

AHLATCI DOĞAL GAZ DAĞITIM ENERJİ VE YATIRIM A.Ş.
08.07.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

[illegible]

40 INTERNATIONAL MONETARY FUND	E-imza
41 LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	E-imza
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO	
42 INTERNATIONAL INDEX FUND	E-imza
43 THRIFT SAVINGS PLAN	E-imza
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-	
44 SPARTAN TOTAL INTERNATIONAL INDEX POOL	E-imza
45 IRISH LIFE ASSURANCE PLC	E-imza
46 STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO	E-imza
47 MERCER UCITS COMMON CONTRACTUAL FUND	E-imza
48 LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND	E-imza
49 VANGUARD EMRG MKT STOCK INDEX	E-imza
VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX	
50 PORTFOLIO	E-imza
51 POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	E-imza
52 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	E-imza
53 TEACHER RETIREMENT SYSTEM OF TEXAS	E-imza
EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-	
54 LENDABLE FUND	E-imza
55 ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	E-imza
56 NFS LIMITED	E-imza
57 MERCER QIF FUND PUBLIC LIMITED COMPANY	E-imza
58 AVIVA LIFE AND PENSIONS UK LTD	E-imza
THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR	
59 GOVERNMENT PENSION INV.	E-imza
60 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	E-imza
61 TEACHER RETIREMENT SYSTEM OF TEXAS	E-imza
62 SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	E-imza
63 ISHARES EMERGING MARKETS SMALL-CAP ETF	E-imza
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-	
64 LENDING COMMON TR	E-imza
65 PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND	E-imza
66 THE PEOPLE'S BANK OF CHINA	E-imza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS	
67 EX-CHINA EQUITY ETF	E-imza
BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT	
68 TRUSTS	E-imza
69 LEGAL GENERAL INTERNATIONAL INDEX TRUST	E-imza
NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE	
70 MANAGEMENT COLLECTIVE FUNDS TRUST	E-imza
71 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	E-imza
72 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	E-imza
73 THRIFT SAVINGS PLAN	E-imza
74 PARAMETRIC TMEC FUND LP.	E-imza
75 FRANKLIN TEMPLETON ICAV	E-imza
76 LEGAL AND GENERAL EUROPEAN INDEX TRUST	E-imza
77 TEACHER RETIREMENT SYSTEM OF TEXAS	E-imza
78 ISHARES CORE MSCI EMERGING MARKETS ETF	E-imza
79 SSB I734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	E-imza
80 TEACHER RETIREMENT SYSTEM OF TEXAS	E-imza
AVIVA INVESTORS INVES.FUNDS ICVC	
81 AV.INVES.INTER.IN.TRA.FUND	E-imza

82 ISHARES III PUBLIC LIMITED COMPANY	E-imza
83 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	E-imza
84 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	E-imza
DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE	
85 EQUITY MARKET ETF	E-imza
86 INTERNATIONAL MONETARY FUND	E-imza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT	
87 FUNDS FOR TAX EXEMPT RETIREMENT PLANS	E-imza
LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND	
88 OPTIMISED EMERGING MARKETS INDEX FUND	E-imza
89 COLLEGE RETIREMENT EQUITIES FUND	E-imza
90 SCHWAB EMERGING MARKETS EQUITY ETF	E-imza
91 SSGA SPDR ETFS EUROPE II PUBLIC LIMITEDCOMPANY	E-imza
92 ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	E-imza
JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS	
93 EQUITYETF	E-imza
94 ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	E-imza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL	
95 INTERNATIONAL STOCK MARKET INDEX TRUST II	E-imza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT	
96 FUNDS FOR TAX EXEMPT RETIREMENT PLANS	E-imza
97 TEXAS MUNICIPAL RETIREMENT SYSTEM	E-imza

Şirketin Sermayesi	2.600.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2.823
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	60.374.861
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.940.625.000
Mevcut Toplantı Nisabı	2.001.002.684

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

8 Temmuz 2025 11:37