



PINAR SÜT MAMÜLLERİ SANAYİİ A.Ş.

30.03.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	YAŞAR HOLDING ANONİM ŞİRKETİ
2	YAŞAR HOLDING ANONİM ŞİRKETİ
3	YAŞAR HOLDING ANONİM ŞİRKETİ
4	HEDEF ZIRAAT A.Ş.
5	MEHMET ŞUT
6	HAFİZE YAMAN
7	PERİHAN PINAR ERGUN
8	BİRSEN ŞUT
9	ERKAN ŞUT
10	RABİA YAVRUTURK
11	MEHMET PINAR
12	MELEHAT OYMAK
13	İNAYET İLTER
14	OZCAN KULAHCIOĞLU
15	HASAN BALGASUN
16	HAYRET PASINLI
17	SENIHA TUNGER
18	YUKSEL ÖZTULUMBACI
19	MUZEYYEN ÖZTÜRK
20	SABRİYE MANDIRACI
21	ARZU ÇİÇEK GÜLKÖK

22	AYDAN INAM
23	TUNAY INAM
24	FAZILET MUHTAROGLU
25	MUAMMER ERGIL
26	HULYA ERGIL
27	AYFER INAM
28	NESRIN SINGIN
29	FIRDEVS EROL
30	OKTAY OZKAN
31	SEVINÇ OZKAN
32	HURIYE ERGIL
33	AYLIN UYGUR
34	EROL YILMAZ
35	IBRAHIM TOKGOZ
36	YILMAZ DILEKLI
37	NURIYE ERGIL
38	SAFIYE BIRKAN
39	ESVIYE MEHMETOGLU
40	YALÇIN GURSOY
41	SABIHA DIKICI
42	SADRI ERGIL
43	UMIT ZAFER ŞENER
44	NECATI ŞIRIN
45	MUSTAFA TURAN
46	HURIYE DEMIRCIGUZEL
47	SERAP IPEK
48	MUAZZEZ IPEK
49	ZAKIRE IPEK
50	MUHARREM BEKEN
51	NAIM KARAOSMAN
52	EMINE BEKEN
53	NURTEN ÇOKDONER
54	AYNUR ŞEN
55	RESMIYE OZGUL

56	MEHMET TEVFIK ESKICI
57	AYŞE OZMALATYALILAR
58	FADIME KARLI
59	HACER TURAN
60	AYNUR TURAN
61	MAHIDE YILDIZ ERGUN
62	AYHAN ÇIRAK
63	ENDER HATIPOGLU
64	OZGE ŞEN
65	HAKAN BEKEN
66	CAN BILGEN
67	BEST INVESTMENT CORPORATION
68	GRANDEUR PEAK EMERGING MARKETS OPPORTUNITIES FUND
69	NTGI-QM COMMON DAILYALL COU WOR EX- US IN MA IN FU LE
70	CF DV ACWI EX-U.S.IMI FUND
71	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND
72	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND
73	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC
74	TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND

75	VIRTUS EMERGING MARKETS SMALL-CAP FUND
76	ISHARES III PUBLIC LIMITED COMPANY
77	WORLD EX U.S. TAR. VAL.PORT.OF DFA INVEST.DIMENS.GROUP INC.
78	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR
79	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC
80	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA
81	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BE NEFIT TRUSTS
82	DFA EMERGING MARKETS SMALL CAPSERIES
83	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
84	PIM INVESTMENTS.INC
85	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.NON-LENDABLE FUND B
86	EMERGING MARKET CORE EQU PORTF DFA INV DIM GRO IN
87	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND

88	FRANKLIN TEMPLETON INVESTMENT FUND
89	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND
90	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
91	GOVERNMENT OF NORWAY
92	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND
93	SHELL CONTRIBUTORY PENSION FUND
94	STICHTING SHEEL PENS
95	COLLEGE RETIREMENT EQUITIES FUND
96	DIMENSIONAL EMERGINGMARKETS VALUE FUND
97	ENSIGN PEAK ADVISORS,INC.
98	WHEELS COMMON INVESTMENT FUND
99	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL
100	GRANDEUR PEAK GLOBAL MICRO CAP FUND
101	NEW ZEALAND SUPERANNUATION FUND
102	ALASKA PERMANENT FUND CORPORATION
103	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN
104	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE

105	TEXAS SCOTTISH RITEHOSPITAL FOR CRIPPLED CHILDREN
106	MICROSOFT GLOBAL FINANCE
107	TEMPLETON GLOBAL EMERGING MARKETS FUND
108	EAST CAPITAL LUX-TURKISH FUND
109	PENSION RESERVERS INVESTMENT TRUST FUND
110	GRANDEUR PEAK GLOBALREACH FUND
111	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING
112	LA FIRE AND POLICE PENSION SYSTEM

Şirketin Sermayesi	44.951.051,25
Asgari Toplantı Nisabı	25%
Asaleten Hazır Bulunan Pay Tutarı	25.306,874389
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	9.837.585
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	27.621.834,575
Mevcut Toplantı Nisabı	37.484.726,449389

Yönetim Kurulu Üyeleri



Toplantı Başkanı

Yılmaz Gökçe

Bakanlık Temsilcisi

Mahmut Şenmez Nazan Yıldırım
M - Şenmez

Tutanak Yazmanı

A. Aker Maraslı

Oy Toplayıcı

Suzan Erqün