



02.05.2018 09:59:19

MAVİ GİYİM SANAYİ VE TİCARET A.Ş.

02.05.2018 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	BLUE INTERNATIONAL HOLDING B.V.										
2	AHMET CÜNEYT YAVUZ										
3	HAMZA İNAN										
4	CITY OF NEW YORK GROUP TRUST										E-İmza
5	BOSTON PATNERS EMERGING MARKETS FUND										E-İmza
6	VIRGINIA RETIREMENT SYSTEM										E-İmza
7	ARROWSTREET COLLECTIVE INVESTMENT TRUST										E-İmza
8	MONTANA BOARD OF INVESTMENTS										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	TIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	MONTANA BOARD OF INVESTMENTS										İmza
9	CATHOLIC HEALTHCAREWEST RETIREMENT PLAN TRUST										İmza
10	WASATCH INTERNATIONAL OPPORTUNITIES FUND										İmza
11	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS										İmza
12	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC.-EMERGING MARKETS SMALL CAP FUN										İmza
13	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										İmza
14	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED										İmza
15	NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST										İmza
16	GMO BENCHMARK										İmza

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16	FREE FUND										E-İmza
17	LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST										E-İmza
18	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-İmza
19	DIGNITY HEALTH										E-İmza
20	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										E-İmza
21	ARROWSTREET GLOBAL EQUITY- ALPHA EXTENSION FUND II										E-İmza
22	LUCENT TECHNOLOGIES INC MASTER PENSION TRUST										E-İmza
23	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND II										E-İmza
24	FIS GROUP COLLECTIVE INVESTMENT TRUST										E-İmza
25	PFPC T AND C CL MAGNA UMBRELLA FUND										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
26	UNIVERS CNP 1											E-İmza
27	DELA WARE FOCUS GLOBAL GROWTH FUND											E-İmza
28	TREASURER OF THE STATE OF NORTH CAROLINE EQU INV P											E-İmza
29	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY											E-İmza
30	OAKS EMERGING UMBRELLA FUND PLC											E-İmza
31	BOSTON PARTNERS EMERGING MARKETS LONG / SHORT FUND											E-İmza
32	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLİ											E-İmza
33	DELAWARE MANAGEMENT HOLDINGS, INC.											E-İmza
34	CITY OF NEW YORK GROUP TRUST											E-İmza
35	CITY OF NEW YORK											E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
35	GROUP TRUST										E-İmza
36	NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND										E-İmza
37	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL										E-İmza
38	STATE OF NEW JERSEY COMMON PENSION FUND D										E-İmza
39	MELLON BANK N.A. EMPLOYEE BENE COLLIVEST FUND PLAN										E-İmza
40	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU										E-İmza
41	ALLIANZ GLOBAL INVESTORS FUND III										E-İmza
42	CLEARWATER INTERNATIONAL FUND										E-İmza
43	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
44	EMERGING MARKETS EQUITY FUND										E-İmza

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NO	PAY SAHIBI	TOKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI	DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TOKN/VKN	İMZA
44	EMERGING MARKETS EQUITY FUND											E-İmza
45	NTCC COLLECTIVE FUNDS FOR GRANTOR TRUST											E-İmza
46	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST											E-İmza
47	EMPLOYEES RETIREMENT FUND OF THE CITY OFFORT WORTH											E-İmza
48	CF DV ACWI EX- U.S.İMI FUND											E-İmza
49	CANADA PENSION PLAN INVESTMENT BOARD											E-İmza
50	ILLINOIS MUN EMP RETIREMENT F											E-İmza
51	UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST											E-İmza
52	STICHTING PENSIOENFONDS VAN DE METALEKTRO PME											E-İmza
53	CATERPILLAR INVESTMENT TRUST											E-İmza

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NO	PAY SAHIBI	TCKNWKVN	UYRUK ADRESI	GRUP İTİBARI DEĞER	TEMSİL SEKİİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADU İMVA N	TCKNWKVN	İMZA
53	CATERPILLAR INVESTMENT TRUST								E-İmza
54	SEI GLOBAL MASTER FUND PLC								E-İmza
55	TESCO PLC PENSION SCHEME								E-İmza
56	FIDELITY INVESTMENT TRUST FIDELITY EMER. MARKE. DISCO VERY FUND								E-İmza
57	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE								E-İmza
58	STANLIB FUNDS LIMITED								E-İmza
59	NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TRUST								E-İmza
60	THE UNITE PENSION SCHEME								E-İmza
61	GMO EMERGING MARKETS FUND								E-İmza
62	PARVEST EQUITY WORLD EMERGING								E-İmza

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62	SMALL CAP										E-İmza
63	UNISUPER										E-İmza
64	BNP PARIBAS L1 EQUITY TURKEY SICAV										E-İmza
65	ALLIANZGI FONDS PF1										E-İmza
66	PARVEST EQUITY EUROPE EMERGING										E-İmza
67	PARVEST EQUITY NEW FRONTIERS										E-İmza
68	THE HONGKONG SHANGHAI BANKING CORPORATION LTD. SEOUL BR										E-İmza
69	BEST INVESTMENT CORPORATION										E-İmza
70	OPTIMIX WHOLESALE GLOBAL SMALLER COMSHARE TRUST										E-İmza
71	JNL/FRANKLIN TEMPLETON INTERNATIONAL SMALL CAP GROWTH FUND										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	YIRUK ADRESI	GRUP ITIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
72	THE CENTRAL EUROPE AND RUSSIA FUND INC								E-İmza
73	STICHTING MN SERVICES A ANDELEFONDS EMERING MARKETS								E-İmza
74	VANGUARD EMRG MKT STOCK INDEX								E-İmza
75	FIDELITY INVESTMENTS MONEY MANAGEMENT INC								E-İmza
76	FRANKLIN TEMPLETON INVESTMENT FUND								E-İmza
77	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA								E-İmza
78	STICHTING PENSIOENFONDES METAAL EN TECHNIEK								E-İmza
79	TEMPLETON INSTITUTIONAL FUNDS-FOREIGN SMALLER COMPANIES SERI								E-İmza
80	MANULIFE GLOBAL FUND								E-İmza
81	COLLEGE								E-İmza

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81	RETIREMENT EQUITIES FUND										E-İmza
82	UNIVERSITIES SUPERANNUATION SCHEME										E-İmza
83	HOSTIPLUS POOLED SUPERANNUATION TRUST										E-İmza
84	METZLER OPPORTUNITIES TRUST METZLER EASTERN EUROPE OPPORTUNITY FUND										E-İmza
85	FIL GENESIS LIMITED										E-İmza
86	METZLER GLOBAL INVESTMENT TRUST METZLER EASTERN EUROPE PLUS FUND										E-İmza
87	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
88	DESTINATIONS INTERNATIONAL EQUITY FUND										E-İmza
89	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND II										E-İmza
90	ISHARES III PUBLIC										E-İmza

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90	LIMITED COMPANY										E-İmza
91	TEMPLETON GLOBAL SMALLER COMPANIES FUND										E-İmza
92	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
93	TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND										E-İmza
94	ISHARES EMERGING MARKETS SMALL- CAP ETF										E-İmza
95	JANA EMERGING MARKETS SHARE TRUST										E-İmza
96	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
97	GMAM GROUP PENSION TRUST 2										E-İmza
98	GOVERNMENT OF NORWAY										E-İmza

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99	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL										E-İmza
100	NATIXIS INTERNATIONAL FUNDS LUX I										E-İmza
101	OCCO EASTREN EUROPEAN FUND										E-İmza
102	BLACKROCK INST. TRUSTCOMP N A:INV.FUN.FO.EMPL O.BENEFIT TRUSTS										E-İmza
103	ARANDA INVESTMENTS.PTE LTD										E-İmza
104	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
105	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										E-İmza
106	JNL MULTI MANAGER ALTERNATIVE FUND										E-İmza
107	UBS US GROUP TRUST										E-İmza
108	STATE STREET										E-İmza

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108	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
109	MANULIFE GLOBAL FUND										E-İmza
110	ALBERTA TEACHERS RETIREMENT FUND BOARD										E-İmza
111	CARE SUPER										E-İmza
112	TEMPLETON GLOBAL SMALLER COMPANIES FUND.										E-İmza
113	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL										E-İmza
114	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY										E-İmza
115	MONETARY AUTHORITY OF SINGAPORE										E-İmza
116	NEUBERGER BERMAN INVESTMENT FUNDS PUBLICLIMITED										E-İmza

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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
116	COMPANY										E-İmza
117	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
118	STICHTING F AND C MULTI MANAGER EMERGING EQUITY ACTI										E-İmza
119	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL CAP FUND										E-İmza
120	KAISER PERMANENTE GROUP TRUST										E-İmza
121	BLACKWELL PARTNERS LLC										E-İmza
122	EMERGING MARKETS SMALL CAPITALIZ EQUIN ON-LENDABLE FUND B										E-İmza
123	PJM INVESTMENTS, INC										E-İmza
124	SHELL CONTRIBUTORY PENSION FUND										E-İmza
125	TEMPLETON INTERNATIONAL SMALLER										E-İmza

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125	COMPANIES FUND										E-İmza
126	METZLER INTERNATN INVESTMENTS PLC METZLER EASTERN										E-İmza
127	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
128	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED										E-İmza
129	STATE OF MINNESOTA										E-İmza
						Şirketin Sermayesi					49.657.000
						Asgari Toplanlı Nisabı					4.652
						Asaleten Hazır Bulunan Pay Tutarı					19.397.268
						Tevdi Edilen Temsilcileri Tarafından Temsil Edilen Pay Tutarı					13.608.293
						Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı					33.010.213
						Mevcut Toplanlı Nisabı					

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Yönetim Kurulu Üyeleri Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

DAKİP ERKİN AYRILMAKTA

Fıysun PARASOĞLU

g. yuz

BYM YİN

ERKİN

FATMA BAĞ AYRILMAKTA

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KRİM BAĞRANTI DAVANININ KAMU İŞİ

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