

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.
22.03.2017 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	KOÇ HOLDİNG ANONİM ŞİRKETİ										
2	CNHI OSTERREICH GMBH										
3	TCORPIM SPECIALIST EMERGING MARKET SHARE FUND										
4	THE BANKERS INVESTMENT TRUST PLC										
5	HENDERSON GLOBAL EMERGING MARKETS EQUITY FUND										
6	FRIENDS LIFE LIMITED										
7	BARING EUROPEAN EQUITY INCOME FUND										
8	BEST INVESTMENT										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	CORPORATION										
9	WEST MIDLANDS METROPOLITAN AUTHORITIES PENSION FUND										
10	FRIENDS LIFE AND PENSIONS LIMITED										
11	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM										
12	LMCG EMERGING MARKETS EQUITY FUND LTD										
13	PFPC T AND C CL MAGNA UMBRELLA FUND										
14	AQUILA EMERGING MARKETS FUND										
15	CITY OF NEW YORK GROUP TRUST										
16	OHIO POLICE AND FIRE PENSION FUND										
17	AMANA DEVELOPING WORLD 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
18	MERCER QIF FUND PUBLIC LIMITED COMPANY										
19	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
20	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF BARING TARGETED RETURN FUND										
21	CAUSEWAY INTERNATIONAL OPPORTUNITIES GROUP TRUST										
22	MDPIM EMERGING MARKETS EQUITY POOL										
23	ALASKA PERMANENT FUND CORPORATION										
24	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
25	BARING MULTI ASSET FUND A SUB FUND OF BARING MULTI ASSET INVESTMENT FUND										
26	LSV EMERGING MARKETS EQUITY FUND LP										

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NO	PAY SAHİBİ	TCKNWK	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
27	FRIENDS LIFE COMPANY LIMITED										
28	FRANCISCAN ALLIANCE INC										
29	AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC										
30	CANADA PENSION PLAN INVESTMENT BOARD										
31	TEACHERS RETIREMENT SYSTEM OF OKLAHOMA										
32	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
33	THE R.B.S PLC.A.TRU.O.BLACK ROCK EME.MAR.EQUITY										
34	EATON VANCE MANAGEMENT										
35	FIRST TRUST INDXX GLOBAL AGRICULTURE ETF										

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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
36	LAZARD ASSET MANAGEMENT LLC										
37	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
38	UNIVERS CNP 1										
39	PACIFIC SELECT FUND-PD EMERGING MARKETSPORFOLI O										
40	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
41	LEGG MASON GLOBAL FUND PLC										
42	ARROWSTREET GLOBAL ALPHA EXTENSION FUNDI										
43	BARING COMPONENT FUNDS										
44	CPPIB MAP CAYMAN SPC ACTING ON BEHALF OF AND FOR THE ACCOUNT OF SEGREGAT										
45	INVESCO LOW VOLATILITY EMERGING MARKETSFUND										

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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
46	STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUN										
47	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
48	THE ROYAL BANK O.SCO.PLC A.T.R.O.BLACKROCK CONT.EUROPEAN										
49	UNITED NAT RELIEF AND WORKS AG										
50	MERCER OSS TRUST										
51	BARING GLOBAL AGRICULTURE FUND										
52	LATTICE EMERGING MARKETS STRATEGY ETF										
53	RBS PENSION TRUSTEELIMITED										
54	CITY OF NEW YORK GROUP TRUST										
55	BARING EMERGING EUROPE PLC										
56	ARROWSTREET CAPITAL GLOBAL										

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56	EQUITY ALPHA EXTENSION FUND LIMITED										
57	FRIENDS LIFE COMPANY LIMITED										
58	ARROW STREET GLOBAL MINIMUM VOLATILITY FUND VI										
59	ASCENSION HEALT MASTER PENSION TRUST										
60	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PO RTFOLIO										
61	PEOPLE S BANK OF CHINA										
62	CITY OF NEW YORK GROUP TRUST										
63	MANAGED PENSION FUNDS LIMITED										
64	CITY OF NEW YORK GROUP TRUST										
65	LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST										

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66	VANGUARD EMRG MKT STOCK INDEX										
67	UPS GROUP TRUST										
68	AZL DFA EMERGING MARKETS CORE EQUITY FUND										
69	CATHOLIC UNITED INVESTMENT TRUST										
70	THE BARING ESATERN EUROPE FUND										
71	LA FIRE AND POLICE PENSION SYSTEM										
72	ADVANCED SERIES TRUST-AST LEGG MASON DIVERSIFIED GROWTH PORTFOLIO										
73	SSB AP7 JAPAN TRUSTEE SERVICES BANK LTD AS TRUSTEE FOR STB BARING ALL EUROPEAN EQUITY INCOME OPEN M										
74	MANAGED PENSION FUNDS LIMITED										

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75	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB										
76	AVIVA LIFE AND PENSIONS UK LTD										
77	SPDR S AND R EMERGIN G EUROPE ETF										
78	JP MORGAN CHASE RETIREMENT PLAN										
79	AVIVA INVESTORS										
80	STANDARD LIFE INVESTCOMPANY-GLOBAL EMERGING MARK.EQU.INC.FUN										
81	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										
82	VIRTUS EMERGING MARKETS SMALL-CAP FUND										
83	DEUTSCHE X-TRACKERS FTSE EMERGING COMPREHENSIVE FACTOR ETF										
84	CALIFORNIA PUBLIC										

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84	EMPLOYEES RETIREMENT SYSTEM										
85	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
86	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL										
87	TEACHER RETIREMENT SYSTEM OF TEXAS										
88	UBS ASSET MANAGEMENT LIFE LTD										
89	REBECO CAPITAL GROWTH FUNDS										
90	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND										
91	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV										
92	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC										

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93	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
94	SC GLOBAL EMERGING MARKETS RELATIVE VALUE EQUITIES FUND										
95	GLOBAL EMERGING MARKETS DISCOVERY FUND, LLC.										
96	ISHARES V PUBLIC LIMITED COMPANY										
97	JPMORGAN FUND-JPM EMERGING EUROPE EQUITY FUND										
98	JP MORGAN FUNDS										
99	ISHARES EMERGING MARKETS DIVIDEND ETF										
100	REGIME DE RETRAITE D HYDRO QUEBEC										
101	STATE STREET IRELAND UNIT TRUST										
102	MANULIFE GLOBAL FUND										

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102	MANULIFE GLOBAL FUND										
103	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
104	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
105	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND										
106	SCOUT EMERGING MARKETS FUND										
107	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND										
108	FLEXSHARES MORNINGSTAR EMERGING MARKETFACTOR TILT INDEX FU										
109	NATIXIS INTERNATIONAL FUNDS LUX I										
110	JPMORGAN GLOBAL EMERGING MARKETS INCOMETRUST PLC										

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111	DFA EMERGING MARKETS SMALL CAPSERIES										
112	BLACKWELL PARTNERS LLC										
113	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G										
114	CANADA POST CORPORATION REGISTERED PENSION PLAN										
115	ARROW DOW JONES GLOBAL YIELD ETF										
116	GOVERNMENT OF NORWAY										
117	D.E.SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.										
118	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
119	BNY MELLON EMERGINGMARKETS EQUITY INCOME FUND										
120	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND										

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120	LIMITED										
121	IRISH LIFE ASSURANCE PLC										
122	THE TURKISH INVESTMENT FUND INC										
123	REYNOLDS AMERICAN DEFINED BENEFIT MASTER TRUST										
124	ISHARES GLOBAL MONTHLY DIVIDENDINDEX ETF (CAD-HEDGED)										
125	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										
126	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC										
127	MANULIFE GLOBAL FUND										
128	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF										

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129	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
130	PARAMETRIC EMERGING MARKET S CORE FUND										
131	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
132	MONETARY AUTHORITY OF SINGAPORE										
133	AVIVA INV. INVES. FUNDS ICVC-AVIVA INVESTORS MULTI-STRATEGY TARGET										
134	JAPAN TRUSTEE SERVICES BANK LTD RE STB JPM VISTA 5 MOTHER FUND										
135	ARROWSTREET EMERGING MARKET S FUND										
136	UBS US GROUP TRUST										

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	Şirketin Sermayesi										53.369.000
	Asgari Toplantı Nisabı										0/75
	Asaleten Hazır Bulunan Pay Tutarı										—
	Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı										6.237.139
	Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı										40.026.750
	Mevcut Toplantı Nisabı										46.263.889

TÜRK TRAYTOR VE ZİRAAT MAKİNELERİ A.Ş.
 Merkez: Eski Şişli İstasyonu Anadoluhisari Bulvarı No: 52-52/4
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 Mersis: No: 0875005411300012
 www.traytorkor.com.tr

Bağımsız Denetçi

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı