

AVİVASA EMEKLİLİK VE HAYAT A.Ş.
01.07.2021 TARİHİNDE YAPILAN OLAĞANÜSTÜ 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
1	AGEAS INSURANCE INTERNATIONAL N.V.								
2	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ								
3	THE GREAT EASTERN LIFE ASSURANCE COMPANY								
4	VANECK EMERGING MARKETS PORTFOLIO								
5	VANECK EMERGING MARKETS FUND								
6	CITY OF NEW YORK GROUP TRUST								
7	SEI INSTITUTIONAL INVESTMENTS TRUST SCREENED								

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
7	WORLD EQUITY EX-US FUND										
8	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										
9	WELLS FARGO ADVANTAGE EMERGING MARKETS EQUITY FUND.										
10	THE PABRAI INVESTMENT FUND I.L.P.										
11	VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND										
12	FLORIDA RETIREMENT SYSTEM										
13	VANECK ICAV										
14	WELLS FARGO EMERGING MARKETS EQUITY FUND										
15	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
16	WELLS FARGO LUX WORLDWIDE FUND									
17	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY									
18	ENSIGN PEAK ADVISORS INC.									
19	ALASKA PERMANENT FUND CORPORATION									
20	PHILADELPHIA GAS WORKS PENSION PLAN									
21	MILPENCIL US LP									
22	ACADIAN GLOBAL SMALL-CAP EQUITY CIT FUND									
23	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA									
24	THE PABRAL INVESTMENT FUND III.P.									
25	EMERGING									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
25	MARKETS EQUITY OPPORTUNITIES FUND									
26	MOON CAPITAL OPPORTUNITY MASTER FUND LTD.									
27	PABRAI INVESTMENT FUND 3 LTD.									
28	VANECK VIP EMERGING MARKETS FUND									
29	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM									
30	CITY OF NEW YORK GROUP TRUST									
31	3M PENSIONS TRUSTEES LIMITED									
32	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM									
33	EMERGING MARKETS EQUITY									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
33	FUND	3									
34	THE MASTER TRUST BANK OF JAPAN LTD.AS TRU.OF H.P.F.400038099	3									
35	MONETARY AUTHORITY OF SINGAPORE										
36	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										
37	METIS EQUITY TRUST										
38	BOMBARDIER TRUST U.S.MASTER TRUST										
39	BABTIST HEALTH SOUTH FLORIDA INC										
40	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										
41	BOMBARDIER TRUST CANADA FOREIGN ASSETS										
42	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
43	NEW YORK STATE COMMON RETIREMENT FUND									
44	HANDELSBANKEN EMEA TEMA									
45	THE BOMBARDIER TRUST									
46	JUPITER GLOBAL EMERGING MARKETS FUND									
47	CALIF PHYSICIANS SERV D B A									
48	AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLAN									
49	WINDSTREAM MASTER TRUST									
50	MASSACHUSETTS STATE CARPENTERS GUARAN ANNUITY FUND									
51	GOVERNMENT PENSION FUND									
52	BUMA UNIVERSAL FONDS I									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
53	NATIONAL RAILROAD RETIREMENT INVESTMENT FUND										
54	SCHRODER INTERNATIONAL SELECTION FUND										
55	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
56	COMMONWEALTH EMERGING MARKETS FUND 4										
57	JUPITER EMERGING AND FRONTIER INCOME TRUST PLC										
58	CANADA POST CORPORATION REGISTERED PENSION PLAN										
59	LA FIRE AND POLICE PENSION SYSTEM										
60	FEDERATED HERMES INVESTMENT FUNDS PUBLIC LIMITED COMPANY										
61	BLUE SHIELD OF CALIFORNIA EMPLOYEES' RETIREMENT PLAN										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
62	THE MAS.TRU.B.O.JAP.LT D.A.TRU.FO.GOV.PE NS.INV.FUND										
63	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA										
64	STICHTING PENSIOENFONDS ING										
65	NORDEA EASTERN EUROPE FUND										
66	FP CARMIGNAC EMERGING DISCOVERY										
67	CARMIGNAC PORTFOLIO EMERGING DISCOVERY										

Şirketin Sermayesi	180.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	20.057.793
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	144.000.013,436

NO	PAY SAHİBİ	TCKN/MKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/MKN	İMZA
----	------------	----------	-------	--------	------	---------------	--------------	---------------	----------------------------	----------	------

Mevcut Toplantı Nisabı 164.057.806,436

Denetçi

Emre SALTIK

Yönetim Kurulu Üyeleri

Haluk DİNÇER

Toplantı Başkanı

Haluk DİNÇER

Bakanlık Temsilcisi

Nuray DÖRÜM

Tutanak Yazmanı

Tyğış GEMİCİ

Oy Toplayıcı

İlker YILDIRIM