



VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.
08.05.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	AHMET NAZİF ZORLU										
2	OLGUN ZORLU										
3	MEHMET EMRE ZORLU										
4	SELEN ZORLU MELİK										
5	ZORLU HOLDİNG A.Ş.										
6	KAZİM AYDOĞAN										
7	OĞUZ YERGÜN										
8	MERHAN YERGÜN										
9	FATMA SUNAY GİRİŞMEN										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
10	SİBEL KARİN ARSLANYAN										
11	SİRUHİ SONA ARSLANYAN										
12	ARET ARSLANYAN										
13	TALAT BAŞAK										
14	İSMAIL HAKKI TİRELİ										
15	BAŞAT ALKAN										
16	İNCİ AKYOL										
17	HAMZA İNAN										
18	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR										
19	CC AND L ALL STRATEGIES FUND										
20	CC AND L Q EQUITY EXTENSION FUND										
21	CCL Q MARKET NEUTRAL FUND										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
22	CC AND L Q US EQUITY EXTENSION FUND										
23	CC AND L MULTI-STRATEGY FUND										
24	ALASKA PERMANENT FUND CORPORATION										
25	LOS ANGELES CITY EMPLOYERS RETIREMENT FUND										
26	IBM DIVERSIFIED GLOBAL EQUITY FUND										
27	COX ENTERPRISES INCMASTER TRUST										
28	AJO EMERGING MARKETS SMALL-CAP FUND, LTD.										
29	CF DV ACWI EX-USIMI FUND										
30	ACADIAN EMERGING MARKETS EQUITY FUND										
31	FLORIDA RETIREMENT SYSTEM										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
32	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY										
33	TEXAS MUNICIPAL RETIREMENT SYSTEM										
34	CC LEAF EQUITY FUND										
35	ACADIAN ALL COUNTRY WORLD EX US FUND										
36	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST										
37	WELLS FARGO BANK DEC.O.TR.ESTABL IN V.FU.FOR EMP.BENEF.TRUSTS										
38	DOW RETIREMENT GROUP TRUST										
39	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST										
40	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F										

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41	LMCG EMERGING MARKETS SMALL CAP COLLECTIVE FUND										
42	ACADIAN COLLECTIVE INVESTMENT TRUST										
43	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
44	CITY OF NEW YORK GROUP TRUST										
45	ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO										
46	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.										
47	ACADIAN NON-US CONCENTRATED FUND										
48	CITY OF NEW YORK GROUP TRUST										
49	KP INTERNATIONAL EQUITY FUND										

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50	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM										
51	STATE OF WISCONSIN INVESTMENT BOARD										
52	CORNELL UNIVERSITY										
53	ETFMG DRONE ECONOMY STRATEGY ETF										
54	COMMONFUND SCREENED GLOBAL EQUITY, LLC										
55	HIGHLAND EQUITY FUND										
56	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND										
57	HIGHLAND COLLECTIVE INVESTMENT TRUST										
58	LA FIRE AND POLICE PENSION SYSTEM										

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59	MAN NUMERIC EMERGING MARKETS CORE										
60	STICHTING PENSIOENFONDS ING										
61	SYMMETRY EAFE EQUITY FUND										
62	FLORIDA STATE BOARD OF ADMINISTRATION										
63	CITY OF NEW YORK GROUP TRUST										
64	VIRGINIA RETIREMENT SYSTEM										
65	PENSION RESERVERS INVESTMENT TRUST FUND										
66	UTAH STATE RETIREMENT FUND										
67	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL										
68	PARAMETRIC TMEHC FUND, L.P.										
69	EATON VANCE										

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69	COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
70	CC L Q GLOBAL EQUITY FUND										
71	FIRST CHURCH OF CHRIST SCIENTIST										
72	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY FUND										
73	ACADIAN EMERGING MARKET'S SMALL CAP EQUITY FUND LLC										
74	IBM 401K PLUS PLAN										
75	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF										
76	NATIONAL RAILROAD RETIREMENT INVE										

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77	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
78	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
79	ADVANCED SERIES TRUST - AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO										
80	AJO EMERGING MARKETS SMALL-CAPFUND, LTD.										
81	GLG INVESTMENTS PUBLIC LIMITED COMPANY										
82	ACADIAN EMERGING MARKETS PORTFOLIO										
83	ENSIGN PEAK ADVISORS, INC.										
84	PEOPLE S BANK OF CHINA										
85	GOLDMAN SACHS FUNDS-GOLDMAN SACHS EMERGING MARKETS CORE EQUITY PORTFOLIO										

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86	CITY OF NEW YORK GROUP TRUST										
87	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS										
88	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
89	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST										
90	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM										
91	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										
92	TIFF INVESTMENT PROGRAM-TIFF MULTI-ASSET FUND										
93	ACADIAN EMERGING MARKETS SMALL-CAP LONG SHORT EQUITY FUND, LLC										
94	EMERGING										

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94	MARKET'S ALPHA TILTS FUND B										
95	NUMERIC AMPLIFIED EMERGING MARKETS OFFSHORE FUND I L.P.										
96	INTERNATIONAL MONETARY FUND										
97	FRANK RUSSEL INVESTMENT COMPANY EMERGING MARKETS										
98	VANGUARD EMRG MKT STOCK INDEX										
99	MSCI ACWI EX-U.S IMI INDEX FUND B2										
100	NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD										
101	LGT CAPITAL PARTNERS (FL) AG										
102	EATON VANCE INT.IRELAND F.PLC EAT.VAN INT.IRE.PA RAM.IEM.MAR.F										
103	STATE STREET MSCI EMERGING										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
103	MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
104	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
105	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										
106	MONETARY AUTHORITY OF SINGAPORE										
107	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
108	AQR EMERGING SMALL CAP EQUITY FUND L.P.										
109	JPMORGAN BANK IRELAND PLC AS TRUSTEE FOR BLACKROCK UCITS FUNDS										
110	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										
111	VANGUARD TOTAL										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
111	INTERNATIONAL STOCK INDEX FUND										
112	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
113	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
114	ACADIAN GLOBAL LONG SHORT FUND LLC										
115	CC AND L Q EMERGING MARKET S EQUITY FUND										
116	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL										
117	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										
118	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
119	CALIFORNIA PUBLIC EMPLOYEES										

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119	RETIREMENT SYSTEM										
120	WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION-MULTIPLE COMMON TRUST FUNDS TRUST-EMERGING MARKETS SYST										
121	ISHARES III PUBLIC LIMITED COMPANY										
122	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
123	RUSSEL TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST										
124	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS										
125	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
126	WASHINGTON STATE INVESTMENT BOARD										
127	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
128	CANADA POST CORPORATION REGISTERED PENSION PLAN										
129	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
130	NUMERIC MULTI-STRATEGY MARKET NEUTRAL LEVERED OFFSH.FUND LTD										
131	PARAMETRIC TAX-MANAGED EMERGINGMARKET S FUND										
132	MAN NUMERIC EM MEGA EQUITY AUD FUND LIMITED										
133	ACADIAN ALL COUNTRYWORLD EX US LONG-SHORT FUND										
134	NEW YORK STATE COMMON RETIREMENT FUND										
135	PARAMETRIC EMERGING MARKETS FUND										
136	ACADIAN NON-US										

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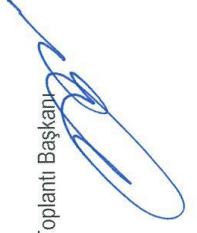
NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
136	SMALL-CAP LONG-SHORT EQUITY FUND, LLC										
137	ALT BETA EM STRATEGY LIMITED										
138	MOON CAPITAL MASTER FUND LTD										
139	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
140	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
141	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB										
142	BAPTIST HEALTH SOUTH FLORIDA INC										
143	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
144	ISHARES PUBLIC LIMITED COMPANY										
145	COLLEGE RETIREMENT EQUITIES FUND										

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146	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
147	GLOBAL EX US ALPHA TILTS FUND B										
148	HARTFORD EMERGING MARKETS EQUITY FUND										

Şirketin Sermayesi	335.456.275
Asgari Toplantı Nisabı	
Asalelen Hazır Bulunan Pay Tutarı	2.296.71735
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	28.932.606
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	253.601.305.006
Mevcut Toplantı Nisabı	282.536.207.72335

Yönetim Kurulu Üyeleri  Toplantı Başkanı  Bakanlık Temsilcisi  Tutanak Yazmanı  Oy Toplayıcı 