

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş.

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667	ERDAL GÜNGÖR										E-İmza
668	DEVİRİM DEMİREL										E-İmza
669	ÖMER KORKUT										E-İmza
670	TUĞBA ÖZTÜRK										E-İmza
671	MUSTAFA CAN KAYA										E-İmza
672	MURAT KABAN										E-İmza

Şirketin Sermayesi	1.926.795.598
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	276.221,817
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	287.258.559
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.025.136.017,955
Mevcut Toplantı Nisabı	1.312.670.798,772

Yönetim Kurulu
Üyeleri

Toplantı
Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama
Memuru