

MIGROS TİCARET A.Ş.
23.03.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	MH PERAKENDEÇİLİK VETİCARET ANONİM ŞİRKETİ									
2	MOONLIGHT CAPITAL SA									
3	KENAN INVESTMENTSSA									
4	TUNÇER ÖKTEN									
5	SAMIYE SEYHAN ÖKTEN									
6	JAK ESİM									
7	KEMAL AYL A									
8	UĞUR YILDIRIM									
9	CITY OF NEW YORK									

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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
9	GROUP TRUST										E-İmza
10	DIMENSIONAL FUNDS PLC										E-İmza
11	EATON VANCE MANAGEMENT										E-İmza
12	TEMPLETON GLOBAL EMERGING MARKETS FUND										E-İmza
13	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING										E-İmza
14	PICTET EASTERN EUROPE										E-İmza
15	MALTA PENSION INVESTMENTS										E-İmza
16	VANGUARD EMRG MKT STOCK INDEX										E-İmza
17	ALASKA PERMANENT FUND CORPORATION										E-İmza
18	AZL DFA EMERGING MARKETS CORE EQUITY FUND										E-İmza
19	UTAH STATE RETIREMENT FUND										E-İmza

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20	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN									E-İmza
21	MANAGED PENSION FUNDS LIMITED									E-İmza
22	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PO RTFOLIO									E-İmza
23	VANGUARD FUNDS PUBLIC LIMITED COMPANY									E-İmza
24	EAST CAPITAL LUX- EASTERN EUROPEAN FUND									E-İmza
25	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND									E-İmza
26	PEOPLE S BANK OF CHINA									E-İmza
27	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE									E-İmza
28	LA FIRE AND POLICE									E-İmza

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28	PENSION SYSTEM									E-İmza
29	CITY OF NEW YORK GROUP TRUST									E-İmza
30	CITY OF NEW YORK GROUP TRUST									E-İmza
31	CANADA PENSION PLAN INVESTMENT BOARD									E-İmza
32	THE ROYAL BANK O.SCO.PLC A.TR.O.BLACKROCK CONT.EUROPEAN									E-İmza
33	VANGUARD FUNDS PUBLIC LIMITED COMPANY									E-İmza
34	EAST CAPITAL LUX-TURKISH FUND									E-İmza
35	MALTA PENSION INVESTMENTS									E-İmza
36	UPS GROUP TRUST									E-İmza
37	MANAGED PENSION FUNDS LIMITED									E-İmza
38	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED									E-İmza

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38	CHILDREN										E-İmza
39	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
40	UBS (LUX) EQUITY FUND-CENTRAL EUROPE (EUR)										E-İmza
41	THE HONGKONG SHANGHAI BANKING CORPORATION LTD.SEOUL BR										E-İmza
42	MELSA ARARAT MERRELL										E-İmza
43	UBS GLOBAL ASSET MANAGEMENT LIFE LTD										E-İmza
44	OFI MULTISELECT										E-İmza
45	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
46	KAPITALFORENINGEN LAERERNES PENSION INVEST										E-İmza
47	IRISH LIFE ASSURANCE PLC										E-İmza
48	FRANKLIN TEMPLETON INVESTMENT FUND										E-İmza

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49	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza
50	AVIVA LIFE AND PENSIONS UK LTD										E-İmza
51	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
52	NIKKO BNY MELLON EMERGING MARKETS MID SMALL CAP EQUITY FUND										E-İmza
53	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND										E-İmza
54	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
55	PARAMETRIC EMERGING MARKETS FUND										E-İmza
56	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										E-İmza
57	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC										E-İmza
58	BLACKROCK INST.										E-İmza

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58	TRUSTCOMP.N.A.INV .FUN.FO.EMPLO.BEN EFIT TRUSTS										E-İmza
59	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G										E-İmza
60	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										E-İmza
61	SPDR S AND P EMERGIN G MARKETS ETF										E-İmza
62	FIDELITY SALEM STREET TRUST SPARTAN EMERGING MARKETS INDEX F										E-İmza
63	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY										E-İmza
64	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
65	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND										E-İmza

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66	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
67	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
68	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND										E-İmza
69	JP MORGAN FUNDS										E-İmza
70	DFA EMERGING MARKETS SERIES										E-İmza
71	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										E-İmza
72	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										E-İmza
73	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC										E-İmza

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74	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
75	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										E-İmza
76	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
77	EMERGING MARKET CORE EQU PORTF DFA INV DIM GRO IN										E-İmza
78	STATE STREET IRELAND UNIT TRUST										E-İmza
79	DFA EMERGING MARKETS SMALL CAPSERIES										E-İmza
80	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
81	UBS US GROUP TRUST										E-İmza
82	GOVERNMENT OF NORWAY										E-İmza

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Bağımsız Denetçi

Burak Özpaysız



F. Bülent Özyıldınlı



Ömer Özgür Tort



Şirketin Sermayesi	178.030.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	5.777.379
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	5.486.901
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	143.323.336
Mevcut Toplantı Nisabı	148.816.014,379

Yönetim Kurulu Üyeleri

F. Bülent Özyıldınlı



Toplantı Başkanı

F. Bülent Özyıldınlı



Bakanlık Temsilcisi

Cengiz Sezen



Tutanak Yazmanı

Erkin Yılmaz



Oy Toplayıcı

Ömer Özgür Tort

