

ZORLU ENERJİ ELEKTRİK ÜRETİM A.Ş.

30.05.2023 TARİHİNDE YAPILAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

[illegible]

STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR							E-Inza
AMUNDI INDEX SOLUTIONS							E-Inza
DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF							E-Inza
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST							E-Inza
ISHARES III PUBLIC LIMITED COMPANY							E-Inza
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B							E-Inza
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM							E-Inza
CITY OF NEW YORK GROUP TRUST							E-Inza

[illegible]

	FLEXSHARES MORNINGSTAR EMERGING MARKETFACOR						E-Imza
34	TILT INDEX FU						
	MANAGED PENSION FUNDS						
35	LIMITED						E-Imza
	LEGAL AND GENERAL ASSURANCE PENSION						
36	MANAGEMENT						E-Imza
	LEGAL AND GENERAL ASSURANCE PENSION						
37	MANAGEMENT						E-Imza
	VANGUARD TOTAL WORLDSTOCK INDEX FUND						
38	JOHAN HAINLOCK FUNDS II EMERGING MARKETS FUND						E-Imza
39	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND						E-Imza
40	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						E-Imza
41	STICHTING PENSIONFONDS RAIL AND OPENBAAR VERVOER						E-Imza
42							E-Imza

INVESTCO PUREBETASM FTSE EMERGING MARKETS ETF						E-Imza
ALASKA PERMANENT FUND CORPORATION						E-Imza
VANGUARD FUNDS PUBLIC LIMITED COMPANY						E-Imza
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						E-Imza
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						E-Imza
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						E-Imza
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						E-Imza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						E-Imza
						E-Imza

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Yönetim Kurulu Üyeleri

Selen Zorlu Melek

ZORLU ENERJİ ELEKTRİK

YATIRIM A.Ş.

Toplantı Başkanı

Balçen Çelbalı

Uludağ

Bakanlık Temsilcisi

Yavuz Kırşapın

Tutanak Yazmanı

Fehra Çakır

Oy Toplama Memuru

Sevneb

Alımdoğulu

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	44.962.609
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.449.022.125.765
Mevcut Toplantı Nisabı	1.494.300.213.923

KİNG BÖĞÜMSİZ DERİTİM VE SHİM A.Ş.

Böğümsüz Deretçi

Görey Kılıç

