
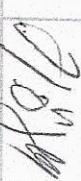


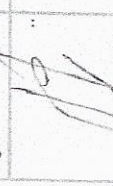









BRISA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş.
22.03.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ



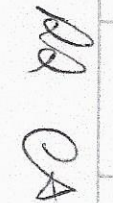
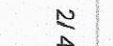
NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ										
2	BRIDGESTONE CORPORATION										
3	HAMZA İL										
4	YOLLAS LASTİK OTOMOTİV VE TURİZM SANAYİ TİCARET A.										
5	MEGA AVRASYA LASTİK VE OTOMOTİVSAN. TİC.A Ş										
6	MEHMET HALİL KILIÇER										

22.03.2018 13:54:18

Mustafa Arslan
100 CA-114

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
7	RİDVAN GAŞOĞLU										
8	HÜSEYİN HÜSNÜ ÖNGEN										
9	ORHAN ÇAKAR										
10	BAŞAT ALKAN										
11	SÜLEYMAN NEJAT ARAZ										
12	HÜSEYİN BAYRAKTAR										
13	LASKAY LASTİK SAN.A.Ş.										
14	HAMZA İMAN										
15	TAMER İZZET BEVAZOĞLU										
16	AVIVA INVESTORS										
17	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
18	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										

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NO	PAY SAHIBI	TCKNVVKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKNVVKN	İMZA
19	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC	3									E-İmza
20	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1									E-İmza
21	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND	2									E-İmza
22	PARAMETRIC EMERGING MARKETS FUND	3									E-İmza
23	GÜRSOY HAFIZOĞLU	7									E-İmza
24	SEVDA ALKAN	2									E-İmza
25	ALASKA PERMANENT FUND CORPORATION	4									E-İmza
26	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND	9									E-İmza
27	VANGUARD EMRG MKT STOCK INDEX	9									E-İmza
28	EATON VANCE	3									E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
28	MANAGEMENT										E-İmza
29	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
30	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										E-İmza
31	CITY OF NEW YORK GROUP TRUST										E-İmza

Şirketin Sermayesi	305.116.875
Asgari Toplantı Nisabı	
Araleten Hazır Bulunan Pay Tutarı	704.836,45
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	1.350.474
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	270.133.310,572
Mevcut Toplantı Nisabı	272.188.621,022

Danetaş

Pa'n Atasoyen.

Pa'n

Yönetim Kurulu Üyeleri

Ahmet Cavdat

Atampın.

Orfunda

Toplantı Başkanı

Canl Aşper

Reyhan

Bakanlık Temsilcisi

İsmail Aslanlar.

Y. Akar

Tutanak Yazmanı

Reşat Onu

Reşat

Oy Toplayıcı

Ma koto Hashimoto

Ma koto

Seraportın Karalıs

4/4

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