

MIGROS TİCARET A.Ş.
21.04.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	MH PERAKENDEÇLİK VETİCARET ANONİ ŞİRKETİ										
2	AHMET EMRE YILMAZ										
3	YAVUZ ÖZDEMİR										
4	FATMA SUNAY GİRİŞMEN										
5	MERHAN YERGÜN										
6	HÜSEYİN KODAK										
7	BURAK KOLSUZ										
8	METİN DEMİR										
9	NAHİT AKKALKAN										
10	YILDIRAY ERDOĞAN										

21.04.2022 14:01:46

Handwritten signatures and initials in blue ink.

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
11	GÖKHAN KEFMAN										
12	JAK ESİM										
13	ORÇUN ÖZÜÇER										
14	MARMARA CAPITAL PORTFÖY HİSSE SENEDİ FONU (HİSSE SENEDİ YOĞUN FON)										
15	MARMARA CAPITAL PORTFÖY HİSSE SENEDİ SERBEST FON (HİSSE SENEDİ YOĞUN FON)										
16	KEMAL AYLA										
17	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
18	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
19	CC AND L Q MARKET										

21.04.2022 14:01:46

Handwritten signature and initials in blue ink.

NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESI	GRUP	ITBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
19	NEUTRAL FUND II										E-İmza
20	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.										E-İmza
21	BLACKROCK GLOBAL FUNDS										E-İmza
22	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										E-İmza
23	ADVANCED SERIES TRUST - AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO										E-İmza
24	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
25	SIIT-WORLD SELECT EQUITY FUND										E-İmza
26	UPS GROUP TRUST										E-İmza
27	VANGUARD FUNDS										E-İmza

Handwritten signatures and initials in blue ink.

NO	PAY SAHIBI	TCKN/VKN	YIRUK	ADRESI	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
27	PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF										E-İmza
28	1895 FONDS FGR										E-İmza
29	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER LTD.										E-İmza
30	SEI GLOBAL INVESTMENTS FUNC PLC-THE SEI GLOBAL SELECT EQUITY FUND										E-İmza
31	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										E-İmza
32	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
33	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-İmza
34	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII										E-İmza
35	FLORIDA RETIREMENT SYSTEM										E-İmza

Handwritten signatures and initials

NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
36	CF DV ACWI EX- U.S.İMI FUND										E-İmza
37	STATE OF INDIANA PUBLIC EMPLOYEES RETIREMENT FUND										E-İmza
38	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										E-İmza
39	ADVANCED SERIES TRUST - AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO										E-İmza
40	TEMPLETON GLOBAL EMERGING MARKETS FUND										E-İmza
41	BEDRİYE BURCU NERGİZ										E-İmza
42	GOVERNMENT OF NORWAY										E-İmza
43	INTERNATIONAL MONETARY FUND										E-İmza

M n'ca 1A

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	TIBARI DEĞER	TEMSİL SEKİL	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
44	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PEN										E-İmza
45	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.										E-İmza
46	ISHARES EMERGING MARKETS SMALL- CAP ETF										E-İmza
47	VANGUARD EMRG MKT STOCK INDEX										E-İmza
48	ASSET MANAGEMENT EXCHANGE UCITS CCF										E-İmza
49	STATE STREET MSC EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										E-İmza
50	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										E-İmza
51	MSCI ACWI EX-U S IMI INDEX FUND B2										E-İmza
52	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza

21.04.2022 14:01:46

M of CO CFO

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTIBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
53	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.										E-İmza
54	BLACKROCK BALANCED CAP PORTFOLIO OF BLACK SERIES FUND,INC										E-İmza
55	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										E-İmza
56	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND										E-İmza
57	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										E-İmza
58	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
59	JOHN HANCOCK FUNDS II EMERGING										E-İmza

M 25014

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
59	MARKETS FUND										E-İmza
60	BLACKROCK ADVANTAGE GLOBAL FUND INC.										E-İmza
61	KAISER FOUNDATION HOSPITALS.										E-İmza
62	MINISTRY OF ECONOMY AND FINANCE										E-İmza
63	VARIABLE INSURANCE PRODUCTS FUND II. INTERNATIONAL INDEX PORTFOLIO										E-İmza
64	MERCER EMERGINC MARKETS SHARES FUND										E-İmza
65	INTERNATIONAL MONETARY FUND										E-İmza
66	EMERGINC MARKETS ALPHA TILTS FUND B										E-İmza
67	CC AND L Q US EQUITY EXTENSION FUND										E-İmza
68	AMUNDI INDEX SOLUTIONS										E-İmza

HY/3
99 (YH)

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
69	MONETARY AUTHORITY OF SINGAPORE										E-İmza
70	SUNSUPER SUPERANNUATION FUND										E-İmza
71	CDN ACWI ALPHA TILTS FUND										E-İmza
72	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
73	INTERNATIONAL MONETARY FUND										E-İmza
74	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										E-İmza
75	SHELL CONTRIBUTORY PENSION FUND										E-İmza
76	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
77	SCHRÖDER INTERNATIONAL SELECTION FUND										E-İmza
78	VANGUARD TOTAL										E-İmza

21.04.2022 14:01:46

M. S. S.

NO	PAY SAHBI	TCKN/VKN	YRUK	ADRESI	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
78	INTERNATIONAL STOCK INDEX FUND										E-İmza
79	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
80	ISHARES PUBLIC LIMITED COMPANY										E-İmza
81	STICHTING SHEEL PENS										E-İmza
82	MERCER QIF FUND PUBLIC LIMITED COMPANY										E-İmza
83	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
84	UBS US GROUP TRUST										E-İmza
85	BUREAU OF LABOR FUNDS-LABOR PENSION FUND										E-İmza
86	ALLIANZGI FONDS DSPT										E-İmza
87	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza
88	ISHARES IV PUBLIC LIMITED COMPANY										E-İmza
89	AMERICAN										E-İmza

21.04.2022 14:01:46

14/3/20
40
(14/3/20)

NO	PAY SAHIBI	TCKNWK	YRUK	ADRESI	GRUP	ITBARI DEĞER	TEMSIL SEKLI	TEMSILCI TÜRÜ	TEMSILCİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
89	CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF										E-İmza
90	CC AND L Q EMERGINGMARKET S EQUITY FUND										E-İmza
91	PARAMETRIC TAX-MANAGED EMERGINGMARKET S FUND										E-İmza
92	THE PEOPLE'S BANK OF CHINA										E-İmza
93	IRISH LIFE ASSURANCE PLC										E-İmza
94	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
95	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
96	DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO										E-İmza

M. S.

NO	PAY SAHIBI	TCKNWKN	UYRUK	ADRESI	GRUP	ITIBAR DEĞER	TEMSIL SEKL	TEMSILCI TÜRÜ	TEMSILCİNİN AD SOYAD/UNVAN	TCKNWKN	İMZA
97	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
98	PARAMETRIC EMERGING MARKETS FUND										E-İmza
99	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
100	GLOBAL ALPHA TILTS ESG NON-LENDABLE FUND B										E-İmza
101	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										E-İmza
102	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										E-İmza
103	ROZENDAL PCC LIMITED										E-İmza
104	LAERERNES PENSION										E-İmza

M/Ş D (A)

NO	PAY SAHIBI	TCKN/VKN	YRUK	ADRESI	GRUP	ITBARI DEĞER	TEMSİL SEKLI	TEMSİL CI TURU	TEMSİL CİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
104	FORSİKİNGSAKTİE SELSKAB										E-İmza
105	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										E-İmza
106	SPDR S AND P EMERGIN G MARKETS ETF										E-İmza
107	BLACKROCK STRATEGIC FUNDS										E-İmza
108	EMERGING MARKETS SMALL CAPITALIZ.EQU/INDE X NON-LENDABLE FUND										E-İmza
109	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										E-İmza
110	NAVARRO I FUND LLC										E-İmza
111	ISHARES CORE MSCI EMERGING MARKETS ETF										E-İmza
112	BLACKWELL PARTNERS LLC- SERIES A										E-İmza
113	LEGAL AND										E-İmza

Handwritten signature and initials

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	ITBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
113	GENERAL ICAY										E-İmza
114	LVP BLACKROCK ADVANTAGE ALLOCATION FUND										E-İmza
115	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND										E-İmza
116	PARAMETRIC TMEMC FUND LP										E-İmza
117	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										E-İmza
118	JPMORGAN BANK IRELAND PLC AS TRUSTEE FOR BLACKROCK UCITS FUNDS										E-İmza
119	NTG-QM COMMON DAILY ALL COU WOR EX-US IN MA IN FU LE										E-İmza
120	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST										E-İmza
121	FLEXSHARES MORNINGSTAR EMERGING MARKETFACITOR										E-İmza

21.04.2022 14:01:48

Handwritten signature and initials

NO	PAY SAHIBI	TCKN/VKN	YRUK	ADRESI	GRUP	ITIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
121	TILT INDEX FU										E-İmza
122	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
123	D.E.SHAH/ALL COUNTRYGLOBAL ALPHA EXTENSION PORTFOLIOS L.L.C.										E-İmza
124	KAISER PERMANENTE GROUP TRUST										E-İmza
125	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										E-İmza
126	GLOBAL ALPHA TILTS FUND B										E-İmza
127	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										E-İmza
128	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										E-İmza

Handwritten signature and initials

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL SEKİLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
129	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										E-İmza
130	KUROTO FUND LP										E-İmza
131	THE PEOPLES BANK OF CHINA										E-İmza
132	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
133	BLACKROCK INST. TRUSTCOMP. N. A. INV.FUN.FO.EMPL O.BENEFIT TRUSTS										E-İmza
134	MERCER UNHEGED OVERSEAS SHARES TRUST										E-İmza
135	İBRAHİM AKIN										E-İmza
136	MUSTAFA CAN KAYA										E-İmza

YK 25 90 (24)

Şirketin Sermayesi	181.054.233
--------------------	-------------

NO	PAY SAHİBİ	T
----	------------	---

AZA

Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.535.208,772
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	19.592,415
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	89.841,058
Mevcut Toplantı Nisabı	110.968.681,772

Yönetim Kurulu Üyeleri

ÖZGÜR TOPT

Toplantı Başkanı

Volkanlıhanlı

Bakanlık Temsilcisi

Safak Terli

Tutanak Yazmanı

AFFAN NOLMAK ÖZGÜR TOPT FETİH ÇAM DAĞ

Oy Toplayıcı

Tolga Sıtkaylı