

## TAV HAVALİMANLARI HOLDİNG A.Ş. 22.03.2021 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

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NO	PAY SAHİBİ						
1	TEPE İNŞAAT SANAYİ ANONİM ŞİRKETİ						
2	SERA YAPI ENDÜSTRİSİ VE TİCARET A.Ş.						
3	TANK ÖWA ALPHA GMBH						
4	HAMZA İNAN						
5	TALAT BAŞAK						
6	MEHLİKA SİBEL DURUKAN						
7	RİFAT EMRE AMCAOĞLU						

8	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND					
9	VIRGINIA RETIREMENT SYSTEM					
10	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD					
11	VANGUARD FTSE ALL- WORLD EX-US INDEX FUND					
12	IBM 401K PLUS PLAN					
13	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)					
14	EATON VAN TR COMP COM TR FUND- PARAM STRU EM MAR EQ COM TR FU					

15	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS EMERGING MARKETS EQUITY ETF					
16	MANAGED PENSION FUNDS LIMITED					
17	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
18	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND					
19	ARROWSTREET CAPITALIRELAND LIMITED					
20	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED					
21	SEI INSTITUTIONAL INVESTMENTS TRUST EMERGING MARKETS EQUITY FUND/JO HAMB					

22	VANGUARD FUNDS PUBLIC LIMITED COMPANY					
23	VANGUARD FUNDS PUBLIC LIMITED COMPANY					
24	VANGUARD FUNDS PUBLIC LIMITED COMPANY					
25	THE ADVISORS' INNER CIRCLE FUND III-NINETY ONE EMERGING MARKETS EQUITY FUND					
26	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND					
27	NINETY ONE EMERGING MARKETS EQUITY FUND					
28	LEGAL GENERAL INTERNATIONAL INDEX TRUST					

29	SUNSUPER SUPERANNUATION FUND					
30	LA FIRE AND POLICE PENSION SYSTEM					
31	LEGAL AND GENERAL					
32	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST					
33	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO					
34	BORDER TO COAST GLOBAL EQUITY ALPHA FUND					
35	THRIVENT INTERNATIONAL ALLOCATION FUND					
36	LOS ANGELES CITY EMPLYS RTRMT					

37	QUEENSLAND INVESTMENT TRUST NO.2					
38	THRIVENT CORE EMERGING MARKETS EQUITY FUND					
39	ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED					
40	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND					
41	HSBC EMERGING MARKETS POOLED FUND					
42	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND					

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43	RYDER COURT EMERGING MARKETS SMALL CAP FUND (DST)					
44	PARAMETRIC TMEMC FUND, LP.					
45	CF DV ACWI EX- U.S.IMI FUND					
46	MGI FUNDS PLC					
47	MANAGED PENSION FUNDS LIMITED					
-	I GILDO EIIIII E					
	FP BRUNEL PENSION PARTNERSHIP ACS-					
	FP BRUNEL					
48	EMERGING MARKETS EQUITY FUND					
49	ENSIGN PEAK ADVISORS,INC.					
70	AD VIOONO,IINO.					

50	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE					
51	AQUILA EMERGING MARKETS FUND					
52	LEGAL AND GENERAL EUROPEAN INDEX TRUST					
53	MERCER QIF FUND PUBLIC LIMITED COMPANY					
54	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND					
55	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY					
56	FLORIDA RETIREMENT SYSTEM					
57	THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO					

58	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC					
59	JOHCM EMERGING MARKETS SMALL MID CAP EQUITY FUND					
60	GMO TAX MANAGED INTERNATIONAL EQUITY FUND					
61	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND					
62	LEGAL GENERAL GLOBAL EMERGINGMARKETS INDEX FUND					
63	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE					
64	VANGUARD TOTAL WORLDSTOCK INDEX FUND					
65	PENSION PROTECTION FUND					

66	THE PEOPLE'S BANK OF CHINA					
67	THE HEALTH FOUNDATION					
68	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF					
69	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC					
70	INTERNATIONALE KAPITALANLAGEGES ELLSCHAFT MBH ACTING FOR ACCOUNT OF ENTSORGUNGSFOND S					
71	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN					
72	GARD UNIT TRUST					

73	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC					
74	CITY OF NEW YORK GROUP TRUST					
75	MERCER UCITS COMMON CONTRACTUAL FUND					
76	QIC INTERNATIONAL EQITIES FUND					
77	SSGA SPDR ETFS EUROPE II PUBLIC LIMITEDCOMPANY					
78	MERCER GE INTERNATIONAL EQUITY FUND					
79	UTAH STATE RETIREMENT FUND					
80	ALASKA PERMANENT FUND CORPORATION					

81	MERCER UCITS COMMON CONTRACTUAL FUND					
82	ASSET MANAGEMENT EXCHANGE UCITS CCF					
83	MERCER UCITS COMMON CONTRACTUAL FUND					
84	AVARON EMERGING EUROPE FUND LP					
85	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)					
86	FRIENDS LIFE LIMITED					
87	FRIENDS LIFE FUNDS LIMITED					
88	ROYAL LONDON EQUITYFUND ICVC					

89	REASSURE LIMITED					
90	BESİM TAŞDEMİR					
91	STRATEGIC INTERNATIONAL EQUITY FUND					
92	BNP PARIBAS FUNDS TURKEY EQUITY					
93	IPAC SPECIALIST INVESTMENT STRATEGIES LISTED GLOBAL INFRASTRUCTURE					
94	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND					
95	RESPONSIBLE INVESTMENT LEADERS EMERGING MARKETS SHARE FUND					

96	ALLIANZGI-S AKTIEN					
97	FUTURE DIRECTIONS EMERGING MARKETS SHARE FUND					
98	SEDAT MUTLUER					
99	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.T RA.FUND					
100	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND					
101	UBS US GROUP TRUST					
102	PIMCO EQUITY SERIES:PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND					
103	HOSTPLUS POOLED SUPERANNUATION TRUST					

104	COMPASS MAV LLC					
105	ISHARES CORE MSCI EMERGING MARKETS ETF					
106	INTERNATIONAL MONETARY FUND					
107	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND					
108	VANGUARD EMRG MKT STOCK INDEX					
109	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II					
110	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM					
111	ISHARES III PUBLIC LIMITED COMPANY					

112	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF					
113	STICHTING PGGM DEPOSITARY					
114	INVESTEC GLOBAL STRATEGY FUND					
115	METZLER INTERNATN INVESTMENTS PLC METZLER EASTERN					
116	INTERNATIONAL MONETARY FUND					
117	AVIVA LIFE AND PENSIONS UK LTD					
118	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PAR AM.EM.MAR.F					
119	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF					

120	METZLER GLOBAL INVESTMENT TRUST METZLER EASTERN EUROPE PLUS FUND					
121	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS					
122	AVARON FLEXIBLE STRATEGIES FUND					
123	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.					
124	PIMCO REA FUNDAMENTAL EMERGING MARKETS FUND LLC.					
125	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR					

126	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO					
127	FIDELITY SALEM STREET TRUST- FIDELITY TOTAL INTERNATIONAL INDEX FUND					
128	NFS LIMITED					
129	BOMBARDIER TRUST CANADA FOREIGN ASSETS					
130	VANGUARD ESG INTERNATIONAL STOCK ETF					
131	SCHWAB EMERGING MARKETS EQUITY ETF					
132	ISHARES IV PUBLIC LIMITED COMPANY					
133	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO					

134	POLUNIN EMERGINNG MARKETS SMALLCAP FUND, LLC					
135	OCCO EASTREN EUROPEAN FUND					
136	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND					
137	WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST					
138	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
139	COMPASS OFFSHORE MAV LIMITED					
140	INTERNATIONAL MONETARY FUND					
141	I SHARES II PUBLIC LIMITED COMPANY					

142	UBS ASSET MANAGEMENT LIFE LTD					
143	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST					
144	MASTER SIF SICAV- SIF					
145	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND					
146	ISHARES PUBLIC LIMITED COMPANY					
147	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND					
148	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPLO. BENEFIT TRUSTS					

149	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND					
150	POLUNIN FUNDS					
151	STATE STREET IRELAND UNIT TRUST					
152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO					
153	EMERGING MARKET CORE EQUT PORTF DFA INV DIM GRO IN					
154	SCOTTISH WIDOWS INV.SOLUTIO.FUNDS ICVC FUNDAMENTAL LOW VOLATILITY INDEX					
155	LAERERNES PENSION FORSIKRINGSAKTIES ELSKAB					
156	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA					

157	INTERNATIONAL MONETARY FUND					
158	ISHARES EMERGING MARKETS SMALL- CAP ETF					
159	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS					
160	JAPAN TRUSTEE SERVICES BANK LTD.RE SMTBBNP PAR.TUR.EQ.MOT.F					
161	INVESTEC FUNDS SERIES IV-EMERGING MARKETS EQUITY FUND					
162	COLLEGE RETIREMENT EQUITIES FUND					
163	PIMCO EQUITY SERIES-PIMCO RAFI DYNAMIC MULTI- FACTOR EMERGING MARKETS EQUITY ETF					

164	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU					
165	WASHINGTON STATE INVESTMENT BOARD					
166	WISDOMTREE ISSUER ICAV					
167	INVESTEC GLOBAL STRATEGY FUND					
168	AVARON EMERGING EUROPE FUND					
169	INVESTEC FUNDS SERIES IV GLOBAL SPECIAL SITUATIONS FUND					
170	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND					
171	IRISH LIFE ASSURANCE PLC					

172	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND					
173	STATE STREET MSCI ACWI EX USA IMI SCREENED NON- LENDING COMMON TRUST FUND					
174	MACQUARIE MULTI- FACTOR FUND					
175	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA					
176	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT					
177	MINEWORKERS PENSION SCHEME					
178	INVESTEC GLOBAL STRATEGY FUND					
179	PARAMETRIC TAX- MANAGED EMERGINGMARKETS FUND					

180	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B					
181	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM					
182	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND					
183	ÖZCAN SÖNMEZ					

Şirketin Sermayesi	363.281.250
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	8.083
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	60.502.842
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	190.195.843
Mevcut Toplantı Nisabı	250.706.768