

INVESTCO HOLDİNG A.Ş.
08.08.2023 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	BETÜL ÖZTEMÜR										
2	ENVER DOĞAN NAMAR										
3	REHA ÇIRAK										
4	REHA ÇIRAK										
5	MUSTAFA ÜNAL										
6	MUSTAFA ÜNAL										
7	CPPIB MAP CAYMAN SPC										
8	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
9	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.										
10	MANAGED PENSION FUNDS LIMITED										
11	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
12	NEW YORK STATE TEACHERS RETIREMENT SYSTEM										
13	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
14	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										
15	BOEING COMPANY EMPLOYEES RETIREMENT PLAN										
16	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
17	STICHTING PGGM DEPOSITARY										
18	ARROWSTREET (CANADA) ALL-COUNTRY EX US ALPHA EXTENSION FUND II										
19	LEGAL AND GENERAL EUROPEAN INDEX TRUST										
20	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										
21	MANAGED PENSION FUNDS LIMITED										
22	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND										
23	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
24	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
25	REASSURE LIMITED										
26	ROYAL LONDON EQUITYFUND ICVC										
27	FRIENDS LIFE FUNDS LIMITED										
28	FRIENDS LIFE LIMITED										
29	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
30	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
31	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
32	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
33	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.										
34	ALASKA PERMANENT FUND CORPORATION										
35	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
36	INVESCO MARKETS II PUBLIC LIMITED COMPANY										
37	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND										
38	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED										
39	HSBC BANK PLC-STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND										
40	VANGUARD EMRG MKT STOCK INDEX										
41	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
42	AVIVA LIFE AND PENSIONS UK LTD.										
43	SCHWAB EMERGING MARKETS EQUITY ETF										

Şirketin Sermayesi	187.500.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	150.000.002
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	2.262.616
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	
Mevcut Toplantı Nisabı	152.262.618

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