

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.  
28.03.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
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	ALİ CENGİZ EKER
7	UFUK AŞAR
8	MUZAFFER ARİF KÖKTAŞ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	FAHRETTİN TAYLAN										
10	HAMZA İNAN										
11	ŞAHİN GÖKÇEBAŞ										
12	GÜRKAN ÇELİK										
13	İSMET ARINÇ										
14	YILDIRAY ERDOĞAN										
15	ALİ EMİR OVA										
16	UNIVERSITY OF WASHINGTON										
17	CASEY FAMILY PROGRAMS										
18	AZL DFA EMERGING MARKETS CORE EQUITY FUND										
19	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										

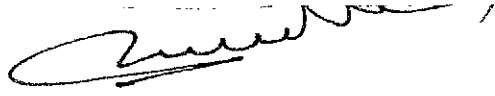
NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
20	ALASKA PERMANENT FUND CORPORATION										
21	STANLIB FUNDS LIMITED										
22	WORKERS COMPENSATIONINS URANCE FUND										
23	CF DV ACWI EX- U.S.İMİ FUND										
24	EATON VANCE CORP.										
25	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
26	ARROWSTREET CAPITALİRELAND LIMITED										
27	TESCO PLC PENSION SCHEME										
28	DIMENSIONAL FUNDS PLC										
29	MERCER QIF CCF										
30	MELLON BANK N.A. EMPLOYEE BENE COLLİNVEST FUND										

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30	PLAN										
31	CITIGROUP PENSION PLAN										
32	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
33	PEOPLE S BANK OF CHINA										
34	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING										
35	EATON VANCE MANAGEMENT										
36	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
37	CITY OF NEW YORK GROUP TRUST										
38	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST										

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39	VFM GLOBAL SMALL COMPANIES TRUST										
40	TEXAS SCOTTISH RITEHOSPITAL FOR CRIPPLED CHILDREN										
41	TREASURER OF THE STATE OF NORTH CAROLINE EQU INV P										
42	IBM 401K PLUS PLAN										
43	PENSION RESERVERS INVESTMENT TRUST FUND										
44	MGI FUNDS PLC										
45	ARROWSTREET GLOBAL ALPHA EXTENSION FUNDI										
46	LA FIRE AND POLICE PENSION SYSTEM										
47	UPS GROUP TRUST										
48	VANGUARD EMRG MKT STOCK INDEX										

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49	UTAH STATE RETIREMENT FUND										
50	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										
51	OPTIMIX WHOLESALE GLOBAL SMALLER COMSHARE TRUST										
52	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
53	UBS US GROUP TRUST										
54	STATE STREET MSC EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
55	GOVERNMENT SUPERANNUATION FUND										
56	COLLEGE RETIREMENT EQUITIES FUND										
57	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										

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58	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
59	INTERNATIONAL MONETARY FUND										
60	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G										
61	ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED										
62	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										
63	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										
64	JP MORGAN FUNDS										
65	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										
66	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										

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67	DFA EMERGING MARKETS SMALL CAPSERIES										
68	HUNTINGTON GLOBAL SELECT MARKETS FUND										
69	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
70	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC										
71	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										
72	ISHARES III PUBLIC LIMITED COMPANY										
73	ISHARES EMERGING MARKETS SMALL-CAP ETF										
74	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										
75	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										



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76	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
77	UNISUPER										
78	MELSA ARARAT MERRELL										
79	THE HONGKONG SHANGAI BANKING CORPORATION LTD.SEOUL BR										

**OTOKAR**  
PROMOTİF VE SAVUNMA SAKAT  
ANONİM ŞİRKETİ

Şirketin Sermayesi	24.000.000
Asgari Toplantı Nisabı	1/51
Asaleten Hazır Bulunan Pay Tutarı	28.695,615
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	471.193
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	17.466.739,218
Mevcut Toplantı Nisabı	17.966.627,833

Bağımsız Denetçi

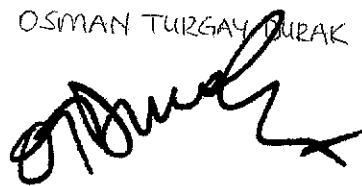
BESTE GÜCÜMEN



28.03.2016 14:59:17

Yönetim Kurulu Üyeleri

OSMAN TURGAY TURAK



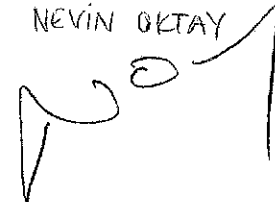
Toplantı Başkanı

KUDRET ÖNEN



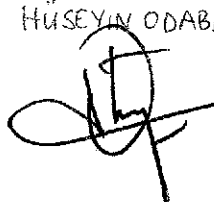
Bakanlık Temsilcisi

NEVIN OKTAY



Tutanak Yazmanı

HÜSEYİN ODABAŞ



Oy Toplayıcılar

AHMET SERDAR GÖRGÜZ



MEHMET UTKAN

9/9