

MIGROS TİCARET A.Ş.  
26.05.2021 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRIIP	İTİBARI	NEŞER	TEMSİL SFKI I	TEMSİLCİ TİPİ I I	TEMSİLCİNİN AD SOYAD I I İM VANI	TCKN/VKN	İLAZTA
1	MH PERAKENDEÇİLİK VETİCARET ANONİM ŞİRKETİ											
2	JAK ESİM											
3	TAMER İZZET BEYAZOĞLU											
4	İBRAHİM ÇİFTÇİ											
5	HAMZA İNAN											
6	ORÇUN ÖZÜÇER											
7	UĞUR YILDIRIM											
8	GÖKHAN KEFMAN											

Er. G. M. D.

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	GÖKHAN KEFMAN										
9	ÜNAL KOÇER										
10	BEST INVESTMENT CORPORATION										
11	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										
12	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
13	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
14	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
15	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										

26.05.2021 13:59:27

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTİBARI DEĞER	TEMSİL SEKİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
----	------------	----------	-------	--------	------	---------------	-------------	---------------	----------------------------	----------	------

16 SCHRODER GAIA  
HELIX

17 MELLON BANK N.A  
EMPLOYEE BENE  
COLL INVEST FUND  
PLAN

18 INTERNATIONALE  
KAPITALANLAGEGE  
SELLSCHAFT MBH  
ACTING FOR  
ACCOUNT OF  
ENTSORGUNGSFON  
DS

19 SUNSUPER  
SUPERANNUATION  
FUND

20 IG MACKENZIE LOW  
VOLATILITY  
EMERGING  
MARKETS EQUITY  
POOL

21 CF DV ACWI EX-  
U.S. IMI FUND

22 SUNSUPER  
SUPERANNUATION  
FUND

23 FLORIDA  
RETIREMENT  
SYSTEM

24 RWC FUNDS

26.05.2021 13:59:27

Handwritten signatures and initials: *Handwritten*, *Handwritten*, *Handwritten*

NO	PAY SAHBI	TCRUVUKU	INDIK	ANDCI	GRI IP	ITIRARI NEFER	TEMSIL SEKI I	TEMSILCI TIIRI I	TEMSILCININ AD SOYADNI INVAN	TCRUVUKU	IMZA
25	EATON VANCE TRUST COM. PAR STRUC.EMER.MARK. CORE EQUITY FUND										
26	MERCER UCITS COMMON CONTRACTUAL FUND										
27	1895 FONDS FGR										
28	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										
29	SEI INSTITUTIONAL INVESTMENTS TRUST-EMERGING MARKETS EQUITY FUND										
30	FP BRUNEL PENSION PARTNERSHIP ACS- FP BRUNEL EMERGING MARKETS EQUITY FUND										
31	THE PEOPLES BANK OF CHINA										
32	PUBLIC AUTHORITY FOR SOCIAL INSURANCE										

26.05.2021 13:59:27

9

14. 24

NO	PAY SAHBI	TÜSALAN	İVBIK	ANRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKİLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
33	INVESSCO S AND P EMERGING MARKETS MOMENTUM ETF										
34	UPS GROUP TRUST										
35	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										
36	ADVANCED SERIES TRUST - AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO										
37	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
38	THE PEOPLES BANK OF CHINA										
39	STATE OF INDIANA PUBLIC EMPLOYEES RETIREMENT FUND										
40	ALASKA PERMANENT FUND CORPORATION										
41	NINETY ONE EMERGING MARKETS EQUITY										

26.05.2021 13:59:27

W D

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
41	FUND										
42	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
43	DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO										
44	L/VIP BLACKROCK ADVANTAGE ALLOCATION FUND										
45	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
46	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS EMERGING MARKETS EQUITY ETF										
47	MERCER QIF FUND PUBLIC LIMITED COMPANY										

Handwritten mark

26.05.2021 13:59:27

Handwritten signature

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL SEKİLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
48	BLACKROCK GLOBAL FUNDS										
49	THE ADVISORS' INNER CIRCLE FUND III-NINETY ONE EMERGING MARKETS EQUITY FUND										
50	TEMPLETON GLOBAL EMERGING MARKETS FUND										
51	AMUNDI EASTERN EUROPE STOCK										
52	VIRGINIA RETIREMENT SYSTEM										
53	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS GLOBAL EMERGING MARKETS FUND										
54	SIIT-WORLD SELECT EQUITY FUND										
55	AVARON EMERGING EUROPE FUND LP										
56	BRIDGEWAY EMERGING MARKETS SMALL										

26.05.2021 13:59:27

7/17

Handwritten marks and signatures: "Handwritten marks and signatures" (top left), "Handwritten marks and signatures" (middle left), "Handwritten marks and signatures" (bottom left).

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	TIBARI DEĞER	TEMSİL SEKİLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
56	CAP FUND (MASTER), LTD.										
57	SEI GLOBAL INVESTMENTS FUND PLC-THE SEI GLOBAL SELECT EQUITY FUND										
58	CITY OF NEW YORK GROUP TRUST										
59	MERCER GE INTERNATIONAL EQUITY FUND										
60	BNP PARIBAS FUNDS TURKEY EQUITY										
61	FUTURE DIRECTIONS EMERGING MARKETS SHARE FUND										
62	RESPONSIBLE INVESTMENT LEADERS EMERGING MARKETS SHARE FUND										
63	RESPONSIBLE INVESTMENT LEADERS INTERNATIONAL SHARE FUND										
64	THE REGENTS OF										

26.05.2021 13:59:27



NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESI	GRUP	FIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
64	THE UNIVERSITY OF CALIFORNIA										
65	FIDELITY SALEM STREET TRUST FIDELITY ZERO INTERNATIONAL INDEX FUND										
66	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB										
67	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
68	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO										
69	KUROTO FUND LP										
70	UBS US GROUP TRUST										
71	GOVERNMENT OF NORWAY										
72	PARAMETRIC TAX-MANAGED EMERGINGMARKET S FUND										

26.05.2021 13:59 27

9/17

2

AD

MA (A)

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
----	------------	----------	-------	--------	------	---------------	--------------	---------------	----------------------------	----------	------

73 STATE STREET  
GLOBAL ADVISORS  
TRUST COMPANY  
INVESTMENT FUNDS  
FOR TAX EXEMPT  
RETIREMENT PLANS

74 EMERGING MARKET  
CORE EQUITY PORTF  
DFA INV DIM GRO IN

75 BLACKWELL  
PARTNERS LLC.  
SERIES A

76 ISHARES PUBLIC  
LIMITED COMPANY

77 STATE STREET  
GLOBAL ALL CAP  
EQUITY EX-US  
INDEX PORTFOLIO

78 SCHRODER  
INTERNATION  
SELECTION FUND

79 METZLER GLOBAL  
INVESTMENT TRUST  
METZLER EASTERN  
EUROPE PLUS FUNI

80 ROZENDAL PCC  
LIMITED

81 CALIFORNIA PUBLIK  
EMPLOYEES  
RETIREMENT  
SYSTEM

26.05.2021 13:59:27

NO	PAY SAHIBI	TCKN/VKN	İVRIK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
82	ASSET MANAGEMENT EXCHANGE UCITS CCF										
83	PARAMETRIC EMERGING MARKETS FUND										
84	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
85	INVESTEC GLOBAL STRATEGY FUND										
86	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD										
87	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										
88	TCORPLM EMERGING MARKET SHARE FUND										
89	ISHARES IV PUBLIC LIMITED COMPANY										
90	KAISER PERMANENTE GROUP TRUST										
91	VANGUARD TOTAL INTERNATIONAL										

26.05.2021 13:59:27

Handwritten signature/initials

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
91	STOCK INDEX FUND										
92	COMPASS OFFSHORE MAV LIMITED										
93	SAS TRUSTEE CORPORATION POOLED FUND										
94	HOSPLUS POOLED SUPERANNUATION TRUST										
95	THE HEALTH FOUNDATION										
96	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										
97	BLACKROCK INST. TRUSTCOMP N. A. INV. FUN. FO.EMPL O. BENEFIT TRUSTS										
98	INTERNATIONAL MONETARY FUND										
99	COMPASS MAV LLC										
	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL										
100	TOTAL										

26.05.2021 13:59:27

Handwritten signature and initials

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
100	INTERNATIONAL STOCK MARKET INDEX TRUST										
101	UTAH STATE RETIREMENT FUND										
102	OCCO EASTREN EUROPEAN FUND										
103	SPDR S AND P EMERGIN G MARKETS ETF										
104	INTERNATIONAL MONETARY FUND										
105	TIAA-CREFQUANT INTERNATIONAL SMALL-CAP EQUITY FUND										
106	JAPAN TRUSTEE SERVICES BANK LTD. RE SMTBBNP PAR. TUREQ. MOT F										
107	MONETARY AUTHORITY OF SINGAPORE										
108	COLLEGE RETIREMENT EQUITIES FUND										
109	INVESTEC GLOBAL STRATEGY FUND										

29.05.2021 13:59:27

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	[TIBARI] DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
110	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										
111	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
112	KAISER FOUNDATION HOSPITALS										
113	ISHARES III PUBLIC LIMITED COMPANY										
114	LA FIRE AND POLICE PENSION SYSTEM										
115	JPMORGAN BANK IRELAND PLC AS TRUSTEE FOR BLACKROCK UCITS FUNDS										
116	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
117	AMUNDI FUNDS										
118	WESTPAC WHOLESALE UNHEDGED INTERNATIONAL										

26.05.2021 13:59:27

NO	PAY SAHİBİ	TCKN/VKN	İVRİK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKİLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
118	SHARE TRUST										
119	ISHARES EMERGING MARKETS SMALL- CAP ETF										
120	MSCI ACWI EX-U.S IMI INDEX FUND B2										
121	BOMBARDIER TRUST CANADA FOREIGN ASSETS										
122	GARD UNIT TRUST										
123	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
124	MASTER SIF SICAV- SIF										
125	ISHARES CORE MSCI EMERGING MARKETS ETF										
126	INVESTEC FUNDS SERIES IV EMERGING MARKETS EQUITY FUND										
127	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										

26.05.2021 13:59:27

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	TİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
128	LEGAL AND GENERAL ICAY										
129	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										
130	EMERGING MARKETS SMALL CAPITALIZ.EQU INDE X NON-LENDABLE FUND										
131	NTG-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										
132	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
133	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
134	METZLER INTERNATN INVESTMENTS PLC METZLER EASTERN										
135	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL										

26.05.2021 13:59:27

16/17

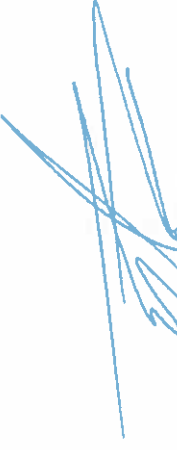
5  
4 M / 5



NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
135	STOCK MARKET INDEX TRUST II										
136	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
137	AVARON EMERGING EUROPE FUND										
138	VANGUARD EMRG MKT STOCK INDEX										

Şirketin Sermayesi	181.054.233
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.056.276.005
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	24.729.368
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	89.046.058
Mevcut Toplantı Nisabı	114.831.702.005

Tolga Sireci  
Def. Başkanımın A.2



Yönetim Kurulu Üyesi



Toplantı Başkanı



Bakanlık Temsilcisi



Tutanak Yazmanı

AFFAN NOMAN

Okuyup Yayıncı

