

MAVİ GİYİM SANAYİ VE TİCARET A.Ş.
30.04.2019 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	SEYHAN AKARLILAR										
2	FATMA ELİF AKARLILAR										
3	HAYRİYE FETHİYE AKARLILAR										
4	BLUE INTERNATIONAL HOLDING B.V.										
5	HAMZA İMAN										
6	MDPİM EMERGING MARKETS EQUITY POOL										
7	HERMES INVESTMENT FUNDS PLC										
8	FLORIDA RETIREMENT SYSTEM										

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	FIDELITY INVESTMENT TRUST. FIDELITY EMER.MARKE.DISCO VERY FUND										:-imza
10	GMO EMERGING MARKETS FUND										:-imza
11	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										:-imza
12	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND II										:-imza
13	INVESCO FUNDS SICAV										:-imza
14	NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST										:-imza
15	CITY OF NEW YORK GROUP TRUST										:-imza
16	OMERS ADMINISTRATION CORPORATION										:-imza
17	GMO IMPLEMENTATION FUND										:-imza
18	CITY OF NEW YORK GROUP TRUST										:-imza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
19	HEWLETT PACKARD COMPANY MASTER TRUST										-İmza
20	ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO										-İmza
21	SEI GLOBAL MASTER FUND PLC										-İmza
22	NTCC COLLECTIVE FUNDS FOR GRANTOR TRUST										-İmza
23	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										-İmza
24	EAST CAPITAL (LUX) SCA SICAV-SIF-EAST CAPITAL EASTERN EUROPE SMALL CAP										-İmza
25	EAST CAPITAL-EAST CAPITAL BALKANS										-İmza
26	EAST CAPITAL EAST CAPITAL EASTERN EUROPE										-İmza
27	PARAMETRIC TMEVC FUND, LP.										-İmza
28	ARROWSTREET GLOBAL MINIMUM VOLATILITY ALPHA										-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTİBARI DEĞER	TEMSİL SEKİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
28	EXTENSION TRUST FUND										E-İmza
29	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U										E-İmza
30	BOSTON PATNERS EMERGING MARKETS FUND										E-İmza
31	PFPC T AND C CL MAGNA UMBRELLA FUND										E-İmza
32	CITY OF NEW YORK GROUP TRUST										E-İmza
33	VIRGINIA RETIREMENT SYSTEM										E-İmza
34	SCHRODER GAIA HELIX										E-İmza
35	CF DV ACWI EX- U.S.İMİ FUND										E-İmza
36	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										E-İmza
37	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU										E-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	TIBARI DEĞER	TEMSİL SEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
38	EMERGING MARKETS EQUITY FUND										E-İmza
39	PICTET-EMERGING EUROPE										E-İmza
40	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										E-İmza
41	SEVEN CANYONS WORLD INNOVATORS FUND										E-İmza
42	DEUTSCHE ASSET MANAGEMENT S.A. FOR DWS TURKEI										E-İmza
43	NTG-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										E-İmza
44	EMIRATES EMERGING MARKET EQUITY FUND LIMITED										E-İmza
45	INVESCO PERPETUAL EUROPEAN EQUITY FUND										E-İmza
46	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza
47	EATON VANCE TRUST COMPANY										E-İmza

NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESI	GRUP	TI BARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
47	COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF										E-İmza
48	GMO GLOBAL REAL RETURN UCITS FUND										E-İmza
49	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
50	THE UNITE PENSION SCHEME										E-İmza
51	FIDELITY INVESTMENTSASSE T MANAGEMENT KOREA LTD										E-İmza
52	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC.-EMERGING MARKETS SMALL CAP FUN										E-İmza
53	BOSTON PARTNERS EMERGING MARKETS LONG/ SHORT FUND										E-İmza
54	NATIONAL RAILROAD RE TIREMENT INVE										E-İmza
55	STICHTING PENSIOENFONDS VAN DE										E-İmza

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55	METALEKTRO PME										:-İmza
56	GMO BENCHMARK-FREE FUND										:-İmza
57	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										:-İmza
58	NEUBERGER BERMAN EMERGING MARKETS EQUITYFUND										:-İmza
59	ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND										:-İmza
60	MOBIUS INVESTMENT TRUST PLC										:-İmza
61	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION CIT										:-İmza
62	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND II										:-İmza
63	MOBIUS SICAV-MOBIUS EMERGING MARKETS FUND										:-İmza
64	MELLON BANK N.A.										:-İmza

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64	EMPLOYEE BENE COLLIVEST FUND PLAN										E-İmza
65	NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST										E-İmza
66	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF JUPITER EMERGING EUROPEAN OPPORTUNITIE										E-İmza
67	INVESCO GLOBAL SMALL CAP EQUITY POOL										E-İmza
68	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										E-İmza
69	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										E-İmza
70	ALLIANZ GLOBAL INVESTORS FUND III										E-İmza
71	PARVEST EQUITY										E-İmza

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71	EUROPE EMERGING										-İmza
72	BNP PARIBAS A FUND-EUROPEAN MULTI-ASSET INCOME										-İmza
73	TALIYE YEŞİLİRDUJ										-İmza
74	BEST INVESTMENT CORPORATION										-İmza
75	CARE SUPER										-İmza
76	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										-İmza
77	FIDELITY INVESTMENT FUNDS ICVC FIDELITY EMERGING EUROPE MIDDLE EAST AND AFRICA FUND										-İmza
78	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT										-İmza

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78	RETIREMENT PLANS										E-İmza
79	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND										E-İmza
80	ISHARES EMERGING MARKETS SMALL-CAP ETF										E-İmza
81	JUPITER GLOBAL FUND/JUPITER NEW EUROPE										E-İmza
82	AQR EMERGING SMALL CAP EQUITY FUND L.P.										E-İmza
83	FRANKLIN TEMPLETON INVESTMENT FUND										E-İmza
84	FIAM EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL										E-İmza
85	JAPAN TRUSTEE SERVICES BANK LTD RE RTB DWS RUSSIE EM EUROPE EQ FUND MOTHER										E-İmza
86	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza

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87	SCHRODER INTERNATIONSELEC TION FUND										E-İmza
88	INTERNATIONAL MONETARY FUND										E-İmza
89	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										E-İmza
90	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
91	ALBERTA TEACHERS RETIREMENT FUND BOARD										E-İmza
92	FIDELITY FUNDS SICAV										E-İmza
93	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB										E-İmza
94	MANULIFE GLOBAL FUND										E-İmza
95	INTERNATIONAL MONETARY FUND										E-İmza
96	FIDELITY										E-İmza

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96	INVESTMENTS MONEY MANAGEMENT INC										:imza
97	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL										:imza
98	TEMPLETON GLOBAL INVESTMENT TRUST EMERGING MARKETS SMALL CAP FUND										:imza
99	JNL MULTI MANAGER ALTERNATIVE FUND										:imza
100	JANA EMERGING MARKETS SHARE TRUST										:imza
101	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										:imza
102	PRINCE STREET OPPORTUNITIES LTD										:imza
103	METZLER GLOBAL INVESTMENT TRUST METZLER EASTERN EUROPE PLUS FUND										:imza

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104	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										-İmza
105	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										-İmza
106	INTERNATIONAL MONETARY FUND										-İmza
107	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										-İmza
108	INTERNATIONAL MONETARY FUND										-İmza
109	NIKKO BNY MELLON EMERGING MARKETS MID SMALL CAP EQUITY FUND										-İmza
110	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										-İmza
111	STICHTING MN SERVICES A ANDELFONDS EMERING MARKETS										-İmza
112	STICHTING PENSIOENFONDES										-İmza

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112	METAAL EN TECHNIEK										-İmza
113	METZLER INTERNATN INVESTMENTS PLC METZLER EASTERN										-İmza
114	BLACKROCK INST. TRUSTCOMP. N. A. INV. FUN. FO. EMPL O. BENEFIT TRUSTS										-İmza
115	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX US ALPHA EXTENSION FUND II										-İmza
116	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY										-İmza
117	EMERGING MARKETS SMALL CAPITALIZ. EQU. INDE X NON-LENDABLE FUND										-İmza
118	STATE OF MINNESOTA										-İmza
119	ISHARES PUBLIC LIMITED COMPANY										-İmza
120	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND										-İmza

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120	II										İmza
121	NEUBERGER BERMAN INVESTMENT FUNDS PUBLIC LIMITED COMPANY										İmza
122	METZLER OPPORTUNITIES TRUST METZLER EASTERN EUROPE OPPORTUNITY FUND										İmza
123	DANSKE INVEST SICAV										İmza
124	ISHARES III PUBLIC LIMITED COMPANY										İmza
125	HOSTPLUS POOLED SUPERANNUATION TRUST										İmza
126	ARROWSTREET(CAN ADAGLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I										İmza
127	PRINCE STREET INTERNATIONAL LTD										İmza
128	JP MORGAN FUNDS										İmza

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129	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
130	GOVERNMENT OF NORWAY										E-İmza
131	ISHARES CORE MSCI EMERGING MARKETS ETF										E-İmza
132	EMERGING MARKETS SMALL CAPITALZ.EQU.IN.N ON-LENDABLE FUND B										E-İmza
133	VANGUARD EMRG MKT STOCK INDEX										E-İmza
134	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
135	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
136	MANULIFE GLOBAL FUND										E-İmza
137	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
138	EATON VANCE INT.IRELAND F.PLC										E-İmza

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138	VAN INT.İRE.PARAM EM.MAR.F										E-İmza
139	BLACKWELL PARTNERS LLC - SERIES A										E-İmza
140	STICHTING F AND C MULTI MANAGER EMERGING EQUITY ACTI										E-İmza
141	JAPAN TRUSTEE SERVICES BANK LTD RE EASTERN EUROPE EQUITY MOTHER F										E-İmza
142	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza

Şirketin Sermayesi	49.657.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	97
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	21.895.547
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	13.608.293
Mevcut Toplantı Nisabı	35.503.937

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Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı