

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.
21.03.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	KOÇ HOLDİNG ANONİM ŞİRKETİ
2	UNİVER HOLDİNG ANONİM ŞİRKETİ
3	TEMEL TİCARET VE YATIRIM A.Ş.
4	FORD OTOMOTİV SANAYİ ANONİM ŞİRKETİ
5	MUSTAFA RAHİMİ KOÇ
6	CANER ÇOBAN
7	ÇAĞKAN YAPICI
8	FAHRETTİN TAYLAN
9	BEYHAN KOCAMAN
10	ALİ CENGİZ EKER

NO	PAY SAHIBI	TOKUNUM	LYRLIK	ADRESI	GRUP	ITIBARI DEĞER	TEMSİL SEKİ	TEMSİL TÜRÜ	TEMSİLCHİN AD SOYADU/VAH	TOKUNUM	İMZA
11	TUNÇ KERTMEN										
12	ABDULLAH NACI DİKİCİ										
13	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKET BETA EMERGING MARKETS EQUITY ETF										
14	CF DV ACWI EX- U.S. IMI FUND										
15	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										
16	ENSIGN PEAK ADVISORS INC.										
17	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY										
18	MELTON BANK N.A. EMPLOYEE BENE COLLIVEST FUND PLAN										
19	VIRGINIA RETIREMENT SYSTEM										

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NO	PAY SAHBI	TCN/VN	UTRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSEL SEKİ	TEMSEL TÜRÜ	TEMSEL SOYAD/VN	TCN/VN	İZA
20	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
21	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF OHIO										
22	SEYFI ŞAHİN										
23	SEDAT MUTLUER										
24	THE MAS.TRU.BA.O.JAPL TD.AS.TRU.FO.RUSS EMER.DIV.GRO.MOJ										
25	BLACKROCK INST. TRUSTCOMP.N A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
26	SUNSUPER SUPERANNUATION FUND										
27	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
28	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										

NO	PAY SAHBI	TOKUWON	LYRIK	ADRESI	GRUP	MILARI DEGER	TEMSEL SEXU	TEMSEL TURU	TEMSEL SOYADUWANI	TOKUWON	MRTA
29	VARIABLE INSURANCE PRODUCTS FUND I INTERNATIONAL INDEX PORTFOLIO										
30	ISHARES EMERSON MARKETS III EQUITY INDEX FUN										
31	THE REGENTS OF THE UNIVERSITY O CALIFORNIA										
32	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUND FOR TAX EXEMPT RETIREMENT PLAN										
33	LA FIRE AND POLICE PENSION SYSTEM										
34	COLLEGE RETIREMENT EQUITIES FUND										
35	ISHARES II PUBLIC LIMITED COMPANY										
36	THE PEOPLE'S BANK OF CHINA										
37	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										

NO	PAY SAHIBI	TOKUNUM	LYRIK	ADRESI	GRUP	TIBARI DECER	TEMSEL SIDLI	TEMSEL TUPU	TEMSEL CIVV AD SOYADUNVAN	TOKUNUM	MZA
38	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
39	NTGI-QM COMMON DAILYALL COU WOF EX-US IN MA IN FU LE										
40	IRISH LIFE ASSURANCE PLC										
41	VANGUARD EMRG MKT STOCK INDEX										
42	INTERNATIONAL MONETARY FUND										
43	ISHARES IV PUBLIC LIMITED COMPANY										
44	INTERNATIONAL MONETARY FUND										
45	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
46	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
47	EMERGING MARKETS SMALL										

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NO	PAY SAHBI	TOKUN	UTRUK	ADRESI	GRUP	ITBAĞ DEĞER	TEMŞİ SEKİLİ	TEMŞİCİ TÜRÜ	TEMŞİCİNİN AD SOYADUNININ	TOKUNUN	İLK
47	CAPITALIZ EQUIN X NON-LENDABLE FUND										
48	FIDELITY SALEM STREET TRUST; FIDELITY ZERO INTERNATIONAL INDEX FUND										
49	KAISER PERMANENTE GROUP TRUST										
50	NEW YORK STATE COMMON RETIREMENT FUND										
51	U06 US GROUP TRUST										
52	DIMENSIONAL ETF TRUST; DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
53	ISHARES EMERGIN MARKETS SMALL- CAP ETF										
54	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
55	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST										

NO	PAY SAHBI	TEKNOVKN	LYRLIK	ADRESI	GRUP	ITIBARI DEĞER	TEMST ŞEKLİ	TEMSTLİ TÜRÜ	TEMSTLİ SOYAD/ANVANI	TEKNOVKN	İZZA
56	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND										
57	ISHARES PUBLIC LIMITED COMPANY										
58	SPDR S AND P EMERGIN G MARKETS ETF										
59	MERCER QIF FUND PUBLIC LIMITED COMPANY										
60	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUNI B										
61	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
62	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
63	GOVERNMENT OF NORWAY										
64	BUMA UNIVERSAL FONDS I										
65	INTERNATIONAL										

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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
55	MONEY FUND										
56	SSB JYSA SPOR S- EMERGING MARKETS SMALL CAP ETF										
57	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
58	WISDOMTREE EMERGING MARKETS SMALL CAP DIVIDEND FUND										
59	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
70	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
71	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUND FOR TAX EXEMPT RETIREMENT PLANS										

NO	PAY SAHİBİ	TOKUNUN	ŞİRKET	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİL TÜRÜ	TEMSİLÇİNİN AD SOYAD,GRUNUN	TOKUNUN	İNZA
72	WISDOTREE ISSUER ÇAV										
73	ÖZCAN SÖNMEZ										
74	ALİ HESAN DENİZ										
75	RECEP AYAR										
76	MUSTAFA CAN KAYA										
77	BERKAT USTA										

Şirketin Sermayesi	24.000.000
Aktif Toplamı Mevdu	
Asisidon Hissiz Bulunan Pay Tutarı	6.065
Tercih Eder Temsilciler Tarafından Temsil Edilen Pay Tutarı	753.517
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	17.466.739,218
Mevcut Toplam Mevdu	18.226.321,218

NO	PAY SAHBI	TOKUNUN	UYRUK	ADRESI	GRUP	TRBAF DEGER	TEMSIL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TOKUNUN	İMZA
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Değerli

Yönetim Kurulu Üyesi

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Gözetleyici

İSMAIL ÇİHAĞI HANCIHAN SÖZÜZ MİLA BÜYÜKER HANCIHAN YILMAZ FERYAT BİLİR HİSÇİN ÖZDEMİR AHMET SEYMEN ERENÇİ

Chavman

AHMET SEYMEN ERENÇİ

Uğur

Ali İNSAN KAMALI

Chavman

MEHMET GÜVELİ

Kemal Şimşek

Yıldız

Yıldız

Uğur

İNMEKİN UŞKAY

Chavman

OTOKAR
TİCARET VE SANAYİ ANONİM ŞİRKETİ
Yönetim Kurulu Başkanı