



## PINAR ENTEGRE ET VE UN SANAYİİ A.Ş.

### 29.03.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	YAŞAR HOLDİNG ANONİM ŞİRKETİ
2	YAŞAR HOLDİNG ANONİM ŞİRKETİ
3	HEDEF ZİRAAT A.Ş.
4	HEDEF ZİRAAT A.Ş.
5	PINAR SUT MAMULLERİ SANAYİİ A.Ş.
6	PINAR SUT MAMULLERİ SANAYİİ A.Ş.
7	AHMED BOZACI
8	AHMED BOZACI
9	SEVİM BOZACI
10	SEVİM BOZACI
11	MEHMET PINAR
12	HAFİZE YAMAN
13	MUAMMER ERBAY
14	SENIHA TUNGER
15	OSMAN ZEKİ ÇALIŞ
16	OSMAN ZEKİ ÇALIŞ
17	HASAN BALGASUN
18	HASAN BALGASUN
19	SADIK ERBİL AKIN
20	MEHMET ZEKİ OZCAN
21	FİRDEVS EROL
22	MEHMET ERGON

23	MEHMET ERGON
24	MUSTAFA ORS
25	SEVER MUCAN
26	SEVER MUCAN
27	MUZEYYEN OZTURK
28	MUZEYYEN OZTURK
29	YUKSEL OZTULUBACI
30	İBRAHİM TOKGOZ
31	MAHİDE YILDIZ ERGUN
32	AYFER INAM
33	AYDAN INAM
34	PERİHAN PINAR ERGUN
35	RABIA YAVRUTURK
36	NIYAZI SURE
37	NIYAZI SURE
38	ZAKİRE İPEK
39	AHMET PALA
40	MUJAZZEZ İPEK
41	MELEHAT OYMAK
42	HURİYE DEMİRCİGUZEL
43	AYNUR TURAN
44	AYLIN UYGUR
45	SERAP İPEK
46	YILDIRAN SINAV
47	FAZİLET MUHTAROĞLU
48	EROL YILMAZ
49	MELEK BUYUKKESTELİ
50	PERİHAN HATİCE BOZDAĞ
51	PERİHAN HATİCE BOZDAĞ
52	SABİHA DİKİCİ
53	İSMET YILDIRIM
54	ARZU ÇİÇEK GULKOK
55	MELİHA BUYUKKESTELİ
56	FATMA ARSLANOĞLU
57	NECATİ ŞİRİN
58	FADİME KARLI
59	ALİ KAYA
60	ALİ KAYA
61	HULYA ERGİL

62	NURIYE ERGİL
63	İNAYET İLTER
64	HURİYE ERGİL
65	YUKSEL ARIKAN
66	YILMAZ DİLEKLİ
67	DENİZ BALGASUN
68	UMİT ZAFER ŞENER
69	NESRİN SİNGİN
70	ALİ DEMİRCİ
71	SADRI ERGİL
72	MİRAT UYGAN
73	EMİNE BEKEN
74	NAİM KARAOSMAN
75	MUHARREM BEKEN
76	AYNUR ŞEN
77	OZGE ŞEN
78	NURTEN ÇOKDONER
79	NERİMAN KIRÇIÇEK
80	ERKAN ŞUT
81	BİRSEN ŞUT
82	MEHMET ŞUT
83	SAFİYE BİRKAN
84	ESVİYE MEHMETOĞLU
85	AYHAN ÇIRAK
86	MURŞİDE YILDIZ ERİNÇLER
87	RESMİYE ÖZGÜL
	AMERICAN BEACON ACADIAN EMERGING
88	MARKETSMAN.VOLAT.FUND
89	SHELBY COUNTY OPEB TRUST
90	EAFE EQUITY FUND
	ACADIAN EMERGING MARKETS PORTFOLIO
91	NEW YORK STATE NURSES ASSOCIATION PENSION PLAN
92	CITY OF NEW YORK GROUP TRUST
93	SHELBY COUNTRY RETIREMENT SYSTEM
94	

95	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRU
96	REGIME DE RENTES MOU VEMENT DESJAR
97	ACADIAN EMERGING MAR MANAGED VOLATILITY EQUITY FUND LLC
98	WASHINGTON UNIVERSITY
99	NATIONAL RAILROAD RE TIREMENT INVE
100	GOVERNMENT OF THE PROVINCE OF ALBERTA
101	MGI FUNDS PLC
102	CITY OF FRESNO RETIREMENT SYSTEMS
103	NAV CANADA PENSION PLAN
104	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM
105	MICROSOFT GLOBAL FINANCE
106	MUNICIPAL EMPLOYEE RETIREMENT SY
107	AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLAN
108	DGIA EMERGING MARKETS EQUITY FUND L.P.
109	ACADIAN ACWI EX US SMALL-CAP FUND LLC
110	1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND
111	ALASKA PERMANENT FUND CORPORATION
112	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC
113	THE PFIZER MASTER TRUST

114	IBM DIVERSIFIED GLOBAL EQUITY FUND
115	STATE OF WISCONSIN INVESTMENT BOARD
116	ACADIAN EMERGING MARKETS SMALL-CAP LONG SHORT EQUITY FUND, LLC
117	EAST CAPITAL LUX-TURKISH FUND
118	ALTRIA CORPORATE SERVICES MASTER RETIREMENT TRUST
119	DFA EMERGING MARKETS SMALL CAPSERIES
120	MANULIFE EMERGING MARKETS VALUE FUND UT
121	MASSACHUSETTS STATE CARPENTERS GUARAN ANNUITY FUND
122	TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND
123	COMMONWEALTH GLOBAL SHARE FUND 30
124	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN
125	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND
126	INVESTMENT COMPANY PUBLIC LIMITED COMPANY
127	BAPTIST HEALTH SOUTH FLORIDA INC
128	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
129	MONETARY AUTHORITY OF SINGAPORE

130	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND
131	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE TRUST
132	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
133	TEACHER RETIREMENT SYSTEM OF TEXAS
134	MASSACHUSETTS STATECARPENTERS PENSION FUND
135	GOVERNMENT OF NORVWAY
136	FRANKLIN TEMPLETON INVESTMENT FUND
137	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC
138	INVESTMENT COMPANY PUBLIC LIMITED COMPANY
139	DIMENSIONAL EMERGINGMARKETS VALUE FUND
140	VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
141	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS
142	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERİCA

Şirketin Sermayesi	43.335.000
Asgari Toplantı Nisabı	25%
Asaleten Hazır Bulunan Pay Tutarı	14.461,96572
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	4.982.695
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	28.951.417,573
Mevcut Toplantı Nisabı	33.948.574,53872

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

**PINAR**  
ENTEGRE ET VE UYUM SANA  
ANONİM ŞİRKETİ

YILMAZ GÖKOĞLU

*[Handwritten signature]*

Mahmut Sasmaz

*[Handwritten signature]*

Nazan Yıldırım

*[Handwritten signature]*

Suzan Erpen

*[Handwritten signature]*

Necdet Tokat

*[Handwritten signature]*