

BİM BİRLEŞİK MAĞAZALAR A.Ş.

28.04.2021 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

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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
808	IOOF INVESTMENT SERVICES LIMITED AS TRUSTEE FOR WHOLESALE INTERNATIONAL CORE EQUITIES										E-İmza
809	WHOLESALE UNIT TRUST MSCI EMERGING MARKETS INDEX SHARES FUND										E-İmza
810	GROSVENOR CAPITAL FUND										E-İmza
811	AHMET ENGİN										E-İmza
812	GÖKHAN EVLİYAĞLU										E-İmza

Bağmsız Denetçi
Kaan BİRDAL



Şirketin Sermayesi:	607.200.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bujunan Pay Tutarı	1.939.741
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	327.956.031
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	176.432.751
Mevcut Toplantı Nisabı	506.328.531

M. Latif TOPBAŞ

Yönetim Kurulu Üyeleri
D. H. TOPBAŞ

Toplantı Başkanı
Haluk DÖRTMÖZ

Bakanlık Temsilcisi
Safak YELİ

Tutanak Yazmanı
Bekir ÇANKAR

Oy Toplayıcı
Güliz AYKAR

28.04.2021 14:02:07