

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.
27.03.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN /	Uyruk Adres Grup Payların İtibarı	Katılım	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN /	İmza
1	EROL ÇOBAN			Asaleten				
2	TAMAY YILDIRIM			Asaleten				
3	TAMER İZZET BEYAZOĞLU			Asaleten				
4	HARUN TÜRKMEN			Asaleten				
5	HASAN HÜSNÜ GÜZELÖZ			Asaleten				
6	DOĞUŞ SİGORTA ARACILIK HİZMETLERİ ANONİM ŞİRKETİ			Vekaleten	Bireysel			
7	DOĞUŞ HOLDİNG ANONİM ŞİRKETİ			Vekaleten	Bireysel			
8	FRANKLIN TEMPLETON ICAV			Vekaleten	Tevdi Temsilci			E-İmza
9	SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND			Vekaleten	Tevdi Temsilci			E-İmza
10	TEACHER RETIREMENT SYSTEM OF TEXAS			Vekaleten	Tevdi Temsilci			E-İmza
11	GÜRİSOY HAFİZOĞLU			Asaleten				E-İmza
12	OĞUZHAN ÖZÇOBAN			Asaleten				E-İmza
13	ÖZKAN AKGÜN			Asaleten				E-İmza
14	İSA TOPTAŞ			Asaleten				E-İmza
15	INVESCO MARKETS II PUBLIC LIMITED COMPANY			Vekaleten	Tevdi Temsilci			E-İmza
16	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU			Vekaleten	Tevdi Temsilci			E-İmza
17	BNY MELLON EMERGING MARKETS EQUITY ETF			Vekaleten	Tevdi Temsilci			E-İmza
18	CAUSEWAY INTERNATIONAL SMALL CAP FUND			Vekaleten	Tevdi Temsilci			E-İmza
19	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)			Vekaleten	Tevdi Temsilci			E-İmza
20	CAUSEWAY FUNDS PUBLIC LIMITED COMPANY			Vekaleten	Tevdi Temsilci			E-İmza
21	ISHARES PUBLIC LIMITED COMPANY			Vekaleten	Tevdi Temsilci			E-İmza
22	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF			Vekaleten	Tevdi Temsilci			E-İmza
23	ENSIGN PEAK ADVISORS INC.			Vekaleten	Tevdi Temsilci			E-İmza
24	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND			Vekaleten	Tevdi Temsilci			E-İmza
25	CAUSEWAY INTERNATIONAL OPPORTUNITIES FUND			Vekaleten	Tevdi Temsilci			E-İmza
26	CAMBRIA EMERGING SHAREHOLDER YIELD ETF			Vekaleten	Tevdi Temsilci			E-İmza
27	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY			Vekaleten	Tevdi Temsilci			E-İmza
28	CAUSEWAY EMERGING MARKETS FUND			Vekaleten	Tevdi Temsilci			E-İmza
29	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND			Vekaleten	Tevdi Temsilci			E-İmza
30	SEGALL BRYANT HAMILL EMERGINGMARKETS SMALL CAP FUND LP			Vekaleten	Tevdi Temsilci			E-İmza
31	CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL EQUITY FUND			Vekaleten	Tevdi Temsilci			E-İmza
32	SEGALL BRYANT HAMILL EMERGING MARKETS FUND LP			Vekaleten	Tevdi Temsilci			E-İmza
33	ALASKA PERMANENT FUND CORPORATION			Vekaleten	Tevdi Temsilci			E-İmza
34	VIRGINIA RETIREMENT SYSTEM			Vekaleten	Tevdi Temsilci			E-İmza
35	FLORIDA RETIREMENT SYSTEM			Vekaleten	Tevdi Temsilci			E-İmza
36	VANGUARD FUNDS PUBLIC LIMITED COMPANY			Vekaleten	Tevdi Temsilci			E-İmza
37	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF			Vekaleten	Tevdi Temsilci			E-İmza
38	CAUSEWAY EMENGING MARKETS EQUITY CIT			Vekaleten	Tevdi Temsilci			E-İmza
39	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND			Vekaleten	Tevdi Temsilci			E-İmza
40	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND			Vekaleten	Tevdi Temsilci			E-İmza
41	LACM EMERGING MARKETS FUND L.P			Vekaleten	Tevdi Temsilci			E-İmza
42	VIRTUS EMERGING MARKETS OPPORTUNITIES FUND			Vekaleten	Tevdi Temsilci			E-İmza
43	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO			Vekaleten	Tevdi Temsilci			E-İmza
44	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND			Vekaleten	Tevdi Temsilci			E-İmza
45	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND			Vekaleten	Tevdi Temsilci			E-İmza
46	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST			Vekaleten	Tevdi Temsilci			E-İmza
47	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF			Vekaleten	Tevdi Temsilci			E-İmza
48	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY			Vekaleten	Tevdi Temsilci			E-İmza
49	SEGALL BRYANT AND HAMILL EMERGINGMARKETS FUND			Vekaleten	Tevdi Temsilci			E-İmza
50	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)			Vekaleten	Tevdi Temsilci			E-İmza
51	VANGUARD FUNDS PUBLIC LIMITED COMPANY			Vekaleten	Tevdi Temsilci			E-İmza

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52 MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	Vekaleten	Tevdi Temsilci	E-İmza
53 ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND	Vekaleten	Tevdi Temsilci	E-İmza
54 SEI INSTITUTIONAL INVESTMENTS TRUST-EMERGING MARKETS EQUITY FUND	Vekaleten	Tevdi Temsilci	E-İmza
55 ARROWSTREET EMK ALPHA EXTENSION FUND L.P.	Vekaleten	Tevdi Temsilci	E-İmza
56 MEHMET ONER YILDIZ	Asaleten		E-İmza
57 BAYRAM ALİ ÇOBAN	Asaleten		E-İmza
58 UFUK KAN	Asaleten		E-İmza
59 ARROWSTREET EMK ALPHA EXTENSION FUND L.P.	Vekaleten	Tevdi Temsilci	E-İmza
60 ISHARES IV PUBLIC LIMITED COMPANY	Vekaleten	Tevdi Temsilci	E-İmza
61 DIMENSIONAL EMERGINGMARKETS VALUE FUND	Vekaleten	Tevdi Temsilci	E-İmza
62 ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U	Vekaleten	Tevdi Temsilci	E-İmza
63 ALLIANZGI FONDS DSPT	Vekaleten	Tevdi Temsilci	E-İmza
64 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	Vekaleten	Tevdi Temsilci	E-İmza
65 NBIMC LOW VOLATILITYEMERGING MARKETS EQUITY FUND	Vekaleten	Tevdi Temsilci	E-İmza
66 HALLIBURTON COMPANY EMPLOYEE BENEFIT MASTER TRUST	Vekaleten	Tevdi Temsilci	E-İmza
67 XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF	Vekaleten	Tevdi Temsilci	E-İmza
68 CAUSEWAY INTERNATIONAL OPPORTUNITIES GROUP TRUST	Vekaleten	Tevdi Temsilci	E-İmza
69 OHIO POLICE AND FIRE PENSION FUND	Vekaleten	Tevdi Temsilci	E-İmza
70 AVIVA LIFE AND PENSIONS UK LTD	Vekaleten	Tevdi Temsilci	E-İmza
71 ISHARES GLOBAL MONTHLY DIVIDENDINDEX ETF (CAD-HEDGED)	Vekaleten	Tevdi Temsilci	E-İmza
72 ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	Vekaleten	Tevdi Temsilci	E-İmza
73 PARAMETRIC EMERGING MARKETS FUND	Vekaleten	Tevdi Temsilci	E-İmza
74 STATE STREET GLOBALADVISORS LUXEMBOURGSICAV	Vekaleten	Tevdi Temsilci	E-İmza
75 ARROW DOW JONES GLOBAL YIELD ETF	Vekaleten	Tevdi Temsilci	E-İmza
76 BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS	Vekaleten	Tevdi Temsilci	E-İmza
77 CITY OF NEW YORK GROUP TRUST	Vekaleten	Tevdi Temsilci	E-İmza
78 FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND	Vekaleten	Tevdi Temsilci	E-İmza
79 POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	Vekaleten	Tevdi Temsilci	E-İmza
80 STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	Vekaleten	Tevdi Temsilci	E-İmza
81 FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU	Vekaleten	Tevdi Temsilci	E-İmza
82 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	Vekaleten	Tevdi Temsilci	E-İmza
83 LEGAL GENERAL INTERNATIONAL INDEX TRUST	Vekaleten	Tevdi Temsilci	E-İmza
84 UNITED NATIONS JOINT STAFF PENSION FUND	Vekaleten	Tevdi Temsilci	E-İmza
85 THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.	Vekaleten	Tevdi Temsilci	E-İmza
86 STICHTING PGGM DEPOSITARY	Vekaleten	Tevdi Temsilci	E-İmza
87 ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND	Vekaleten	Tevdi Temsilci	E-İmza
88 IRISH LIFE ASSURANCE PLC	Vekaleten	Tevdi Temsilci	E-İmza
89 GLOBAL EX US ALPHA TILTS FUND B	Vekaleten	Tevdi Temsilci	E-İmza
90 MANAGED PENSION FUNDS LIMITED	Vekaleten	Tevdi Temsilci	E-İmza
91 VANGUARD EMRG MKT STOCK INDEX	Vekaleten	Tevdi Temsilci	E-İmza
92 ETERNITY LTD.	Vekaleten	Tevdi Temsilci	E-İmza
93 INTERNATIONAL MONETARY FUND	Vekaleten	Tevdi Temsilci	E-İmza
94 NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST	Vekaleten	Tevdi Temsilci	E-İmza
95 JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF	Vekaleten	Tevdi Temsilci	E-İmza
96 SPDR S AND P EMERGING MARKETS CARBON CONTROL FUND	Vekaleten	Tevdi Temsilci	E-İmza
97 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND	Vekaleten	Tevdi Temsilci	E-İmza
98 STICHTING SHEEL PENS	Vekaleten	Tevdi Temsilci	E-İmza
99 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	Vekaleten	Tevdi Temsilci	E-İmza
100 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	Vekaleten	Tevdi Temsilci	E-İmza
101 VANGUARD TOTAL WORLDSTOCK INDEX FUND	Vekaleten	Tevdi Temsilci	E-İmza
102 ISHARES V PUBLIC LIMITED COMPANY	Vekaleten	Tevdi Temsilci	E-İmza
103 FRANKLIN TEMPLETON ICAV	Vekaleten	Tevdi Temsilci	E-İmza

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104 STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	Vekaleten	Tevdi Temsilci	E-imza
105 CAISSE DE RETRAITE D'HYDRO-QUEBEC	Vekaleten	Tevdi Temsilci	E-imza
106 LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND	Vekaleten	Tevdi Temsilci	E-imza
107 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	Vekaleten	Tevdi Temsilci	E-imza
108 ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	Vekaleten	Tevdi Temsilci	E-imza
109 STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	Vekaleten	Tevdi Temsilci	E-imza
110 ISHARES III PUBLIC LIMITED COMPANY	Vekaleten	Tevdi Temsilci	E-imza
111 MERCER QIF FUND PUBLIC LIMITED COMPANY	Vekaleten	Tevdi Temsilci	E-imza
112 DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST	Vekaleten	Tevdi Temsilci	E-imza
113 AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	Vekaleten	Tevdi Temsilci	E-imza
114 PENSION PROTECTION FUND	Vekaleten	Tevdi Temsilci	E-imza
115 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	Vekaleten	Tevdi Temsilci	E-imza
116 ISHARES CORE MSCI EMERGING MARKETS ETF	Vekaleten	Tevdi Temsilci	E-imza
117 FRANKLIN EMERGING MARKETS EQUITY INDEX ETF	Vekaleten	Tevdi Temsilci	E-imza
118 GMO BEYOND CHINA ETF	Vekaleten	Tevdi Temsilci	E-imza
119 THRIFT SAVINGS PLAN	Vekaleten	Tevdi Temsilci	E-imza
120 VANGUARD ESG INTERNATIONAL STOCK ETF	Vekaleten	Tevdi Temsilci	E-imza
121 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	Vekaleten	Tevdi Temsilci	E-imza
122 LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND	Vekaleten	Tevdi Temsilci	E-imza
123 MERCER UCITS COMMON CONTRACTUAL FUND	Vekaleten	Tevdi Temsilci	E-imza
124 COLLEGE RETIREMENT EQUITIES FUND	Vekaleten	Tevdi Temsilci	E-imza
125 MANAGED PENSION FUNDS LIMITED	Vekaleten	Tevdi Temsilci	E-imza
126 LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND	Vekaleten	Tevdi Temsilci	E-imza
127 TEACHER RETIREMENT SYSTEM OF TEXAS	Vekaleten	Tevdi Temsilci	E-imza
128 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	Vekaleten	Tevdi Temsilci	E-imza
129 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	Vekaleten	Tevdi Temsilci	E-imza
130 THE PEOPLE'S BANK OF CHINA	Vekaleten	Tevdi Temsilci	E-imza
131 AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND	Vekaleten	Tevdi Temsilci	E-imza
132 ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	Vekaleten	Tevdi Temsilci	E-imza
133 LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	Vekaleten	Tevdi Temsilci	E-imza
134 ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND	Vekaleten	Tevdi Temsilci	E-imza
135 ARROWSTREET EMK ALPHA EXTENSION FUND L.P.	Vekaleten	Tevdi Temsilci	E-imza
136 PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND	Vekaleten	Tevdi Temsilci	E-imza
137 THRIFT SAVINGS PLAN	Vekaleten	Tevdi Temsilci	E-imza
138 STICHTING JURIDISCH EIGENDOM FGR VGZ	Vekaleten	Tevdi Temsilci	E-imza
139 DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST	Vekaleten	Tevdi Temsilci	E-imza
140 FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND	Vekaleten	Tevdi Temsilci	E-imza
141 ISHARES EMERGING MARKETS DIVIDEND ETF	Vekaleten	Tevdi Temsilci	E-imza
142 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	Vekaleten	Tevdi Temsilci	E-imza
143 CITY OF NEW YORK GROUP TRUST	Vekaleten	Tevdi Temsilci	E-imza
144 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	Vekaleten	Tevdi Temsilci	E-imza
145 CAUSEWAY MULTI-FUND LLC - EMERGING MARKETS EQUITY SERIES A	Vekaleten	Tevdi Temsilci	E-imza
146 LEGAL AND GENERAL ICAV	Vekaleten	Tevdi Temsilci	E-imza
147 TEXAS MUNICIPAL RETIREMENT SYSTEM	Vekaleten	Tevdi Temsilci	E-imza
148 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	Vekaleten	Tevdi Temsilci	E-imza
149 LEGAL AND GENERAL EUROPEAN INDEX TRUST	Vekaleten	Tevdi Temsilci	E-imza
150 ISHARES EMERGING MARKETS SMALL-CAP ETF	Vekaleten	Tevdi Temsilci	E-imza
151 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	Vekaleten	Tevdi Temsilci	E-imza
152 DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF	Vekaleten	Tevdi Temsilci	E-imza
153 GMO IMPLEMENTATION FUND	Vekaleten	Tevdi Temsilci	E-imza
154 HARTFORD MULTIFACTOR INTERNATIONAL SMALL COMPANY ETF	Vekaleten	Tevdi Temsilci	E-imza
155 STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Vekaleten	Tevdi Temsilci	E-imza

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156 SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL	Vekaleten	Tevdi Temsilci	E-İmza
157 SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	Vekaleten	Tevdi Temsilci	E-İmza
158 TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA	Vekaleten	Tevdi Temsilci	E-İmza
159 UBS ASSET MANAGEMENT LIFE LTD	Vekaleten	Tevdi Temsilci	E-İmza
160 CITY OF NEW YORK GROUP TRUST	Vekaleten	Tevdi Temsilci	E-İmza
161 JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND	Vekaleten	Tevdi Temsilci	E-İmza
162 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	Vekaleten	Tevdi Temsilci	E-İmza
163 BRITISH COAL STAFF SUPERANNUATION SCHEME	Vekaleten	Tevdi Temsilci	E-İmza
164 SCHWAB EMERGING MARKETS EQUITY ETF	Vekaleten	Tevdi Temsilci	E-İmza
165 GMO BENCHMARK-FREE FUND	Vekaleten	Tevdi Temsilci	E-İmza
166 DESTINATIONS INTERNATIONAL EQUITY FUND	Vekaleten	Tevdi Temsilci	E-İmza
167 ARCA INVESTMENTS-GLOBAL INCOME OPPORTUNITIES ROI I	Vekaleten	Tevdi Temsilci	E-İmza
168 GMO MULTI - ASSET TRUST	Vekaleten	Tevdi Temsilci	E-İmza
169 CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	Vekaleten	Tevdi Temsilci	E-İmza
170 NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING	Vekaleten	Tevdi Temsilci	E-İmza
171 STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO	Vekaleten	Tevdi Temsilci	E-İmza
172 STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR	Vekaleten	Tevdi Temsilci	E-İmza
173 UTAH STATE RETIREMENT FUND	Vekaleten	Tevdi Temsilci	E-İmza
174 STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Vekaleten	Tevdi Temsilci	E-İmza
175 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	Vekaleten	Tevdi Temsilci	E-İmza
176 SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND	Vekaleten	Tevdi Temsilci	E-İmza
177 TEACHER RETIREMENT SYSTEM OF TEXAS	Vekaleten	Tevdi Temsilci	E-İmza
178 THE MAS.TRU.BA.O.JAPLTD.AS.TRU.FO.RUSS.EMER.DIV.GRO.MOT.FUND	Vekaleten	Tevdi Temsilci	E-İmza
179 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	Vekaleten	Tevdi Temsilci	E-İmza
180 CITY OF NEW YORK GROUP TRUST	Vekaleten	Tevdi Temsilci	E-İmza
181 EMRE ŞENGÜL	Asaleten		E-İmza
182 ARROWSTREET CANADA ALL COUNTRY EX US ALPHA EXTENSION FUND II	Vekaleten	Tevdi Temsilci	E-İmza
183 FRIENDS LIFE FUNDS LIMITED	Vekaleten	Tevdi Temsilci	E-İmza
184 ROYAL LONDON EQUITYFUND ICVC	Vekaleten	Tevdi Temsilci	E-İmza
185 BAYVK A2 FONDS	Vekaleten	Tevdi Temsilci	E-İmza
186 FRIENDS LIFE LIMITED	Vekaleten	Tevdi Temsilci	E-İmza
187 AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	Vekaleten	Tevdi Temsilci	E-İmza
188 HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND	Vekaleten	Tevdi Temsilci	E-İmza
189 REASSURE LIMITED	Vekaleten	Tevdi Temsilci	E-İmza
190 OSMAN TURAN DURMUŞ	Asaleten		E-İmza

Şirketin Sermayesi	220.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	100.449
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	12.874.349
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	133.100.000
Mevcut Toplantı Nisabı	146.074.798

Yönetim Kurulu Üyeleri
Koray Arıkan E.Ali Bilaloğlu

Toplantı Başkanı
Hasan Hüsnü Güzelöz

Bakanlık Temsilcisi
Nuran Devrim

Tutanak Yazmanı
Kerem Talih

Oy Toplama Memuru
Engin KAYA

27 Mart 2025 09:55