



OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.
15.03.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	FORD OTOMOTİV SANAYİ ANONİM ŞİRKETİ
2	ÜNVER HOLDİNG ANONİM ŞİRKETİ
3	İSMAİL YILMAZ
4	KEMAL AKKAYA
5	BİRHAN AKIN
6	KOÇ HOLDİNG ANONİM ŞİRKETİ
7	TEMEL TİCARET VE YATIRIM A.Ş.
8	MUSTAFA RAHMİ KOÇ

15.03.2018 10:00:21

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	MUSTAFA RAHİM KOÇ										
9	MUZAFFER ARIF KÖKTAŞ										
10	ERİNÇ TİRELİ										
11	İSMAİL HAKKI TİRELİ										
12	VELİ ŞEN										
13	SERKAN AKTULUM										
14	İNCİ AKYOL										
15	ALİ ÖZDEMİRLER										
16	ALİ CENGİZ EKER										
17	EROL GÜNEN										
18	TUNÇ KERTMEN										
19	FAHRETTİN TAYLAN										
20	TAMER İZZET BEYAZOĞLU										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
20	TAMER İZZET BEYAZOĞLU										
21	RYDER COURT EMERGING MARKETS SMALL CAP FUND (DST)										
22	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
23	GMO EMERGING MARKETS FUND										
24	AZL DFA EMERGING MARKETS CORE EQUITY FUND										
25	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLI										
26	PENSION RESERVERS INVESTMENT TRUST FUND										
27	UPS GROUP TRUST										
28	VIRGINIA RETIREMENT SYSTEM										
29	EATON VANCE MANAGEMENT										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
30	ALASKA PERMANENT FUND CORPORATION								
31	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO								
32	GMO IMPLEMENTATION FUND								
33	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST								
34	GMO FUNDS PLC- GMO EMERGING MARKETS EQUITY FUND								
35	CF DV ACWI EX- U.S.IMI FUND								
36	GMO BENCHMARK- FREE FUND								
37	IBM 401K PLUS PLAN								
38	SEI INSTITUTIONAL INVESTMENTS TRUST EMERGING MARKETS EQUITY FUND/JO HAMB								
39	MELLON BANK N.A. EMPLOYEE BENE								

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
39	COLLINVEST FUND PLAN										
40	CITY OF NEW YORK GROUP TRUST										
41	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
42	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS										
43	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
44	MDPIM EMERGING MARKETS EQUITY POOL										
45	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
46	VANGUARD EMRG MKT STOCK INDEX										
47	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										
48	PEOPLE S BANK OF CHINA										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
48	PEOPLE S BANK OF CHINA										
49	LA FIRE AND POLICE PENSION SYSTEM										
50	SUNSUPER SUPERANNUATION FUND										
51	UTAH STATE RETIREMENT FUND										
52	GMO GLOBAL REAL RETURN UCITS FUND										
53	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
54	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
55	ISHARES PUBLIC LIMITED COMPANY										
56	ISHARES EMERGING MARKETS SMALL-CAP ETF										
57	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										
58	COLLEGE RETIREMENT										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
58	EQUITIES FUND									
59	MONETARY AUTHORITY OF SINGAPORE									
60	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND									
61	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.NON-LENDABLE FUND B									
62	DFA EMERGING MARKETS SMALL CAPSERIES									
63	GOVERNMENT OF NORWAY									
64	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR									
65	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									
66	ISHARES CORE MSCI EMERGING MARKETS ETF									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
67	EMERGING MARKET CORE EQU PORTF DFA INV DIM GRO IN										
68	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
69	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
70	UBS US GROUP TRUST										
71	INTERNATIONAL MONETARY FUND										
72	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
73	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
74	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										



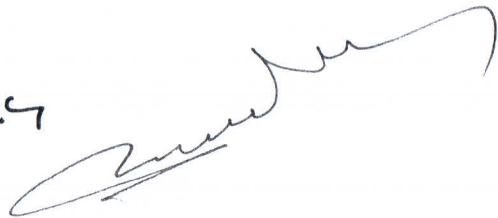
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75	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC										
76	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
77	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
78	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G										
79	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										
80	ISHARES III PUBLIC LIMITED COMPANY										

Şirketin Sermayesi	24.000.000
Asgari Toplantı Nisabı	%51
Asaleten Hazır Bulunan Pay Tutarı	40.975,615

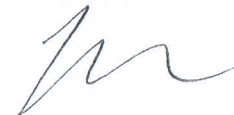
15.03.2018 10:00:21



15







NO PAY SAHİBİ

TCKN/VKN

UYRUK ADRESİ

GRUP İTİBARI DEĞER

TEMSİL
ŞEKLİ

TEMSİLCİ
TÜRÜ

TEMSİLCİNİN AD
SOYAD/UNVAN

TCKN/VKN

İMZA

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

622.282

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

17.466.739,218

Mevcut Toplantı Nisabı

18.129.996,833

Denetçi

Beste Gücürmen

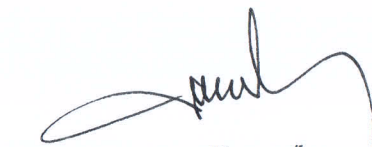


Yönetim Kurulu Üyeleri

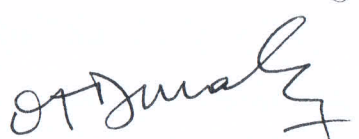
Ahmet Nezih Otay



Abdulkadir Öncül



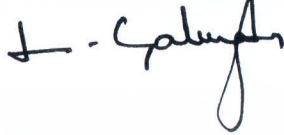
İstmet Böcügöz



Osman Turgay Durak

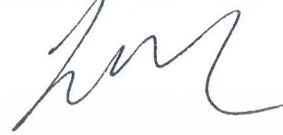
Toplantı Başkanı

Levent Göküroğlu



Bakanlık Temsilcisi

Feyyaz Bal



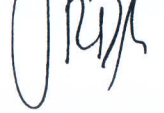
Tutanak Yazmanı

Hüseyin Odabaş



Oy Toplayıcılar

Ahmet Serdar Görgüç



Mustafa Metin Utkan



Handwritten signature of Levent Göküroğlu and Mustafa Metin Utkan over a stamp. The stamp contains the text: OTOKAR, OTOKAR VE SAĞLIK VE GÜVENLİK ANONİM ŞİRKETİ