

ALARKO HOLDİNG A.Ş.
29.05.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	SOYAD/UNVAN	TCKN/VKN	İMZA
1	İZZET GARIH	1												
2	LEYLA ALATON	5												
3	VEDAT AKSEL ALATON	4												
4	DALIA GARIH	4												
5	ALHAN HOLDİNG ANONİM ŞİRKETİ	5												
6	ALİM ALARKO SANAYİ TESİSLERİ VE TİCARET ANONİM ŞİRKETİ	5												
7	ALARKO DESTEK VAKFI	2												
8	TÜM TESİSAT VE İNŞAAT ANONİM ŞİRKETİ	8												
9	TAMER	2												

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	MZA
10	ENVER										
11	MUSAB										
12	MERHAN										
13	SİNAN										
14	AYŞE										
15	MUSTAFA										
16	MEHMET										
17	BAYRAM										
18	BAŞAT										
19	MERT										
20	ZAFER										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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MEHMET
21

22 YURDAER NAYIR

23 İSMAIL 1

24 RENİZİ

25 MAHMUT

26 UĞUR

27 ERCAN 1

28 ÖMER

29 HANIFI 1

30 İNCİ 1

31 HÜSEYİN

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NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
32	ABDULHAKİM F...										
33	AHMET										
34	BONY İOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
35	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
36	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
37	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
38	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF										
39	AQUILA EMERGING MARKETS FUND										
40	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
41	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
42	MELLON BANK N.A. EMPLOYEE BENE COLINVEST FUND PLAN										
43	STANLIB FUNDS LIMITED										
44	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
45	VIRGINIA RETIREMENT SYSTEM										
46	FRIENDS LIFE LIMITED										
47	REASSURE LIMITED										
48	MG LUX INVESTMENT FUNDS 2 FCP										
49	ROYAL LONDON EQUITYFUND ICVC										
50	FRIENDS LIFE FUNDS LIMITED										
51	BESİM										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
51	BESİM											
52	ISHARES III PUBLIC LIMITED COMPANY											
53	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON- LENDING											
54	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY											
55	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC2EMERGING MARKETS PARIS2ALIGNED INDEX EQUITY											
56	COLLEGE RETIREMENT EQUITIES FUND											
57	SHELL CONTRIBUTORY PENSION FUND											
58	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND											
59	AVIVA LIFE AND PENSIONS UK LTD											

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN ADI	SOYAD/UNVAN	TCKN/VKN	İMZA
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60 INTERNATIONAL
MONETARY FUND

61 ISHARES EMERGING
MARKETS IMI
EQUITY INDEX FUND

62 EMERGING
MARKETS SMALL
CAPITALIZATION
EQUITY INDEX FUND
B

63 BLACKROCK
INST. TRUST COMP. N.
A. INV. FUND, FO. EMPL
O. BENEFIT TRUSTS

64 STATE STREET MSCI
EMERGING
MARKETS SMALL
CAP INDEX NON-
LENDING COMMON
TR

65 JPMORGAN
DIVERSIFIED
RETURN EMERGING
MARKETS
EQUITYETF

66 THE PEOPLE'S BANK
OF CHINA

67 VANGUARD
FIDUCIARY TRUST
COMPANY
INSTITUTIONAL
TOTAL

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİ/NİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
67	INTERNATIONAL STOCK MARKET INDEX TRUST II								
68	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA								
69	ISHARES PUBLIC LIMITED COMPANY								
70	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF								
71	STICHTING SHEEL PENS								
72	INTERNATIONAL MONETARY FUND								
73	LEGAL AND GENERAL EUROPEAN INDEX TRUST								
74	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT								
75	CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM EMERGING SMALL								

NO	PAY SAHİBİ	TCKN/VKN	UYRUK .ADRESİ	GRUP .İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
75	CAP EQUITY MOTHER FUND								
76	MANAGED PENSION FUNDS LIMITED								
77	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND								
78	STATE STREET GLOBAL ALL CAP EQUITY EX.U.S. INDEX PORTFOLIO								
79	ISHARES EMERGING MARKETS SMALL- CAP ETF								
80	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST								
81	STICHTING PGGM DEPOSITARY								
82	INTERNATIONAL MONETARY FUND								
83	FIDELITY SALEM STREET TRUST FIDELITY ZERO INTERNATIONAL								

NO	PAY SAHBI	TCKN/VKN	UYRUK : ADRESI	GRUP : ITIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
83	INDEX FUND								
84	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT								
85	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND								
86	ALLIANZGI FOND S PT								
87	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF								
88	PARAMETRIC TAX- MANAGED EMERGING MARKET S FUND								
89	MERGER QIF FUND PUBLIC LIMITED COMPANY								
90	FIDELITY SALEM STREET TRUST- FIDELITY TOTAL INTERNATIONAL INDEX FUND								

NO : PAY SAHİBİ : TCKN/VKN : UYRUK : ADRESİ : GRUP : İTİBARI : DEĞER : ŞEKLİ : TEMSİL : TEMSİLÇİ : TEMSİLÇİNİN AD : TCKN/VKN : İMZA

91 : VANGUARD TOTAL
WORLDSTOCK
INDEX FUND

92 : SSB J734 SPDR S+P
EMERGING
MARKETS SMALL
CAP ETF

93 : FLEXSHARES
MORNINGSTAR
EMERGING
MARKETSFACTOR
TILT INDEX FU

94 : AMERICAN
CENTURY ETF
TRUST-AVANTIS
RESPONSIBLE
EMERGING
MARKETS EQUITY
ETF

95 : STATE STREET
GLOBAL ADVISORS
TRUST COMPANY
INVESTMENT FUNDS
FOR TAX EXEMPT
RETIREMENT PLANS

96 : INTERNATIONAL
MONETARY FUND

97 : FRANKLIN
LIBERTYQT
EMERGING
MARKETS INDEX
ETF

98 : LGPS CENTRAL
GLOBAL EX UK

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98	PASSIVE EQUITY FUND										
99	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										
100	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										
101	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										
102	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
103	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										
104	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
105	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX										

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105	FUND											
	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST											
106	INDEX TRUST											
	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST											
107	TRUST											
	EMERGING MARKETS SMALL CAPITALZ.EQU.INDE X NON-LENDABLE FUND											
108	FUND											
	STATE STREET MSCI ACWI EX USA IMI SCREENED NON- LENDING COMMON TRUST FUND											
109	TRUST FUND											
	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF											
110	STOCK ETF											
	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO											
111	INDEX PORTFOLIO											

NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESI	GRUP	TEMSIL TIBARI DEĞER ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
112	HSBC BANK PLC- STATE STREET AUT EMERGING MARKET SCREEND /EX CONTROVERSIES AND CWM INDEX EQUITY FUND									
113	LA FIRE AND POLICE PENSION SYSTEM									
114	SCHWAB EMERGING MARKETS EQUITY ETF									
115	MANAGED PENSION FUNDS LIMITED									
116	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PEN									
117	VANGUARD EMRG MKT STOCK INDEX									
118	MERCER UCITS COMMON CONTRACTUAL FUND									
119	ISHARES CORE MSCI EMERGING MARKETS ETF									
120	WISDOMTREE EMERGING MARKETS									

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120 SMALLCAP
DIVIDEND FUND

121 SEVİL

122 VOLKAN ÇELİK

Şirketin Sermayesi 435.000.000

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı 292.879.383,3405

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı 11.350.256

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı 12.247.729,63

Mevcut Toplantı Nisabı 316.477.368,9705

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tulanak Yazmanlı Oy Toplama Memuru