

EGE GÜBRE SANAYİİ A.Ş.
17.04.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibarı Değeri	Katılım Tarihi	Temsilci Türü	Temsilci Ad Soyad	Temsilcinin T
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1 RECEP GENÇER

2 GENÇER HOLDİNG A.Ş.

3 AHMET GENÇER

4 BUKET GENÇER ŞAHİN

5 SİNAN GENÇER

6 FERHAN GENÇER

7 MELEK GENÇER VARDI

8 AYKUT EVİN

Year	Pay Scale	1997/1998	1998/1999	1999/2000	2000/2001	2001/2002	2002/2003	2003/2004	2004/2005	2005/2006	2006/2007	2007/2008	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030	2030/2031	2031/2032	2032/2033	2033/2034	2034/2035	2035/2036	2036/2037	2037/2038	2038/2039	2039/2040	2040/2041	2041/2042	2042/2043	2043/2044	2044/2045	2045/2046	2046/2047	2047/2048	2048/2049	2049/2050	2050/2051	2051/2052	2052/2053	2053/2054	2054/2055	2055/2056	2056/2057	2057/2058	2058/2059	2059/2060	2060/2061	2061/2062	2062/2063	2063/2064	2064/2065	2065/2066	2066/2067	2067/2068	2068/2069	2069/2070	2070/2071	2071/2072	2072/2073	2073/2074	2074/2075	2075/2076	2076/2077	2077/2078	2078/2079	2079/2080	2080/2081	2081/2082	2082/2083	2083/2084	2084/2085	2085/2086	2086/2087	2087/2088	2088/2089	2089/2090	2090/2091	2091/2092	2092/2093	2093/2094	2094/2095	2095/2096	2096/2097	2097/2098	2098/2099	2099/2100	2100/2101	2101/2102	2102/2103	2103/2104	2104/2105	2105/2106	2106/2107	2107/2108	2108/2109	2109/2110	2110/2111	2111/2112	2112/2113	2113/2114	2114/2115	2115/2116	2116/2117	2117/2118	2118/2119	2119/2120	2120/2121	2121/2122	2122/2123	2123/2124	2124/2125	2125/2126	2126/2127	2127/2128	2128/2129	2129/2130	2130/2131	2131/2132	2132/2133	2133/2134	2134/2135	2135/2136	2136/2137	2137/2138	2138/2139	2139/2140	2140/2141	2141/2142	2142/2143	2143/2144	2144/2145	2145/2146	2146/2147	2147/2148	2148/2149	2149/2150	2150/2151	2151/2152	2152/2153	2153/2154	2154/2155	2155/2156	2156/2157	2157/2158	2158/2159	2159/2160	2160/2161	2161/2162	2162/2163	2163/2164	2164/2165	2165/2166	2166/2167	2167/2168	2168/2169	2169/2170	2170/2171	2171/2172	2172/2173	2173/2174	2174/2175	2175/2176	2176/2177	2177/2178	2178/2179	2179/2180	2180/2181	2181/2182	2182/2183	2183/2184	2184/2185	2185/2186	2186/2187	2187/2188	2188/2189	2189/2190	2190/2191	2191/2192	2192/2193	2193/2194	2194/2195	2195/2196	2196/2197	2197/2198	2198/2199	2199/2200	2200/2201	2201/2202	2202/2203	2203/2204	2204/2205	2205/2206	2206/2207	2207/2208	2208/2209	2209/2210	2210/2211	2211/2212	2212/2213	2213/2214	2214/2215	2215/2216	2216/2217	2217/2218	2218/2219	2219/2220	2220/2221	2221/2222	2222/2223	2223/2224	2224/2225	2225/2226	2226/2227	2227/2228	2228/2229	2229/2230	2230/2231	2231/2232	2232/2233	2233/2234	2234/2235	2235/2236	2236/2237	2237/2238	2238/2239	2239/2240	2240/2241	2241/2242	2242/2243	2243/2244	2244/2245	2245/2246	2246/2247	2247/2248	2248/2249	2249/2250	2250/2251	2251/2252	2252/2253	2253/2254	2254/2255	2255/2256	2256/2257	2257/2258	2258/2259	2259/2260	2260/2261	2261/2262	2262/2263	2263/2264	2264/2265	2265/2266	2266/2267	2267/2268	22
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9	YAHYA KESAL GENCER
10	ORHAN ÖZGEN
11	ÖMER ERİN
12	EMİNE BEKİN
13	HASAN AKTAŞ
14	MUHAMMAD BEKİR
15	HAZİR YAMAL
16	RAHİM ÇAKIROĞLU
17	SULE ADANIR
18	İBRAHİM TOKOZ
19	ERHAN SUT
20	MERHET SUT
21	MUHAMMED İPEK
22	RUHİYE ENGİL
23	ÖZCAN KILIÇKOÇLU
24	NEST TANIRDOĞU
25	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF
26	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CNE EQUITY MARKET ETF
27	DIMENSIONAL EMERGING MARKETS VALUE FUND
28	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM
29	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY F
30	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND
31	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY F

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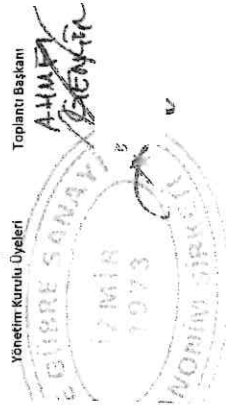
No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibarı	Katılım Tercih	Temsil Türü	Temsil Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
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32 EROL METİN

33 AYŞE İBRİKÇİOĞLU

34 BÜLENT İBRİKÇİOĞLU

Sirketin Sermayesi	100.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	806.917,37
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	74.968
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	54.093.576,50
Mevcut Toplantı Nisabı	54.913.795,87



Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Dy Toplama Memuru

Kurul Evin

ÖZÜNGÜVEN

ANIL NİHAN ve Baş Den.A.Ş.

Temsilcisi EMEK PAZAR

SİNAN GENÇER

AHMET GENÇER

GÜLŞEN AKAR

Kyda Gencler

Pınar DEMİR