



YIKK

BORUSAN MANNESMANN BORU SANAYİ VE TİCARET A.Ş.  
30.03.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	BORUSAN MANNESMANN BORU YATIRIM HOLDİNG A.Ş.										
2	MEHMET TEVFEK SOLAKSUBAŞI										
3	UFUK AŞAR										
4	SEDAT KATIRCI										
5	TEXAS SCOTTISH RITEHOSPİTAL FOR CRIPPLED CHILDREN										
6	NTGİ QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDİNG										
7	CF DV ACWI EX- U.S.İM FUND										

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	ITBARI DEĞER	TEMSİL SEKLI	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	MICROSOFT GLOBAL FINANCE										E-İmza
9	STATE PUBLIC SECTORSUPERANN UATION SCHEME										E-İmza
10	VFM GLOBAL SMALL COMPANIES TRUST										E-İmza
11	LOS ANGELES CITY EMPLYS RTRMT										E-İmza
12	QUEENSLAND INVESTMENT TRUST NO.2										E-İmza
13	CITY OF NEW YORK GROUP TRUST										E-İmza
14	MELTON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN										E-İmza
15	MGI FUNDS PLC										E-İmza
16	NTG-OM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										E-İmza
17	ALASKA PERMANENT FUND CORPORATION										E-İmza
18	EMERGING MARKETS SMALL										E-İmza

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18	CAPITALİZ.EQU.İNDE X NON-LENDABLE FUND										E-İmza
19	EMERGING MARKETS SMALL CAPITALİZ.EQU.İN ON-LENDABLE FUND B										E-İmza
20	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										E-İmza
21	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
22	SUPIH ÖZDEN ERDAĞI										E-İmza
23	DIMENSIONAL EMERGING MARKET S VALUE FUND										E-İmza
24	MANULIFE EMERGING MARKETS VALUE FUND UT										E-İmza
25	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
26	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	YRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL SEKLI	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
26	DIMENSIONS GROUP INC										E-İmza
27	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
28	JOHN HANCOCK VARIABLE INST TRUST EMERGING MARKETS VALUE										E-İmza
29	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
30	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza
31	C AND J CLARK PENSIO N FUND										E-İmza
32	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										E-İmza
33	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
34	WORLD EX U.S. TAR VAL PORT OF DFA INVEST DIMENS GR OUP INC.										E-İmza
35	EMERGING MARKETS SOCCORE POR OF DFAINV DIE										E-İmza

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35	GR INC										E-İmza
36	ISHARES MSCI GLOBAL METEALS AND MINING PRODUCERS ETF										E-İmza
37	DFA EMERGING MARKETS SMALL CAP SERIES										E-İmza
38	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										E-İmza
39	WORLD EX US CORE EQUITY PORTFOLIO OF DF INVEST DIMEN.G										E-İmza
40	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										E-İmza
41	BLACKROCK INST. TRUST COMP. N. A. INV. FUN. F.O. EMPL O. BENEFIT TRUSTS										E-İmza
42	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										E-İmza
43	OPTIMIX WHOLESALE										E-İmza

*Handwritten signatures and initials:*  
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43	GLOBAL SMALLER COMSHARE TRUST										E-İmza
44	GMAM GROUP PENSION TRUST 2										E-İmza
45	UNISUPER										E-İmza
46	MELSA ARARAT MERRILL										E-İmza
47	FLORIDA RETIREMENT SYSTEM										E-İmza
48	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
49	CITY OF NEW YORK GROUP TRUST										E-İmza
50	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza
51	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza

Handwritten signatures and initials, including a large signature on the left and several initials on the right, located in the bottom section of the document.

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	Şirketin Sermayesi					141.750.000					
	Asgari Toplantı Nisabı										
	Asaleten Hazır Bulunan Pay Tutarı					32.706					
	Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı					1.707.930					
	Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı					104.157.206.255					
	Mevcut Toplantı Nisabı					105.897.902.255					

**BORUSAN MANNESMANN**  
BORU SANAYİ VE TİCARET ANONİM ŞİRKETİ

Yönetim Kurulu Üyesi  
Cemil Berkent Demirenoğlu

Toplantı Başkanı  
Mehmet Şuhubi

Bakanlık Temsilcisi

Cemal Seferi

Tutanak Yazmanı  
Bora Yüksel

Oy Toplayıcı

Volkan Arı

Başaran Nas Başmısız  
Denetim ve SMMM A.Ş.  
Temsilcisi

Baki Ercbi