MKK

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.
24.03.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	KOÇ HOLDİNG ANONİM ŞİRKETİ										
2	TEMEL TİCARET VE YATIRIM A.Ş.										
3	ÜNVER HOLDİNG ANONİM ŞİRKETİ										
4	FORD OTOMOTİV SANAYİ ANONİM ŞİRKETİ										
5	MUSTAFA RAHMİ KOÇ										
6	FAHRETTİN TAYLAN										
7	FEVZİ TEKİN										
8	TUNÇ KERTMEN	[illegible]	[illegible]	[illegible]							

NO	PAY SAHİBİ	[illegible]	UMBUK ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	BEKİR ÇELİKTEN									
10	ALİ CENGİZ EKER									
11	KAZİM AYDOĞAN									
12	ALİ ÖZDEMİRLER									
13	MEHMET AYKUT OTAĞ									
14	İLHAN DALKIÇ									
15	MUZAFFER ARİF KÖKTAŞ									
16	FERİHA YILDIZ									
17	ZEYNEP GÜLBİN ATAMAN									
18	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS									
19	STATE OF CONNETICUT RETIREMENT PLANS AND TRUST FUN									
20	SUNSUPER SUPERANNUATION FUND									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
21	GMO EMERGING MARKETS FUND										
22	CHEVRON MASTER PENSION TRUST										
23	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
24	EATON VANCE MANAGEMENT										
25	PEOPLE S BANK OF CHINA										
26	CITY OF NEW YORK GROUP TRUST										
27	DIMENSIONAL FUNDS PLC										
28	CF DV ACWI EX-U.S.IMI FUND										
29	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
30	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										

NO	PAY SAHİBİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD SOYADI/UNVAN	TC KN/VKN	İMZA
31	ALASKA PERMANENT FUND CORPORATİON					
32	VIRGINIA RETIREMENT SYSTEM					
33	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY					
34	LA FIRE AND POLICE PENSION SYSTEM					
35	ARROWSTREET GLOBAL MINIMUM VOLATILITY FUND VI					
36	VANGUARD EMRG MKT STOCK INDEX					
37	AZL DFA EMERGING MARKETS CORE EQUITY FUND					
38	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND					
39	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE					
40	THE GE UK PENSION COMMON INVESTMENT FUND					

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41	UPS GROUP TRUST										
42	UTAH STATE RETIREMENT FUND										
43	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST										
44	RBS PENSION TRUSTEELIMITED										
45	PENSION RESERVERS INVESTMENT TRUST FUND										
46	MDPIM EMERGING MARKETS EQUITY POOL										
47	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
48	IBM 401K PLUS PLAN										
49	OĞUZ TEKİN										
50	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										

NO	PAY SAHİBİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TC KİMLİK NO	İMZA
51	COLLEGE RETİREMENT EQUİTİES FUND					
52	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND					
53	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G					
54	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND					
55	MONETARY AUTHORITY OF SINGAPORE					
56	EMERGING MARKET CORE EQUT PORTF DFA INV DIM GRO IN					
57	ISHARES EMERGIN MARKETS SMALL-CAP ETF					
58	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND					
59	JP MORGAN FUNDS					

NO	PAY SAHİBİ	[illegible]	[illegible]	[illegible]	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
60	SCHRODER INTERNATIONSELECTION FUND										
61	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.NON-LENDABLE FUND B										
62	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
63	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
64	ARROWSTREET (CANADA)GLOBAL WORLD ALPHA EXTENSION FUND I										
65	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										
66	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
67	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR										

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67	TILT INDEX FU										
68	KAISER PERMANENTE RETIREMENT PLAN										
69	ISHARES PUBLIC LIMITED COMPANY										
70	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
71	ISHARES III PUBLIC LIMITED COMPANY										
72	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC										
73	UBS US GROUP TRUST										
74	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
75	ISHARES CORE MSCI EMERGING MARKETS ETF										
76	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										

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77	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
78	DFA EMERGING MARKETS SMALL CAPSERIES										
79	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										
80	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
81	INTERNATIONAL MONETARY FUND										
82	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND										

Şirketin Sermayesi	24.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	46.745,615
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	801.840
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	17.466.739,218

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Mevcut Toplantı Nisabı	18.315.324,833

Bağımsız Denetçi	Yönetim Kurulu Üyeleri	Toplantı Başkanı	Bakanlık Temsilcisi	Tutanak Yazmanı	Oy Toplayıcı
Beste Gücümen	İsmet Bozoğlu	Levent Çakıroğlu	Devrim Demircan	Hüseyin Odabaş	Serdar Görgülü
	Abdülkadir Önçel				M. Metin Uğurcan
	Ahmet Vecih Olcay				

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. YÖNETİM KURULU