

ALTINYILDIZ MENSUCAT VE KONFEKSİYON FABRİKALARI A.Ş.
28.03.2013 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LISTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRES	GRUP	PAYLARIN Tutarı DEĞERİ	TEMSİL EKLI	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN ADI SOYAD/ÜNVAN	TCKN/VKN	MZA
1	ALİ OSMAN BOYNER	1820012507	Yerli	MİM KEMAL OKE CAD LAL APT L / STANBUL	-	33102,0	Asaleten				..
2	LERZAN BOYNER	33082808462	Yerli	YENİBOSNA KOYALTI BAHÇEL EVLER / STANBUL	-	19938,44	Asaleten				..
3	LATİFE BOYNER	33079808536	Yerli	YENİBOSNA KOYALTI MEVKİİ BAHÇEL EVLER / STANBUL	-	523755,808	Asaleten				..
4	HASAN CEM BOYNER	33106807648	Yerli	YENİBOSNA KOYALTI MEVKİİ BAHÇEL EVLER / STANBUL	-	52613,952	Asaleten				..
5	ZAHİDE LEMAN HALULU	22961163662	Yerli	YENİBOSNA İST BAHÇEL EVLER / STANBUL	-	69589,876	Asaleten				..
6	MURAT BARI TANSEVER	15539358874	Yerli	ORTAKOY MH. MUALLİM NACİ CD. EMİN VAF KURUSU 61/7 BEKTA / STANBUL	-	2043531,0	Asaleten				..
7	AHMED PEKİN	50491545474	Yerli	LAMARTIN CD AKDENİZ APT.N.10/3 BEYOĞLU / STANBUL	-	10,0	Asaleten				..
8	DFA EMERGING MARKETS SMALL CAPSERIES	2950242897	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMER KARB RLE K DEV.	-	110343,559	Vekaleten	Bireysel Temsilci	D L SÜLER	35164642360	..
9	DIMENSIONAL EMERGING MARKETS VALUE FUND	2950242888	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMER KARB RLE K DEV.	-	54007,898	Vekaleten	Bireysel Temsilci	D L SÜLER	35164642360	..
10	CIPAS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND	2150167678	Yabancı	CITIGROUP CENTRE CANADA SQUARE CANARY WH ARF LONDON E14 5LB UK UK/B RLE K KRALLIK	-	3506,0	Vekaleten	Bireysel Temsilci	D L SÜLER	35164642360	..
11	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN	3330597686	Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/B RLE K KRALLIK	-	81444,058	Vekaleten	Bireysel Temsilci	D L SÜLER	35164642360	..
12	OLD WESTBURY GLOBAL SMALL AND MID CAP FUND	6410266282	Yabancı	CO BISYS FUND SERVICES 3435 STELZER ROAD COLOMBUS OHIO 43219 USA US/AMER KARB RLE K DEV.	-	13283,0	Vekaleten	Bireysel Temsilci	D L SÜLER	35164642360	..
13	EMERGING MARKETS SOCCORE PORT OF DFA INV DIM GRO IN	3330671014	Yabancı	1299 OCENA AVENUE 11TH FLOOR SANTA MONICA CA USA US/AMER KARB RLE K DEV.	-	2373,0	Vekaleten	Bireysel Temsilci	D L SÜLER	35164642360	..
14	THE WORLD EQUITY CORE INVESTMENT DIMENSIONS	8150446218	Yabancı	1299 OCEAN AVENUE 11TH FLOOR SANTA MONICA CA 90401 US/AMER KARB RLE K DEV.	-	1996,0	Vekaleten	Bireysel Temsilci	D L SÜLER	35164642360	..

NO	PAY SAH B	TCKN/VKN	UYRUK	ADRES	GRUP	PAYLAR N T BAR DEGER	TEMS L EKL	TEMS LC TÜRÜ	TEMS LC N N AD SOYAD/ÜNVAN	TCKN/VKN	MZA
14	GROUP INC	8150446218	Yabancı	1299 OCEAN AVENUE 11TH FLOOR SANTA MONIC A CA 90401 US/AMER KA B RLE K DEV.	-	1996,0	Vekaleten	Bireysel Temsilci	D L SÜLER	35164642360	..
15	BOYNER HOLD NG ANON M RKET	660008896	Yerli	ESKIBUYUKDERE CAD PARK PLAZA IST L / STANBUL	-	31645113,29	Vekaleten	Bireysel Temsilci	AL OSMAN BOYNER	33112807410	..
16	NEYLAN D NLER	30217903948	Yerli	GÖKTÜRK BELDE KEMER CONTRY EK N SOK NO 239 EYUP / STANBUL	-	24334,836	Asaleten				..
17	GÜLSEREN ODABA I	59500011764	Yerli	GÖKTÜRK MERKEZ MAH. BELED YE CAD. NO:26 KEMERL FE J BLOK NO:116 KAT:3 EYUP / STANBUL	-	33101,883	Asaleten				..
18	GÜL BÖCEK	27157467302	Yerli	MEKASTA YATIRIM YÖNET M HÜSREV GERED SK URAZ AP. NO:1 D. BEBEK YOKU U BE KTA / STANBUL	-	1,0	Vekaleten	Bireysel Temsilci	SUNA ALTUN	42634476882	..
19	GAMZE BÖCEK	27154467466	Yerli	DUMLUPINAR MAH. AKÇAKOCA SOK. BA KAN NO:4/5 KADIKÖY / STANBUL	-	1,0	Vekaleten	Bireysel Temsilci	SUNA ALTUN	42634476882	..
20	UTAH STATE RETIREMENT FUND	8970241217	Yabancı	155 BISHOPSGATE LONDON UK/B RLE K KRALLIK	-	561,0	Vekaleten	Aracı Kurulu	DEUTSCHE BANK A. . (YABANCI SAKLAMA) / PINAR SEV M	8760048722/63295036 284	E- mza
21	MICROSOFT GLOBAL FINANCE	6200394934	Yabancı	CLARENDON HOUSE 2 CHURCH STREET BM/BERMUDA	-	881,0	Vekaleten	Aracı Kurulu	DEUTSCHE BANK A. . (YABANCI SAKLAMA) / PINAR SEV M	8760048722/63295036 284	E- mza
22	STATE PUBLIC SECTORSUPERANNUATION SCHEME	7810454312	Yabancı	70 EAGLE STREET BRISBANE AVUSTRALYA/AVUSTRALYA	-	446,0	Vekaleten	Aracı Kurulu	CITIBANK A. . (YABANCI SAKLAMA) / BADE TARAKÇI	2110455718/11518137 096	E- mza
23	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4840706823	Yabancı	601 CONGRESS ST BOSTON 02110 2805 US/AMER KA B RLE K DEV.	-	28257,0	Vekaleten	Aracı Kurulu	CITIBANK A. . (YABANCI SAKLAMA) / BADE TARAKÇI	2110455718/11518137 096	E- mza
24	THE TURKISH INVESTMENT FUND INC	8430177786	Yabancı	522 FIFTH AVENUE NEW YORK NY US/AMER KA B RLE K DEV.	-	55208,0	Vekaleten	Aracı Kurulu	CITIBANK A. . (YABANCI SAKLAMA) / BADE TARAKÇI	2110455718/11518137 096	E- mza
25	TEACHER RETIREMENT SYSTEM OF TEXAS	8330263440	Yabancı	1000 RED RIVER STREET AUSTIN TEXAS AMERIKA BIRLEIK DEV./AMER KA B RLE K DEV.	-	3352,0	Vekaleten	Aracı Kurulu	CITIBANK A. . (YABANCI SAKLAMA) / BADE TARAKÇI	2110455718/11518137 096	E- mza
26	DIMENSIONAL FUNDS II PLC	2950430123	Yabancı	25 28 NORTH WALL QUAY DUBLIN IRELAND/ RLANDA	-	4530,0	Vekaleten	Aracı Kurulu	DEUTSCHE BANK A. . (YABANCI SAKLAMA) / PINAR SEV M	8760048722/63295036 284	E- mza
27	FLORIDA RETIREMENT SYSTEM	3880325354	Yabancı	1801 HERMITAGE BLVD SUITE 100 TALLAHASSE E FL 32308 USA US/AMER KA B RLE K DEV.	-	1942,0	Vekaleten	Aracı Kurulu	DEUTSCHE BANK A. . (YABANCI SAKLAMA) / PINAR SEV M	8760048722/63295036 284	E- mza
28	DIMENSIONAL FUNDS PLC	2950381692	Yabancı	25 28 NORTH WALL QUAY DUBLIN IRELAND/ RLANDA	-	16320,481	Vekaleten	Aracı Kurulu	DEUTSCHE BANK A. . (YABANCI SAKLAMA) / PINAR SEV M	8760048722/63295036 284	E- mza

irketin Sermayesi	40.000.000
Asgari toplantı nisabı	

NO	PAY SAH B	TCKN/VKN	UYRUK	ADRES	GRUP	PAYLARIN T BAR DEGER	TEMS L EKL	TEMS LC TURU	TEMS LC N N AD SOYAD/UNVAN	TCKN/VKN	MZA
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Mevcut toplantı nisabı	34.823.544,081
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Bakanlık Temsilcisi

Toplantı Başkanı