

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.  
16.04.2024 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

| NO | PAY SAHİBİ                                                                                | TCKN<br>/VKN | UYRUK | ADRES | GRUP | İTİBARI<br>DEĞER | TEMSİL ŞEKLİ / TÜRÜ           | TEMSİLCİNİN<br>AD SOYAD/UNVAN | TCKN<br>/VKN | İMZA   |
|----|-------------------------------------------------------------------------------------------|--------------|-------|-------|------|------------------|-------------------------------|-------------------------------|--------------|--------|
| 1  | HASAN HÜSNÜ GÜZELÖZ                                                                       |              |       |       |      |                  | Asaleten -                    |                               |              | ..     |
| 2  | DOĞUŞ HOLDİNG ANONİM ŞİRKETİ                                                              |              |       |       |      |                  | Vekaleten - Bireysel Temsilci |                               |              | ..     |
| 3  | DOĞUŞ SİGORTA ARACILIK HİZMETLERİ ANONİM ŞİRKETİ                                          |              |       |       |      |                  | Vekaleten - Bireysel Temsilci |                               |              | ..     |
| 4  | OĞUZHAN DİBEK                                                                             |              |       |       |      |                  | Asaleten -                    |                               |              | ..     |
| 5  | HÜSEYİN KÖSE                                                                              |              |       |       |      |                  | Asaleten -                    |                               |              | ..     |
| 6  | MUSTAFA BAŞ                                                                               |              |       |       |      |                  | Asaleten -                    |                               |              | ..     |
| 7  | DOĞAN BULUT                                                                               |              |       |       |      |                  | Asaleten -                    |                               |              | ..     |
| 8  | İBRAHİM YALÇINKAYA                                                                        |              |       |       |      |                  | Asaleten -                    |                               |              | ..     |
| 9  | MEHMET YAŞAR ÖZKARS                                                                       |              |       |       |      |                  | Asaleten -                    |                               |              | ..     |
| 10 | ONUR OĞUZ                                                                                 |              |       |       |      |                  | Asaleten -                    |                               |              | ..     |
| 11 | VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING<br>MARKETS ALL CAP EQUITY INDEX FUND |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 12 | VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL<br>CAP UCITS ETF                     |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 13 | ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST<br>FUND                                 |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 14 | CAUSEWAY FUNDS PUBLIC LIMITED COMPANY                                                     |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 15 | ARROWSTREET (CANADA) ALL-COUNTRY EX US ALPHA EXTENSION<br>FUND II                         |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 16 | PENSIONDANMARK PENSIOANSFORSIKRINGSAKTIESELSKAB                                           |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 17 | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                     |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 18 | GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R)<br>TOTAL INTERNATIONAL EQUITY ETF |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 19 | BNY MELLON EMERGING MARKETS EQUITY ETF                                                    |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 20 | ALASKA PERMANENT FUND CORPORATION                                                         |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 21 | UPS GROUP TRUST                                                                           |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 22 | VANGUARD FTSE ALL-WORLD EX-US INDEX FUND                                                  |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 23 | FLORIDA RETIREMENT SYSTEM                                                                 |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 24 | ARROWSTREET COLLECTIVE INVESTMENT TRUST                                                   |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 25 | FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND                                      |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 26 | SEI INSTITUTIONAL INVESTMENTS TRUST-EMERGING MARKETS<br>EQUITY FUND                       |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 27 | ALLIANZ MULTI-SERIES COLLECTIVE INVESTMENT TRUST                                          |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 28 | SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST                                          |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 29 | SEGALL BRYANT AND HAMILL EMERGINGMARKETS FUND                                             |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 30 | KUMPULAN WANG PERSARAAN DIPERBADANKAN                                                     |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 31 | CAUSEWAY INTERNATIONAL SMALL CAP FUND                                                     |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 32 | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                     |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 33 | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                                                |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 34 | ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)                                       |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 35 | ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)                                            |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 36 | CAUSEWAY INTERNATIONAL OPPORTUNITIES FUND                                                 |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 37 | VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND                                     |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 38 | INVESCO DORSEY WRIGHT EMERGING MARKETS MOMENTUM ETF                                       |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 39 | CAUSEWAY EMENGING MARKETS EQUITY CIT                                                      |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 40 | LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY                                        |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 41 | ARROWSREET GLOBAL EQUITY-ALPHA EXTENSION FUND                                             |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 42 | CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL EQUITY<br>FUND                             |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 43 | ARROWSTREET INTERNATIONAL EQUITY-ACWI EX US FUND                                          |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 44 | ARROWSTREET EMK ALPHA EXTENSION FUND L.P.                                                 |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 45 | VIRGINIA RETIREMENT SYSTEM                                                                |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 46 | STATE OF INDIANA PUBLIC EMPLOYEES RETIREMENT FUND                                         |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 47 | GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA<br>EMERGING MARKETS EQUITY ETF           |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |
| 48 | SEGALL BRYANT HAMILL EMERGING MARKETS FUND LP                                             |              |       |       |      |                  | Vekaleten - Tevdi Temsilci    |                               |              | E-İmza |

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| NO  | PAY SAHİBİ                                                                                     | TCKN<br>/VKN | UYRUK | ADRES | GRUP | İTİBARI<br>DEĞER | TEMSİL ŞEKLİ / TÜRÜ        | TEMSİLCİNİN<br>AD SOYAD/UNVAN | TCKN<br>/VKN | İMZA   |
|-----|------------------------------------------------------------------------------------------------|--------------|-------|-------|------|------------------|----------------------------|-------------------------------|--------------|--------|
| 49  | SEGALL BRYANT HAMILL EMERGINGMARKETS SMALL CAP FUND LP                                         |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 50  | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS                                             |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 51  | INVESCO S AND P EMERGING MARKETS MOMENTUM ETF                                                  |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 52  | INVESCO MARKETS II PUBLIC LIMITED COMPANYY                                                     |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 53  | UNITED CHURCH FUNDS INC                                                                        |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 54  | CAUSEWAY EMERGING MARKETS FUND                                                                 |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 55  | REASSURE LIMITED                                                                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 56  | FRIENDS LIFE LIMITED                                                                           |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 57  | UNISUPER                                                                                       |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 58  | ROYAL LONDON EQUITYFUND ICVC                                                                   |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 59  | ARROWSTREET DELAWARE ALPHA EXTENSION FUND L.P.                                                 |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 60  | GÜRSOY HAFIZOĞLU                                                                               |              |       |       |      |                  | Asaleten -                 |                               |              | E-İmza |
| 61  | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL                                                   |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 62  | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM                                                    |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 63  | ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U                                            |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 64  | STICHTING JURIDISCH EIGENDOM FGR VGZ                                                           |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 65  | ALLIANZGI EMERGING MARKETS CONSUMER LLC                                                        |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 66  | FISHER INVESTMENTS INSTITUTIONAL GROUP ALL FOREIGN SMALL<br>CAP EQUITY QUANT FUND              |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 67  | TEXAS MUNICIPAL RETIREMENT SYSTEM                                                              |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 68  | CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM EMERGING SMALL<br>CAP EQUITY MOTHER FUND            |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 69  | EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE<br>FUND                                |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 70  | ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U                                            |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 71  | FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL<br>INDEX FUND                         |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 72  | SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF                                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 73  | NEW YORK STATE NURSES ASSOCIATION PENSION PLAN                                                 |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 74  | MSCI ACWI EX-U.S IMI INDEX FUND B2                                                             |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 75  | STRATEGIC INTERNATIONAL EQUITY FUND                                                            |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 76  | VANGUARD TOTAL WORLDSTOCK INDEX FUND                                                           |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 77  | HALLIBURTON COMPANY EMPLOYEE BENEFIT MASTER TRUST                                              |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 78  | TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA                                                        |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 79  | FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS<br>EMERGING MARKETS FUND                  |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 80  | PGIM FUNDS PUBLIC LIMITED COMPANYY                                                             |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 81  | PRINCIPAL FINANCIAL SERVICES INC.                                                              |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 82  | ARROW DOW JONES GLOBAL YIELD ETF                                                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 83  | DESTINATIONS INTERNATIONAL EQUITY FUND                                                         |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 84  | ARROWSTREET EMK ALPHA EXTENSION FUND L.P.                                                      |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 85  | EMPOWER ANNUITY INSURANCE COMPANYY                                                             |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 86  | ARROWSTREET GLOBAL EQUITY FUND                                                                 |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 87  | LEGAL AND GENERAL EUROPEAN INDEX TRUST                                                         |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 88  | GMO MULTI - ASSET TRUST                                                                        |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 89  | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT<br>FUNDS FOR TAX EXEMPT RETIREMENT PLANS |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 90  | STICHTING PGGM DEPOSITARY                                                                      |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 91  | QIC INTERNATIONAL EQUITIES FUND                                                                |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 92  | LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT                                                 |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 93  | STATE STREET GLOBALADVISORS LUXEMBOURGSICAV                                                    |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 94  | LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND                                           |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 95  | REBECA CAPITAL GROWTH FUNDS                                                                    |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 96  | FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT<br>INDEX FU                                  |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 97  | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND<br>B                                   |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 98  | VANGUARD ESG INTERNATIONAL STOCK ETF                                                           |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 99  | CAUSEWAY MULTI-FUND LLC-GLOBAL SMALL CAP EQUITY SERIES A                                       |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 100 | NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US<br>INVESTABLE MARKET INDEX FUND - NON-LENDING    |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 101 | WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND                                                 |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 102 | OMERS ADMINISTRATION CORPORATION                                                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |

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| NO  | PAY SAHİBİ                                                                                           | TCKN<br>/VKN | UYRUK | ADRES | GRUP | İTİBARI<br>DEĞER | TEMSİL ŞEKLİ / TÜRÜ        | TEMSİLCİNİN<br>AD SOYAD/UNVAN | TCKN<br>/VKN | İMZA   |
|-----|------------------------------------------------------------------------------------------------------|--------------|-------|-------|------|------------------|----------------------------|-------------------------------|--------------|--------|
| 103 | GMO GLBAL EQUITY ALLOCATION INVESTMENT FUND A SUB FUND OF GMO FUNDS PLC                              |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 104 | THE MAS.TRU.BA.O.JAPLTD.AS.TRU.FO.RUSS.EMER.DIV.GRO.MOT.FUND                                         |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 105 | PENSION PROTECTION FUND                                                                              |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 106 | ISHARES IV PUBLIC LIMITED COMPANY                                                                    |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 107 | LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT                                                       |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 108 | GOVERNMENT OF NORWAY                                                                                 |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 109 | QIC LISTED EQUITIES FUND                                                                             |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 110 | CAUSEWAY MULTI-FUND LLC - EMERGING MARKETS EQUITY SERIES A                                           |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 111 | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                          |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 112 | ISHARES GLOBAL MONTHLY DIVIDENDINDEX ETF (CAD-HEDGED)                                                |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 113 | BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS                                         |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 114 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF                              |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 115 | NEW YORK STATE COMMON RETIREMENT FUND                                                                |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 116 | IRISH LIFE ASSURANCE PLC                                                                             |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 117 | ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND                                                     |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 118 | CAUSEWAY INTERNATIONAL OPPORTUNITIES GROUP TRUST                                                     |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 119 | ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND                                                       |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 120 | ONEPATH WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST                                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 121 | J.P. MORGAN SECURITIES LLC                                                                           |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 122 | WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SM  |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 123 | ISHARES CORE MSCI EMERGING MARKETS ETF                                                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 124 | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                        |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 125 | GMO GLOBAL REAL RETURN UCITS FUND                                                                    |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 126 | VANGUARD EMRG MKT STOCK INDEX                                                                        |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 127 | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE BALANCED MANAGED UNI |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 128 | WISDOMTREE ISSUER ICAV                                                                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 129 | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC?EMERGING MARKETS PARIS?ALIGNED INDEX EQUITY          |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 130 | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                                                            |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 131 | HSBC BANK PLC?STATE STREET AUT EMERGING MARKET SCREENED INDEX EQUITY FUND                            |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 132 | ISHARES EMERGING MARKETS SMALL-CAP ETF                                                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 133 | ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF                                                     |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 134 | JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND                                                       |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 135 | LEGAL AND GENERAL ICAV                                                                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 136 | DIMENSIONAL EMERGINGMARKETS VALUE FUND                                                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 137 | UNITED NATIONS JOINT STAFF PENSION FUND                                                              |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 138 | JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF                                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 139 | NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST                    |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 140 | PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST                                                            |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 141 | STICHTING SHEEL PENS                                                                                 |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 142 | ALLIANZGI FONDS DSPT                                                                                 |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 143 | STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO                                           |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 144 | PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND                                                          |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 145 | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 146 | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                                 |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 147 | LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TRUST                                  |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 148 | CAISSE DE RETRAITE D'HYDRO-QUEBEC                                                                    |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 149 | STICHTING BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND                                        |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 150 | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL                |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 151 | MANAGED PENSION FUNDS LIMITED                                                                        |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 152 | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSİBLE EMERGING MARKETS EQUITY ETF                           |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 153 | ARROWSTREET EMERGING MARKET TRUST FUND                                                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 154 | XTRACKERS' EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 155 | FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF                                                        |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 156 | LAZARD ASSET MANAGEMENT LLC                                                                          |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 157 | STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND                     |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 158 | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                                                         |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 159 | ARTEMIS SMARTGARP EUROPEAN EQUITY FUND                                                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 160 | CONTI INTERNATIONAL                                                                                  |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 161 | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR                             |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 162 | ETERNITY LTD.                                                                                        |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 163 | MISSOURI EDUCATION PENSION TRUST                                                                     |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 164 | LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND                                       |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |
| 165 | ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND                                               |              |       |       |      |                  | Vekaleten - Tevdi Temsilci |                               |              | E-İmza |

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.  
16.04.2024 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   |
|-----|------------------------------------------------------------------------------------------------|-----------|-------|-------|------|---------------|----------------------------|----------------------------|-----------|--------|
| 166 | DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST                              |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 167 | AVIVA LIFE AND PENSIONS UK LTD                                                                 |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 168 | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS    |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 169 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF                                 |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 170 | ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED                   |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 171 | COLONIAL FIRST STATE GLOBAL SHARE FUND 17                                                      |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 172 | ARROWSTREET US GROUPTRUST                                                                      |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 173 | MERCER QIF FUND PUBLIC LIMITED COMPANY                                                         |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 174 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF                                  |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 175 | ISHARES V PUBLIC LIMITED COMPANY                                                               |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 176 | THE PEOPLE'S BANK OF CHINA                                                                     |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 177 | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND                                         |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 178 | ISHARES III PUBLIC LIMITED COMPANY                                                             |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 179 | SCHWAB EMERGING MARKETS EQUITY ETF                                                             |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 180 | SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND                                    |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 181 | ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND                                                      |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 182 | OHIO POLICE AND FIRE PENSION FUND                                                              |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 183 | GMO IMPLEMENTATION FUND                                                                        |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 184 | HARTFORD MULTIFACTOR EMERGING MARKETS ETF                                                      |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 185 | INTERNATIONAL MONETARY FUND                                                                    |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 186 | ISHARES EMERGING MARKETS DIVIDEND ETF                                                          |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 187 | COLLEGE RETIREMENT EQUITIES FUND                                                               |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 188 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 189 | MERCER UCITS COMMON CONTRACTUAL FUND                                                           |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 190 | MANAGED PENSION FUNDS LIMITED                                                                  |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 191 | STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND                       |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 192 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND                                |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 193 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST    |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 194 | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                                                 |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 195 | ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED                   |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 196 | GMO BENCHMARK-FREE FUND                                                                        |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 197 | FEDEX CORPORATION EMPLOYEES PENSION TRUST                                                      |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 198 | DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF                              |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 199 | WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND                                             |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 200 | LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND                                                  |           |       |       |      |               | Vekaleten - Tevdi Temsilci |                            |           | E-İmza |
| 201 | BAYRAM ALİ ÇOBAN                                                                               |           |       |       |      |               | Asaleten -                 |                            |           | E-İmza |
| 202 | MURAT BEKTAŞ                                                                                   |           |       |       |      |               | Asaleten -                 |                            |           | E-İmza |
| 203 | ENVER DOĞAN NAMAR                                                                              |           |       |       |      |               | Asaleten -                 |                            |           | E-İmza |
| 204 | OĞUZHAN ÖZÇOBAN                                                                                |           |       |       |      |               | Asaleten -                 |                            |           | E-İmza |

|                                                             |             |
|-------------------------------------------------------------|-------------|
| Şirketin Sermayesi                                          | 220.000.000 |
| Asgari Toplantı Nisabı                                      | -           |
| Asaleten Hazır Bulunan Pay Tutarı                           | 38.917      |
| Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı | 18.442.251  |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı       | 144.100.000 |
| Mevcut Toplantı Nisabı                                      | 162.581.168 |

Kayıtlarımıza Uygundur  
Yönetim Kurulu  
Özlem Denizmen  
KOCATEPE  
Koray ARIKANBakanlık Temsilcisi  
Hatice ÜnderToplantı Başkanı  
Hasan Hüsnü GÜZELÖZTutanak Yazmanı  
Kerem TALİHOy Toplama  
Memuru  
Engin KAYA