

**KOZA ALTIN İŐLETMELERİ A.Ő.**  
**24.10.2025 Olađan Genel Kurul Hazır Bulunanlar Listesi**

Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Deđeri	Katılım Tercihi	Temsilci TÜRÜ	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
MEHMET OKTAN										
BİLGİN ALA										
EROL KAYA										
MEHMET İZDAŐ										
ÖMER KARA										
UMUT GÜÇLÜ										
ÖZKAN ÇETİNKAYA										
ALİ DEMİRTAŐ										
TÜRKiYE VARLIK FONU										
MURAT DOđAN										

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TR ANADOLU İNŞAAT VE TİCARET ANONİM ŞİRKETİ										
TÜRK ALTIN HOLDİNG ANONİM ŞİRKETİ										
GARANTİ PORTFÖY BİST30 ENDEKSİ HİSSE SENEDİ (TL) FONU (HİSSE SENEDİ YOĞUN FON)										E-İmza
MEHMET ONER YILDIZ										E-İmza
GARANTİ PORTFÖY HİSSE SENEDİ (TL) FONU (HİSSE SENEDİ YOĞUN FON)										E-İmza
GARANTİ PORTFÖY AGRESİF DEĞİŞKEN FON										E-İmza
VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										E-İmza
VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
FRANKLIN EMERGING MARKETS EQUITY INDEX ETF										E-İmza

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GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										E-İmza
BNY MELLON EMERGING MARKETS EQUITY ETF										E-İmza
NYLI GLOBAL EQUITY R(AND)D LEADERS ETF										E-İmza
CF DV ACWI EX-U.S.IMI FUND										E-İmza
MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										E-İmza
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										E-İmza
EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										E-İmza

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VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										E-İmza
FRANKLIN TEMPLETON ICAV										E-İmza
ISHARES PUBLIC LIMITED COMPANY										E-İmza
ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										E-İmza
LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY										E-İmza
EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										E-İmza
VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF										E-İmza
VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										E-İmza

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GLOBAL X GOLD EXPLORERS ETF										E-İmza
FRANKLIN TEMPLETON ICAV										E-İmza
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
SIHL INSTITUTIONAL FUND GLOBAL EMERGING MARKETS										E-İmza
AVIVA LIFE AND PENSIONS UK LTD										E-İmza
LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
STRATEGIC INTERNATIONAL EQUITY FUND										E-İmza
LEGAL AND GENERAL EUROPEAN INDEX TRUST										E-İmza
VANGUARD EMRG MKT STOCK INDEX										E-İmza

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			BİRLEŞİK DEVLETLERİ					SAKLAMA)		
VANGUARD ESG INTERNATIONAL STOCK ETF										E-İmza
GOLDMAN SACHS FUNDS-GOLDMAN SACHS EMERGING MARKETS CORE EQUITY PORTFOLIO										E-İmza
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										E-İmza
THRIFT SAVINGS PLAN										E-İmza
LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND										E-İmza
SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
VANECK JUNIOR GOLD MINERS UCITS ETF										E-İmza
VANECK JUNIOR GOLD MINERS ETF										E-İmza
CARRHAE CAPITAL MASTER FUND LTD										E-İmza

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ISHARES IV PUBLIC LIMITED COMPANY										E-İmza
SPDR PORTFOLIO EMERGING MARKETS ETF										E-İmza
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										E-İmza
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST										E-İmza
MANAGED PENSION FUNDS LIMITED										E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										E-İmza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
SCHWAB EMERGING MARKETS EQUITY ETF										E-İmza
MANAGED PENSION FUNDS LIMITED										E-İmza
CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND										E-İmza
SCOTIA EMERGING MARKETS EQUITY INDEX										E-İmza

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TRACKER ETF										
UBS ASSET MANAGEMENT LIFE LTD										E-İmza
PARAMETRIC EMERGING MARKETS FUND										E-İmza
CC AND L Q EMERGINGMARKETS EQUITY FUND										E-İmza
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY										E-İmza
PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										E-İmza
FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND										E-İmza
STATE STREET IRELAND UNIT TRUST										E-İmza
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										E-İmza
JP MORGAN FUNDS										E-İmza



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TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND										E-İmza
THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.										E-İmza
STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										E-İmza
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										E-İmza
MERCER QIF FUND PUBLIC LIMITED COMPANY										E-İmza
WASHINGTON STATE INVESTMENT BOARD										E-İmza
TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
LEGAL GENERAL INTERNATIONAL INDEX TRUST										E-İmza

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DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS										E-İmza
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST										E-İmza
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING										E-İmza
SSB VEGM VANECK S.P GLOBAL MINING UCITS ETF										E-İmza
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
ISHARES MSCI GLOBAL GOLD MINERSETF										E-İmza
XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF										E-İmza
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										E-İmza

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AMUNDI INDEX SOLUTIONS										E-İmza
INTERNATIONAL MONETARY FUND										E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
SPDR S AND P EMERGING MARKETS EX-CHINA ETF										E-İmza
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										E-İmza
GENERAL PENSION AND SOCIAL SECURITY AUTHORITY										E-İmza
LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										E-İmza

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EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										E-İmza
LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
CONNOR CLARK AND LUNN COLLECTIVE INVESTMENT TRUST										E-İmza
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										E-İmza
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND										E-İmza
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF										E-İmza

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DFA GROUP TRUST										
THRIFT SAVINGS PLAN										E-İmza
UNITED NATIONS JOINT STAFF PENSION FUND										E-İmza
CC AND L Q EMERGING MARKETS EQUITY FUND LP										E-İmza
SPROTT JUNIOR GOLD MINERS ETF										E-İmza
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										E-İmza
FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										E-İmza
THE PEOPLE'S BANK OF CHINA										E-İmza
ISHARES CORE MSCI EMERGING MARKETS ETF										E-İmza
ALLIANZGI FONDS DSPT										E-İmza

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CC AND L Q GLOBAL SMALL CAP EQUITY FUND										E-İmza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
FIDELITY SALEM STREET TRUST-FIDELITY FLEX INTERNATIONAL FOCUSED INDEX FUND										E-İmza
UTAH STATE RETIREMENT FUND										E-İmza
STATE STREET S.P GLOBAL LARGE MIDCAP NATURAL RESOURCES INDEX NON-LENDING COMMON TRUST FUND										E-İmza
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST										E-İmza
MERCER UCITS COMMON CONTRACTUAL FUND										E-İmza
DEUTSCHE ASSET MANAGEMENT S.A.-ARERO-DER WELTFONDS										E-İmza
ISHARES III PUBLIC LIMITED COMPANY										E-İmza
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza

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STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND										E-İmza
COLLEGE RETIREMENT EQUITIES FUND										E-İmza
CC AND L GLOBAL MARKET NEUTRAL II FUND										E-İmza
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA										E-İmza
ISHARES EMERGING MARKETS SMALL-CAP ETF										E-İmza
TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
TEXAS MUNICIPAL RETIREMENT SYSTEM										E-İmza
VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO										E-İmza
LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND										E-İmza

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VANGUARD EMERGING MARKETS EX-CHINA ETF										E-İmza
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF										E-İmza
TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
AZİMUT PORTFÖY BARKIN SERBEST (TL) ÖZEL FON										E-İmza
AZİMUT PYŞ BİRİNCİ HİSSE SENEDİ FONU										E-İmza
AZİMUT PYŞ KAR PAYI ÖDEYEN HİSSE SENEDİ FONU (HİSSE SENEDİ YOĞUN FON)										E-İmza
AZİMUT PORTFÖY İKİNCİ HİSSE SENEDİ FONU (HİSSE SENEDİ YOĞUN FON)										E-İmza
AZİMUT PORTFÖY İSTATİSTİKSEL ARBİTRAJ HİSSE SENEDİ SERBEST FON (HİSSE SENEDİ YOĞUN FON)										E-İmza
AZİMUT PORTFÖY TAF SERBEST ÖZEL FON										E-İmza
AZİMUT PORTFÖY ADATEPE SERBEST ÖZEL FON										E-İmza
AZİMUT PORTFÖY 24.0 SERBEST FON										E-İmza
AZİMUT PORTFÖY YILDIZ PAZAR ŞİRKETLERİ HİSSE										E-İmza



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SENEDİ FONU (HİSSE SENEDİ YOĞUN FON)										
AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND										E-İmza
HSBC ETFS PLC-HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF										E-İmza
FRIENDS LIFE LIMITED										E-İmza
AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF										E-İmza
CC L Q GLOBAL SMALL CAP EQUITY UCITS FUND										E-İmza
REASSURE LIMITED										E-İmza

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HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND										E-İmza
CONNOR CLARK AND LUNN UCITS ICAV										E-İmza

Şirketin Sermayesi	3.202.500.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	488.536
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	142.220.044
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	2.253.802.390,291
Mevcut Toplantı Nisabı	2.396.510.970,291

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru