

AHLATCI DOĞAL GAZ DAĞITIM ENERJİ VE YATIRIM A.Ş.
26.06.2024 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	AHLATCI HOLDİNG ANONİM ŞİRKETİ						Vekaleten				..
2	AHLATCI HOLDİNG ANONİM ŞİRKETİ						Vekaleten				..
3	HAMZA İNAN						Asaleten				..
4	İBRAHİM ARSLAN						Asaleten				..
5	DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF						Vekaleten				E-İmza
6	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B						Vekaleten				E-İmza
7	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten				E-İmza
8	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO						Vekaleten				E-İmza
9	INTERNATIONAL MONETARY FUND						Vekaleten				E-İmza
10	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT						Vekaleten				E-İmza
11	WINDWARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten				E-İmza
12	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				E-İmza
13	ISHARES CORE MSCI EMERGING MARKETS ETF						Vekaleten				E-İmza

14	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				E-İmza
15	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN DEX NON- LENDABLE FUND						Vekaleten				E-İmza
16	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten				E-İmza
17	VANGUARD EMRG MKT STOCK INDEX						Vekaleten				E-İmza
18	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND						Vekaleten				E-İmza
19	COLLEGE RETIREMENT EQUITIES FUND						Vekaleten				E-İmza
20	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA						Vekaleten				E-İmza
21	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR						Vekaleten				E-İmza
22	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten				E-İmza
23	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten				E-İmza
24	ISHARES III PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
25	STELLAR INSURANCE LTD.						Vekaleten				E-İmza
26	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
27	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY						Vekaleten				E-İmza

28	INVESCO MARKETS II PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
29	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten				E-İmza
30	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT						Vekaleten				E-İmza
31	EMERGING MARKETS IMI EQUITY INDEX						Vekaleten				E-İmza
32	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND						Vekaleten				E-İmza
33	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						Vekaleten				E-İmza
34	EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
35	INTERNATIONAL MONETARY FUND						Vekaleten				E-İmza
36	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND						Vekaleten				E-İmza
37	INST.TRUSTCOMP. N.A.INV.FUN.FO.EM PLO.BENEFIT TRUSTS						Vekaleten				E-İmza
38	STICHTING PGGM DEPOSITARY						Vekaleten				E-İmza
39	LEGAL AND GENERAL ICAV						Vekaleten				E-İmza
40	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST						Vekaleten				E-İmza
41	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS- SPARTAN TOTAL INTERNATIONAL INDEX POOL						Vekaleten				E-İmza

42	INTERNATIONAL STOCK INDEX FUND						Vekaleten				E-İmza
43	EMERGING MARKETS SMALL-CAP ETF						Vekaleten				E-İmza
44	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten				E-İmza
45	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND						Vekaleten				E-İmza
46	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF						Vekaleten				E-İmza
47	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten				E-İmza
48	TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND						Vekaleten				E-İmza
49	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU						Vekaleten				E-İmza
50	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten				E-İmza
51	ISHARES PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
52	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
53	EMERSON TRUST COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY						Vekaleten				E-İmza
54	BNY MELLON EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
55	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza

56	ISHARES II PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
57	CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)						Vekaleten				E-İmza
58	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						Vekaleten				E-İmza
59	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)						Vekaleten				E-İmza
60	ROYAL LONDON EQUITYFUND ICVC						Vekaleten				E-İmza
61	FRIENDS LIFE LIMITED						Vekaleten				E-İmza
62	REASSURE LIMITED						Vekaleten				E-İmza
63	FRIENDS LIFE FUNDS LIMITED						Vekaleten				E-İmza
64	NFS LIMITED						Vekaleten				E-İmza

Şirketin Sermayesi	2.600.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	65.102
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	50.017.477
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.940.625.000
Mevcut Toplantı Nisabı	1.990.707.579

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru