



TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.
ATTENDANCE LIST OF ANNUAL ORDINARY MEETING AT 21.04.2015

NO	NAME OF SHAREHOLDER	ID NUMBER	NATIONALITY	ADDRESS	GROUP	FACE VALUE	TYPE OF REPRESENTATION	TYPE OF REPRESENTATIVE	NAME SURNAME/ TITLE OF REPRESENTATIVE	ID NUMBER	SIGNATURE
1	PERİHAN PINAR ERGÜN	34258796880	Native	277 SOK. KEMAL REİS MAH. ALİ BEY APT. NO:132 D:2 KONAK/İZMİR	-	20,0	Personally				..
2	AHMET ÇARDAK	50299278642	Native	LİMAN REİS M DİLEK S NO:8 NARLIDERE/İZMİR	-	719,6	Personally				..
3	YILMAZ DİLEKLİ	38533654322	Native	40 SOKAK.NO:66 C BLOK D:2CİVAN APT.POLİG ON-HATAY-İZMİR	-	322,6	Personally				..
4	İBRAHİM TOKGÖZ	40381593968	Native	İNÖNÜ CD NO 598 K 4 D 11 KONAK/İZMİR	-	117,90882	Personally				..
5	MEHMET ŞUT	10643583426	Native	ARAP HASAN MAH. 259 SOK NO 44 D 10 351 50 HATAY KARABAĞLAR/İZMİR	-	9.022,5	Personally				..
6	EROL YILMAZ	21848104200	Native	1671 SOKAK 151 3 KARŞIYAKA KARŞIYAKA/İZMİR	-	32,924	Personally				..
7	ERKAN ŞUT	10652583134	Native	BASIN SİTESİ MAH. 166 SOK. SOK NO 6 D 8 KAT 3 MERKEZ 35150 HATAY KARABAĞLAR /İZMİR	-	9.022,5	Personally				..
8	INTERNATIONAL BEER BREWERIES LTD	4660628343	Foreigner	5 DERECH HADAROM ST. ASHKELON 78171 I SRAEL ASHKELON/İSRAİL	-	308.597.141,548	By proxy	Personal proxy	AVRAHAM GAFNER		..

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9	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM	8430277724	Foreigner	ONE BOSTON PALACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	-	8725,0	By proxy	Depositor proxy	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/6 3754059458	e-signature
10	ASHMORE SICAV	860447591	Foreigner	1-1246 LUXEMBURG 2 RUE ALBERT BORSCHETTE LUXEMBURG /LÜKSEMBURG	-	53.690,0	By proxy	Depositor proxy	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/6 3754059458	e-signature
11	WASATCH INTERNATIONAL OPPORTUNITIES FUND	8000504493	Foreigner	150 SOCIAL HALL AVENUE 4TH FLOOR SALT LAKE CITY UT 84111 UNITED STATES/ AMERİKA BİRLEŞİK DEV.	-	1.227.502,0	By proxy	Depositor proxy	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/6 3754059458	e-signature
12	BLACKWELL PARTNERS LLC	1780716391	Foreigner	406 BLACKWELL STREET SUITE US/AMERİKA BİRLEŞİK DEV.	-	19.244,0	By proxy	Depositor proxy	CITIBANK A.Ş. (YABANCI SAKLAMA) / ONUR YILDIZ	2110455718/4 61203377684	e-signature
13	WASATCH MICROCAP VALUE FUND	8000514453	Foreigner	150 SOCIAL HALL AVENUE 4TH FLOOR SALT LAKE CITY UT 84111 UNITED STATES/ AMERİKA BİRLEŞİK DEV.	-	1.000.000,0	By proxy	Depositor proxy	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / HANDE NALBANTOĞLU	8760048722/6 3754059458	e-signature

Company's capital	322.508.253
Minimum quorum	
Amount of shares represented personally	19.258,032821
Amount of shares represented by depositor proxy	2.308.711
Amount of shares represented by other representatives	308.597.141,548
Total quorum	310.925.110,580821

Member of Board of Directors: Damla Tolga Birol
Meeting Chairman: Evren Kılınçpınar
Ministry Observers: Nuray Ersen
A. Serdar Türközü
Secretary: Çağrı Gençalp
Voting Secretary: Bülent Yeşilçimen
Independent Auditor: DRT Bağımsız Denetim ve SMMM A.Ş
Tuğba Gülcü
21.04.2015 12:58