



**TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.**  
**ATTENDANCE LIST OF ANNUAL ORDINARY MEETING AT 23.05.2017**

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	INTERNATIONAL BEER BREWERIES LTD										
2	MERTER FİRUZBAY										
3	PERİHAN PINAR ERGÜN										
4	HAFİZE YAMAN										
5	EROL YILMAZ										
6	İBRAHİM TOKGÖZ										
7	ERKAN ŞUT										
8	BİRSEN ŞUT										

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9	MEHMET ŞUT										
10	FEHMİ REHA TOKATLIOĞLU										
11	FADİME KARLI										
12	ÖZGÜR GÖKER										
13	SILA BAŞTÜRK										
14	EMRE ASHABOĞLU										
15	BLACKWELL PARTNERS LLC										
16	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										
17	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
18	INVESCO GLOBAL SMALL CAP EQUITY POOL										

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19	GOVERNMENT OF NORVWAY										
20	HFR HE SLG MASTER TRUST										
21	INVESCO FUNDS SERIES4										
22	INVESCO PERPETUL GLOBAL SMALLERCOMPANIES FUND										
23	WASATCH MICROCAP VALUE FUND										
24	LAZARD EMERGING MARKETS EQUITY BLEND PORTFOLIO										
25	LAZARD EMERGING MARKETS MULTI - STRATEGYPORTFOLIO										
26	INVESCO FUNDS SICAV										
27	SLG INTERNATIONAL OPPORTUNITIES LP										
28	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS										
29	BARCA GLOBAL MASTER FUND LP.										

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30	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND										
31	EAST CAPITAL-EAST CAPITAL TURKEY										
32	INCESCO PERPETUAL EMERGING EUROPEAN FUND										

Company's capital	322.508.253
Minimum quorum	
Amount of shares represented personally	358.270,432821
Amount of shares represented by depositor proxy	6.621.985
Amount of shares represented by other representatives	308.597.141,548
Total quorum	315.577.396,980821

Member of Board of Directors:

Damla Tolga Birol

Meeting Chairman:

Evren Kılınçpınar

Ministry Observers:

Musa Acar

Mahmut Çelik

Secretary:

Çağıl Gençalp

Voting Secretary:

Bülent Yeşilçimen