

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.

28.03.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

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INVESTMENT-GESELLSCHAFT MBH FOR UI-FONDS AKTIEN WORLD ESG
CITY OF NEW YORK GROUP TRUST
MERCER UCITS COMMON CONTRACTUAL FUND
VANGUARD ESG INTERNATIONAL STOCK ETF
BUREAU OF LABOR FUNDS-LABOR PENSION FUND
ABERDEEN STANDARD OEIC VI-ASI EMERGING MARKETS EQUITY ENHANCED INDEX FUND
INVESTERINGSFOR ENINGEN DANSKE INVEST INDEX GLOBAL AC RESTRICTED-ACCUMULATING KL

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398	ALPER TAŞTEKİN										
399	YUNUS EMRE GÜNBATAN										
400	HAKAN ÇİÇEK										
401	MUHAMMED SAİD KARABULUT										
402	ERKAN UMUT MERGEN										
403	RECEP ANAR										
404	MUSTAFA CAN KAYA										
405	MURAT KABAN										

Şirketin Sermayesi	3.063.214.056,17
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.007.683,0615
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	333.415.577,23

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.751.152.477,148
Mevcut Toplantı Nisabı	2.085.575.737,4395

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı