

MLP SAĞLIK HİZMETLERİ A.Ş.

27.04.2022 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	HAMZA İNAN										
2	MUHARREM USTA										
3	MUHARREM USTA										
4	ADEM ELBAŞI										
5	İZZET USTA										
6	İZZET USTA										
7	SALİHA USTA										
8	SALİHA USTA										
9	NURGÜL DURUSTKAN ELBAŞI										

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[illegible]

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	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND							E-lmza
54	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF							E-lmza
55	CORONATION GLOBAL FRONTIERS-FUND							E-lmza
56	PARAMETRIC EMERGING MARKETS FUND							E-lmza
57	SCHRODER INTERNATION SELECTION FUND							E-lmza
58	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY							E-lmza
59	VANGUARD EMRG MKT STOCK INDEX							E-lmza
60	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT							E-lmza
61	SHARES III PUBLIC LIMITED COMPANY							E-lmza
62								E-lmza

	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET								E-lmza
63	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND								E-lmza
64	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL								E-lmza
65	ISHARES IV PUBLIC LIMITED COMPANY								E-lmza
66	VANECK VIP EMERGING MARKETS FUND								E-lmza
67	INST. TRUSTCOMP. N.A.INV.FUN.FO.EM PLO.BENEFIT TRUSTS								E-lmza
68	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE INTERNATIONAL STOCK INDEX FUND								E-lmza
69	INTERNATIONAL STOCK INDEX FUND								E-lmza
70	STOCK INDEX FUND								E-lmza

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106	SSGA SPDR ETFs EUROPE II PUBLIC LIMITEDCOMPANY									E-İmza
107	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND									E-İmza
108	BNP PARIBAS FUNDS TURKEY EQUITY									E-İmza

Sirketin Sermayesi	208.037.202,00
Asgari Toplantı Nisabı	52.009.300,50
Asaleten Hazır Bulunan Pay Tutarı	506,00
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	36.020.199,00
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	105.871.277,00
Mevcut Toplantı Nisabı	141.891.982,00

27.04.2022 09:57:28

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Boğimsiz denetçi

Seima Cankul Yorum

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