




BORUSAN MANNESMANN BORU SANAYİ VE TİCARET A.Ş.
23.03.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	İMZA
1	BORUSAN MANNESMANN BORU YATIRIM HOLDİNG A.Ş.	
2	AYŞE SAĞIROĞLU	
3	BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞÖZELLEŞTİRME FON	
4	UNISUPER	E-İmza
5	MICROSOFT GLOBAL FINANCE	E-İmza
6	CITY OF NEW YORK GROUP TRUST	E-İmza
7	KAPITALFORENINGEN INVESTIN PRO LOW RISK EQUITIES II	E-İmza

NO	PAY SAHİBİ		İMZA
8	PENSION RESERVERS INVESTMENT TRUST FUND		E-İmza
9	CHEVRON MASTER PENSION TRUST		E-İmza
10	REGIME DE RENTES MOU VEMENT DESJAR		E-İmza
11	LA FIRE AND POLICE PENSION SYSTEM		E-İmza
12	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		E-İmza
13	THE NUFFIELD FOUNDATION		E-İmza
14	CITY OF NEW YORK GROUP TRUST		E-İmza
15	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST		E-İmza
16	CITY OF FRESNO RETIREMENT SYSTEMS		E-İmza
17	EMPLOYEES		E-İmza

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NO	PAY SAHİBİ		İMZA
17	RETIREMENT FUND OF THE CITY OF DALLAS		E-İmza
18	DIMENSIONAL FUNDS PLC		E-İmza
19	CCL Q MARKET NEUTRAL FUND		E-İmza
20	PEOPLE S BANK OF CHINA		E-İmza
21	FLORIDA RETIREMENT SYSTEM		E-İmza
22	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE		E-İmza
23	LOS ANGELES CITY EMPLYS RTRMT		E-İmza
24	CITY OF NEW YORK GROUP TRUST		E-İmza
25	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC		E-İmza
26	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		E-İmza

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NO	PAY SAHİBİ	İMZA
27	3M EMPLOYEE RETIREMENT INCOME PLAN	E-İmza
28	NATIONAL RAILROAD RE TIREMENT INVE	E-İmza
29	VFM GLOBAL SMALL COMPANIES TRUST	E-İmza
30	MGI FUNDS PLC	E-İmza
31	CITY OF NEW YORK GROUP TRUST	E-İmza
32	NAV CANADA PENSION PLAN	E-İmza
33	WASHINGTON UNIVERSITY	E-İmza
34	THE PFIZER MASTER TRUST	E-İmza
35	1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND	E-İmza
36	QUEENSLAND INVESTMENT TRUST NO.2	E-İmza
37	MGI FUNDS PLC	E-İmza

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NO	PAY SAHİBİ	İMZA
37	MGI FUNDS PLC	E-İmza
38	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM	E-İmza
39	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	E-İmza
40	ALASKA PERMANENT FUND CORPORATION	E-İmza
41	MUNICIPAL EMPLOYEE RETIREMENT SY	E-İmza
42	CF DV ACWI EX- U.S.İMİ FUND	E-İmza
43	VIRGINIA RETIREMENT SYSTEM	E-İmza
44	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE	E-İmza
45	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST	E-İmza
46	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	E-İmza

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NO	PAY SAHİBİ	İMZA
47	ACADIAN EMERGING MAR MANAGED VOLATILITY EQUITY FUND LLC	E-İmza
48	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F	E-İmza
49	CITY OF NEW YORK GROUP TRUST	E-İmza
50	ARROWSTREET(CAN ADA)GLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I	E-İmza
51	BLACKROCK INDEXED EMERGING MARKETS İMİ EQUITY FUND	E-İmza
52	DIMENSIONAL EMERGINGMARKET S VALUE FUND	E-İmza
53	INVESTMENT COMPANY PUBLIC LIMITED COMPANY	E-İmza
54	ISHARES MSCI TURKEY INVESTABLE MARKET İNDEX FUND	E-İmza
55	MASSACHUSETTS STATE CARPENTERS GUARAN ANNUITY	E-İmza



NO	PAY SAHİBİ	İMZA
55	FUND	E-İmza
56	COLLEGE RETIREMENT EQUITIES FUND	E-İmza
57	BOSTON PATRIOT CONGRESS ST LLC	E-İmza
58	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR	E-İmza
59	TEACHER RETIREMENT SYSTEM OF TEXAS	E-İmza
60	LGT CAPITAL PARTNERS (FL) AG	E-İmza
61	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B	E-İmza
62	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	E-İmza
63	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA	E-İmza
64	ISHARES III PUBLIC	E-İmza

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NO	PAY SAHİBİ		İMZA
64	LIMITED COMPANY		E-İmza
65	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		E-İmza
66	MASSACHUSETTS STATECARPENTERS PENSION FUND		E-İmza
67	DFA EMERGING MARKETS SMALL CAPSERIES		E-İmza
68	QANTAS SUPERANNUATION PLAN		E-İmza
69	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL		E-İmza
70	CMLA GLOBAL LOW VOLATILE EQUITIES FUND		E-İmza
71	COMMONWEALTH GLOBAL SHARE FUND 30		E-İmza
72	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND		E-İmza








NO	PAY SAHIBI	İMZA
73	STATE STREET CUSTODIAL SER.IRELAND LİM.ON BEH OF	E-İmza
74	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G	E-İmza
75	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC	E-İmza
76	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	E-İmza
77	HIGHMARK LIMITED,IN RESPECT OF ITS SEGREGATED ACCOUNT HIGHMARK	E-İmza
78	INVESTMENT COMPANY PUBLIC LIMITED COMPANY	E-İmza
79	MANULIFE EMERGING MARKETS VALUE FUND UT	E-İmza
80	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND	E-İmza
81	HFR MN ACADIAN	E-İmza

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NO	PAY SAHİBİ	İMZA
81	GLOBAL MASTER TRUST	E-İmza
82	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE	E-İmza
83	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS	E-İmza
84	COMMONWEALTH GLOBALSHARE FUND 28	E-İmza
85	ISHARES MSCI GLOBAL METEALS ANDMINING PRODUCERS ETF	E-İmza
86	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	E-İmza
87	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN	E-İmza
88	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	E-İmza
89	THE HONGKONG SHANGAI BANKING CORPORATION LTD.SEOUL BR	E-İmza

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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
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Şirketin Sermayesi	141.750.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	4.000
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	5.673.113
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	106.073.357,11
Mevcut Toplantı Nisabı	111.750.470,11

Yönetim Kurulu Üyeleri
Senih Abidin ÖZMEN

Toplantı Başkanı
Mehmet ŞUHUT

Bakanlık Temsilcisi
Devrim DEMİRCAN

Tutanak Yazmanı
Bora YÜKSEL

Oy Toplayıcı
Kağan ARI

PwC Bağımsız Denetim
ve Serbest Muhasebeci Mali
Müşavirlik A.Ş. Temsilcisi

Baki ERDAL

