

TEKFEN HOLDİNG A.Ş.

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139	HSBC BANK PLC?STATE STREET AUT EMERGING MARKET SCREENED INDEX EQUITY FUND								E-lmza
140	THE PEOPLE'S BANK OF CHINA								E-lmza
141	GMO MULTI - ASSET TRUST								E-lmza
142	CHURCH COMMISSIONERSFOR ENGLAND								E-lmza
143	ARGA EMERGING MARKETS EX CHINA FUND-ARGA FUNDS TRUST								E-lmza
144	ISHARES IV PUBLIC LIMITED COMPANY								E-lmza
145	ISHARES III PUBLIC LIMITED COMPANY								E-lmza
146	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF								E-lmza
147	VANGUARD TOTAL WORLDSTOCK INDEX FUND								E-lmza
148	MANAGED PENSION FUNDS LIMITED								E-lmza
149	DEUTSCHE ASSET MANAGEMENT S.A.-ARERO-DER WELTFONDS								E-lmza
150	MERCER QIF FUND PUBLIC LIMITED COMPANY								E-lmza
151	AMUNDI FUNDS								E-lmza
152	COLLEGE RETIREMENT EQUITIES FUND								E-lmza
153	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND								E-lmza
154	POLUNIN DEVELOPING COUNTRIES FUND LLC.								E-lmza
155	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND								E-lmza
156	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR								E-lmza
157	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST								E-lmza
158	ETERNITY LTD.								E-lmza
159	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B								E-lmza
160	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF								E-lmza
161	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF								E-lmza
162	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY								E-lmza
163	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND								E-lmza
164	MANAGED PENSION FUNDS LIMITED								E-lmza
165	INTERNATIONAL MONETARY FUND								E-lmza

166	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND										E-İmza
167	INTERNATIONAL MONETARY FUND										E-İmza
168	STICHTING PGGM DEPOSITARY										E-İmza
169	VICTORY EMERGING MARKETS FUND										E-İmza
170	MONETARY AUTHORITY OF SINGAPORE										E-İmza
171	ŞEVVAL BUŞRA YAZICI										E-İmza
172	MUSTAFA YAGCI										E-İmza
173	BIROL YILDIRIM										E-İmza
174	SALİH HARUN AKINCI										E-İmza
175	UTKU AKIN										E-İmza

Şirketin Sermayesi	370.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	629.849,51
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	30.946.403
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	194.603.999,366
Mevcut Toplantı Nisabı	226.180.251,876

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru