

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.
25.03.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

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6	TAMER İZZET BEYAZOĞLU
7	SERDAR KARADEMİR
8	SEVİM AYDOĞAN
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10	ONUR ERÇAĞ
11	BÜLENT TEKKAYA
12	BEYHAN KOCAMAN
13	RIDVAN GAŞOĞLU
14	MERHAN YERGÜN
15	FATMA SUNAY GİRİŞMEN
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17	SERHAT ÖZTÜRK
18	MELİH ÖZEKE
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21	ABDURRAHMAN YILDIRIM
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35 AZ FUND MANAGEMENT SA A2 FUND 1 (UMBRELLA) LIRA
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38 HSBC ETFS PUBLIC LIMITED COMPANY

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145 THE PEOPLE'S BANK OF CHINA

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174 PFMT RE BBAID ARROWST CAPITAL EM

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252 TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA

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400045832

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MARK

Şirketin Sermayesi	3.063.214.056,17
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2.352.950,648
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Payın Tutarı	136.935.320
Diğer Temsilciler Tarafından Temsil Edilen Payın Tutarı	1.811.631.716,735
Mevcut Toplantı Nisabı	1.950.919.987,383

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru