





KORDSA GLOBAL ENDÜSTRİYEL İPLİK VE KORD BEZİ SANAYİ VE TİCARET A.Ş.  
27.03.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI	DFĞFR	SEKİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TOPLANTI	İMZA
1	HACİ ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ											
2	KEMAL EVİN											
3	İSMAİL YILMAZ											
4	TUNA YILMAZ											
5	CEMAL YILMAZ											
6	TURGAY YILMAZ											
7	ARET ARSLANYAN											
8	TUNÇ KERTMEN											
9	HÜSEYİN HÜSNÜ ÖNGEN											

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NO	PAY SAHİBİ	TCKNWK	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
10	SALİH İRGAÇ										
11	MÜNİR ÖNENGÜT										
12	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM										E-İmza
13	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC-ARR.EMER.MARK.FU .III										E-İmza
14	POLUNIN FUNDS										E-İmza
15	VANGUARD GLOBAL EQUITY FUND										E-İmza
16	POLUNIN DEVELOPING COUNTRIES FUND LLC.										E-İmza
17	HIGHLAND COLLECTIVE INVESTMENT TRUST										E-İmza
18	PENSION RESERVERS INVESTMENT TRUST FUND										E-İmza
19	THE COLARADO PUBLIC EMPLOYEES	8430114500									E-İmza

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NO	PAY SAHIBI	TCKNWKVN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWKVN	İMZA
20	SIT DEVELOPING MARKETS GROWTH FUND			3300 INC CAPITAL							E-imza
21	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND										E-imza
22	CITY OF NEW YORK GROUP TRUST										E-imza
23	CATERPILLAR INC MASTER RETIREMENT TRUST										E-imza
24	ACADIAN EMERGING MARKETS EQUITY II FUND LLC										E-imza
25	STANLIB FUNDS LIMITED										E-imza
26	HIGHLAND EQUITY FUND										E-imza
27	GLOBEFLEX EMERGING MARKETS SMALL CAP LP.										E-imza
28	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL										E-imza
29	KP INTERNATIONAL EQUITY FUND										E-imza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
30	TIFF INVESTMENT PROGRAM-TIFF MULTI-ASSET FUND										E-İmza
31	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										E-İmza
32	SEI GLOBAL INV.FU.PLC/THE SEI GLO.UNCONS.ALPH A EQU.FUND										E-İmza
33	FLORIDA RETIREMENT SYSTEM										E-İmza
34	RELANCE TRUST INSTITUTIONAL RETIREMENT TRUST										E-İmza
35	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										E-İmza
36	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM										E-İmza
37	AJO EMERGING MARKETSSMALL CAP MASTER FUND LTD										E-İmza
38	AJO EMERGING MARKETSSMALL CAP MASTER FUND LTD										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
39	1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND										E-İmza
40	STATE OF WISCONSIN INVESTMENT BOARD										E-İmza
41	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST										E-İmza
42	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST										E-İmza
43	TEXAS MUNICIPAL RETIREMENT SYSTEM										E-İmza
44	WASHINGTON UNIVERSITY										E-İmza
45	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM										E-İmza
46	3M PENSIONS TRUSTEES LIMITED										E-İmza
47	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
47	PORTFOLİ									E-İmza
48	VIRGINIA RETIREMENT SYSTEM									E-İmza
49	CITY OF NEW YORK GROUP TRUST									E-İmza
50	NATIONAL RAILROAD RETIREMENT INVE									E-İmza
51	3M EMPLOYEE RETIREMENT INCOME PLAN									E-İmza
52	EAST CAPITAL LUX-TURKISH FUND									E-İmza
53	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF OHIO									E-İmza
54	METZLER GLOBAL INVESTMENT TRUS METZLER EASTERN EUROPE PLUS FUN									E-İmza
55	BOEING COMPANY EMPLOYEES RETIREMENT PLAN									E-İmza
56	METZLER INTERNATN INVESTMENTS PLC METZLER EASTERN									E-İmza

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57	INVESTMENT COMPANY PUBLIC LIMITED COMPANY									E-İmza
58	JP MORGAN CHASE RETIREMENT PLAN									E-İmza
59	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL									E-İmza
60	GOVERNMENT OF NORWAY									E-İmza
61	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND									E-İmza
62	SBC MASTER PENSION TRUST									E-İmza
63	RUSSELL INVESTMENTS EMERGING MARKETS EQUITY FUND									E-İmza
64	STATE STREET CUSTODIAL SER.IRELAND LIM.ON BEH OF									E-İmza
65	LGT CAPITAL PARTNERS (FL) AG									E-İmza

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66	CHURCH COMMISSIONERSFO R ENGLAND								E-İmza
67	METZLER OPPORTUNITIES TRUST METZLER EASTERN EUROPE OPPORTUNITY FUND								E-İmza
68	SCHRODER QEP GLOBAL EMERGING MARKETS FUND								E-İmza
69	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM								E-İmza
70	GMAM INVESTMENT FUNDS TRUST								E-İmza
71	SCHRODER INTERNATIONALSELECTION FUND								E-İmza
									194.529.076
Şirketin Sermayesi									
Asgari Toplantı Nisabı									
Asaleten Hazır Bulunan Pay Tutarı									853.417.558
Tevdi Edilen Temsilcileri Tarafından Temsil Edilen Pay Tutarı									17.242.418
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı									138.327.614,01

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Mevcut Toplantı Nisabı

156.423.449,568

Davacı  
Tee Geyce Şirket  
Geyce Şirket

Yönetim Kurulu Üyeleri  
H. Erbuğmal ERGÖR  
R. Y. Y. Y. Y.

Toplantı Başkanı

Cenk Alper  
Demir Demircan

Bakanlık Temsilcisi

Cetin Alper EKE  
EKE

Tutanak Yazmanı

Cetin Alper EKE  
EKE

Oy Toplayıcı

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