

ZORLU ENERJİ ELEKTRİK ÜRETİM A.Ş.

30.05.2023 TARİHİNDE YAPILAN OLAĞAN 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

	FLEXSHARES MORNINGSTAR EMERGING MARKETFACOR						E-Imza
34	TILT INDEX FU						
	MANAGED PENSION FUNDS						E-Imza
35	LIMITED						
	LEGAL AND GENERAL ASSURANCE PENSION						E-Imza
36	MANAGEMENT						
	LEGAL AND GENERAL ASSURANCE PENSION						E-Imza
37	MANAGEMENT						
	VANGUARD TOTAL WORLDSTOCK INDEX FUND						E-Imza
38	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND						
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						E-Imza
42	VERVOER						E-Imza

[illegible]

51	CITY OF NEW YORK GROUP TRUST VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET II INDEX TRUST II VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND					E-Inza
52	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET II INDEX TRUST II VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND					E-Inza
53	FRIENDS LIFE LIMITED					E-Inza
54	REASSURE LIMITED					E-Inza
55	ROYAL LONDON EQUITYFUND ICVC IS TAKES EMERGING MARKETS SMALL-CAP ETF					E-Inza
56						E-Inza
57						E-Inza

Şirketin Sermayesi	2.500.000.000
Asgari Toplanıl Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	315.479,158

30.05.2023 10:25:10

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

Sevne

Almendoğlu

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

