

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.
24.03.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	KOÇ HOLDING ANONİM ŞİRKETİ										
2	MUSTAFA RAHİM KOÇ										
3	FORD OTOMOTİV SANAYİ ANONİM ŞİRKETİ										
4	ÜNVER HOLDING ANONİM ŞİRKETİ										
5	HANZA İNAN										
6	BAŞAT ALKAN										
7	HASAN OĞUZ DUMAN										
8	FİBA PORTFÖY BİRİNCİ HİSSE SENEDİ SERBEST FON (HİSSE SENEDİ YOĞUN FON)										
9	FİBA PORTFÖY ÇOKLU VARLIK İKİNCİ DEĞİŞKEN FON										
10	FİBA PORTFÖY HİSSE SENEDİ (TL) FONU (HİSSE SENEDİ YOĞUN FON)										
11	MURAT KÜLEK										
12	PERFORM PORTFÖY HİSSE SENEDİ SERBEST FON (HİSSE SENEDİ YOĞUN FON)										
13	İNCİ AKYOL										
14	ÜMMİYE ÖZLEM CANBAZER										
15	TAMER İZZET BEYAZOĞLU										
16	RİDVAN GAŞOĞLU										
17	CF DV ACWI EX-US İMİ FUND										
18	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
19	ISHARES PUBLIC LIMITED COMPANY										
20	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
21	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
22	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
23	BNY MELLON EMERGING MARKETS EQUITY ETF										
24	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF										
25	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY										
26	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
27	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
28	INVESCO MARKETS II PUBLIC LIMITED COMPANY										
29	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										
30	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
31	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
32	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
33	SSGA SPDR EFTS EUROPE I PUBLIC LIMITED COMPANY										
34	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO										
35	GOVERNMENT OF NORWAY										
36	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING										
37	ISHARES IV PUBLIC LIMITED COMPANY										
38	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										
39	TEXAS MUNICIPAL RETIREMENT SYSTEM										
40	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
41	PENSION PROTECTION FUND										
42	STICHTING PGGM DEPOSITARY										
43	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										
44	IRISH LIFE ASSURANCE PLC										
45	UBS ASSET MANAGEMENT LIFE LTD										
46	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
47	MANAGED PENSION FUNDS LIMITED										
48	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
49	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST										
50	ISHARES EMERGING MARKETS SMALL-CAP ETF										
51	HSBC BANK PLC?STATE STREET AUT EMERGING MARKET SCREENED INDEX EQUITY FUND										
52	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										
53	STICHTING SHEEL PENS										
54	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL										
55	UTAH STATE RETIREMENT FUND										
56	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND										
57	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.										
58	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										
59	TEACHER RETIREMENT SYSTEM OF TEXAS										
60	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY										
61	FRANKLIN EMERGING MARKETS EQUITY INDEX ETF										
62	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
63	LEGAL GENERAL INTERNATIONAL INDEX TRUST										
64	ISHARES III PUBLIC LIMITED COMPANY										
65	AVIVA LIFE AND PENSIONS UK LTD										
66	SSGA SPDR EFTS EUROPE I PUBLIC LIMITED COMPANY										
67	THRIFT SAVINGS PLAN										
68	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
69	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
70	FRANKLIN TEMPLETON ICAV										
71	MANAGED PENSION FUNDS LIMITED										
72	ISHARES CORE MSCI EMERGING MARKETS ETF										

73	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL
74	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
75	SPDR S AND P EMERGING MARKETS EX-CHINA ETF
76	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
77	VANGUARD TOTAL WORLDSTOCK INDEX FUND
78	THRIFT SAVINGS PLAN
79	KRANESHARES MSCI ONE BELT ONE ROAD INDEX ETF
80	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
81	SSB I734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
82	ALLIANZGI FONDS DSPT
83	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
84	LEGAL AND GENERAL ICAV
85	INTERNATIONAL MONETARY FUND
86	VANGUARD EMRG MKT STOCK INDEX
87	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
88	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU
89	AMUNDI INDEX SOLUTIONS
90	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
91	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST
92	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
93	LEGAL AND GENERAL EUROPEAN INDEX TRUST
94	TEACHER RETIREMENT SYSTEM OF TEXAS
95	SCHWAB EMERGING MARKETS EQUITY ETF
96	COLLEGE RETIREMENT EQUITIES FUND
97	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
98	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND
99	BUMA UNIVERSAL FONDS I
100	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND
101	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST
102	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND
103	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND
104	SPDR PORTFOLIO EMERGING MARKETS ETF
105	MERCER QIF FUND PUBLIC LIMITED COMPANY
106	STRATEGIC INTERNATIONAL EQUITY FUND
107	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF
108	SPDR S AND P EMERGING MARKETS CARBON CONTROL FUND
109	MERCER UCITS COMMON CONTRACTUAL FUND
110	FRANKLIN TEMPLETON ICAV
111	YAPI KREDİ PORTFÖY KOÇ HOLDİNG İŞTİRAK VE HİSSE SENEDİ FONU(HİSSE SENEDİ YOĞUN FON)
112	YAPI KREDİ PORTFÖY PY KUZGUNCIUK SERBEST ÖZEL FON
113	ISA TOPTAŞ
114	FRIENDS LIFE FUNDS LIMITED
115	REASSURE LIMITED
116	ROYAL LONDON EQUITYFUND ICVC
117	FRIENDS LIFE LIMITED
118	GÜRSOY HAFİZOĞLU

Sirketin Sermayesi	120.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	41.769
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	3.708.800
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	90.714.817,09
Mevcut Toplantı Nisabı	94.465.386,09

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru