

İŞ FİNANSAL KİRALAMA A.Ş.
28.03.2024 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	TRAKYA YATIRIM HOLDING A.Ş.										
2	TÜRKİYE İŞ BANKASI A.Ş.										
3	ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ										
4	LEVENT KANDEMİR										
5	TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş.										
6	ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED										
7	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND										
8	NEPC INVESTMENT LLC										
9	CASEY FAMILY PROGRAMS										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	HİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	CASEY FAMILY PROGRAMS										
10	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
11	ARROWSTREET GLOBAL MINIMUM VOLATILITY ALPHA EXTENSION TRUST FUND										
12	HALDUN YENİ										
13	DIMENSIONAL EMERGING MARKET S VALUE FUND										
14	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS										
15	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
16	ARROWSTREET (CANADA) GLOBAL WORLD ALPHA EXTENSION FUND I										

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
17	ERKAN UMLUT MERGEN										
18	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF										
19	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS										
20	WIM POOL-GLOBAL EQUITIES TRUST NO.6										
21	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										
22	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
23	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
24	AMERICAN										

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NO	PAY SAHBI	TOKN/VKN	UYRUK	ADRESİ	GRUP	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TOKN/VKN	İMZA
					İTİBARI DEĞER	ŞEKLİ	TÜRÜ	SOYAD/UNVAN		
24	CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND									
25	CATERPILLAR INVESTMENT TRUST									
26	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF									
27	ARROWSTREET(CAN ADA)GLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I									
28	ARROWSTREET (CANADA) ALL- COUNTRY EX US ALPHA EXTENSION FUND II									
29	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF									
30	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF									
31	VANGUARD ESG									

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
31	INTERNATIONAL STOCK ETF										
32	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF										
33	VANGUARD EMRG MKT STOCK INDEX										
34	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED										
35	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
36	JANA DIVERSIFIED GLOBAL SHARE TRUST										
37	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND										
38	İBRAHİM AKIN										
39	ALASKA PERMANENT FUND CORPORATION										
40	VANGUARD										

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NO	PAY SAHBI	TCKN/VKN	İTİFAK İNDEKSİ	GRUP İTİFAKİ NEĞER	TEMSİL SEKİ	TEMSİLCİ TİPİ	TEMSİLCİNİN AD SOYAD/İMZASI	TCKN/VKN	İLTİZA
40	INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND								
41	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF								
42	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND								
43	CENAP PÜSKÜLLÜ								
44	GOVERNMENT OF NORWAY								

Şirketin Sermayesi	695.302.645
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2.107.769
Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	32.306.383
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	423.951.097,543
Mevcut Toplantı Nisabı	458.365.249,543

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

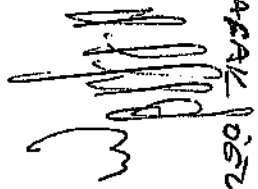
Oy Toplama Memuru

U.ŞAFAK POŞUN

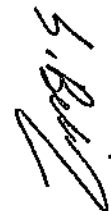
N.BOZAK SEYYED SEZGE BEKTAŞ

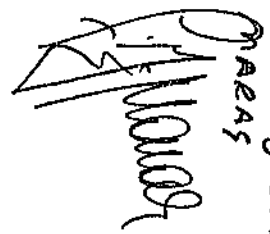
FAHRE ZEHNETİN

ÖZEN AĞSUNYAN











Güney Bağimsız Denetim ve smmm A.Ş. temsilcisi

Buğra F. Salman

