

TEKFEN HOLDİNG A.Ş.
07.05.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

[illegible]

55	SCHWAB EMERGING MARKETS EQUITY ETF
56	TEACHER RETIREMENT SYSTEM OF TEXAS
57	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL
58	TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II
59	TEACHER RETIREMENT SYSTEM OF TEXAS
60	MERCER UCITS COMMON CONTRACTUAL FUND
61	TEXAS MUNICIPAL RETIREMENT SYSTEM
62	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS STATE STREET MSCI ACWI EX USA IMI SCREENED NON-
63	LENDING COMMON TRUST FUND VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL
64	TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST STATE STREET GLOBAL ADVISORS TRUST COMPANY
65	INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE
66	EQUITY MARKET ETF
67	POLUNIN DEVELOPING COUNTRIES FUND LLC.
68	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE
69	GLOBAL ALL CAP INDEX FUND
70	ISHARES EMERGING MARKETS SMALL-CAP ETF NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS
71	TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA
72	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US
73	INVESTABLE MARKET INDEX FUND - NON-LENDING AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING
74	MARKETS VALUE ETF EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-
75	LENDABLE FUND
76	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX
77	MANAGED PENSION FUNDS LIMITED NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE
78	MANAGEMENT COLLECTIVE FUNDS TRUST
79	POLUNIN CAPITAL PARTNERS COLLECTIVE INVESTMENT
80	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM
81	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX
82	STICHTING SHEEL PENS FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR
83	TILT INDEX FU
84	POLUNIN FUNDS AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING
85	MARKETS SMALL CAP EQUITY ETF
86	ROTHKO EMERGING MARKETS SMALL CAP EQUITY FUND
87	LEGAL AND GENERAL ICAV
88	LOS ANGELES COUNTY EMPLOYEES RETIREMENT
89	LEGAL AND GENERAL ASSURANCE PENSION
90	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA DIMENSIONAL EMERGING MARKETS EX CHINA CORE
91	EQUITY ETF - DIMENSIONAL ETF TRUST
92	COLLEGE RETIREMENT EQUITIES FUND
93	IRISH LIFE ASSURANCE PLC
94	DEUTSCHE ASSET MANAGEMENT S.A.-ARERO-DER AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING
95	MARKETS EX-CHINA EQUITY ETF
96	EMERGING MARKETS SMALL CAPITALIZATION EQUITY FISHER INVESTMENTS INSTITUTIONAL GROUP ALL
97	FOREIGN SMALL CAP EQUITY QUANT FUND
98	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE
99	EMERGING MARKETS EQUITY ETF

100	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND
101	UBS ASSET MANAGEMENT LIFE LTD
102	DIMENSIONAL EMERGINGMARKETS VALUE FUND
103	VANGUARD TOTAL WORLDSTOCK INDEX FUND
	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING
104	MARKETS EQUITY ETF
	PIMCO EQUITY SERIES-PIMCO RAFI DYNAMIC MULTI-
105	FACTOR EMERGING MARKETS EQUITY ETF
106	INTERNATIONAL MONETARY FUND
107	JP MORGAN CHASE RETIREMENT PLAN
108	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
109	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND
	STATE STREET GLOBAL ADVISORS TRUST COMPANY
110	INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
111	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
112	INTERNATIONAL MONETARY FUND
113	UTAH STATE RETIREMENT FUND
114	LEGAL AND GENERAL ASSURANCE PENSION
	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND
115	OPTIMISED EMERGING MARKETS INDEX FUND
116	CITY OF NEW YORK GROUP TRUST
117	MERCER QIF FUND PUBLIC LIMITED COMPANY
118	SHELL TRUST BERMUDALTD AS T.O.T.SHELL
119	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
120	ISHARES V PUBLIC LIMITED COMPANY
121	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
122	THE PEOPLE'S BANK OF CHINA
123	AMUNDI INDEX SOLUTIONS
124	TEACHER RETIREMENT SYSTEM OF TEXAS
125	ISHARES III PUBLIC LIMITED COMPANY
126	CITY OF NEW YORK GROUP TRUST
127	STICHTING PGGM DEPOSITARY
128	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF
129	LEGAL AND GENERAL EUROPEAN INDEX TRUST
130	THRIFT SAVINGS PLAN
131	VANGUARD EMRG MKT STOCK INDEX
132	MANAGED PENSION FUNDS LIMITED
	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-
133	SPARTAN TOTAL INTERNATIONAL INDEX POOL
134	THRIFT SAVINGS PLAN
	STATE STREET MSCI EMERGING MARKETS SMALL CAP
135	INDEX NON-LENDING COMMON TR
136	FRANKLIN EMERGING MARKETS EQUITY INDEX ETF
137	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
138	AVIVA LIFE AND PENSIONS UK LTD
	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO
139	INTERNATIONAL INDEX FUND
	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL
140	INDEX PORTFOLIO
141	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS
142	FRANKLIN TEMPLETON ICAV
143	MONETARY AUTHORITY OF SINGAPORE
144	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST
145	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
146	TEACHER RETIREMENT SYSTEM OF TEXAS
147	AMUNDI FUNDS
148	ALLIANZGI FONDS DSPT
149	CITY OF NEW YORK GROUP TRUST
150	FRANKLIN TEMPLETON ICAV
151	ISHARES IV PUBLIC LIMITED COMPANY
152	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE

CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS
153 TURKISH EQUITIES MOTHER FUND
BLACKROCK
154 INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT
155 ERHAN AKKUŞ
156 FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADAX
157 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
158 AMERICAN HEART ASSOCIATION INC.
159 ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND
160 ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)
161 ALASKA PERMANENT FUND CORPORATION
162 INVESCO MARKETS II PUBLIC LIMITED COMPANY
163 ISHARES PUBLIC LIMITED COMPANY
164 CF DV ACWI EX-U.S.IMI FUND
165 VANGUARD FUNDS PUBLIC LIMITED COMPANY
GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS
166 MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF
167 FLORIDA RETIREMENT SYSTEM
168 ENSIGN PEAK ADVISORS INC.
169 BNY MELLON EMERGING MARKETS EQUITY ETF
GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS
170 MARKETBETA EMERGING MARKETS EQUITY ETF
171 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND
172 MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND

Şirketin Sermayesi	370.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	24.683.071
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	29.590.221
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	252.611.162,895
Mevcut Toplantı Nisabı	306.884.454,895

Yönetim Kurulu Üyeleri
7 Mayıs 2025 14:09

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru