

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.
20.11.2023 TARİHİNDE YAPILAN OLAĞANÜSTÜ 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	HASAN HÜSNÜ GÜZELÖZ						Asaleten -			..
2	HAMZA İNAN						Asaleten -			..
3	MERT VARÇIN						Asaleten -			..
4	DOĞUŞ SİGORTA ARACILIK HİZMETLERİ ANONİM ŞİRKETİ						Vekaleten - Bireysel Temsilci			..
5	DOĞUŞ HOLDİNG ANONİM ŞİRKETİ						Vekaleten - Bireysel Temsilci			..
6	SEGALL BRYANT HAMILL EMERGINGMARKETS SMALL CAP FUND LP						Vekaleten - Tevdi Temsilci			E-İmza
7	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
8	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
9	UPS GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
10	ALASKA PERMANENT FUND CORPORATION						Vekaleten - Tevdi Temsilci			E-İmza
11	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
12	SEI INSTITUTIONAL INVESTMENTS TRUST-EMERGING MARKETS EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
13	SEGALL BRYANT AND HAMILL EMERGINGMARKETS FUND						Vekaleten - Tevdi Temsilci			E-İmza
14	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)						Vekaleten - Tevdi Temsilci			E-İmza
15	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
16	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten - Tevdi Temsilci			E-İmza
17	STATE OF INDIANA PUBLIC EMPLOYEES RETIREMENT FUND						Vekaleten - Tevdi Temsilci			E-İmza
18	STICHTING PENSIONFONDS RAIL AND OPENBAAR VERVOER						Vekaleten - Tevdi Temsilci			E-İmza
19	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER) LTD.						Vekaleten - Tevdi Temsilci			E-İmza
20	ARROWSTREET INTERNATIONAL EQUITY-ACWI EX US FUND						Vekaleten - Tevdi Temsilci			E-İmza
21	SEGALL BRYANT HAMILL EMERGING MARKETS FUND LP						Vekaleten - Tevdi Temsilci			E-İmza
22	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						Vekaleten - Tevdi Temsilci			E-İmza
23	FLORIDA RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
24	CAUSEWAY EMERGING MARKETS FUND						Vekaleten - Tevdi Temsilci			E-İmza
25	CAUSEWAY INTERNATIONAL OPPORTUNITIES FUND						Vekaleten - Tevdi Temsilci			E-İmza
26	ARROWSTREET COLLECTIVE INVESTMENT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
27	ARROWSTREET (CANADA) ALL-COUNTRY EX US ALPHA EXTENSION FUND II						Vekaleten - Tevdi Temsilci			E-İmza
28	INVESCO MARKETS II PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
29	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
30	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.						Vekaleten - Tevdi Temsilci			E-İmza
31	CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
32	CAUSEWAY INTERNATIONAL SMALL CAP FUND						Vekaleten - Tevdi Temsilci			E-İmza
33	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
34	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
35	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)						Vekaleten - Tevdi Temsilci			E-İmza
36	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF						Vekaleten - Tevdi Temsilci			E-İmza
37	CAUSEWAY EMERGING MARKETS EQUITY CIT						Vekaleten - Tevdi Temsilci			E-İmza
38	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
39	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
40	CAMBRIA EMERGING SHAREHOLDER YIELD ETF						Vekaleten - Tevdi Temsilci			E-İmza
41	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
42	VIRGINIA RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
43	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
44	KUMPULAN WANG PERSARAAN DIPERBADANKAN						Vekaleten - Tevdi Temsilci			E-İmza
45	CAUSEWAY FUNDS PUBLIC LIMITED COMPANY						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
46	FRIENDS LIFE LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
47	ROYAL LONDON EQUITYFUND ICVC						Vekaleten - Tevdi Temsilci			E-İmza
48	REASSURE LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
49	UNISUPER						Vekaleten - Tevdi Temsilci			E-İmza
50	VANGUARD EMRG MKT STOCK INDEX						Vekaleten - Tevdi Temsilci			E-İmza
51	VANGUARD ESG INTERNATIONAL STOCK ETF						Vekaleten - Tevdi Temsilci			E-İmza
52	DESTINATIONS INTERNATIONAL EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
53	PENSION PROTECTION FUND						Vekaleten - Tevdi Temsilci			E-İmza
54	THE PEOPLE'S BANK OF CHINA						Vekaleten - Tevdi Temsilci			E-İmza
55	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA						Vekaleten - Tevdi Temsilci			E-İmza
56	LEGAL AND GENERAL ICAV						Vekaleten - Tevdi Temsilci			E-İmza
57	MANAGED PENSION FUNDS LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
58	TEXAS MUNICIPAL RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
59	SHELL CONTRIBUTORY PENSION FUND						Vekaleten - Tevdi Temsilci			E-İmza
60	ONEPATH WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST						Vekaleten - Tevdi Temsilci			E-İmza
61	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF						Vekaleten - Tevdi Temsilci			E-İmza
62	ARROWSTREET GLOBAL EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
63	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
64	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS						Vekaleten - Tevdi Temsilci			E-İmza
65	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						Vekaleten - Tevdi Temsilci			E-İmza
66	ARROWSTREET US GROUPTRUST						Vekaleten - Tevdi Temsilci			E-İmza
67	MULTIMIX WHOLESALE INTERNATIONAL SHARES TRUST						Vekaleten - Tevdi Temsilci			E-İmza
68	PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST						Vekaleten - Tevdi Temsilci			E-İmza
69	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF						Vekaleten - Tevdi Temsilci			E-İmza
70	HARTFORD MULTIFACTOR EMERGING MARKETS ETF						Vekaleten - Tevdi Temsilci			E-İmza
71	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF						Vekaleten - Tevdi Temsilci			E-İmza
72	MISSOURI EDUCATION PENSION TRUST						Vekaleten - Tevdi Temsilci			E-İmza
73	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
74	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS						Vekaleten - Tevdi Temsilci			E-İmza
75	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten - Tevdi Temsilci			E-İmza
76	NATIXIS INTERNATIONAL FUNDS (DUBLIN) I-LOOMIS SAYLES ALTERNATIVE RISK PREMIA FUND						Vekaleten - Tevdi Temsilci			E-İmza
77	WASHINGTON STATE INVESTMENT BOARD						Vekaleten - Tevdi Temsilci			E-İmza
78	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
79	NEW YORK STATE TEACHERS RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
80	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF						Vekaleten - Tevdi Temsilci			E-İmza
81	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
82	MERCER QIF CCF						Vekaleten - Tevdi Temsilci			E-İmza
83	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA						Vekaleten - Tevdi Temsilci			E-İmza
84	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND						Vekaleten - Tevdi Temsilci			E-İmza
85	WISDOMTREE ISSUER ICAV						Vekaleten - Tevdi Temsilci			E-İmza
86	GMO IMPLEMENTATION FUND						Vekaleten - Tevdi Temsilci			E-İmza
87	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
88	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND						Vekaleten - Tevdi Temsilci			E-İmza
89	MANAGED PENSION FUNDS LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
90	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
91	GMO MULTI - ASSET TRUST						Vekaleten - Tevdi Temsilci			E-İmza
92	QIC LISTED EQUITIES FUND						Vekaleten - Tevdi Temsilci			E-İmza
93	ISHARES III PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
94	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza

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95	ARROWSTREET EMERGING MARKET TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
96	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U						Vekaleten - Tevdi Temsilci			E-İmza
97	CAUSEWAY MULTI-FUND LLC - EMERGING MARKETS EQUITY SERIES A						Vekaleten - Tevdi Temsilci			E-İmza
98	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
99	CAISSE DE RETRAITE D'HYDRO-QUEBEC						Vekaleten - Tevdi Temsilci			E-İmza
100	GOVERNMENT OF NORWAY						Vekaleten - Tevdi Temsilci			E-İmza
101	STATE STREET EMERGING MARKETS 'SMALL CAP' ACTIVE NON-LENDING QIB COMMON TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
102	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
103	ETERNITY LTD.						Vekaleten - Tevdi Temsilci			E-İmza
104	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO						Vekaleten - Tevdi Temsilci			E-İmza
105	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL						Vekaleten - Tevdi Temsilci			E-İmza
106	MGI FUNDS PLC						Vekaleten - Tevdi Temsilci			E-İmza
107	COLLEGE RETIREMENT EQUITIES FUND						Vekaleten - Tevdi Temsilci			E-İmza
108	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten - Tevdi Temsilci			E-İmza
109	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE BALANCED MANAGED UNI						Vekaleten - Tevdi Temsilci			E-İmza
110	NEW YORK STATE COMMON RETIREMENT FUND						Vekaleten - Tevdi Temsilci			E-İmza
111	STICHTING PGGM DEPOSITARY						Vekaleten - Tevdi Temsilci			E-İmza
112	TEACHERS RETIREMENTSYSTEM OF THE STATEOF ILLINOIS						Vekaleten - Tevdi Temsilci			E-İmza
113	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
114	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND						Vekaleten - Tevdi Temsilci			E-İmza
115	CONTI INTERNATIONAL						Vekaleten - Tevdi Temsilci			E-İmza
116	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST						Vekaleten - Tevdi Temsilci			E-İmza
117	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
118	ISHARES PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
119	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten - Tevdi Temsilci			E-İmza
120	STICHTING SHEEL PENS						Vekaleten - Tevdi Temsilci			E-İmza
121	HALLIBURTON COMPANY EMPLOYEE BENEFIT MASTER TRUST						Vekaleten - Tevdi Temsilci			E-İmza
122	AJOVISTA EMERGING MARKETS SMALL-CAP FUND, LTD.						Vekaleten - Tevdi Temsilci			E-İmza
123	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TRUST						Vekaleten - Tevdi Temsilci			E-İmza
124	J.P. MORGAN SECURITIES LLC						Vekaleten - Tevdi Temsilci			E-İmza
125	SCHWAB EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
126	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
127	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND						Vekaleten - Tevdi Temsilci			E-İmza
128	HSBC BANK PLC-STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
129	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS						Vekaleten - Tevdi Temsilci			E-İmza
130	MERCER QIF FUND PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
131	QIC INTERNATIONAL EQUITIES FUND						Vekaleten - Tevdi Temsilci			E-İmza
132	OHIO POLICE AND FIRE PENSION FUND						Vekaleten - Tevdi Temsilci			E-İmza
133	IRISH LIFE ASSURANCE PLC						Vekaleten - Tevdi Temsilci			E-İmza
134	ISHARES CORE MSCI EMERGING MARKETS ETF						Vekaleten - Tevdi Temsilci			E-İmza
135	EMPOWER ANNUITY INSURANCE COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
136	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND						Vekaleten - Tevdi Temsilci			E-İmza
137	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST						Vekaleten - Tevdi Temsilci			E-İmza
138	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten - Tevdi Temsilci			E-İmza
139	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND						Vekaleten - Tevdi Temsilci			E-İmza
140	MSCI ACWI EX-U.S IMI INDEX FUND B2						Vekaleten - Tevdi Temsilci			E-İmza
141	COMMONWEALTH GLOBAL SHARE FUND 17						Vekaleten - Tevdi Temsilci			E-İmza
142	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
143	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
144	THE MAS.TRU.BA.O.JAPLTD.AS.TRU.FO.RUSS.EMER.DIV.GRO.MOT.FUND						Vekaleten - Tevdi Temsilci			E-İmza
145	CAUSEWAY INTERNATIONAL OPPORTUNITIES GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
146	STATE STREET GLOBALADVISORS LUXEMBOURGSAICAV						Vekaleten - Tevdi Temsilci			E-İmza
147	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC?EMERGING MARKETS PARIS?ALIGNED INDEX EQUITY TRACKER						Vekaleten - Tevdi Temsilci			E-İmza
148	STICHTING JURIDISCH EIGENDOM FGR VGZ						Vekaleten - Tevdi Temsilci			E-İmza
149	GMO GLBAL EQUITY ALLOCATION INVESTMENT FUND A SUB FUND OF GMO FUNDS PLC						Vekaleten - Tevdi Temsilci			E-İmza
150	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B						Vekaleten - Tevdi Temsilci			E-İmza
151	NEW YORK STATE NURSES ASSOCIATION PENSION PLAN						Vekaleten - Tevdi Temsilci			E-İmza
152	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza

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153	CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND						Vekaleten - Tevdi Temsilci			E-İmza
154	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR						Vekaleten - Tevdi Temsilci			E-İmza
155	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
156	ISHARES EMERGING MARKETS SMALL-CAP ETF						Vekaleten - Tevdi Temsilci			E-İmza
157	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.						Vekaleten - Tevdi Temsilci			E-İmza
158	ALLIANZGI FONDS DSPT						Vekaleten - Tevdi Temsilci			E-İmza
159	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING						Vekaleten - Tevdi Temsilci			E-İmza
160	MERCER UCITS COMMON CONTRACTUAL FUND						Vekaleten - Tevdi Temsilci			E-İmza
161	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
162	GMO GLOBAL REAL RETURN UCITS FUND						Vekaleten - Tevdi Temsilci			E-İmza
163	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						Vekaleten - Tevdi Temsilci			E-İmza
164	GMO BENCHMARK-FREE FUND						Vekaleten - Tevdi Temsilci			E-İmza
165	STRATEGIC INTERNATIONAL EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
166	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten - Tevdi Temsilci			E-İmza
167	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND						Vekaleten - Tevdi Temsilci			E-İmza
168	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
169	FEDEX CORPORATION EMPLOYEES PENSION TRUST						Vekaleten - Tevdi Temsilci			E-İmza
170	JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND						Vekaleten - Tevdi Temsilci			E-İmza
171	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
172	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
173	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS						Vekaleten - Tevdi Temsilci			E-İmza
174	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU						Vekaleten - Tevdi Temsilci			E-İmza
175	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND						Vekaleten - Tevdi Temsilci			E-İmza
176	TANER KEMAL DABAK						Asaleten -			E-İmza
177	ENVER DOĞAN NAMAR						Asaleten -			E-İmza
178	MEHMET EMSAN						Asaleten -			E-İmza
179	FATİH ARSAN						Asaleten -			E-İmza
180	ESER RÜZGAR						Asaleten -			E-İmza
181	OSMAN TURAN DURMUŞ						Asaleten -			E-İmza
182	OĞUZHAN ÖZÇOBAN						Asaleten -			E-İmza

Şirketin Sermayesi	220.000.000
Asgari Toplantı Nisabı	-
Asaleten Hazır Bulunan Pay Tutarı	6.177
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	18.009.823
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	144.100.000
Mevcut Toplantı Nisabı	162.116.000

**Kayıtlarımıza Uygundur
Yönetim Kurulu**
Koray ARIKAN Emir Ali BİLALOĞLU

Bakanlık Temsilcisi
Feyyaz BAL

Toplantı Başkanı
Hasan Hüsnü GÜZELÖZ

Tutanak Yazmanı
Kerem TALİH

Oy Toplayıcı
Engin KAYA