



TAV TAVALIMIANLARI HOLDING A.Ş.

18.03.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR
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565	EPS										E-İmza
566	REBECO CAPITAL GROWTH FUNDS										E-İmza
567	INTERNATIONAL MONETARY FUND										E-İmza

Şirketin Sermayesi	363.281.250
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	300
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	117.033.491
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	190.599.253
Mevcut Toplantı Nisabı	307.633.044

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı