

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş.
13.08.2024 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	METİN DEMİR						Asaleten				..
2	MUSTAFA SAMİ AKGÜL						Asaleten				..
3	İMDAT ŞAŞ						Asaleten				..
4	HAKAN ÜZÜLMEZ						Asaleten				..
5	EMRE ÇERÇİ						Asaleten				..
6	ENVER DOĞAN NAMAR						Asaleten				..
7	EMEL SEÇEN						Asaleten				..
8	SAMİ ASLANHAN						Asaleten				..

9	İSMAİL YAMAN						Asaleten				..
10	HARUN EREN ÇİLELİ						Asaleten				..
11	ONUR OPAK						Asaleten				..
12	MUSTAFA GEDİK						Asaleten				..
13	AHMET UĞUR GÜR						Asaleten				..
14	OĞUZHAN HÜRKAN YAPRAKCI						Asaleten				..
15	OSMAN AKBULUT						Asaleten				..
16	AYDIN ÜNSAL						Asaleten				..
17	ADEM ERMIŞER						Asaleten				..
18	EYÜP ARIKAN						Asaleten				..
19	ERK EREN						Asaleten				..

20	ADEM SÖKÜT						Asaleten				..
21	HAMZA İNAN						Asaleten				..
22	MERVE ARBAK						Asaleten				..
23	SEVİNÇ BAŞAK						Asaleten				..
24	TALAT BAŞAK						Asaleten				..
25	ALTAY ARBAK						Asaleten				..
26	CENGİZ SUSAM						Asaleten				..
27	ALİ ORUÇ						Asaleten				..
28	HASAN OĞUZ DUMAN						Asaleten				..
29	ABDULLAH KORKMAZ						Asaleten				..
30	AHMET GÖKHAN AYDIN						Asaleten				..

31	OZAN BİLEN						Asaleten				..
32	HASAN DUMAN						Asaleten				..
33	AYDIN YILDIZ						Asaleten				..
34	BURAK AKÇAKAYA						Asaleten				..
35	ERTUNÇ EMRAH ERALDEMİR						Asaleten				..
36	ÖMER ÜNSALAN						Vekaleten	Bireysel Temsilci			..
37	HALİL İBRAHİM ÇETKİN						Asaleten				..
38	İLKER ORUÇOĞLU						Asaleten				..
39	HAYRİ DİVARCI						Asaleten				..
40	OSMAN ALTUN						Asaleten				..

41	MAHMUT GÖK						Asaleten				..
42	YÜKSEL İDER						Asaleten				..
43	SELMA OKTAY						Asaleten				..
44	İSMAİL OKTAY						Asaleten				..
45	BARTU ÖZBEK						Asaleten				..
46	MEHMET ALİ KOÇDEMİR						Asaleten				..
47	BURHAN UMUR ATİKOL						Asaleten				..
48	OSMAN UMUT ÖZ						Asaleten				..
49	ELİF KILIÇKAYA						Asaleten				..
50	HACER ÖZKAYA						Asaleten				..
51	ZEYNEP DİNÇER						Asaleten				..

52	EFE ARAT						Asaleten				..
53	HÜLYA ARAT						Asaleten				..
54	BERK BÜLTE						Asaleten				..
55	MUSTAFA TANLAK						Asaleten				..
56	FATİH YILMAZ						Asaleten				..
57	AHMET BAŞ						Asaleten				..
58	MUHAMMED EMİN AKYILDIRIM						Asaleten				..
59	SEYİT DEMİREZEN						Asaleten				..
60	ALPER DEMİREZEN						Asaleten				..
61	ERDEM ULAŞ						Asaleten				..
62	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza

63	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF						Vekaleten	Tevdi Temsilci			E-İmza
64	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
65	UPS GROUP TRUST						Vekaleten	Tevdi Temsilci			E-İmza
66	BNY MELLON EMERGING MARKETS EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
67	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
68	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN						Vekaleten	Tevdi Temsilci			E-İmza
69	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten	Tevdi Temsilci			E-İmza
70	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						Vekaleten	Tevdi Temsilci			E-İmza

71	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
72	INVESCO MARKETS II PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
73	ISHARES PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
74	CF DV ACWI EX- U.S.IMI FUND						Vekaleten	Tevdi Temsilci			E-İmza
75	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)						Vekaleten	Tevdi Temsilci			E-İmza
76	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
77	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)						Vekaleten	Tevdi Temsilci			E-İmza

78	INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
79	FRIENDS LIFE FUNDS LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
80	ROYAL LONDON EQUITYFUND ICVC						Vekaleten	Tevdi Temsilci			E-İmza
81	FRIENDS LIFE LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
82	REASSURE LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
83	ANDAÇ KARAKAŞ						Asaleten				E-İmza
84	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU						Vekaleten	Tevdi Temsilci			E-İmza

85	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
86	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						Vekaleten	Tevdi Temsilci			E-İmza
87	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
88	FRANKLIN EMERGING MARKETS EQUITY INDEX ETF						Vekaleten	Tevdi Temsilci			E-İmza
89	GOVERNMENT OF NORWAY						Vekaleten	Tevdi Temsilci			E-İmza
90	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO						Vekaleten	Tevdi Temsilci			E-İmza
91	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA						Vekaleten	Tevdi Temsilci			E-İmza
92	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN. TRA.FUND						Vekaleten	Tevdi Temsilci			E-İmza

93	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND						Vekaleten	Tevdi Temsilci			E-İmza
94	IRISH LIFE ASSURANCE PLC						Vekaleten	Tevdi Temsilci			E-İmza
95	MERCER UCITS COMMON CONTRACTUAL FUND						Vekaleten	Tevdi Temsilci			E-İmza
96	LEGAL AND GENERAL ICAV						Vekaleten	Tevdi Temsilci			E-İmza
97	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO						Vekaleten	Tevdi Temsilci			E-İmza
98	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST						Vekaleten	Tevdi Temsilci			E-İmza
99	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
100	INTERNATIONAL MONETARY FUND						Vekaleten	Tevdi Temsilci			E-İmza

101	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS- SPARTAN TOTAL INTERNATIONAL INDEX POOL						Vekaleten	Tevdi Temsilci			E-İmza
102	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA						Vekaleten	Tevdi Temsilci			E-İmza
103	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR						Vekaleten	Tevdi Temsilci			E-İmza
104	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON- LENDING						Vekaleten	Tevdi Temsilci			E-İmza
105	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL						Vekaleten	Tevdi Temsilci			E-İmza
106	STICHTING PGGM DEPOSITARY						Vekaleten	Tevdi Temsilci			E-İmza
107	AUSTRALIAN RETIREMENT TRUST						Vekaleten	Tevdi Temsilci			E-İmza

108	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF						Vekaleten	Tevdi Temsilci			E-İmza
109	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
110	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten	Tevdi Temsilci			E-İmza
111	ISHARES EMERGING MARKETS SMALL- CAP ETF						Vekaleten	Tevdi Temsilci			E-İmza
112	FIDELITY SALEM STREET TRUST- FIDELITY TOTAL INTERNATIONAL INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
113	INVESTMENT SOLUTIONS FUNDS ICVC?EMERGING MARKETS PARIS?ALIGNED INDEX EQUITY TRACKER						Vekaleten	Tevdi Temsilci			E-İmza
114	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten	Tevdi Temsilci			E-İmza

115	THRIFT SAVINGS PLAN						Vekaleten	Tevdi Temsilci			E-İmza
116	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten	Tevdi Temsilci			E-İmza
117	SPDR S AND P EMERGING MARKETS CARBON CONTROL FUND						Vekaleten	Tevdi Temsilci			E-İmza
118	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF						Vekaleten	Tevdi Temsilci			E-İmza
119	MANAGED PENSION FUNDS LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
120	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO						Vekaleten	Tevdi Temsilci			E-İmza
121	VANGUARD EMRG MKT STOCK INDEX						Vekaleten	Tevdi Temsilci			E-İmza
122	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND						Vekaleten	Tevdi Temsilci			E-İmza

123	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten	Tevdi Temsilci			E-İmza
124	STATE STREET IRELAND UNIT TRUST						Vekaleten	Tevdi Temsilci			E-İmza
125	PENSION PROTECTION FUND						Vekaleten	Tevdi Temsilci			E-İmza
126	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten	Tevdi Temsilci			E-İmza
127	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
128	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten	Tevdi Temsilci			E-İmza

129	ROBO BANK PLC?STATE STREET AUT EMERGING MARKET SCREENED INDEX EQUITY FUND						Vekaleten	Tevdi Temsilci			E-İmza
130	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten	Tevdi Temsilci			E-İmza
131	THE PEOPLE'S BANK OF CHINA						Vekaleten	Tevdi Temsilci			E-İmza
132	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
133	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci			E-İmza
134	ISHARES III PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
135	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF						Vekaleten	Tevdi Temsilci			E-İmza
136	MANAGED PENSION FUNDS LIMITED						Vekaleten	Tevdi Temsilci			E-İmza

137	COLLEGE RETIREMENT EQUITIES FUND						Vekaleten	Tevdi Temsilci			E-İmza
138	EMERGING MARKETS SMALL CAPITALIZ.EQU.IND EX NON-LENDABLE FUND						Vekaleten	Tevdi Temsilci			E-İmza
139	STRATEGIC INTERNATIONAL EQUITY FUND						Vekaleten	Tevdi Temsilci			E-İmza
140	BLACKROCK INST.TRUSTCOMP.N .A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS						Vekaleten	Tevdi Temsilci			E-İmza
141	SPDR PORTFOLIO EMERGING MARKETS ETF						Vekaleten	Tevdi Temsilci			E-İmza
142	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.						Vekaleten	Tevdi Temsilci			E-İmza
143	ISHARES CORE MSCI EMERGING MARKETS ETF						Vekaleten	Tevdi Temsilci			E-İmza
144	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B						Vekaleten	Tevdi Temsilci			E-İmza

145	SCHWAB EMERGING MARKETS EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
146	UNITED NATIONS JOINT STAFF PENSION FUND						Vekaleten	Tevdi Temsilci			E-İmza
147	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA						Vekaleten	Tevdi Temsilci			E-İmza
148	MERCER QIF FUND PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
149	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci			E-İmza
150	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY						Vekaleten	Tevdi Temsilci			E-İmza
151	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
152	ISHARES EMERGING MARKETS IMI EQUITY INDEX						Vekaleten	Tevdi Temsilci			E-İmza

153	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
154	UBS ASSET MANAGEMENT LIFE LTD						Vekaleten	Tevdi Temsilci			E-İmza
155	İSMAİL BURAK TUĞRUL						Asaleten				E-İmza
156	BAYRAM BOZBEYLİ						Asaleten				E-İmza

Şirketin Sermayesi	650.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	175.444.462,639
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	21.787.370
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	175.004.320,724
Mevcut Toplantı Nisabı	372.236.153,363

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplama Memuru