

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.
17.03.2021 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	İVDRİK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	KOÇ HOLDİNG ANONİM ŞİRKETİ										
2	TEMEL TİCARET VE YATIRIM A.Ş.										
3	MUSTAFA RAHİMİ KOÇ										
4	ARET ARSLANYAN										
5	SİBEL KARİN ARSLANYAN										
6	ÖMER ÇAĞRI TUNÇ										
7	FAHRETTİN TAYLAN										
8	TAMER İZZET BEYAZOĞLU										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	ÜNVER HOLDİNG ANONİM ŞİRKETİ										
10	ENGİNCAN KAMIŞ										
11	FORD OTOMOTİV SANAYİ ANONİM ŞİRKETİ										
12	OGUL GÖRGÜN										
13	BETÜL KÖKTAŞ										
14	MUZAFFER ARİF KÖKTAŞ										
15	ONUR YALINKİLİNCİ										
16	TUNÇ KERTMEN										
17	KAZIM AYDOĞAN										
18	QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND, LTD.										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
19	IBM 401K PLUS PLA										
20	SAN DIEGO COUNT EMPLOYEES RETIREMENT ASSOCIATION										
21	NTGI-QM COMMON DAILYALL COU WO EX-US IN MA IN FU LE										
22	UTAH STATE RETIREMENT FUNI										
23	MELLON BANK N.A EMPLOYEE BENE COLINVEST FUNI PLAN										
24	SUNSUPER SUPERANNUATION FUND										
25	ARROWSTREET ACWI EX US ALPH EXTENSION TRUS FUND U										
26	CITY OF NEW YOF GROUP TRUST										
27	ARROWSTREET EMERGING MARK ALPHA EXTENSIO TRUST FUND										
28	NORTHERN TRUS GLOBAL										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
28	INVESTMENTS QUANTITATIVE										
29	CITY OF NEW YORK GROUP TRUST										
30	LA FIRE AND POLICE PENSION SYSTEM										
31	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
32	THE PEOPLE'S BANK OF CHINA										
33	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST										
34	VIRGINIA RETIREMENT SYSTEM										
35	MERCER QIF FUND PUBLIC LIMITED COMPANY										
36	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
37	ARROWSTREET CAPITALIRELAND LIMITED										

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38	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
39	ARROWSTREET ACWI ALPHA EXTENSION FUND I (CAYMAN) LIMITED										
40	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
41	ALASKA PERMANENT FUND CORPORATION										
42	ENSIGN PEAK ADVISORS, INC.										
43	CF DV ACWI EX- U.S. IMI FUND										
44	UNISUPER										
45	HAYDAR AKÇAYOĞLU										
46	ONUR BERKAN BAŞARAN										
47	SEDAT MUTLUER										

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48	VARIABLE INSURANCE PRODUCTS FUND II INTERNATIONAL INDEX PORTFOLIO										
49	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUND FOR TAX EXEMPT RETIREMENT PLAN										
50	BLACKROCK INST.TRUSTCOMP.I A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
51	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUND FOR TAX EXEMPT RETIREMENT PLAN										
52	VANGUARD EMRG MKT STOCK INDEX										
53	INTERNATIONAL MONETARY FUND										
54	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										
55	ISHARES MSCI TURKEY INVESTABLE										

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55	MARKET INDEX FUND										
56	SSB J734 SPDR S+F EMERGING MARKETS SMALL CAP ETF										
57	PRAMERICA SICAV										
58	SPDR S AND P EMERGING MARKETS ETF										
59	INTERNATIONAL MONETARY FUND										
60	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										
61	AQR EMERGING SMALL CAP EQUITY FUND L.P.										
62	ISHARES EMERGING MARKETS SMALL- CAP ETF										
63	BOEING COMPANY EMPLOYEES RETIREMENT PLAN										
64	ISHARES PUBLIC LIMITED COMPANY										

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65	CALIFORNIA S TEACHERS RETIREMENT SYSTEM										
66	ISHARES III PL LIMITED COMI										
67	VANGUARD T INTERNATION STOCK INDEX										
68	BUMA UNIVER FONDS I										
69	EMERGING MARKETS SM CAPITALIZATI EQUITY INDE B										
70	STICHTING MI SERVICES A ANDELEFOND EMERING MAF										
71	NEW YORK ST COMMON RETIREMENT										
72	CALIFORNIA P EMPLOYEES RETIREMENT SYSTEM										
73	VANGUARD FIDUCIARY TR COMPANY INSTITUTIONA TOTAL INTERNATION										

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73	STOCK MARKET INDEX TRUST										
74	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										
75	KAISER PERMANENTE GROUP TRUST										
76	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
77	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										
78	COLLEGE RETIREMENT EQUITIES FUND										
79	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
80	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
81	THE REGENTS OF										

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81	THE UNIVERSITY OF CALIFORNIA										
82	WASHINGTON STATE INVESTMENT BOARD										
83	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
84	STATE STREET MSC EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
85	ÖZKAN ÇAKIR										

Şirketin Sermayesi	24.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	14.950.453
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	652.937
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	17.466.739,218
Mevcut Toplantı Nisabı	18.134.626,671

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DENETÇİ

İSMATİL CİHAN HANMAN

Chann

Yönetim Kurulu Üyeleri

İ.CENK ÇİMEN

İ.C.

Toplantı Başkanı

İ.CENK ÇİMEN

İ.C.

Bakanlık Temsilcisi

AYSUN ADA SOĞLU

AYSUN ADA SOĞLU

Tutanak Yazmanı

HÜSEYİN OĞABAŞ

HÜSEYİN OĞABAŞ

Oy Toplayıcı

A.ŞERAR GÖRGÜÇ

A.ŞERAR GÖRGÜÇ

M.METİN KURBAN

A.ŞERAR GÖRGÜÇ

ŞERAR

KENAN GÜVEN

OTOKAR

OTOMOTİF VE SAVUNMA SANAYİ

ŞİRKETİ