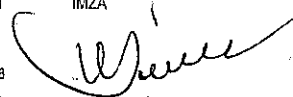
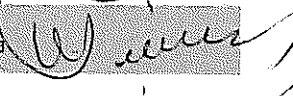

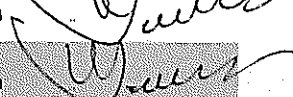

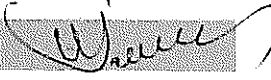
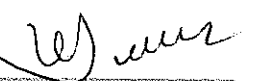
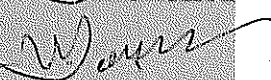
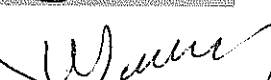
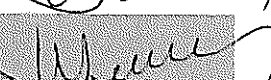
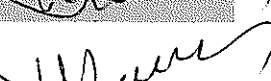
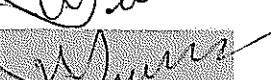
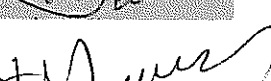
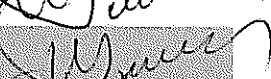
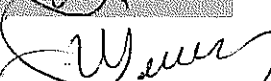
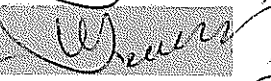
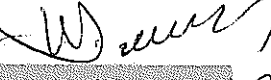
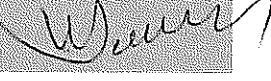
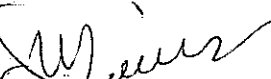
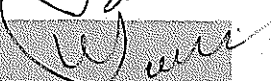
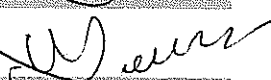


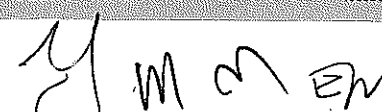


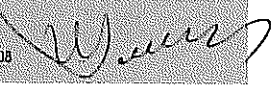
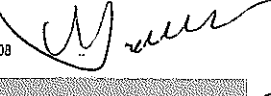
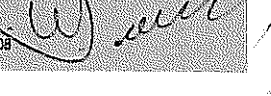
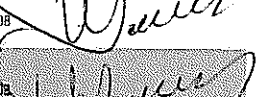
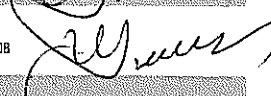
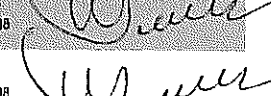
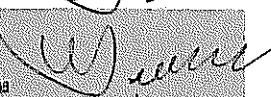
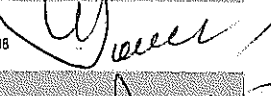
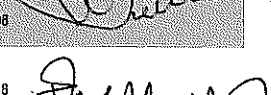


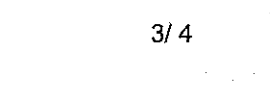
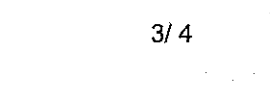



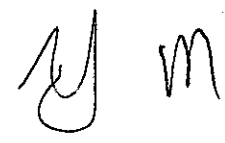
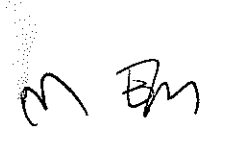
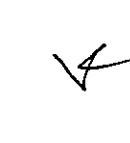
TÜPRAŞ TÜRKİYE PETROL RAFİNERİLERİ A.Ş.
01.04.2013 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	THE SCOTTISH INVESTMENT TRUST PLC	8430338951	Yabancı	5 ALBYN PLACE EDINBURGH EH2 UK/BİRLEŞİK KRALLIK	A	273080,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
2	DWS EMERGING MARKETS EQUITY FUND	7570198959	Yabancı	40 WATER STREET BOSTON MA 02109 USA US/AMERİKA BİRLEŞİK DEV.	A	13200,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
3	U.S. GLOBAL INVESTORS FUNDS-EASTERN EUROPEAN FUND	8830167710	Yabancı	ABD ABD/AMERİKA BİRLEŞİK DEV.	A	130500,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
4	NATIXIS INTERNATIONAL FUNDS LUX I	2030153369	Yabancı	2 B AVENUE CHARLES DE GAULLE LUXEMBOURG LUX/ÜKSEMBURG	A	31200,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
5	THE NOM T A B CO. LTD.RE. INT EM ST INDMSCI EM NO HEDGE M F	6310496642	Yabancı	CITIGROUP CENTER 2 3 14 HIGASHI SHINAGAW A SHINAGAWA KU TOKYO JAPAN 140 8639 JP/JAPONYA	A	3470,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
6	JAPAN TRUSTEE SERVICES BANK LTD.RE STB JPM VISTA 5 MOTHER FUND	4840705596	Yabancı	8 11 HARUMI 1 CHOME CHUO KU TOKYO JAPAN 104 6107 JP/JAPONYA	A	128746,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
7	THE NOM T A B CO. LTD.RE. INT EM BO INDEX LOC NO HEDGE MO FU	6310540285	Yabancı	CITIGROUP CENTER 2 3 14 HIGASHI SHINAGAW A SHINAGAWA KU TOKYO JAPAN 140 8639 JP/JAPONYA	A	42795,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
8	SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND	7570391552	Yabancı	101 MONTGOMERY ST.SAN FRANCISCO CALIFORN IA 94104415199 US/AMERİKA BİRLEŞİK DEV.	A	39427,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
9	JAPAN TRU.S BANK LTD.RE STB DAIWA EM.EQ.FUNDAMENTAL INDEX	4840768891	Yabancı	8 11 HARUMI 1 CHOME CHUO KU TOKYO JP/JAPONYA	A	1220,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
10	PYRAMIS GLOBAL EX U.S. INDEX FUND LP	7340645692	Yabancı	1209 N ORANGE ST WILMINGTON US/AMERİKA BİRLEŞİK DEV.	A	5180,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
11	PYRAMIS GROUP TRUSTFOR EMPLOYEE BENEFITPLANS	7340608532	Yabancı	82 DEVONSHIRE ST BOSTON US/AMERİKA BİRLEŞİK DEV.	A	167400,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
12	FIDELITY SALEM STREET TRUST SPARTAN GLOBAL EX	3850572544	Yabancı	82 DEVONSHIRE ST BOSTON US/AMERİKA BİRLEŞİK DEV.	A	1451,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
12	U.S. INDEX FUND	3850572544	Yabancı	82 DEVONSHIRE ST BOSTON US/AMERİKA BİRLEŞİK DEV.	A	1451,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
13	FIDELITY SALEM STREET TRUST SPARTAN EMERGING MARKETS INDEX FUND	3850572552	Yabancı	82 DEVONSHIRE ST BOSTON US/AMERİKA BİRLEŞİK DEV.	A	6556,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
14	GOLDMAN SACHS GROWTHMARKETS EQUITY SUB TRUST N	3360647526	Yabancı	BUTTERFIELD HOUSE 68 FORT KANADA/CAYMAN ADALARI	A	3679,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
15	THE M.T.B.O.J.A.L.A. TRU. O.N.A FE.O.M.A.S.F.M.PERSON.40 0021440	8430356365	Yabancı	11 3 HAMAMATSUCHO 2 CHOME MINATO JAPONYA/JAPONYA	A	8309,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
16	THE M.T.B.O.J.L.T.A. TRU. O.N.A T.FED.O.MUT.AJ.A.S.F.M.P.400 021441	8430356381	Yabancı	11 3 HAMAMATSUCHO 2 CHOME MINATO JAPONYA/JAPONYA	A	20912,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
17	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN	3330597686	Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/BİRLEŞİK KRALLIK	A	240233,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
18	VITAL FORSIKRING ASA	8250351068	Yabancı	FOLKE BERNADOTTES VEI 40 PO BOX 7500 502 0 BERGEN NORWAY UK/BİRLEŞİK KRALLIK	A	85380,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
19	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC	3330671014	Yabancı	1299 OCENA AVENUE 11TH FLOOR SANTA MONI CA CA USA US/AMERİKA BİRLEŞİK DEV.	A	17268,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
20	HARMONY OVERSEAS EQUITY POOL	4570411222	Yabancı	TORONTO DOMINION BANK TOWER 31ST FL TORO NTO ON M5K 1E9 CANADA CA/KANADA	A	2977,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
21	AGF INVESTMENT INC	80734892	Yabancı	TORONTO DOMINION BANK TOWER 31ST FL TORO NTO ON M5K 1E9 CANADA CA/KANADA	A	415,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
22	MANULIFE GLOBAL FUND	6120504815	Yabancı	CHARLEMAGNE CAPITAL(UK)LIMITED 39 ST. JAMES'S STREET LONDON SW1A 1JD LONDON/BİRLEŞİK KRALLIK	A	90648,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
23	AGF EMERGING MARKETS FUND	80387443	Yabancı	1 BOSTON PLACE BOSTON MASSACHUSETTS 02109 US/AMERİKA BİRLEŞİK DEV.	A	534100,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
24	COMMONWEALTH EMERGING MARKETS FUND 2	2110621990	Yabancı	1-11 JOHN ADAM STREET WC2N6HT LONDRA/BİRLEŞİK KRALLIK	A	39501,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
25	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	6150446218	Yabancı	1299 OCEAN AVENUE 11TH FLOOR SANTA MONIC A CA 90401 US/AMERİKA BİRLEŞİK DEV.	A	2925,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
26	AGF EMERGING MARKETS POOLED FUND	80745952	Yabancı	66 WELLINGTON STREET WEST 31ST FLOOR TOR ONTO ONTARIO CA/KANADA	A	287,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
27	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	6300384996	Yabancı	THE YOUNGER BUILDING,3 REDHEUGHS AVENUE, EDINBURGH/BİRLEŞİK KRALLIK	A	46439,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
28	NATIONAL PENSION SERVICE	6300375427	Yabancı	KUKMINHYEONKUM BLDG 7 18 KWGUNEY KORE	A	136000,0	Vekaleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
29	EATON VANCE INT. IRELAND F.P.LC EAT.VAN.INT.IRE.PARAM.EM.	3230474716	Yabancı	70 SIR JOHN ROGERSON S QUAY IE/IRLANDA	A	111400,0	Vekâleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
30	BNY MELLON EMERGING MARKETS EQUITY INCOME FUND	1780722912	Yabancı	11 DR ROY S DRIVE GEORGE TOWN GRAND KY/CAYMAN ADALARI	A	8700,0	Vekâleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
31	EATON VANCE INTERNATIONAL IRELAND PARAMETRIC GLOBAL EQUITY F	3230498177	Yabancı	70 SIR JOHNSON ROGERSON S QUAY DUBLIN 2 IE/IRLANDA	A	460,0	Vekâleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
32	EATON VANCE INTERNATIONAL IRELAND PARAMETRIC EM.MAR.COREFUND	3230498337	Yabancı	70 SIR JOHN ROGERSON S QUAY DUBLIN IE/IRLANDA	A	390,0	Vekâleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
33	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	2120461851	Yabancı	1 FREEDOM VALLAEEY DRIVE OAKS AMERİKA/AMERİKA BİRLEŞİK DEV.	A	8400,0	Vekâleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
34	SCRI ROBECO INST EM FONDS	7810287536	Yabancı	LEWISHAM HOUSE 25 MOLESWORTH STREET LE WİSHAM SE 13 7EX UK UK/BİRLEŞİK KRALLIK	A	237552,0	Vekâleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
35	DFA EMERGING MARKETS SERIES	2718383335	Yabancı	350 WINTER STREET N E SALEM OR 97301 US/AMERİKA BİRLEŞİK DEV.	A	120082,0	Vekâleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
36	CIP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND	2150167678	Yabancı	CITIGROUP CENTRE CANADA SQUARE CANARY WH ARF LONDON E14 5LB UK UK/BİRLEŞİK KRALLIK	A	21651,0	Vekâleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
37	RBC O SHAUGHNESSY GLOBAL EQUITY FUND	7340626528	Yabancı	ROYAL TRUST TOWER PO BOX 7500 CA/KANADA	A	9657,0	Vekâleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
38	WEST MIDLANDS METROPOLITAN AUTHORITIES PENSION FUND	8100371349	Yabancı	WOLVERHAMPTON CITY COUNCIL CIVIC CENTRE ST PETERS SQUARE WOLVERHAMPTON WV1 1RL WOLVERHAMPTON/BİRLEŞİK KRALLIK	A	16000,0	Vekâleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
39	PRUDENTIAL PENSIONS LIMITED	7330381526	Yabancı	HOLBORN BARS LONDON EC1 LONDON/BİRLEŞİK KRALLIK	A	5121,0	Vekâleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
40	HSBC INSTITUTIONAL TRUST SERV.ASIA LTD-JPMORGAN MUL.INC.FUND	4640555484	Yabancı	1 QUEEN S ROAD CENTRAL HONG KONG CENTRAL/HONG KONG	A	321180,0	Vekâleten	Bireysel Temsilci	HİKMET VUSLAT SÜMEN	44035401708	
41	ENERJİ YATIRIMLARI AŞ	3350388286	Yerli	KUZGUNCUK NAKKAŞTEPE AZİZBEY SK NO 1 ÜSKÜDAR /İSTANBUL	A	127713792,22	Vekâleten	Bireysel Temsilci	EROL MEMİOĞLU	11140152948	
42	BASBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞÖZELLEŞTİRME FON	1460410600	Yerli	BASBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞÖZEL LESTİRME FON ON CEBEÇİ MAH. ZIYA GOKALP CD. NO: 80 ÇANKAYA /ANKARA	C	0,001	Vekâleten	Bireysel Temsilci	AHMET AKSU	31267368399	

PAY SAHİBİNİN ADI SOYADI / ÜNVANI	UYRUĞU	İKAMETGAH ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ	HİSSE EDİNİM ŞEKLİ	TEMSİL SEKLI ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
BEST INVESTMENT CORPORATION	CHINA	ROOM 936 BUILDING 2 NO 1 NAOSHIKOU CHINA	302.041	30.204.100	BORSA	VEKALETEN	HİKMET VUŞLAT SÜMEN 44035401708	
THE HONG KONG AND SHANGHAI BANKING CORP LTD SEOUL BRANCH	USA	AMERİKA BİRLEŞİK DEVLETLERİ	6.580,00	658.000	BORSA	VEKALETEN	HİKMET VUŞLAT SÜMEN 44035401708	
MESUT ELLİALTIÖĞLU	T.C.	BİRİNCİ KISIM B14 D 16 ATAKÖY	0,50	50	BORSA	ASALETEN		
AIM EUROPEAN GROWTH CLASS OF AIM GLOBAL FUNDS INC	CANADA	155 WELLINGTON STREET WEST TORONTO	16.970,00	1.697.000	BORSA	VEKALETEN	HİKMET VUŞLAT SÜMEN 44035401708	

BAKANLIK TEMSİLCİSİ	TOPLANTI BAŞKANI
VEYSİ UZUNKAYA	EROL MEMİOĞLU

ŞİRKETİN SERMAYESİ (TL)	250.419.200,00
TOPLAM HİSSE ADEDİ	25.041.920.000,00
ASGARİ TOPLANTI NISABI	51,00%

MEVCUT TOPLANTI NISABI	
TOPLAM KATILIM	

OY TOPLAYICILAR	
YAVUZ ERKUT	YILMAZ BAYRAKTAR

TUTANAK YAZMANI
İBRAHİM YELMENOĞLU

HAZIR BULUNANLAR LİSTESİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.	
YÖNETİM KURULU İMZA	
YAVUZ ERKUT	EROL MEMİOĞLU

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYESİ İSİM VE İMZASI
MEHMET ÖMER KOÇ

TOPLANTIDA HAZIR BULUNAN DENETÇİ İSİM VE İMZASI
SERKAN ÖZYURT

OTUPRAS
TÜRKİYE PETROL RAFİNERİLERİ A.Ş.
GENEL MÜDÜRLÜĞÜ