

AYGAZ A.Ş.
20.03.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	KOÇ HOLDİNG ANONİM ŞİRKETİ
2	TEMEL TİCARET VE YATIRIM A.Ş.
3	SUNA KIRAÇ
4	SEMAHAT SEVİM ARSEL
5	MUSTAFA RAHİMİ KOÇ
6	İPEK KIRAÇ
7	LIQUID PETROLEUM GAS DEVELOPMENT CY SA MERKEZİ CENEVRE TÜRKİYE

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
7	İSTANBUL										
8	HİLAL MADENİ EŞYA TİCARET SANAYİ VE YATIRIM A.Ş.										
9	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM										
10	FRANCISCAN ALLIANCE INC										
11	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY										
12	MGI FUNDS PLC										
13	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
14	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC										
15	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
16	CITY OF NEW YORK GROUP TRUST										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADI/UNVAN	TCKN/VKN	İMZA
16	CITY OF NEW YORK GROUP TRUST										
17	CITY OF NEW YORK GROUP TRUST										
18	MERCER EMERGING MARKETS EQUITY FUND										
19	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
20	ASCENSION HEALT MASTER PENSION TRUST										
21	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND										
22	LSV EMERGING MARKETS EQUITY FUND LP										
23	SUNSUPER SUPERANNUATION FUND										
24	BELL ATLANTIC MASTER TRUST										
25	INTERNATIONAL BANK FOR										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
25	RECONSTRUCTION AND DEVEL										
26	AMERICAN HEART ASSOCIATION INC.										
27	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND										
28	COUNSEL GLOBAL DIVIDEND										
29	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND										
30	CF DV ACWI EX- U.S. IMI FUND										
31	FLORIDA RETIREMENT SYSTEM										
32	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF										
33	GMO IMPLEMENTATION FUND										
34	WELLS FARGO BANK										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
34	DEC.O.T.RESTABLIN V.FU.FOR EMP.BENEF.TRUSTS										
35	LSV GLOBAL CONCENTRATED VALUE FUND LP										
36	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST										
37	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
38	ENSIGN PEAK ADVISORS, INC.										
39	GMO COMPLETION FUND MASTER PORTFOLIO										
40	NEON LIBERTY LORIKEET MASTER FUND LP										
41	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										
42	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
43	XEROX CORPORATION										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
43	RETIREMENT AND SAVINGSPLAN									
44	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM SELECT INTERNATIONAL SMALL CAP PLUS COMMINGLED POOL									
45	STICHTING PENSIOENFONDS ING									
46	LSV EMERGING MARKETSMALL CAP EQUITY FUND LP									
47	GMO EMERGING MARKETS FUND									
48	ALASKA PERMANENT FUND CORPORATION									
49	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM									
50	CITY OF NEW YORK GROUP TRUST									
51	THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION									
52	THE GOV.OF HIS									

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52	MAJESTY THESULTAN A.YANGDI- PERTUANOFBRUNEI D										
53	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST										
54	ARROWSTREET COLLECTIVE INVESTMENT TRUST										
55	ARROWSTREET CAPITALIRELAND LIMITED										
56	FLORIDA BIRTH- RELATED NEUROLOGICAL INJURY COMPENSATION PLAN										
57	KAPITALFORENINE N INVESTIN PRO LOW RISK EQUITIES II										
58	LA FIRE AND POLICE PENSION SYSTEM										
59	STICHTING BLUE SKY PASSIVE EQUITY EMERGING MARKETS GLOBAL FUND										
60	NTGI-QM COMMON										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADI/UNVAN	TCKN/VKN	İMZA
60	DAILYALL COU WOR EX-US IN MA IN FU LE									
61	GMO GLOBAL REAL RETURN UCITS FUND									
62	ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO									
63	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST									
64	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST									
65	PARAMETRIC TMEMC FUND, LP.									
66	VIRGINIA RETIREMENT SYSTEM									
67	ASCENSION ALPHA FUND, LLC									
68	IDAHO ENDOWMENT FUND/INVESTMENT BOARD									
69	LMCG EMERGING									

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69	MARKET'S EQUITY FUND LTD										
70	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										
71	NATIONAL RAILROAD RETIREMENT INVE										
72	FIDELITY INVESTMENT TRUST FIDELITY INTL SMALL CAP										
73	PEOPLE'S BANK OF CHINA										
74	GOVERNMENT OF THE PROVINCE OF ALBERTA										
75	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
76	GOLDMAN SACHS FUNDS GOLDMAN SACHS N 11R EQUITY PORTFOLIO										
77	SCHRODER INTERNATIONAL MULTI CAP VALUE FUND										
78	UTAH STATE										

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78	RETIREMENT FUND										
79	MERCER QIF FUND PUBLIC LIMITED COMPANY										
80	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
81	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND										
82	FUTURE DIRECTIONS EMERGING MARKETS SHARE FUND										
83	BESİM TAŞDEMİR										
84	SCHRODER MULTI- CAP EMERGING MARKET PORTFOLIO LP										
85	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										
86	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
87	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F									
88	COLLEGE RETIREMENT EQUITIES FUND									
89	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM									
90	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND									
91	STICHTING SHEEL PENS									
92	BLACKROCK INST.TRUSTCOMP.NL A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS									
93	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND									
94	ISHARES III PUBLIC LIMITED COMPANY									
95	EMERGING MARKETS SMALL CAPITALIZEQU.INDE X NON-LENDABLE FUND									
96	GLOBAL X									

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96	SUPERDIVIDEND ETF										
97	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
98	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX US ALPHA EXTENSION FUND II										
99	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										
100	ALLIANZGI FONDS DSPT										
101	GOLDMAN SACHS TRUST- GOLDMAN SACHS N-11 EQUITY										
102	TCORPIM SPECIALIST EMERGING MARKET SHARE FUND										
103	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY										
104	STATE STREET RUSSELL RAFI GLOBAL EX- U.S.INDEX NON-										

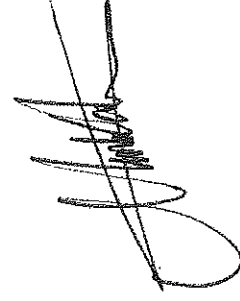
NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYADI/UNVAN	TCKN/VKN	İMZA
104	LENDING COMMON TRUST FUND										
105	UBS US GROUP TRUST										
106	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND II										
107	FIAM EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL										
108	ISHARES EMERGING MARKETS SMALL-CAP ETF										
109	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
110	INTERNATIONAL MONETARY FUND										
111	INTERNATIONAL MONETARY FUND										
112	MINE SUPERANNUATION FUND										
113	GOVERNMENT OF NORWAY										

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114	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
115	GMO OFFSHORE MASTER PORTFOLIOS V LTD. GMO COMPLETION FUND MASTER PORTFOLIO										
116	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
117	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
118	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
119	MISSOURI EDUCATION PENSION TRUST										
120	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
121	VANGUARD EMRG MKT STOCK INDEX										

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122	GNAM INVESTMENT FUNDS TRUST										
123	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-CAP INDEX NON-LENDING COMMON TR										
124	SHELL CONTRIBUTORY PENSION FUND										
125	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB										
126	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND I										
127	PIMCO EQUITY SERIES-PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGING MARKETS EQUITY ETF										
128	LETKO BROSSEAU EMERGING MARKETS EQUITY FUND										
129	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										
130	PARAMETRIC										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
130	EMERGING MARKETS FUND										
131	SCHRODER QEP GLOBAL EMERGING MARKETS FUND										
132	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										
133	FIDELITY SALEM STREET TRUST- FIDELITY TOTAL INTERNATIONAL INDEX FUND										
134	SCHRODER INTERNATIONSELEC TION FUND										
135	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PEN										
136	VICTORIAN SUPERANNUATION FUND										
137	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										
138	THE REGENTS OF THE UNIVERSITY OF										

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138	CALIFORNIA										
139	SCHRODER QEP EMERGING MARKETS FUND										
140	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
141	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
142	REBECO CAPITAL GROWTH FUNDS										
143	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										



Şirketin Sermayesi	300.000.000
Asgari Toplantı Nisabı	251
Araleten Hazır Bulunan Pay Tutarı	1
Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	29.402.002
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	228.485.416,415

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Mevcut Toplantı Nisabı	257.887.419,415
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BAĞIMLILIK DENEYİ, Yönetim Kurulu Üyeleri Toplantı Başkanı
 ERİZ GÜNEŞ BÜKENT ARICAN YAZAR ERGÖR
 Dülent Durgulu
 Tufanak Yazmanı Oy Toplayıcı
 FERDA ERGÖR GÖKHAN TÖZEL
 Mustafa LENOİ

KUTSAN ÇELİCİAN
 Y. ÇELİCİAN

Aygaz Anonim Şirketi
 İstanbul