

MIGROS TİCARET A.Ş.
15.05.2018 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 PERAKENDECİLİK VETİCARET ANONİM ŞİRKETİ	6									
2	MOONLIGHT CAPITAL SA	6									
3	KENAN INVESTMENTSS.A	5									
4	HİMMET ÇAYIR	5									
5	ÖZKAN GEZGİN	2									
6	MEHLİKA SİBEL DURUKAN	4									
8	VASFİYE TEZER DURUKAN	4									
	ISMAIL ŞAHİN	:									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	İSMAİL ŞAHİN									
9	FEHİMİ REHA TOKATLIOĞLU									
10	ERCÜMENT GÜLŞEN									
11	JAK ESİM									
12	FARUK CANGÜL									
13	YUEL MORDO ÖTERKUŞ									
14	ERKAN AKMAN									
15	MÜFİT OKYAY									
16	UĞUR YILDIRIM									
17	FUAT ER									
18	ORHAN BATIL									
19	MUSTAFA ASİM BAYRAKTAR									
20	EMRE ARSLAN									

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20	EMRE ARSLAN										
21	KEMAL AYLAK										
22	MORENO BAROKAS										
23	BİLAL SARI										
24	HAMZA DURAN										
25	LUTFİ ÇELEBİ										
26	HAMZA İNAN										
27	ARET ARSLANYAN										
28	SİBEL KARIN ARSLANYAN										
29	BAŞAT ALKAN										
30	UPS GROUP TRUST										E-İmza
31	UTAH STATE RETIREMENT FUND										E-İmza

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32	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										E-İmza
33	BLACROCK EMERGING EUROPE PLC										E-İmza
34	CITY OF NEW YORK GROUP TRUST										E-İmza
35	WELLS FARGO BANK DEC.O.TRESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS										E-İmza
36	CANADA PENSION PLAN/INVESTMENT BOARD										E-İmza
37	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND										E-İmza
38	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										E-İmza
39	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARKEQU.PC RTFOLIO										E-İmza
40	MANAGED PENSION FUNDS LIMITED										E-İmza
41	CITY OF NEW YORK										E-İmza

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41	GROUP TRUST										E-İmza
42	VIRGINIA RETIREMENT SYSTEM										E-İmza
43	BARING EMERGING EUROPE PLC										E-İmza
44	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
45	TEMPLETON GLOBAL EMERGING MARKETS FUND										E-İmza
46	THE BARING ESATERN EUROPE FUND										E-İmza
47	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										E-İmza
48	BLACKROCK GLOBAL FUNDS										E-İmza
49	MANAGED PENSION FUNDS LIMITED										E-İmza
50	SUNSUPER SUPERANNUATION FUND										E-İmza
51	VANGUARD FTSE										E-İmza

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51	ALL-WORLD EX-US INDEX FUND										E-İmza
52	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										E-İmza
53	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
54	STATE OF NEW JERSEYCOMMON PENSION FUND D										E-İmza
55	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										E-İmza
56	PEOPLE S BANK OF CHINA										E-İmza
57	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										E-İmza
58	BOSTON PARTNERS EMERGING MARKETS LONG / SHORT FUND										E-İmza
59	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC										E-İmza
60	CITY OF NEW YORK										E-İmza

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60	GROUP TRUST										E-İmza
61	VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
62	EATON VANCE MANAGEMENT										E-İmza
63	VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
64	BP PENSION FUND										E-İmza
65	CF DV ACWI EX-U.S. İMİ FUND										E-İmza
66	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
67	ALASKA PERMANENT FUND CORPORATION										E-İmza
68	POWERSHARES PUREBETA FTSE EMERGING MARKETS PORTFOLIO										E-İmza
69	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza

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70	BOSTON PATNERS EMERGING MARKETS FUND										E-İmza
71	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND										E-İmza
72	FRIENDS LIFE FUNDS LIMITED										E-İmza
73	FRIENDS LIFE AND PENSIONS LIMITED										E-İmza
74	BEST INVESTMENT CORPORATION										E-İmza
75	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
76	BLACKWELL PARTNERS LLC										E-İmza
77	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY										E-İmza
78	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND										E-İmza
79	COLLEGE RETIREMENT EQUITIES FUND										E-İmza

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80	PIMCO EQUITY SERIES:PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND										E-İmza
81	SPDR S AND P EMERGIN G MARKETS ETF										E-İmza
82	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
83	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										E-İmza
84	MANULIFE GLOBAL FUND										E-İmza
85	RBC EMERGING MARKETS EQUITY INDEX EFT										E-İmza
86	VANGUARD EMRG MKT STOCK INDEX										E-İmza
87	MINEWORKERS PENSION SCHEME										E-İmza
88	GOVERNMENT OF NORWAY										E-İmza

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89	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL									E-İmza
90	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND									E-İmza
91	KAPITALFORENINGEN LAERERNES PENSION INVEST									E-İmza
92	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									E-İmza
93	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND									E-İmza
94	PARAMETRIC EMERGING MARKETS FUND									E-İmza
95	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									E-İmza
96	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND									E-İmza
97	METZLER INTERNATN INVESTMENTS PLC METZLER EASTERN									E-İmza

NO	PAY SAHİBİ	TCKNWK	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
98	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
99	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
100	BRITISH COAL STAFF SUPERANNUATION SCHEME										E-İmza
101	BUREAU OF LABOR FUNDS-LABOR PENSION FUND										E-İmza
102	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
103	U.S. GLOBAL INVESTORS FUNDS-EMERGING EUROPE FUND										E-İmza
104	METZLER GLOBAL INVESTMENT TRUST METZLER EASTERN EUROPE PLUS FUND										E-İmza
105	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
106	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS										E-İmza

(Handwritten signatures and initials)

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106	FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
107	STATE STREET IRELAND UNIT TRUST										E-İmza
108	PIMCO REA FUNDAMENTAL EMERGING MARKETS FUND LLC.										E-İmza
109	UBS ASSET MANAGEMENT LIFE LTD										E-İmza
110	METZLER OPPORTUNITIES TRUST METZLER EASTERN EUROPE OPPORTUNITY FUND										E-İmza
111	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										E-İmza
112	BLACKROCK INST. TRUSTCOMP.N. A. INV.FUN.FO.EMPL O.BENEFIT TRUSTS										E-İmza
113	XTRACKERS FTSE EMERGING COMPREHENSIVE FACTOR ETF										E-İmza
114	JNL MULTI										E-İmza

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114	MANAGER ALTERNATIVE FUNE										E-İmza
115	PARAMETRIC TAX- MANAGED EMERGING MARKET S FUND										E-İmza
116	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
117	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUND; FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
118	IRISH LIFE ASSURANCE PLC										E-İmza
119	FRANKLIN TEMPLETON INVESTMENT FUND										E-İmza
120	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										E-İmza
121	UBS US GROUP TRUST										E-İmza
122	AVIVA LIFE AND PENSIONS UK LTD										E-İmza
123	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS										E-İmza

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123	EQUITYETF										E-İmza
124	EMERGING MARKETS SMALL CAPITALIZ.EQUJIN ON-LENDABLE FUND B										E-İmza
125	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										E-İmza
126	D.E SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.										E-İmza
127	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										E-İmza

Şirketin Sermayesi	178.030.000
Asgari Toplanırlı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	285.094.0155
Tevdi Edilen Temsilcileri Tarafından Temsil Edilen Pay Tutarı	12.458.644
Diğer Temsilcileri Tarafından Temsil Edilen Pay Tutarı	130.323.346

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Mevcut Toplantı Nisabı 143.067.084,0155

Yönetim Kurulu Üyeleri

MİGROS TİCARET A.Ş.
 Atatürk Mahallesi / Turgut Özal Bulvarı
 No: 7 / Altınşehir / İSTANBUL
 Büyük Mükellefler V.D.: 622 054 3513

Toplantı Başkanı

Ullca Karamanlar

Bakanlık Temsilcisi

Kudir Aslan Affan Nemat

Tutanak Yazmanı

Özgür Baş

Oy Toplayıcı

Boğusiz Denerici
Brak Depoçyan
BS İnşaatçı