

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.
17.03.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR
LİSTESİ

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155	ISMAIL ALMACI								E-Imza
156	SEDAT MUTLUER								E-İmza
157	LAERERNES PENSION FORSIKRINGSAKTI ESELSKAB								E-İmza
158	VICTORYSHARES USAA MSCI EMERGING MARKETS VALUE MOMENTUM ETF								E-İmza
159	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND (400045849)								E-İmza
160	GOVERNMENT OF NORVWAY								E-İmza
161	AUSTRALIAN SUPER								E-İmza
162	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA								E-İmza
163	LGIASUPER								E-İmza
164	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA								E-İmza
165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA								E-İmza
166	I SHARES II PUBLIC LIMITED COMPANY								E-İmza
167	STATE STREET EMERGING MARKETS EQUITY INDEX FUND								E-İmza
168	NEW YORK STATE TEACHERS RETIREMENT SYSTEM								E-İmza
169	MACQUARIE TRUE INDEX EMERGING MARKETS FUND								E-İmza
170	NTGI-QM COMMON DAILYEMERG MARK EQUITY INDEX FUND-NON LENDING								E-İmza
171	AVIVA LIFE AND PENSIONS UK LTD								E-İmza
172	GQG PARTNERS EMERGING MARKETS EQUITY FUND-GQG PARTNERS SERIES LLC								E-İmza
173	THE MASTER TRUST BANK OF JAPANLTD.AS TRUSTEE FOR PENSION FUND 40003907								E-İmza
174	VICTORYSHARES EMERGING MARKET HIGH DIV VOLATILITY WTD ETF								E-İmza
175	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST								E-İmza
176	NTGI QM COMMON DAIL AL COUNT WORLD E U EQ IND FUND								E-İmza
177	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA								E-İmza
178	ISHARES IV PUBLIC LIMITED COMPANY								E-İmza

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367	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGATE EMERGING MARKETS 100 FUND								E-lmza
368	FIDELITY SALEM STREET TRUST FIDELITY GLOBAL EX U.S. INDEX FUND								E-lmza
369	CLINTON NUCLEAR POWER PLANT QUALIFIED FUND								E-lmza
370	STICHTING PENSIOENFONDS ING								E-lmza
371	FIDELITY SALEM STREET TRUST FIDELITY EMERGING MARKETS INDEX FUND								E-lmza
372	YORK GROUP TRUST								E-lmza
373	LSV EMERGING MARKETSSMALL CAP EQUITY FUND LP								E-lmza
374	NORTHERN EMERGING MARKETS EQUITY FUND								E-lmza
375	INTERNATIONAL MONETARY FUND								E-lmza
376	INTERNATIONAL MONETARY FUND								E-lmza
377	TCW EMERGING MARKETSMULTI- ASSET OPPORTUNITIES FUND								E-lmza
378	SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND								E-lmza
379	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO								E-lmza
380	PRUDENTIAL RETIREMENT INSURANCE AND ANN COMPANY								E-lmza
381	INVESTMENT COMPANY PUBLIC LIMITED COMPANY								E-lmza
382	XTRACKERS MSCI EMERGING MARKETS HEDGED EQUITY ETF								E-lmza
383	YORK GROUP TRUST								E-lmza
384	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU								E-lmza
385	EMERGING MARKETS INDEX NON LENDABLE FUND B								E-lmza
386	GMO OFFSHORE MASTER PORTFOLIOS V LTD. GMO COMPLETION FUND MASTER PORTFOLIO								E-lmza

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560	VURAL HAZİR										E-İmza
561	YUNUS EMRE GÜNBATAN										E-İmza
562	AHMET UĞUR GUR										E-İmza
563	SALİH YILMAZ										E-İmza
564	HAKAN ÇİÇEK										E-İmza
565	AHMET ENGİN										E-İmza
566	AYDOĞAN										E-İmza
567	TANSEL ÇAPKINCI										E-İmza
568	MEHMET ZAHİD KARAKAŞ										E-İmza
569	TEVFİK CAN ÖZPEYNİRCİ										E-İmza
570	AHMET ZİYA BÖLÜKBAŞI										E-İmza
571	MUSTAFA KORKUT AYRANCIOĞLU										E-İmza
572	OSMAN TURAN DURMUŞ										E-İmza
573	NEŞAT ÇELİK										E-İmza
574	MUSTAFA CAN KAYA										E-İmza
575	MURAT KABAN										E-İmza

Şirketin Sermayesi	3.500.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	409.808,612
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	408.193.483,996
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.724.982.453,63
Mevcut Toplantı Nisabı	2.133.585.746,238