

	STRATEGIC ADVISERS EMERGING MARKETS FUND										
18	KAZIM HAYDAROĞLU										
19	CEM TEMİZ										
20	ERKAN HAYDAROĞLU										
21	SUPHİ ÖZDEN ERDAĞI										
22	ZAFER DOĞAN										
23	GİZEM HAYDAROĞLU										
24	BAĞDAGÜL GÜNEY										
25	ALPER HULLU										
26	YUKO HULLU										
27	BURHAN KOLLAMA										
28	MAHMUT VURAL ERKOÇ										
	TOTAL					2.760.086.970,98					

Ministry Representative
Mücahit GÜNGÖR
(signed)

Chairman of the meeting
ATAER Holding A.Ş. (Representative: Ömer Muzaffer BAKTIR)
(signed)

Capital of the company : TRY 2.900.000.000,00
Total number of shares : 290.000.000.000 ea.
Minimum meeting quorum : 72.500.000.000 ea.
Current meeting quorum : 276.008.697.098 ea.

Vote collector
Ahmet Türker ANAYURT
(signed)

Minutes clerk
Kemal Haluk ERUYGUR
(signed)

PARTNERSHIP AND CAPITAL STRUCTURE SHOWN IN THE LIST OF ATTENDANTS COMPLIES WITH
SHARE LEDGER AND RECORDS OF THE COMPANY.

On behalf of the board of directors
(signed)

Chairman of Board of directors– Managing director
ATAER Holding A.Ş.
(Representative: Ömer Muzaffer BAKTIR)

NAME AND SIGNATURE OF MEMBERS OF BOARD OF DIRECTORS AND AUDITOR ATTENDING THE MEETING

(signed)
ATAER Holding A.Ş.
(Representative: Ömer Muzaffer BAKTIR)
Chairman of Board of directors– Managing director

(signed)
Erdemir Çelik Servis Merkezi
Sanayi ve Ticaret A.Ş.
(Representative: Ahmet Türker ANAYURT)
Member of board of directors

(signed)
DRT Bağımsız Denetim ve Serbest
Muhasebeci Mali Müşavirlik A.Ş.
(Representative: Osman ARSLAN)