



EGE SERAMİK SANAYİ VE TİCARET A.Ş.
26.04.2013 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKNWKYK	UYRUK	ADRESİ	GRUP	PAY SAHİNİN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN ADI SOYAD/ÖZÜM/VAH	TCKNWKYK	İMZA
1	BRİHAM POLAT HOLDİNG A.Ş.		Yerli	BRİHAM POLAT HOLDİNG A.Ş. MEDİTERAN YAH. BÜYÜKDERE CAD. NO: 67/2 ŞİŞLİ İSTANBUL	C	4598918,382	Yasaklı	Birysel Temsilci	BRİHAM POLAT		
2	BRİHAM POLAT		Yerli	BÜYÜKDERE CAD. NO: 67/2 MEDİTERAN YAH. ŞİŞLİ İSTANBUL	A B C	3.891 6.595 20.006,52	Asisten				
3	ADAM POLAT		Yerli	KANDILLI CAD. NO: 29 KANDILLI İSKENDERİYE İSTANBUL	A B C	3.802 5.202 77959,038	Yasaklı	Birysel Temsilci	BARAN DEMİR		
4	MARİT POLAT		Yerli	FULYA MAH. YEŞİL ÇİMEN SOKAKI 129. ŞİŞLİ İSTANBUL	A B C	3.602 5.202 77959,81	Yasaklı	Birysel Temsilci	BARAN DEMİR		
5	BÜLENT ZİHAĞI		Yerli	TED AL ÇETİNKAYA BULV. NO: 13 D: 15 NİĞNİK İZMİR	C	384,548	Asisten				
6	BARAN DEMİR		Yerli	POLAT HOLDİNG A.Ş. BÜYÜKDERE CADDESİ POLAT İS. HAVLİ NO: 67/2 ŞİŞLİ İSTANBUL	C	20.000,0	Asisten				
7	İSMAİL MİLOR		Yerli	EĞİLER MAH. NİSRETİNE CAD. ÇAYIRKALE SERAMİK SİT. KÖÇÜK BLOK B KAPISI NO: 15 BEŞİKTAŞ İSTANBUL	A B	0,1 0,1	Asisten				
8	DFA EMERGING MARKETS SMALL CAPS FUND		Yabancı	CUSTOMY DEPT 111 WALL STREET 3RD FLOOR USA/AMERİKA BİRLEŞİK DEV.	C	628361,048	Yasaklı	Birysel Temsilci	HAKMET VUSLAT SİMEN		
9	DİMENSİYONAL EMERGING MARKETS VALUE FUND		Yabancı	CUSTOMY DEPT 111 WALL STREET 3RD FLOOR USA/AMERİKA BİRLEŞİK DEV.	C	1225032,9	Yasaklı	Birysel Temsilci	HAKMET VUSLAT SİMEN		
10	CP AS DEPOSTARY FOR DİMENSİYONAL EMERGING MARKETS FUND		Yabancı	OTIS GROUP CENTRE CHAYKON SQUARE CANARY WH ARF LONDON E 14 5LB UK İM/BİRLEŞİK KRALLIK	C	24711,0	Yasaklı	Birysel Temsilci	HAKMET VUSLAT SİMEN		
11	EMERGING MARKET CORE EQUİT PORTF DFA İNVDİM GSDİN		Yabancı	DİMENSİYONAL FUND ADVISORS LTD 7 DOWN STREET LONDON W1F 7AJ LONDON/BİRLEŞİK KRALLIK	C	465199,0	Yasaklı	Birysel Temsilci	HAKMET VUSLAT SİMEN		
12	EMERGING MARKETS SOCCORE FOF OF DFANV DE GRİNC		Yabancı	1299 COENIA AVENUE 11TH FLOOR SANTA MONICA CA USA USA/AMERİKA BİRLEŞİK DEV.	C	14245,0	Yasaklı	Birysel Temsilci	HAKMET VUSLAT SİMEN		

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NO	PAY SAHİBİ	TOKİMİN	ÜYRÜK	ADRESİ	GRUP	PAYLARIN TIBAKI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYADINIYMI	TOKİMİN	İMZA
13	1 A WORLD EXUS CORE EQUITY PORTFOLIO OF BFA INVESTMENT DIMENSIONS GROUP INC		Yabancı	1108 OCEAN AVENUE 11TH FLOOR SANTA MONICA CA 90401 USA AMERİKA BİRLEŞİK DEV.	C	180230	Yabancı	Beynel Temsilci	HAKMET WISLAT SÖNEN		
14	OLD MATTUOL GLOBAL FUNDS PLC.		Yabancı	1 NORTH WALL QUAY DUBLIN 1 IRELAND İRİLANDYA	C	100290.0	Yabancı	Beynel Temsilci	HAKMET WISLAT SÖNEN		
15	MANULIFE EMERGING MARKETS VALUE FUND		Yabancı	200 BLOOR ST EAST TORONTO ONT CANADA	C	14379.0	Yabancı	Beynel Temsilci	HAKMET WISLAT SÖNEN		
16	EROL YILMAZ		Yeni	1633 SK N 12 KAĞIYAYIYA KAĞIYAYIYA KIZILIR	C	500.0	Azadlen	Azadlen			
17	İBRAHİM TOKGÖZ		Yeni	İNÖNÜ CD NO 596 K 4 D 11 KÖKÜK KIZILIR	C	38.9998	Azadlen	Azadlen			
18	DURBA SAHİN		Yeni	MERHİBA CAD. BALIYAPAR NO 40 YAT ZEATİH İSTANBUL	C	11199.0	Yabancı	Beynel Temsilci	BARAN DEMLİR		
19	YUSUF ERTUĞ		Yeni	1385 SOKAK NO 5 ERTUĞ APT D 7 ALIŞANCIK KÖKÜK KIZILIR	A	0.06	Azadlen	Azadlen			
20	HAYAZIL		Yeni	YENİ NH SOSYALIK CAD. NO 22 D 17 B BLOK YAKAÇIK KARTAL İSTANBUL	C	110000.0	Azadlen	Azadlen			
21	TEACHER RETIREMENT SYSTEM OF TEXAS		Yabancı	1000 RED RIVER STREET AUSTIN TEXAS AMERİKA BİRLEŞİK DEV. AMERİKA BİRLEŞİK DEV.	C	57763.0	Yabancı	Azadlen			
22	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		Yabancı	200 CLARENDON STREET 51 ST FLOOR BOSTON MA 02116 BOSTON AMERİKA BİRLEŞİK DEV.	C	149257.0	Yabancı	Azadlen			
23	ONERS ADMINISTRATION CORPORATION		Yabancı	ONE UNIVERSITY AVENUE SUITE 800 KAMARAKANDA	C	121549.0	Yabancı	Azadlen			
24	BOUY JOHN LEANS PARTNERSHIP PENSIONS TRUST		Yabancı	171 VICTORIA STREET LONDON UK AMERİKA BİRLEŞİK DEV.	C	622260.0	Yabancı	Azadlen			
25	ADAPT INVESTMENT MANAGEMENT PLC		Yabancı	JP MORGAN HOUSE FISC İRİLANDYA	C	47707.0	Yabancı	Azadlen			
26	SCHRODER GLOBAL DYNAMIC BLEND FUND		Yabancı	LEVEL 20 123 PITT STREET NSW 20 ALIŞANCIK İRİLANDYA	C	55700.0	Yabancı	Azadlen			
27	DIMENSIONAL FUNDS PLC		Yabancı	25 28 NORTH WALL QUAY DUBLIN 1 IRELAND İRİLANDYA	C	97933.0	Yabancı	Azadlen			
28	DIMENSIONAL FUNDS II PLC		Yabancı	25 28 NORTH WALL QUAY DUBLIN IRELAND İRİLANDYA	C	82580.0	Yabancı	Azadlen			
29	SCHRODER GLOBAL ACTIVE VALUE FUND		Yabancı	LEVEL 20 123 PITT ST STONEY NSW ALIŞANCIK İRİLANDYA	C	155930.0	Yabancı	Azadlen			

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NO	PAY SAHIBI	TOKNWMKN	URBUK	ADRESI	GRUP	PAYI ARNI TIBARI	DEGERI	TEMSIL SEKUL	TEMSILCI TURU	TEMSILCI IN AD	TOKNWMKN	IMZA
30	SCHARROER INTERNATIONAL SELECTION FUND SICAV	251023910	Yabancı	J.P. MORGAN CHASE BANK, LONDON 60 VICTORIA EMBAKMENT LONDON EC40 6AF UK, LUBERLESK KAPALIK	C	108254,0	108254,0	Valideken	Ayao Kurudag	CITIBANK A.S. (YABANCI SAKLAVAN) / SETDA SFIN KARVEDICISU		Elinza
31	SCHARROER INTERNATIONAL MULTICAP VALUE FUND	251023730	Yabancı	815 THIRD AVENUE 22ND FLOOR NEW YORK NY 10022 USA USAMERKA BRLESK DEV.	C	19453,0	19453,0	Valideken	Ayao Kurudag	CITIBANK A.S. (YABANCI SAKLAVAN) / SETDA SFIN KARVEDICISU		Elinza
32	SCHARROER GLOBAL QUANTITATIVE FCTIVE VALUE FUND	251024294	Yabancı	125 LONDON WALL LONDON EC2Y 5AU UNITED K INGODUK LUBERLESK KAPALIK	C	508355,0	508355,0	Valideken	Ayao Kurudag	CITIBANK A.S. (YABANCI SAKLAVAN) / SETDA SFIN KARVEDICISU		Elinza
33	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	464070823	Yabancı	691 CONGRESS ST BOSTON 02110 2805 USAMERKA BRLESK DEV.	C	102309,0	102309,0	Valideken	Ayao Kurudag	CITIBANK A.S. (YABANCI SAKLAVAN) / SETDA SFIN KARVEDICISU		Elinza
34	MONETARY AUTHORITY OF SINGAPORE	622046499	Yabancı	10 SHELTON WAY MAS BUILDING SINGAPURISINGAPUR	C	119730,0	119730,0	Valideken	Ayao Kurudag	CITIBANK A.S. (YABANCI SAKLAVAN) / SETDA SFIN KARVEDICISU		Elinza
35	UNILEVER PENSION FUND	602046296	Yabancı	155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOMBRLESK KAPALIK	C	102250,0	102250,0	Valideken	Ayao Kurudag	DEUTSCHE BANK A.S. (YABANCI SAKLAVAN) / ISMAIL ENGUL		Elinza
36	LCORROFT GLOBAL FINANCE	620204924	Yabancı	CLARENDON HOUSE 2 CHURCH STREET BANGKOKUDA	C	21251,0	21251,0	Valideken	Ayao Kurudag	DEUTSCHE BANK A.S. (YABANCI SAKLAVAN) / ISMAIL ENGUL		Elinza
37	FATMA TAŞCI	32550970528	Yabancı	AKIYI HALI MELDOLU SK. NO:2P ODA BEŞİKTAŞ İSTANBUL	C	1,0	1,0	Asadeken				Elinza
38	JOHN HANCOCK VARIABLE MULTI-SECTOR EMERGING MARKETS VALUE TRUST	464070815	Yabancı	691 CONGRESS STREET BOSTON MA 02110 USAMERKA BRLESK DEV.	C	31022,0	31022,0	Valideken	Ayao Kurudag	CITIBANK A.S. (YABANCI SAKLAVAN) / SETDA SFIN KARVEDICISU		Elinza

Şirketin Sermayesi	75.000.000
Asgari Toplamı Hesabi	
Mercuri Toplamı Hesabi	54.123.027.659

Bakanlık Temsilcisi

A. Gökşin Maroşolu - Hali Bekarsız

(Signature)

(Signature)

Toplantı Başkanı

Bron Demir

(Signature)

Bilal Zihni İbrahim Paşt