

EUROPOWER ENERJİ VE OTOMASYON TEKNOLOJİLERİ SANAYİ TİCARET A.Ş.
25.07.2024 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	OĞUZ TEKİN										
2	ANDIM ONUR TEKİN										
3	GÜRKAN KANTAROĞLU										
4	YAVUZ BUĞRA BAL										
5	SERGEN ERCAN										
6	MUSTAFA İNANÇ										
7	BİLAL ORUÇ										
8	EMİN MUTLU										
9	MUSTAFA BİLAL DOĞANYİĞİT										
10	SADETTİN DOĞANYİĞİT										
11	KENAN GÜLER										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
11	KENAN GÜLER										
12	HÜSEYİN ŞAHİN										
13	BAYRAM KOÇAK										
14	GİRİŞİM ELEKTRİK TAAH TİC VE SAN A Ş										
15	MUHİTTİN BEHİÇ HARMANLI										
16	ALİ GÖKHAN ÖZTÜRK										
17	RAMİN MALEK										
18	MESUT BAZ										
19	MUSTAFA TATAN										
20	MEHMET ERCAN ERKUL										
21	ROYAL LONDON EQUITYFUND ICVC										
22	REASSURE LIMITED										

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22	REASSURE LIMITED										
23	FRIENDS LIFE LIMITED										
24	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
25	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
26	COLLEGE RETIREMENT EQUITIES FUND										
27	MERCER QIF FUND PUBLIC LIMITED COMPANY										
28	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										
29	IRISH LIFE ASSURANCE PLC										
30	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
31	ISHARES III PUBLIC LIMITED COMPANY										
32	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										
33	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY										
34	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
35	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.										
36	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
37	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										
38	LEGAL AND GENERAL FUTURE										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
38	WORLD ESG EMERGING MARKETS INDEX FUND										
39	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUNI B										
40	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
41	EMERGING MARKETS SMALL CAPITALIZ.EQU.IND X NON-LENDABLE FUND										
42	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL										
43	ISHARES CORE MSCI EMERGING MARKETS IMI INDE ETF										
44	ISHARES CORE MSCI EMERGING MARKETS ETF										
45	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUND FOR TAX EXEMPT RETIREMENT PLAN										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DFĞFR	TEMSİL ŞEKLİ	TEMSİLCİ TİRLİ	TEMSİLCİNİN AD SOYAD/İNİMLAN	TCKN/VKN	İLAFA
46	VANGUARD EMRG MKT STOCK INDEX											
47	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO											
48	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS											
49	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY											
50	STICHTING PGGM DEPOSITARY											
51	AMUNDI INDEX SOLUTIONS											
52	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF											
53	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA											
54	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO											

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55	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
56	BLACKROCK INST.TRUSTCOMP.N A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
57	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										
58	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
59	LEGAL AND GENERAL ICAY										
60	SPDR PORTFOLIO EMERGING MARKETS ETF										
61	INTERNATIONAL MONETARY FUND										
62	AVIVA LIFE AND PENSIONS UK LTD										
63	ISHARES IV PUBLIC										

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63	LIMITED COMPANY										
64	ISHARES EMERGING MARKETS SMALL- CAP ETF										
65	UNITED NATIONS JOINT STAFF PENSION FUND										
66	LEGAL AND GENERAL EUROPEAN INDEX TRUST										
67	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										
68	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
69	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
70	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST										

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71	SCHWAB EMERGING MARKETS EQUITY ETF										
72	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON- LENDING										
73	AHMET ŞEN										
74	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
75	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
76	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
77	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										
78	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS										

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78	MARKETBETA EMERGING MARKETS EQUITY ETF										
79	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
80	INVENCO MARKETS II PUBLIC LIMITED COMPANY										
81	CF DV ACWI EX- U.S.IMI FUND										
82	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
83	BNY MELLON EMERGING MARKETS EQUITY ETF										
84	ISHARES PUBLIC LIMITED COMPANY										
85	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
86	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP										

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86 EQUITY INDEX FUND

INVESCO S AND P
EMERGING
MARKETS
MOMENTUM ETF

88 CEMİLE AVŞAR

Şirketin Sermayesi	220.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	39.875.833
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	4.797.013
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	115.950.000
Mevcut Toplantı Nisabı	160.622.846

Yönetim Kurulu Üyeleri	Toplantı Başkanı	Bakanlık Temsilcisi	Tutanak Yazmanı	Oy Toplama Memuru
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Mehmet Özkın
Özkın

Cevat Cansever

Hüseyin

Kalebogaz

U. Kallıbey

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Ankara Kurumlar No: 274900 TTKS

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