
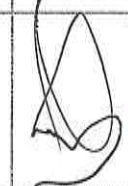


EGE SERAMİK SANAYİ VE TİCARET A.Ş.
05.05.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	İBRAHİM POLAT		Yerli	BÜYÜKDERE CD NO:87/2 ŞİŞLİ/İSTANBUL	A B C	3,951 6,656 2,909,864,93	Asaleten				
2	İBRAHİM POLAT HOLDİNG A.Ş.		Yerli	İBRAHİM POLAT HOLDİNG A.Ş. MECİDİYEKÖY M. AH. BÜYÜKDERE CD. NO: 87 / 2 ŞİŞLİ/İSTANBUL	C	45,686,918,382	Vekâleten	Bireysel Temsilci	İBRAHİM POLAT		
3	ADNAN POLAT		Yerli	KANDILLI CD. NO:29 KANDILLI ÜSKÜDAR/İSTANBUL	A B C	3,602 5,202 666,079,038	Vekâleten	Bireysel Temsilci	BÜLENT ZİHNALLI		
4	MURAT POLAT		Yerli	MP İNŞAAT AŞ BÜYÜKDERE CD POLAT HAN NO 8 7 ŞİŞLİ/İSTANBUL	A B C	3,602 5,202 779,868,61	Vekâleten	Bireysel Temsilci	BARAN DEMİR		
5	TOLA BECER		Yerli	SÜVARİ CADDESİ NO 32/2 BORNOVA/İZMİR	A C	0,06 4,4575	Asaleten				
6	EROL YILMAZ		Yerli	1671 SK 151 3 KARŞIYAKA KARŞIYAKA/İZMİR	C	429,0	Asaleten				
7	YILMAZ DİLEKLI		Yerli	İNÖNÜ CAD NO 574 C BL D 2 KONAK/İZMİR	C	500,0	Asaleten				
8	ERKAN ŞUT		Yerli	BASIN SİTESİ MAH 166. SOKAK NO:6/8 35000 KARABAĞLAR İZMİR İZMİR MERKEZ/İZMİR	C	75,0	Asaleten				

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	MEHMET ŞUT		Yerli	237 SK. NO:24/10 KARABAĞLAR/İZMİR	C	75,0	Asaleten				
10	İSMET MİLOR		Yerli	NİSPETİYE CD ÇANAKKALE SERAMİK SİT KUÇUK BLK B KAPISI NO 15 BEŞİKTAŞ/İSTANBUL	A B C	0,1 0,1 1,598	Asaleten				
11	CITY OF NEW YORK GROUP TRUST		Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	C	9.956,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
12	GRANDEUR PEAK GLOBAL OPPORTUNITIES LP		Yabancı	136 S MAIN ST STE 720 SALT LAKE CITY UTAH/AMERİKA BİRLEŞİK DEV.	C	315.200,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
13	GRANDEUR PEAK EMERGING MARKETS OPPORTUNITIES FUND		Yabancı	1290 BROADWAY STE 1100 DENVER 80203 COLORADO/AMERİKA BİRLEŞİK DEV.	C	1.167.186,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
14	DEVONSHIRE STREET HOLDINGS INC		Yabancı	100 VANGUARD BLVD MALVERN IRELAND/IRLANDA	C	53.525,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
15	CITY OF NEW YORK GROUP TRUST		Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	C	98.942,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
16	CITY OF NEW YORK GROUP TRUST		Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	C	130.917,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
17	MICROSOFT GLOBAL FINANCE		Yabancı	CLARENDON HOUSE 2 CHURCH STREET BM/BERMUDA	C	21.251,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
18	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM		Yabancı	701 WEST MAIN STREET PO BOX 1665 JEFFERSON CITY MISSOURI/AMERİKA BİRLEŞİK DEV.	C	72.564,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza

NO	PAY SAHIBI	TCKNVMKN	UYRUK	ADRESI	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNVMKN	İMZA
19	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA		Yabancı	800 MARQUETTE AVENUE STE 1050 MINNEAPOLIS MN 5542 USA US/AMERİKA BİRLEŞİK DEV.	C	13.954,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
20	PENSION RESERVERS INVESTMENT TRUST FUND		Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	C	368.866,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
21	BELGİN AYTEKİN		Yerli	SOYAK YENİŞEHİR SELALE EVLERİ D1 54 ÜMRANİYE/İSTANBUL	C	1,0	Asaleten				E-İmza
22	METIS EQUITY TRUST		Yabancı	1201 MARKET STREET, SUITE 1202, WILMINGTON, DE 19801 WILMINGTON/AMERİKA BİRLEŞİK DEV.	C	21.351,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
23	AJO EMERGING MARKETSSMALL CAP MASTER FUND LTD		Yabancı	PO BOX 309, UGLAND HOUSE, GRAND CAYMAN, KY1-1104, CAYMAN ISLANDS GRAND CAYMAN/CAYMAN ADALARI	C	210.692,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
24	REGIME DE RENTES MOU VEMENT DESJAR		Yabancı	995, BOULEVARD ALPHONSE-DESJARDINS BUREAU 201, LEVIS, QUEBEC, G6V 0M5 QUEBEC/KANADA	C	82.008,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
25	ACADIAN EMERGING MARKETS SMALL-CAP LONG SHORT EQUITY FUND, LLC		Yabancı	C/O THE CORPORATION TRUST COMPANY, 1209 ORANGE STREET, WILMINGTON, DELAWARE 19801, UNITED STATES DELAWARE/AMERİKA BİRLEŞİK DEV.	C	112.754,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
26	TIFF INVESTMENT PROGRAM-TIFF MULTI-ASSET FUND		Yabancı	170 N. RADNOR CHESTER ROAD, SUITE 300 RADNOR, PA 19087 RADNOR/AMERİKA BİRLEŞİK DEV.	C	137.958,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
27	DGIA EMERGING MARKETS EQUITY FUND L.P.		Yabancı	1 COMPLEXE DESJARDINS SOUTH TOWER 25TH F LOO MONTREAL QUEBEC H5B 1B3 CANADA/KANADA	C	14.023,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
28	EMPLOYEES		Yabancı	600 NORTH PEARL SUITE 2450 DALLAS	C	112.678,0	Vekâleten	Tevdi	İsmail ERGÜL		E-İmza

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NO	PAY SAHİBİ	TCKNWKVN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWKVN	İMZA
28	RETIREMENT FUND OF THE CITY OF DALLAS		Yabancı	TX 75201 USA UNITED STATES/AMERİKA BİRLEŞİK DEV.	C	112.678,0	Vekâleten	Temsilci	İsmail ERGÜL		E-İmza
29	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		Yabancı	500 VIRGINIA ST EAST SUITE 200 CHARLESTON WV 25301 2164 USA/AMERİKA BİRLEŞİK DEV.	C	48.540,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
30	WASHINGTON UNIVERSITY		Yabancı	111 N. JACKSON, CAMPUS BOX 1047 ST. LOUIS MO 63105 ST LOUIS/AMERİKA BİRLEŞİK DEV.	C	77.991,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
31	ACADIAN ACWI EX US SMALL-CAP FUND LLC		Yabancı	260 FRANKLIN STREET 21ST FLOOR BOSTON, MA 02110 BOSTON/AMERİKA BİRLEŞİK DEV.	C	22.309,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
32	QUEENSLAND INVESTMENT TRUST NO.2		Yabancı	LEVEL 5, 66 EAGLE STREET, GPO BOX 2242, BRISBANE, QLD 4001, BRISBANE/AUSTRALYA	C	21.676,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
33	VIRGINIA RETIREMENT SYSTEM		Yabancı	1200 EAST MAIN STREET RICHMOND VA 23219 USA USA/AMERİKA BİRLEŞİK DEV.	C	52.816,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
34	ÇAĞATAY EMRAH ÖNGÜT		Yerli	KALKINMA BAKANLIĞI NEÇATİBEY CD. NO:108 K.2 ODA:1217 YÜCETEPE ANKARA/ANKARA	C	10.800,0	Asaleten				E-İmza
35	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV.EMER.MARK.FU		Yabancı	245 SUMMER STREET BOSTON MA 02210 BOSTON/AMERİKA BİRLEŞİK DEV.	C	36.353,0	Vekâleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
36	DFA EMERGING MARKETS SMALL CAPSERIES		Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR USA/AMERİKA BİRLEŞİK DEV.	C	499.180,048	Vekâleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza
37	TEACHER RETIREMENT SYSTEM OF TEXAS		Yabancı	1000 RED RIVER STREET AUSTIN TX 78701 2698 USA AUSTIN/AMERİKA BİRLEŞİK DEV.	C	29.688,0	Vekâleten	Tevdi Temsilci	Gökrem BAYTEKİN		E-İmza

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NO	PAY SAHİBİ	TCKN/MKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/MKN	İMZA
38	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND		Yabancı	601 CONGRESS ST BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	C	56.734,0	Vekâleten	Tevdi Temsilci	Görkem BAYTEKİN		E-İmza
39	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN		Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/BİRLEŞİK KRALLIK	C	722.629,0	Vekâleten	Tevdi Temsilci	Görkem BAYTEKİN		E-İmza
40	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE		Yabancı	616 CONGRESS STREET BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	C	19.278,0	Vekâleten	Tevdi Temsilci	Görkem BAYTEKİN		E-İmza
41	INVESTMENT COMPANY PUBLIC LIMITED COMPANY		Yabancı	78 SIR JOHN ROGERSON S QUAY DUBLIN 2 DUBLIN/IRLANDA	C	102.060,0	Vekâleten	Tevdi Temsilci	Görkem BAYTEKİN		E-İmza
42	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		Yabancı	277 EAST TOWN STREET COLUMBUS OHIO/AMERİKA BİRLEŞİK DEV.	C	149.037,0	Vekâleten	Tevdi Temsilci	Görkem BAYTEKİN		E-İmza
43	ACADIAN GLOBAL LEVERAGED MARKETNEUTRAL FUND, LP		Yabancı	THE CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON DE 19801 USA WILMINGTON/AMERİKA BİRLEŞİK DEV.	C	31.743,0	Vekâleten	Tevdi Temsilci	Görkem BAYTEKİN		E-İmza
44	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G		Yabancı	6300 BEE CAVE ROAD AUITIN TX TEXAS/AMERİKA BİRLEŞİK DEV.	C	6.528,0	Vekâleten	Tevdi Temsilci	Görkem BAYTEKİN		E-İmza
45	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND		Yabancı	CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB U.K LONDON/BİRLEŞİK KRALLIK	C	24.711,0	Vekâleten	Tevdi Temsilci	Görkem BAYTEKİN		E-İmza
46	T A WORLD EX US CORE EQUITY PORTFOLIO OF DFA INVESTMENT		Yabancı	1299 OCEAN AVENUE 11TH FLOOR SANTA MONIC A CA 90401 USA/AMERİKA BİRLEŞİK DEV.	C	19.423,0	Vekâleten	Tevdi Temsilci	Görkem BAYTEKİN		E-İmza

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NO	PAY SAHİBİ	TCKN/WKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/WKN	İMZA
46	DIMENSIONS GROUP INC		Yabancı	1299 OCEAN AVENUE 11TH FLOOR SANTA MONIC A CA 90401 USAMERİKA BİRLEŞİK DEV.	C	19.423,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
47	ALTRIA CORPORATE SERVICES MASTER RETIREMENT TRUST		Yabancı	JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP UK UK/BİRLEŞİK KRALLIK	C	47.751,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
48	EMERGING MARKETS SOCCORE POR OF D'FAINV DIE GR INC		Yabancı	1299 OCEANA AVENUE 11TH FLOOR SANTA MONI CA CA USA USAMERİKA BİRLEŞİK DEV.	C	25.836,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
49	MONETARY AUTHORITY OF SINGAPORE		Yabancı	10 SHENTON WAY MAS BUILDING SINGAPORE 079117 SINGAPUR/SINGAPUR	C	111.730,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
50	DIMENSIONAL EMERGINGMARKET S VALUE FUND		Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR USAMERİKA BİRLEŞİK DEV.	C	63.077,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
51	ACADIAN GLOBAL LEVERAGED MARKET NEUTRALMASTER FUND		Yabancı	PO BOX 309 UGLAND HOUSE CAYMAN/CAYMAN ADALARI	C	80.682,0	Vekâleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
52	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		Yabancı	THE ADELPHI 11TH FLOOR 1-11 JOHN ADAM ST WC2N 6 HT LONDON/BİRLEŞİK KRALLIK	C	38.625,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
53	KP INTERNATIONAL EQUITY FUND		Yabancı	ONE FREEDOM VALLEY DR OAKS, PA 19456 PENNSYLVANIA/AMERİKA BİRLEŞİK DEV.	C	22.722,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
54	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC		Yabancı	ONE POST OFFICE SQUARE BOSTON, MA 02109 BOSTON/AMERİKA BİRLEŞİK DEV.	C	463.583,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza

NO	PAY SAHİBİ	TCKNWKVN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWKVN	İMZA
55	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC		Yabancı	200 CLARENDON ST. BOSTON, MA 02116 BOSTON/AMERİKA BİRLEŞİK DEV.	C	257.992,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
56	CITY OF NEW YORK GROUP TRUST		Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	C	7.989,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
57	GRANDEUR PEAK GLOBAL MICRO CAP FUND		Yabancı	1290 BROADWAY, SUITE 1100, DENVER CO 80203, UNITED STATES OF AMERICA DENVER/AMERİKA BİRLEŞİK DEV.	C	157.900,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
58	GRANDEUR PEAK GLOBAL OPPORTUNITIES FUND		Yabancı	1290 BROADWAY STE 1100 DENVER 80203 COLORADO/AMERİKA BİRLEŞİK DEV.	C	952.000,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
59	STATE OF WISCONSIN INVESTMENT BOARD		Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	C	146.077,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
60	ALPS / METIS GLOBAL MICRO CAP FUND		Yabancı	1290 BROADWAY, SUITE 1100 DENVER, CO 80203 DENVER/AMERİKA BİRLEŞİK DEV.	C	37.786,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
61	GRANDEUR PEAK GLOBALREACH FUND		Yabancı	1290 BROADWAY STE 1100 DENVER 80203 COLORADO/AMERİKA BİRLEŞİK DEV.	C	436.800,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
62	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND		Yabancı	310 W. 43RD ST NEW YORK NY 10036 UNITED STATES/AMERİKA BİRLEŞİK DEV.	C	159.476,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza

Şirketin Sermayesi

75.000.000

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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	Asgari Toplantı Nisabı										
	Asaleten Hazır Bulunan Pay Tutarı										2.921.761,8625
	Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı										7.874.427,048
	Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı										47.132.883,638
	Mevcut Toplantı Nisabı										57.929.072,5385

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Toplantı Yürütücüsü

EGE SERAMİK
SAMYA VE TİCARET
ANONİM ŞİRKETİ
KARŞIYAKA
TANIRI
KARŞIYAKA

İBRAHİM POLAT

ASİLSÜM MAKASAY

BAZAN BEKİR

BURCUK ZİHNALCI

ÖMER YILMAZ