



TAT GIDA SANAYİ A.Ş.

30.03.2016 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	TEMEL TİCARET VE YATIRIM A.Ş.									
2	KOÇ HOLDİNG EMEKLİ VE YARDIM SANDIĞI VAKFI									
3	VEHİBİ KOÇ VAKFI									
4	MUSTAFA RAHİMİ KOÇ									
5	SUNA KIRAÇ									
6	SEMAHAT SEVİM ARSEL									
7	YILDIRIM ALİ KOÇ									
8	RAHİMİ M.KOÇ VE MAHDUMLARI MADEN İNŞ.TUR.UL.YAT.VE									
9	AYGAZ A.Ş.									

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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
10	ARÇELİK A.Ş.										
11	KOÇ HOLDİNG ANONİM ŞİRKETİ										
12	KAGOME CO. LTD.										
13	SUMITOMO CORPORATION										
14	İLHAN ASLAN										
15	DERYA ASLAN										
16	MAN NUMERIC EMERGING MARKETS CORE										
17	CELANESE AMERICAS RETIREMENT PENSION PLAN										
18	CASEY FAMILY PROGRAMS										
19	CC L Q GLOBAL EQUITY FUND										
20	GMO IMPLEMENTATION										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
20	FUND										
21	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND										
22	ALLIANZGI EMERGING MARKETS SMALL-CAP FUND										
23	GMO WORLD EX-UK EQUITY FUND										
24	POLUNIN FUNDS										
25	USAA EMERGING MARKETS FOND										
26	GLG INVESTMENTS PUBLIC LIMITED COMPANY										
27	KEY TRUST INTERNATIONAL EQUITY FUND										
28	EATON VANCE MANAGEMENT										
29	NUCLEAR ELECTRIC INSURANCE LTD										
30	POLUNIN EMERGINING										

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30	MARKETS SMALLCAP FUND, LLC										
31	CHARITABLE INTERNATIONAL EQUITY FUND										
32	GMO GLOBAL REAL RETURN UCITS FUND										
33	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
34	PEOPLE S BANK OF CHINA										
35	WASATCH INTERNATIONAL OPPORTUNITIES FUND										
36	DIMENSIONAL FUNDS PLC										
37	ALASKA PERMANENT FUND CORPORATION										
38	LA FIRE AND POLICE PENSION SYSTEM										
39	CC LEAFE EQUITY FUND										

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40	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL										
41	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLI										
42	GOLDMAN SACHS FUNDS.										
43	GMO TOTAL EQUITIES MASTER PORT.A PORT.O.GMO OFFS.MAS.P.IILT										
44	BANQUE PICTET AND CIE SA										
45	MORGAN STANLEY INSTITUTIONAL FUND. INC- EMERGING MARKETS SMALL CAP PORTFO										
46	WORLD EX U.S. TAR. VAL.PORT.OF DFA INVEST.DIMENS.GR OUP INC.										
47	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
48	WORLD EX US CORE										

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48	EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G									
49	FRANK RUSSEL INVESTMENT COMPANY EMERGING MARKETS									
50	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F									
51	MOON CAPITAL PARTNERS MASTER FUNDS LTD.									
52	CC AND I Q EMERGINGMARKETS EQUITY FUND									
53	THE TURKISH INVESTMENT FUND INC									
54	GMAM GROUP PENSION TRUST 2									
55	MORGAN STANLEY INVESTMENT FUNDS									
56	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN									
57	JP MORGAN FUNDS									

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57	JP MORGAN FUNDS										
58	D.E.SHAH VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.										
59	FIDELITY INVESTMENTS MONEY MANAGEMENT INC										
60	JAPAN TRU SER. BANK LTD AS TRU FOR THE SUMITOMO TR AND BAN CO LTD AS TR F MOR ST EME E M E AND AFR										
61	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
62	GOVERNMENT OF NORWAY										
63	CREDIT SUISSE SICAV LUX - EQUITY SMALL AND MID CAP GL EM.MAR										
64	DFA EMERGING MARKETS SMALL CAPSERIES										
65	EMERGING MARKETS SOCCORE POR OF DFA INV DIE GR INC										
66	MOON CAPITAL										

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66	MASTER FUND LTD										
67	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
68	VICTORY EMERGING MARKETS SMALL CAP FUND										
69	YOUNG MENS CHRISTIAN ASSOCIATION RETIREMENT FUND										
70	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
71	RUSSEL TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST										
72	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC										
73	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND										
74	SUPHİ ÖZDEN ERDAĞI										

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75	THE HONGKONG SHANGHAI BANKING CORPORATION LTD-SEOUL BR									

Sirketin Sermayesi	136.000.000
Asgari Toplantı Nisabı	1.023
Azletleri Hazır Bulunan Pay Tutarı	15.590.449.998
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	79.209.107.812
Diğer Temsilcileri Tarafından Temsil Edilen Pay Tutarı	94.800.580,81
Mevcut Toplantı Nisabı	

YÖNETİM KURULU ÜYELERİ  
 MANSUR ÖZGEN ALİF NURİ BULUT  
 Yönetim Kurulu Üyeleri  
 Toplantı Başkanı  
 Bakanlık Temsilcisi  
 Tutanak Yazmanı  
 Oy Toplayıcı

İBRAHİM ZAMER AKZİMOĞLU  
 FEYNAZ BAL  
 AHMET GÖĞÜSALAN YILMAZ  
 ARZU AŞKAN KESİMLER

Handwritten signatures of Mansur Özgen and Ali F. Bulut.

Handwritten signature of İbrahim Zamer Akzimoğlu.

BAĞIMSIZ DENETÇİ  
 NURAT ALSAN  
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