

**TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.**  
**17.03.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ**

NO	PAY SAHİBİ	TCKNWKV	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWKV	İMZA
1	KOÇ HOLDİNG ANONİM ŞİRKETİ										
2	CNH Industrial OSTERREICH GmbH										
3	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND										
4	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX US ALPHA EXTENSION FUND II										
5	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED										
6	OHIO SCHOOL EMPLOYEES RETIREMENT										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
6	SYSTEM										
7	SEI INSTITUTIONAL INVESTMENTS TRUST SCREENED WORLD EQUITY EX-US FUND										
8	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
9	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND L.P.										
10	INTERNATIONAL EQUITY FUND										
11	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED										
12	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
13	ARROWSTREET CAPITAL IRELAND LIMITED										

17.03.2020 13:00:17

0

m

9

219

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
14	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND										
15	FLORIDA RETIREMENT SYSTEM										
16	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
17	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										
18	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR										
19	SIIT-WORLD SELECT EQUITY FUND										
20	MERCER QIF CCF										
21	INTERNATIONAL EQUITY FUND										
22	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										
23	ROTHKO EMERGING MARKETS EQUITY FUND										

17.03.2020 13:00:17

SA W / - Ch de 3/9

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
24	SEI GLOBAL INVESTMENTS FUND PLC-THE SEI GLOBAL SELECT EQUITY FUND										
25	CATERPILLAR INC MASTER RETIREMENT TRUST										
26	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS										
27	LA FIRE AND POLICE PENSION SYSTEM										
28	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										
29	MERCER GLOBAL SMALL COMPANIES SHARES FUND										
30	AVARON EMERGING EUROPE FUND LP										
31	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										
32	METIS EQUITY TRUST										

A w / - 4/19

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
33	ACADIAN EMERGING MARKETS SMALL-CAP LONG SHORT EQUITY FUND, LLC										
34	BEST INVESTMENT CORPORATION										
35	FIRST STATE FUNDS PLC										
36	ACADIAN GLOBAL LONG SHORT FUND LLC										
37	U.S. GLOBAL INVESTORS FUNDS-EMERGING EUROPE FUND										
38	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										
39	METZLER INTERNATN INVESTMENTS PLC METZLER EASTERN										
40	TEACHER RETIREMENT SYSTEM OF TEXAS										
41	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
42	PUBLIC EMPLOYEES										



NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
42	RETIREMENT SYSTEM OF OHIO										
43	ARROWSTREET(CANADA)GLOBAL ALL-COUNTRY ALPHA EXTENSION FUND I										
44	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
45	VANGUARD EMRG MKT STOCK INDEX										
46	METZLER OPPORTUNITIES TRUST METZLER EASTERN EUROPE OPPORTUNITY FUND										
47	D.E.SHAU VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.										
48	METZLER GLOBAL INVESTMENT TRUST METZLER EASTERN EUROPE PLUS FUND I										
49	POLLININ FUNDS										
50	ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I										

A w / Q Ad 6/9 0

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
51	AVARON EMERGING EUROPE FUND										
52	ACADIAN EMERGING MARKETS SMALL-CAP LONG-SHORT EQUITY II FUND										
53	GOVERNMENT OF NORWAY										
54	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
55	CANADA POST CORPORATION REGISTERED PENSION PLAN										
56	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
57	BLACKWELL PARTNERS LLC - SERIES A										
58	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II										
59	REBECO CAPITAL GROWTH FUNDS										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
60	ACADIAN ALL COUNTRYWORLD EX US LONG-SHORT FUND										
61	RBC O SHAUGHNESSY GLOBAL EQUITY FUND										
62	VANGUARD ESG INTERNATIONAL STOCK ETF										
63	POLUNIN EMERGINING MARKETS SMALLCAP FUND, LLC										
64	GÜRSOY HAFIZOĞLU										
65	BESİM TAŞDEMİR										
66	CÜNEYT PAKSOYLU										

Şirketin Sermayesi	53.369.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	11,33333

17.03.2020 13:00:17

Handwritten signature and date: 17/03/20



NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADI/UNVAN	TCKN/VKN	İMZA
----	------------	----------	-------	--------	------	---------------	--------------	---------------	-----------------------------	----------	------

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	4.984.935
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	40.026.750
Mevcut Toplantı Nisabı	45.011.696,33333

BAĞIMSIZ DENETÇİ

MURAT SANCAR

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

ARIFMURİ BULOĞ

İBRAHİM AYKUT ÖZNER

AHMET CANBEYLİ

AHMET CANBEYLİ

MURAT TÜRKSEVER

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.  
Merkez: Gazi Mahallesi: Anadolu Bulvarı No: 52-52A  
06560 Yenimahalle / ANKARA  
Mersis No: 0876 10 0 771 3 0001 2  
www.turktraktor.com.tr