



09.04.2015 12:06:30

MIGROS TİCARET A.Ş.
09.04.2015 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	MH Parakendecilik ve Ticaret A.Ş.								
2	Moonlight Capital SA								
3	ÖZBEY ÖZKAN								
4	YAŞAR SERİN								
5	MEHMET SAMİ AKKÖSE								
6	MUSTAFA GÜZEL								
7	CITY OF NEW YORK GROUP TRUST								
8	FIDELITY SALEM STREET TRUST SPARTAN								

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NO	PAY SAHIBI	TCKN/VKN	UYRUK ADRESI	GRUP	ITBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	EMERGING MARKETS INDEX F									
9	WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST									
10	CITY OF NEW YORK GROUP TRUST									
11	JP MORGAN FUNDS									
12	AVIVA LIFE AND PENSIONS UK LTD									
13	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND									
14	T ROWE PRICE FUNDS SICAV									
15	THE HONGKONG SHANGHAI BANKING CORPORATION LTD SEOUL BR									
16	MUZAFFER EROĞLU									
17	TEMPLETON GLOBAL EMERGING MARKETS FUND									

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NO	PAY SAHIBI	TCKN/VKN	LYRUK	ADRESI	GRUP	ITIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
17	TEMPLETON GLOBAL EMERGING MARKETS FUND										
18	POWERSHARES S AND PEMERGING MARKETS HIGH BETA PORTFOLIO										
19	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
20	ALGER SICAV- ALGER EMERGING MARKETS FUND										
21	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRU										
22	CITY OF NEW YORK GROUP TRUST										
23	GOVERNMENT OF NORWAY										
24	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC										
25	FLORIDA RETIREMENT SYSTEM										

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NO	PAY SAHIBI	TCKN/VKN	YIRUK	ADRESI	GRUP	ITIBARI DEĞER	TEMSIL SEKLI	TEMSILCI TURU	TEMSILCININ AD SOYAD/UNVAN	TCKN/VKN	İMZA
26	CIP AS DEPOSITARY FOR DIMENSTONAL EMERGING MARKETS FUND										
27	MANAGED PENSION FUNDS LIMITED										
28	MINISTRY OF STRATEGY AND FINANCE										
29	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
30	T. ROWE PRICE INT. FUNDS INC. T ROWE PRICE EMERGING EUROPE										
31	WILLIAM BLAIR SICAV										
32	FOUNDRY FUND L.P.										
33	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
34	EMPLOYEES RETIREMENT SYSTEM OF TEXAS										

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	TIBARI DEGER	TEMSIL SEKLI	TEMSILCI TURU	TEMSILCININ AD SOYAD/DUNVAN	TCKN/VKN	IMZA
35	FLEXSHARES MORNINGSTAR EMERGING MARKETFACOR TILT INDEX FU										
36	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
37	VANGUARD EMRG MKT STOCK INDEX										
38	KAPITALFORENINGE N LAERERNES PENSION INVEST										
39	THE CENTRAL EUROPE AND RUSSIA FUND INC										
40	EATON VANCE MANAGEMENT										
41	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
42	CANADA PENSION PLAN/INVESTMENT BOARD										
43	VANGUARD FUNDS PUBLIC LIMITED COMPANY										

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NO	PAY SAHIBI	TCKNWK	UYRUK	ADRESI	GRUP	ITIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWK	İNZA
43	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
44	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										
45	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC										
46	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
47	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
48	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
49	LA FIRE AND POLICE PENSION SYSTEM										
50	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										

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51	BOEING COMPANY EMPLOYEES RETIREMENT PLAN										
52	SPDR S AND P EMERGIN G MARKETS ETF										
53	IRISH LIFE ASSURANCE PLC										
54	TUDOR SYSTEMATIC TACTICAL TRADING LTD										
55	ALGER EMERGING MARKETS FUND										
56	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
57	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
58	JPMORGAN FUND ICVC JPM NEW EUROPE FUND										
59	DFA EMERGING MARKETS SERIES										
60	AQUILA EMERGING MARKETS 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
61	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND										
62	EDMOND DE ROTHSCHILD/DEASTE RN EUROPE										
63	THE ROYAL BANK O.SCO PLC A.T.R.O.BLACKROCK CONT.EUROPEAN										

Şirketin Sermayesi	178.030.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	16.867.468
Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	5.989.298
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	143.323.336
Mevcut Toplantı Nisabı	149.329.501,468

Başymın Denetçi
Tilge Sirkacı
F. Süleyman Özalp

Öner Özgür Tört

Yönetim Kurulu Üyesi

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Nitidas Statü Projesi

F. Süleyman Özalp

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı