

MİA TEKNOLOJİ A.Ş.
17.12.2025 Olağanüstü Genel Kurul Hazır Bulunanlar Listesi

Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
EFFECTIVE INVEST YATIRIM HOLDİNG ANONİM ŞİRKETİ										
ALİ GÖKHAN BELTEKİN										
İHSAN ÜNAL										
SCHWAB EMERGING MARKETS EQUITY ETF										E-imza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										E-imza
GOVERNMENT OF NORWAY										E-imza
THE PEOPLE'S BANK OF CHINA										E-imza
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										E-imza
MERCER UCITS COMMON CONTRACTUAL FUND										E-imza
MANAGED PENSION FUNDS LIMITED										E-imza

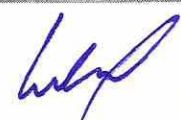
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VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO										E-İmza
SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										E-İmza
MANAGED PENSION FUNDS LIMITED										E-İmza
ENVER DOĞAN NAMAR										E-İmza
PARAMETRIC EMERGING MARKETS FUND										E-İmza
SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
WORLD EX US CORE EQUITY PORTFOLIO OF DFA INVEST.DIMEN.GROUP										E-İmza
DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										E-İmza
LEGAL AND GENERAL EUROPEAN INDEX TRUST										E-İmza

[Handwritten signatures and initials in blue ink]

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								SAKLAMA)		
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF										E-İmza
LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										E-İmza
LEGAL GENERAL INTERNATIONAL INDEX TRUST										E-İmza
VANGUARD ESG INTERNATIONAL STOCK ETF										E-İmza
LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND										E-İmza
AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND										E-İmza
LEGAL AND GENERAL GLOBAL TECHNOLOGY INDEX TRUST										E-İmza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza

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FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										E-İmza
UBS ASSET MANAGEMENT LIFE LTD										E-İmza
AVIVA LIFE AND PENSIONS UK LTD										E-İmza
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST										E-İmza
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST										E-İmza
VANGUARD EMERGING MARKETS EX-CHINA ETF										E-İmza
FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND										E-İmza
AMUNDI INDEX SOLUTIONS										E-İmza
VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO										E-İmza
LEGAL AND GENERAL ICAV										E-İmza

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PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										E-İmza
SPDR PORTFOLIO EMERGING MARKETS ETF										E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										E-İmza
INVESCO MARKETS II PUBLIC LIMITED COMPANY										E-İmza
ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										E-İmza
FRANKLIN TEMPLETON ICAV										E-İmza
EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										E-İmza
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
VANGUARD FUNDS PUBLIC LIMITED										E-İmza

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COMPANY										
VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										E-İmza
ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										E-İmza
LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY										E-İmza
BNY MELLON EMERGING MARKETS EQUITY ETF										E-İmza
VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										E-İmza
EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										E-İmza
GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS										E-İmza

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EQUITY ETF										
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										E-İmza

Şirketin Sermayesi	494.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	133.739.186
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	6.837.973
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	74.100.000
Mevcut Toplantı Nisabı	214.677.159

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Arzu Zandavani Gol

Ali Yazıcı A. Y.

Fark Celeri

Toplantı Başkanı

Ahmet Nur Ding

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Hulya Tpek

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