

26.03.2024 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

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NO	PAY SAHİBİ										
402	ERKAN UMUT MERGEN										
403	ÖMER KUVAN										
404	ONUR KAYA										
405	SELİM KURTULMUŞ										
406	ESER SOLMAZ										
407	MUSTAFA CAN KAYA										
408	MUHAMMED İKBAL ULVİ										
409	OĞUZ HALUK SOLAK										
410	ALİ ULVİ ÖYKEN										

Şirketin Sermayesi	3.063.214.056,17
Asgari Toplantı Nisabı	

NO	PAY SAHİBİ										
						Asaleten Hazır Bulunan Pay Tutarı				269.980,9665	
						Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı				209.561.409,978	
						Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı				1.792.673.514,957	
						Mevcut Toplantı Nisabı				2.002.504.905,9015	

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru