AKSA ENERJİ ÜRETİM A.Ş.
15.05.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	AKSA MAKİNA SANAYİ A.Ş.										..
2	KAZANCI HOLDING A.S.										..
3	KAZANCI HOLDING A.S.										..
4	ŞABAN CEMİL KAZANCI										..
5	NECATİ BAYKAL										..
6	ALİ METİN KAZANCI										..
7	HAMZA İL										..
8	FEYZİ ÖZER										..
9	THE BUNTING EMERGINGEQUITY TE LIMITED LIABILITY COMPANY										E-İmza
10	VIRGINIA RETIREMENT SYSTEM										E-İmza

11	STATE OF NEW JERSEYCOMMON PENSION FUND D										E-İmza
12	CANADA PENSION PLANINVESTMENT BOARD										E-İmza
13	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										E-İmza
14	CITY OF NEW YORK GROUP TRUST										E-İmza
15	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										E-İmza
16	CITY OF NEW YORK GROUP TRUST										E-İmza
17	PARAMETRIC TMEMC FUND, LP.										E-İmza
18	CF DV ACWI EX-U.S.IMI FUND										E-İmza

19	CITY OF NEW YORK GROUP TRUST										E-İmza
20	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										E-İmza
21	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND										E-İmza
22	UTILICO EMERGING MARKETS LIMITED										E-İmza
23	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
24	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
25	D.E.SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.										E-İmza

26	PARAMETRIC EMERGING MARKETS FUND										E-İmza
27	COLLEGE RETİREMENT EQUİTİES FUND										E-İmza
28	NATİXİS INTERNATİONAL FUNDS LUX I										E-İmza
29	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.NON-LENDABLE FUND B										E-İmza
30	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
31	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
32	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza

33	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
34	VANGUARD EMRG MKT STOCK INDEX										E-İmza
35	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										E-İmza
36	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.EM.MAR.F										E-İmza
37	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS										E-İmza
38	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza

39	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
40	EMERGING MARKET CORE EQUT PORTF DFA INV DIM GRO IN										E-İmza
41	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
42	KAPITALFORENINGEN LAERERNES PENSION INVEST										E-İmza
43	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										E-İmza
44	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										E-İmza

45	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										E-İmza
46	GOVERNMENT OF NORVWAY										E-İmza
47	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
48	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-İmza
49	EATON VANCE MANAGEMENT										E-İmza
50	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										E-İmza
51	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
52	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										E-İmza

53	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza
54	ALASKA PERMANENT FUND CORPORATİON										E-İmza
55	UNIVERS CNP 1										E-İmza

Şirketin Sermayesi	613.169.118
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	592.600
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	31.181.391
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	486.465.267
Mevcut Toplantı Nisabı	518.239.258