

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.
13.03.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TOKN/VKN	URUK	ADRESİ	GRUP	İTİBARI	DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TOKN/VKN	İMZA
1	KOÇ HOLDİNG ANONİM ŞİRKETİ	5											
2	TEMEL TİCARET VE YATIRIM A.Ş.	3											
3	MUSTAFA RAHİMİ KOÇ												
4	FORD OTOMOTİV SANAYİ ANONİM ŞİRKETİ	1											
5	UNİVER HOLDİNG ANONİM ŞİRKETİ												
6	AYKUT KOCABEY												
7	TUNÇ KERTMEN												
8	GÖKHAN GÜÇLÜ												
9	BEKİR ÇELİKTEKİN												
10	MUZAFFER ARIF KÖKTAŞ												

13.03.2023 15:34:23

NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	ITIBARI	DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
11	MERHAN YERGÖN											
12	BETHAN KOCAMAN											
13	KAMER KÜLEK											
14	MURAT KÜLEK											
15	ORHAN DEMİR											
16	ARET ARSLANYAN											
17	FAHRETTİN TAYLAN											
18	İNCI AKYOL											
19	NESRİN OLDAÇ											
20	EMRULLAH OLDAÇ											
21	REZZAN DEMİRDOĞAN											
22	SERKAN ŞENOL											

13.03.2023 15:34:23

dk/ d . k . f

NO	PAY SAHIBI	TOKNUKN	UTRUK	ADRESI	GRUP	ITBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYADUNVAN	TOKNUKN	İMZA
31	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
32	SERIES B- CHANNING EMERGING MARKETS SMALL CAP FUND A SERIES OF CHANNING INVESTOR SERIES FUND LLC										
33	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY										
34	OLD WESTBURY LARGE CAP STRATEGIES FUND										
35	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
36	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
37	ALASKA PERMANENT FUND CORPORATION										
38	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										

NO	PAY SAHIBI	TOKN/VKN	V/RUK	ADRESI	GRUP	ITBARI DEĞER	TEM.SİL. ŞEKLİ	TEM.SİL.Cİ TÜRÜ	TEM.SİL.CİNİN AD SOYAD/UNVAN	TOKN/VKN	İMZA
39	CF DV ACMI EX- U.S.İMİ FUND										
40	REASSURE LIMITED										
41	FRIENDS LIFE FUNDS LIMITED										
42	ROYAL LONDON EQUITYFUND ICVC										
43	FRIENDS LIFE LIMITED										
44	ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED										
45	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
46	NEW YORK STATE COMMON RETIREMENT FUND										
47	HSBC BANK PLC- STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CMI INDEX EQUITY FUND										

13.03.2023 15:34:23

NO	PAY SAHBI	TCKN/VKN	UNRUK	ADRESİ	GRUP	İTİBARI	DEĞER	ŞEKLİ	TEM.SİL	TEM.SİLİCİ	TEM.SİLİNİN AD	TCKN/VKN	İMZA
48	EMERGING MARKETS SMALL CAPITALIZ.EQUINDE X NON-LENDABLE FUND												
49	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT												
50	INTERNATIONAL MONETARY FUND												
51	VANGUARD TOTAL WORLDSTOCK INDEX FUND												
52	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA												
53	COLLEGE RETIREMENT EQUITIES FUND												
54	FRANKLIN LIBERTYOT EMERGING MARKETS INDEX ETF												
55	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC												
56	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING												

NO	PAY SAHIBI	TOKNWK	UFRUK ADRESI	GRUP ITBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN ADI	TOKNWK	İNZA
56	MARKETS EQUITY ETF								
57	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS								
58	FLEXSHARES MORNINGSTAR EMERGING MARKETFACOR TILT INDEX FUND								
59	AVIVA LIFE AND PENSIONS UK LTD								
60	ISHARES III PUBLIC LIMITED COMPANY								
61	MERCER QIF FUND PUBLIC LIMITED COMPANY								
62	BUMA UNIVERSAL FONDS I								
63	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST								
64	THE PEOPLES BANK OF CHINA								

NO	PAY SAHİ	TOKNWN	UNRUK	ADRESİ	GRUP	İTİBARI	DEĞER	ŞEKLİ	TEMİSL	TEMİSLCİ	TEMİSLCİNİN AD	TOKNWN	İNİZA
65	İS-HARES EMERGING MARKETS SMALL- CAP ETF			100 LINDEN STREET CALI EDAMİSİN									
66	MANAGED PENSION FUNDS LIMITED												
67	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF												
68	MERCER UCITS COMMON CONTRACTUAL FUND												
69	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND												
70	IRISH LIFE ASSURANCE PLC												
71	D.E.SHAH ALL COUNTRYGLOBAL ALPHA EXTENSION PORTFOLIOS L.L.C.												
72	INTERNATIONAL MONETARY FUND												
73	FIDELITY SALEM STREET TRUST; FIDELITY ZERO INTERNATIONAL INDEX FUND												

NO	PAY SAHİBİ	TCKNWK	UNRUK	ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN ADI	TCKNWK	İMZA
----	------------	--------	-------	--------	--------------------	--------------	---------------	-----------------	--------	------

YATIRIM MENKUL DEĞERLER A.Ş. (YMD)

74 LA FIRE AND POLICE
PENSION SYSTEM

75 ISHARES EMERGING
MARKETS III
EQUITY INDEX FUND

76 AMERICAN
CENTURY ETF
TRUST-AVANTIS
RESPONSIBLE
EMERGING
MARKETS EQUITY
ETF

77 SCOTIA EMERGING
MARKETS EQUITY
INDEX TRACKER
ETF

78 ISHARES PUBLIC
LIMITED COMPANY

79 FORD MOTOR
COMPANY DEFINED
BENEFIT MASTER
TRUST

80 AMERICAN
CENTURY ETF
TRUST-AVANTIS
EMERGING
MARKETS EQUITY
FUND

81 INTERNATIONAL
MONETARY FUND

82 THE REGENTS OF

13.03.2023 15:34:23

NO	PAY SAHİBİ	TOKN/VKN	UNRUK	ADRESİ	GRUP	İTİBARI	DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TOKN/VKN	İMZA
82	THE UNIVERSITY OF CALIFORNIA											
83	INTERNATIONAL MONETARY FUND											
84	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND											
85	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY											
86	THE MAS.TRU.BA.O.JAPL TD.AS.TRU.FO.RUSS EMER.DIV.GRO.MOT											
87	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B											
88	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON- LENDING											
89	ISHARES INTERNATIONAL DIVIDEND GROWTH- ETF											
90	JPMORGAN											

NO	PAY SAHİBİ	TOKN/VKN	UNLUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TOKN/VKN	İMZA
90	DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF								
91	UTAH STATE RETIREMENT FUND								
92	SCHWAB EMERGING MARKETS EQUITY ETF								
93	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING MARKETS HIGH PROFITABILITY ETF								
94	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND								
95	KAISER PERMANENTE GROUP TRUST								
96	VANGUARD EMRG MKT STOCK INDEX								
97	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND								
98	STICHTING PGGM DEPOSITARY								

13.03.2023 15:34:23

NO	PAY SAHİBİ	TOKNVMKN	U/RUK	ADRESİ	GRUP	İTİBARI	DEĞER	TEMİSL	TEMİSLCI	TEMİSLCİNİN AD	TOKNVMKN	İMZA
----	------------	----------	-------	--------	------	---------	-------	--------	----------	----------------	----------	------

99	SPDR S AND P EMERGIN G MARKETS ETF	7										
----	--	---	--	--	--	--	--	--	--	--	--	--

100	LEGAL AND GENERAL GLOBAL EMERGIN MARKETS INDEX FUND	8										
-----	---	---	--	--	--	--	--	--	--	--	--	--

101	MANAGED PENSION FUNDS LIMITED	1										
-----	----------------------------------	---	--	--	--	--	--	--	--	--	--	--

102	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	7										
-----	---	---	--	--	--	--	--	--	--	--	--	--

103	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	9										
-----	---	---	--	--	--	--	--	--	--	--	--	--

104	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGIN CORE EQUITY MARKET ETF	2										
-----	--	---	--	--	--	--	--	--	--	--	--	--

105	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST	63										
-----	---	----	--	--	--	--	--	--	--	--	--	--

NO	PAY SAHİBİ	TOKNUKN	YTRUK	ADRESİ	GRUP	İTİBARI	DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TOKNUKN	İMZA
106	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	9										
107	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	9										
108	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO	9										
109	LEGAL AND GENERAL EUROPEAN INDEX TRUST	6										
110	ISHARES IV PUBLIC LIMITED COMPANY	4										
111	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR	6										
112	BLACKROCK INST.TRUSTCOMP.N. A.IINV.FUN.FO.EMPL O.BENEFIT TRUSTS											
113	GURSOY HAFIZOĞLU											

NO PAY SAHİBİ

TCKN/VKN

UYRUK ADRESİ

GRUP İTİBARI DEĞER

TEMSİL ŞEKLİ

TEMSİLCİ TÜRÜ

TEMSİLCİNİN AD SOYAD/UNVAN

TCKN/VKN

İMZA

Şirketin Sermayesi

24.000.000

Asgari Toplantı Nisabı

%50,1

Asaleten Hazır Bulunan Pay Tutarı

52.386,445

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

636,890

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

17.466.739,218

Mevcut Toplantı Nisabı

18.156.115,663

Denetçi

FERİHAN ÖZGEN

Yönetim Kurulu Üyeleri

HABİBE TAVİŞ

Toplantı Başkanı

HABİBE TAVİŞ

Bakanlık Temsilcisi

SEDA ÇAYIRI AKYAZ

Tutanak Yazmanı

HÜSEYİN ÖZGÜR

Oy Toplama Memurları

AHMET SENOAR ÇOĞAÇ

SERFER ÖZGECİ

SERİN AYLA ÖZGEN

ALİ İHSAN KANUN

ALİ İHSAN İLKÖZKAN

KEMAL ÇOĞAÇ

OTOKAR

OTOMOTİVE SATIŞI VE SERVİSİ
ANONİM ŞİRKETİ