

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.
28.03.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN /VKN	UYRUK	ADRES	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ / TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN /VKN	İMZA
1	DOĞUŞ HOLDİNG ANONİM ŞİRKETİ						Vekaleten - Bireysel Temsilci			..
2	DOĞUŞ SİGORTA ARACILIK HİZMETLERİ ANONİM ŞİRKETİ						Vekaleten - Bireysel Temsilci			..
3	HASAN HÜSNÜ GÜZELÖZ						Asaleten -			..
4	CANER ÇOBAN						Asaleten -			..
5	ZİYA POLAT						Asaleten -			..
6	BURAK KOLSUZ						Asaleten -			..
7	OĞUZHAN ÖZÇOBAN						Asaleten -			..
8	ENVER DOĞAN NAMAR						Asaleten -			..
9	DURSUN YILMAZ						Asaleten -			..
10	YUSUF AYGÜN						Asaleten -			..
11	PEGASUS-UI-FONDS						Vekaleten - Tevdi Temsilci			E-İmza
12	ROYAL LONDON EQUITYFUND ICVC						Vekaleten - Tevdi Temsilci			E-İmza
13	FRIENDS LIFE LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
14	REASSURE LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
15	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS						Vekaleten - Tevdi Temsilci			E-İmza
16	INVESTMENT COMPANY PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
17	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND						Vekaleten - Tevdi Temsilci			E-İmza
18	CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND						Vekaleten - Tevdi Temsilci			E-İmza
19	JADWA INTERNATIONAL LISTED EQUITIES SPC						Vekaleten - Tevdi Temsilci			E-İmza
20	TEACHERS RETIREMENTSYSTEM OF THE STATEOF ILLINOIS						Vekaleten - Tevdi Temsilci			E-İmza
21	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
22	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
23	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten - Tevdi Temsilci			E-İmza
24	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL						Vekaleten - Tevdi Temsilci			E-İmza
25	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND						Vekaleten - Tevdi Temsilci			E-İmza
26	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND						Vekaleten - Tevdi Temsilci			E-İmza
27	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
28	AQR EMERGING SMALL CAP EQUITY FUND L.P.						Vekaleten - Tevdi Temsilci			E-İmza
29	DOW RETIREMENT GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
30	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
31	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U						Vekaleten - Tevdi Temsilci			E-İmza
32	GMO IMPLEMENTATION FUND						Vekaleten - Tevdi Temsilci			E-İmza
33	COLORADO PUBLIC EMPLOYEES RETIREMENT ASSOCIATION						Vekaleten - Tevdi Temsilci			E-İmza
34	MERCER NON US CORE EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
35	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
36	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF						Vekaleten - Tevdi Temsilci			E-İmza
37	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
38	HSBC BANK PLC-STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
39	NEW YORK STATE COMMON RETIREMENT FUND						Vekaleten - Tevdi Temsilci			E-İmza
40	MSCI ACWI EX-U.S IMI INDEX FUND B2						Vekaleten - Tevdi Temsilci			E-İmza
41	WASHINGTON STATE INVESTMENT BOARD						Vekaleten - Tevdi Temsilci			E-İmza
42	MANAGED PENSION FUNDS LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
43	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
44	GMO GLOBAL REAL RETURN UCITS FUND						Vekaleten - Tevdi Temsilci			E-İmza
45	PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST						Vekaleten - Tevdi Temsilci			E-İmza
46	ISHARES PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
47	TEACHER'S RETIREMENT SYSTEM OF THE CITY OF NEW YORK						Vekaleten - Tevdi Temsilci			E-İmza
48	ISHARES EMERGING MARKETS SMALL-CAP ETF						Vekaleten - Tevdi Temsilci			E-İmza
49	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND						Vekaleten - Tevdi Temsilci			E-İmza

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NO	PAY SAHİBİ	TCKN /VKN	UYRUK	ADRES	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ / TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN /VKN	İMZA
50	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
51	LA FIRE AND POLICE PENSION SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
52	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR						Vekaleten - Tevdi Temsilci			E-İmza
53	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST						Vekaleten - Tevdi Temsilci			E-İmza
54	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST						Vekaleten - Tevdi Temsilci			E-İmza
55	ARROWSTREET EMERGING MARKET TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
56	GMO GLBAL EQUITY ALLOCATION INVESTMENT FUND A SUB FUND OF GMO FUNDS PLC						Vekaleten - Tevdi Temsilci			E-İmza
57	SCHWAB EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
58	ISHARES III PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
59	STATE STREET GLOBALADVISORS LUXEMBOURGSAICAV						Vekaleten - Tevdi Temsilci			E-İmza
60	UBS ASSET MANAGEMENT LIFE LTD						Vekaleten - Tevdi Temsilci			E-İmza
61	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND						Vekaleten - Tevdi Temsilci			E-İmza
62	GOVERNMENT OF NORWAY						Vekaleten - Tevdi Temsilci			E-İmza
63	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten - Tevdi Temsilci			E-İmza
64	MERCER UCITS COMMON CONTRACTUAL FUND						Vekaleten - Tevdi Temsilci			E-İmza
65	GMO BENCHMARK-FREE FUND						Vekaleten - Tevdi Temsilci			E-İmza
66	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten - Tevdi Temsilci			E-İmza
67	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND						Vekaleten - Tevdi Temsilci			E-İmza
68	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
69	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS						Vekaleten - Tevdi Temsilci			E-İmza
70	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
71	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND						Vekaleten - Tevdi Temsilci			E-İmza
72	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS						Vekaleten - Tevdi Temsilci			E-İmza
73	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
74	TEXAS CHRISTIAN UNIVERSITY						Vekaleten - Tevdi Temsilci			E-İmza
75	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						Vekaleten - Tevdi Temsilci			E-İmza
76	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
77	VANGUARD ESG INTERNATIONAL STOCK ETF						Vekaleten - Tevdi Temsilci			E-İmza
78	INVESTMENT COMPANY PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
79	THE PFIZER MASTER TRUST						Vekaleten - Tevdi Temsilci			E-İmza
80	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS						Vekaleten - Tevdi Temsilci			E-İmza
81	CANADA POST CORPORATION REGISTERED PENSION PLAN						Vekaleten - Tevdi Temsilci			E-İmza
82	FLEXSHARES MORNINGSTAR EMERGING MARKETSACTOR TILT INDEX FU						Vekaleten - Tevdi Temsilci			E-İmza
83	GLOBEFLEX EMERGING MARKETS SMALL CAP LP.						Vekaleten - Tevdi Temsilci			E-İmza
84	TEACHERS RETIREMENTSYSTEM OF THE STATEOF ILLINOIS						Vekaleten - Tevdi Temsilci			E-İmza
85	HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
86	GMO TAX MANAGED INTERNATIONAL EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
87	NVIT GS EMERGING MARKETS EQUITY INSIGHTS FUND						Vekaleten - Tevdi Temsilci			E-İmza
88	IBM DIVERSIFIED GLOBAL EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
89	ARROWSTREET INTERNATIONAL EQUITY-EAFE ALPHA EXTENSION FUND						Vekaleten - Tevdi Temsilci			E-İmza
90	GOLDMAN SACHS FUNDS-GOLDMAN SACHS EMERGING MARKETS CORE EQUITY PORTFOLIO						Vekaleten - Tevdi Temsilci			E-İmza
91	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten - Tevdi Temsilci			E-İmza
92	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
93	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B						Vekaleten - Tevdi Temsilci			E-İmza
94	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
95	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND						Vekaleten - Tevdi Temsilci			E-İmza
96	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD						Vekaleten - Tevdi Temsilci			E-İmza
97	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
98	NEW YORK STATE TEACHERS RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
99	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten - Tevdi Temsilci			E-İmza
100	MONETARY AUTHORITY OF SINGAPORE						Vekaleten - Tevdi Temsilci			E-İmza
101	ONTARIO PUBLIC SERVICES EMPLOYEES UNION PENSION PLAN TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
102	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
103	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.						Vekaleten - Tevdi Temsilci			E-İmza
104	IRISH LIFE ASSURANCE PLC						Vekaleten - Tevdi Temsilci			E-İmza
105	WISDOMTREE ISSUER ICAV						Vekaleten - Tevdi Temsilci			E-İmza

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106	CAMBRIA EMERGING SHAREHOLDER YIELD ETF						Vekaleten - Tevdi Temsilci			E-İmza
107	LAERERNES PENSION FORSIKRINGSKATIESELSKAB						Vekaleten - Tevdi Temsilci			E-İmza
108	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
109	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF						Vekaleten - Tevdi Temsilci			E-İmza
110	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND						Vekaleten - Tevdi Temsilci			E-İmza
111	BUMA UNIVERSAL FONDS I						Vekaleten - Tevdi Temsilci			E-İmza
112	BLACKROCK SUSTAINABLE BALANCED PORTFOLIO OF BLACKROCKSERIES FUND.INC						Vekaleten - Tevdi Temsilci			E-İmza
113	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
114	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
115	PENSION PROTECTION FUND						Vekaleten - Tevdi Temsilci			E-İmza
116	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten - Tevdi Temsilci			E-İmza
117	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND						Vekaleten - Tevdi Temsilci			E-İmza
118	BABTIST HEALTH SOUTH FLORIDA INC						Vekaleten - Tevdi Temsilci			E-İmza
119	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
120	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
121	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
122	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten - Tevdi Temsilci			E-İmza
123	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
124	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON- LENDING QIB COMMON TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
125	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL						Vekaleten - Tevdi Temsilci			E-İmza
126	ILLINOIS MUNICIPAL RETIREMENT FUND						Vekaleten - Tevdi Temsilci			E-İmza
127	STATE TEACHERS RETIREMENT SYSTEM OF OHIO						Vekaleten - Tevdi Temsilci			E-İmza
128	LEGAL AND GENERAL ICAV						Vekaleten - Tevdi Temsilci			E-İmza
129	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II						Vekaleten - Tevdi Temsilci			E-İmza
130	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE BALANCED MANAGED UNI						Vekaleten - Tevdi Temsilci			E-İmza
131	MISSOURI EDUCATION PENSION TRUST						Vekaleten - Tevdi Temsilci			E-İmza
132	NUMERIC AMPLIFIED EMERGING MARKETS OFFSHORE FUND I L.P.						Vekaleten - Tevdi Temsilci			E-İmza
133	TEXAS MUNICIPAL RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
134	VANGUARD EMRG MKT STOCK INDEX						Vekaleten - Tevdi Temsilci			E-İmza
135	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						Vekaleten - Tevdi Temsilci			E-İmza
136	COLLEGE RETIREMENT EQUITİES FUND						Vekaleten - Tevdi Temsilci			E-İmza
137	AJOVISTA EMERGING MARKETS SMALL-CAP FUND, LTD.						Vekaleten - Tevdi Temsilci			E-İmza
138	J.P. MORGAN SECURITIES LLC						Vekaleten - Tevdi Temsilci			E-İmza
139	CT DIVERSIFIED MONTHLY INCOME FUND						Vekaleten - Tevdi Temsilci			E-İmza
140	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
141	WM POOL-GLOBAL EQUITİES TRUST NO.6						Vekaleten - Tevdi Temsilci			E-İmza
142	MANAGED PENSION FUNDS LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
143	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
144	STICHTING PGM DEPOSITARY						Vekaleten - Tevdi Temsilci			E-İmza
145	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
146	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF						Vekaleten - Tevdi Temsilci			E-İmza
147	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST						Vekaleten - Tevdi Temsilci			E-İmza
148	ARROWSTREET GLOBAL EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
149	ROCHE U.S. RETIREMENT PLANS MASTER TRUST						Vekaleten - Tevdi Temsilci			E-İmza
150	SANLI BAŞ						Asaleten -			E-İmza
151	CENGİZ ERDOĞAN						Asaleten -			E-İmza
152	ULAŞ EMİROĞLU						Asaleten -			E-İmza
153	KEMAL EVİN						Asaleten -			E-İmza
154	ARROWSTREET COLLECTIVE INVESTMENT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
155	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND						Vekaleten - Tevdi Temsilci			E-İmza
156	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
157	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
158	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
159	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.						Vekaleten - Tevdi Temsilci			E-İmza
160	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
161	3M PENSIONS TRUSTEES LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
162	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
163	ACADIAN EMERGING MARKETS EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
164	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
165	GLG INVESTMENTS PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
166	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						Vekaleten - Tevdi Temsilci			E-İmza
167	SEGALL BRYANT HAMILL EMERGING MARKETS FUND LP						Vekaleten - Tevdi Temsilci			E-İmza
168	EMPLOYEES RETIREMENTS SYSTEM OF TEXAS						Vekaleten - Tevdi Temsilci			E-İmza
169	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF						Vekaleten - Tevdi Temsilci			E-İmza

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170	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND LLC						Vekaleten - Tevdi Temsilci			E-İmza
171	OPTIMUM FUND TRUST OPTIMUM INTERNATIONALFUND						Vekaleten - Tevdi Temsilci			E-İmza
172	THE UNIVERSITY OF TEXAS SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
173	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
174	STATE OF INDIANA PUBLIC EMPLOYEES RETIREMENT FUND						Vekaleten - Tevdi Temsilci			E-İmza
175	ACADIAN GLOBAL SMALL-CAP EQUITY CIT FUND						Vekaleten - Tevdi Temsilci			E-İmza
176	FLORIDA RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
177	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER) LTD.						Vekaleten - Tevdi Temsilci			E-İmza
178	ACADIAN COLLECTIVE INVESTMENT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
179	SEGALL BRYANT HAMILL EMERGINGMARKETS SMALL CAP FUND LP						Vekaleten - Tevdi Temsilci			E-İmza
180	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC						Vekaleten - Tevdi Temsilci			E-İmza
181	ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT						Vekaleten - Tevdi Temsilci			E-İmza
182	ACADIAN ACWI EX US SMALL-CAP FUND LLC						Vekaleten - Tevdi Temsilci			E-İmza
183	AAM S P EMERGING MARKETS HIGH DIVIDEND VALUE ETF						Vekaleten - Tevdi Temsilci			E-İmza
184	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
185	ARROWSTREET (CANADA) ALL-COUNTRY EX US ALPHA EXTENSION FUND II						Vekaleten - Tevdi Temsilci			E-İmza
186	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
187	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten - Tevdi Temsilci			E-İmza
188	ACADIAN ALL COUNTRY WORLD EX US VALUE EQUITY CIT						Vekaleten - Tevdi Temsilci			E-İmza
189	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT						Vekaleten - Tevdi Temsilci			E-İmza
190	MAN NUMERIC EMERGING MARKETS CORE						Vekaleten - Tevdi Temsilci			E-İmza
191	HAND COMPOSITE EMPLOYEE BENEFIT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
192	ENSIGN PEAK ADVISORS INC.						Vekaleten - Tevdi Temsilci			E-İmza
193	CIBC PENSION PLAN						Vekaleten - Tevdi Temsilci			E-İmza
194	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
195	PENSION RESERVERS INVESTMENT TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
196	VIRGINIA RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
197	SEGALL BRYANT AND HAMILL EMERGINGMARKETS FUND						Vekaleten - Tevdi Temsilci			E-İmza
198	ACADIAN EMERGING MARKETS PORTFOLİ						Vekaleten - Tevdi Temsilci			E-İmza
199	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC						Vekaleten - Tevdi Temsilci			E-İmza
200	OKAN DENİZ						Asaleten -			E-İmza
201	CAN KURTULMUŞ						Asaleten -			E-İmza
202	AYŞEGÜL BERRAK KÖTEN						Asaleten -			E-İmza
203	MEHMET ZAHİD KARAKAŞ						Asaleten -			E-İmza
204	ÇAĞLAR KOÇER						Asaleten -			E-İmza
205	ONUR ÇELİK						Asaleten -			E-İmza
206	MUSTAFA CAN KAYA						Asaleten -			E-İmza

Şirketin Sermayesi	220.000.000
Asgari Toplantı Nisabı	-
Asaleten Hazır Bulunan Pay Tutarı	50.225
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	18.259.873
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	144.100.000
Mevcut Toplantı Nisabı	162.410.098

Kayıtlarımıza Uygundur
Yönetim Kurulu
Koray ARIKAN Emir Ali BİLALOĞLU

Bakanlık Temsilcisi
Nuran DEVRİM

Toplantı Başkanı
Hasan Hüsnü GÜZELÖZ

Tutanak Yazmanı
Kerem TALİH

Oy Toplayıcı
Engin KAYA