



Genel Kurul Kararı ve Tutanağı

VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş.  
26.04.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLI

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	İTİBARI GRUP DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN
1	ZEKİ ZORLU						
2	OLGUN ZORLU						
3	MEHMET EMRE ZORLU						
4	ZORLU HOLDİNG ANONİM ŞİRKETİ						
5	AHMET NAZIF ZORLU						
6	BERÇ ZOHRAP SAKARYALI						
7	MGI FUNDS PLC						



16	LOS ANGELES CITY EMPLOYEES RTRMT								
17	VANGUARD TOTAL WORLDSTOCK INDEX FUND								
18	LA FIRE AND POLICE PENSION SYSTEM								
19	ACADIAN EMERGING MARKETS EQUITY FUND								
20	STATE OF NEW JERSEY COMMON PENSION FUND D								
21	ACADIAN EMERGING MARKETS PORTFOLIO								
22	LMCG EMERGING MARKETS EQUITY FUND LTD								
23	WASHINGTON UNIVERSITY								

							<p>ALASKA PERMANENT FUND CORPORATION</p> <p>24</p>
							<p>CITY OF NEW YORK GROUP TRUST</p> <p>25</p>
							<p>MICROSOFT GLOBAL FINANCE</p> <p>26</p>
							<p>UTAH STATE RETIREMENT FUND</p> <p>27</p>
							<p>NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE</p> <p>28</p>
							<p>NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING</p> <p>29</p>
							<p>PENSION RESERVERS INVESTMENT TRUST FUND</p> <p>30</p>

31	VANGUARD EMRG MKT STOCK INDEX	
32	CITY OF NEW YORK GROUP TRUST	
33	PACE INTERNATIONAL EMERGING MARKETS EQUITY INVESTMENTS	
34	DGIA EMERGING MARKETS EQUITY FUND L.P.	
35	POLUNIN DEVELOPING COUNTRIES FUND LLC.	
36	POLUNIN EMERGING MARKETS SMALLCAP FUND, LLC	
37	POLUNIN FUNDS	




















335.456.275
1.004,4
28.530.777,69
260.101.305,006
288.633.087,096

ΣΥΓΓΡΑΜΜΑ

101	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN. NON-LENDABLE FUND B LEVELTOSH10 MARKETS																			
102	SOCCORE POR OF DFAINV DIE GR INC																			
103	MONETARY AUTHORITY OF SINGAPORE																			
104	CHURCH COMMISSIONERSF OR ENGLAND																			

Şirketin Sermayesi	
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	
Tevdi Edilen Temsilcileri Tarafından Temsil Edilen Pay Tutarı	
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	
Mevcut Toplantı Nisabı	

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Topık

26.04.2016 10:21:16

ANZ

~~MEB~~

Feyyaz BAL











