



BORUSAN MANNESMANN BORU SANAYİ VE TİCARET A.Ş.
29.03.2018 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 SOYADI/UNVAN	TCKN/VKN	İMZA
1	BORUSAN MANNESMANN BORU YATIRIM HOLDİNG A.Ş.										
2	ENİS YENİ										
3	GÜRSEL AKÇA										
4	AHMET YAVUZ KOÇ										
5	VEYSEL AKÇA										
6	JAK ESİM										
7	ARROWSTREET GLOBAL MINIMUM VOLATILITY FUND VI										E-İmza
8	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS										E-İmza

NO	PAY SAHİBİ	TCKN/VKKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKKN	İMZA
9	COMMONWEALTH GLOBALSHARE FUND 28									E-İmza
10	KAPITALFORENINGEN INVESTIN PRO LOW RISK EQUITIES II									E-İmza
11	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC									E-İmza
12	ARROWSTREET INTERNATIONAL EQUITY-EAFE ALPHA EXTENSION FUND									E-İmza
13	VIRGINIA RETIREMENT SYSTEM									E-İmza
14	ALASKA PERMANENT FUND CORPORATION									E-İmza
15	CITY OF NEW YORK GROUP TRUST									E-İmza
16	BRUNEI INVESTMENT AGENCY									E-İmza
17	PEOPLE S BANK OF CHINA									E-İmza
18	CF DV ACWI EX-U.S.									E-İmza

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18	IMI FUND									E-İmza
19	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST									E-İmza
20	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS									E-İmza
21	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE									E-İmza
22	LA FIRE AND POLICE PENSION SYSTEM									E-İmza
23	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN									E-İmza
24	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE									E-İmza
25	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND									E-İmza
26	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED									E-İmza

[Handwritten signatures and initials]

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27	UTAH STATE RETIREMENT FUND										E-İmza
28	NAV CANADA PENSION PLAN										E-İmza
29	MGI FUNDS PLC										E-İmza
30	CITY OF NEW YORK GROUP TRUST										E-İmza
31	QUEENSLAND INVESTMENT TRUST NO.2										E-İmza
32	CATERPILLAR INVESTMENT TRUST										E-İmza
33	COMMONWEALTH GLOBAL SHARE FUND 30										E-İmza
34	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED										E-İmza
35	DIMENSIONAL FUNDS PLC										E-İmza
36	LOS ANGELES CITY EMPLOYERS RTRMT										E-İmza
37	MERCER QIF CCF										E-İmza

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38	CITY OF NEW YORK GROUP TRUST										E-İmza
39	CMLA GLOBAL LOW VOLATILE EQUITIES FUND										E-İmza
40	ARROWSTREET GLOBAL EQUITY- ALPHA EXTENSION FUND II										E-İmza
41	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										E-İmza
42	FLORIDA RETIREMENT SYSTEM										E-İmza
43	THE HONGKONG SHANGAI BANKING CORPORATION LTD.SEOUL BR										E-İmza
44	GÜRSOY HAFIZOĞLU										E-İmza
45	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED										E-İmza
46	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO EMPL O.BENEFIT TRUSTS										E-İmza
47	MASSACHUSETTS										E-İmza

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47	STATE CARPENTERS GUARAN ANNUITY FUND										E-İmza
48	MASSACHUSETTS STATE CARPENTERS PENSION FUND										E-İmza
49	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
50	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza
51	OPTIMIX WHOLESAL GLOBAL SMALLER COMSHARE TRUST										E-İmza
52	KAISER FOUNDATION HOSPITALS.										E-İmza
53	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
54	STATE STREET MSCI EMERGING MARKET'S SMALL CAP INDEX NON-LENDING COMMON TR										E-İmza
55	MANULIFE EMERGING MARKET'S VALUE FUND UT										E-İmza

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56	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
57	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND										E-İmza
58	ISHARES MSCI GLOBAL METEALS AND MINING PRODUCERS ETF										E-İmza
59	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
60	QANTAS SUPERANNUATION PLAN										E-İmza
61	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
62	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
63	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										E-İmza

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64	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
65	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
66	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
67	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										E-İmza
68	JOHN HANCOCK VARIABLE INS TRUST EMERGING MARKETS VALUE										E-İmza
69	DIMENSIONAL EMERGING MARKET S VALUE FUND										E-İmza
70	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza

Şirketin Sermayesi

141.750.000

Asgari Toplantı Nisabı

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	Asaleten Hazır Bulunan Pay Tutarı									609.754
	Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı									3.247.353
	Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı									104.157.266,255
	Mevcut Toplantı Nisabı									108.014.373,255

Yönetim Kurulu Üyeleri

Semih Aydın Özmen

Genel Müdür

Nevin Oktay

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

~~BORUSIANNESMANN BORU~~
~~SANAYİ VE TİCARET A.Ş.~~

Bora Yüksel

Nevin Oktay

Bora Yüksel

Mehtap Anıl Zorbozan

PwC Bağımsız Denetçiler
ve Serbest Muhasebeci Mali
Müşavirlik A.Ş. Temsilcisi
BALI ERDAL