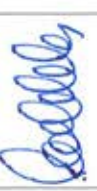
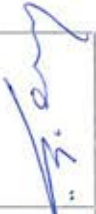
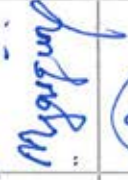
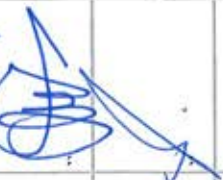


AYGAZ A.Ş.
30.03.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	KOÇ HOLDİNG ANONİM ŞİRKETİ										
2	TEMEL TİCARET VE YATIRIM A.Ş.										
3	MUSTAFA RAHİMİ KOÇ										
4	CAROLİNE NİCOLE KOÇ										
5	İPEK KIRIÇ										
6	SEMAHAT SEVİM ARSEL										
7	HİLAL MADENİ EŞYA TİCARET SANAYİ VE YATIRIM A.Ş.										
8	LIQUID PETROLEUM GAS DEVELOPMENT CY SA MERKEZİ CENEVRE TÜRKİYE İSTANBUL										
9	AYLİN ELİF KOÇ										



NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
10	NAHİT AKKALKAN										
11	EMİR AKKALKAN										
12	FATMA SUNAY GİRİŞMEN										
13	MERHAN YERGÜN										
14	BEYHAN KOCAMAN										
15	DOĞAN SAMİ AKÇİÇEK										
16	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
17	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										E-İmza
18	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										E-İmza
19	FORD MOTOR COMPANY DEFINED										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
19	BENEFIT MASTER TRUST										E-İmza
20	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
21	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										E-İmza
22	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
23	VANGUARD ESG INTERNATIONAL STOCK ETF										E-İmza
24	IRISH LIFE ASSURANCE PLC										E-İmza
25	VANGUARD EMRG MKT STOCK INDEX										E-İmza
26	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
27	PIMCO RAE EMERGING										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
27	MARKETS FUND LLC										E-İmza
28	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
29	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND										E-İmza
30	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										E-İmza
31	PARAMETRIC TAX- MANAGED EMERGING MARKET S FUND										E-İmza
32	PIMCO EQUITY SERIES-PIMCO RAFI DYNAMIC MULTI- FACTOR EMERGING MARKETS EQUITY ETF										E-İmza
33	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										E-İmza
34	PARAMETRIC TMEHC FUND LP.										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
35	PARAMETRIC EMERGING MARKETS FUND										E-İmza
36	INVESCO RAFI FUNDAMENTAL GLOBAL INDEX TRUST										E-İmza
37	ALPER TAŞTEKİN										E-İmza
38	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB										E-İmza
39	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										E-İmza
40	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
41	NARINÇ ÖZEN										E-İmza
42	UTAH STATE RETIREMENT FUND										E-İmza
43	CENGİZ ERDOĞAN										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
43	CENGİZ ERDOĞAN										E-İmza
44	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND										E-İmza
45	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										E-İmza
46	ALASKA PERMANENT FUND CORPORATION										E-İmza
47	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										E-İmza
48	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										E-İmza
49	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-İmza
50	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
50	MARKETS EQUITY ETF										E-İmza
51	NEON LIBERTY LORIKEET MASTER FUND LP										E-İmza
52	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
53	PIMCO EQUITY SERIES:PIMCO RAE EMERGING MARKETS FUND										E-İmza

Şirketin Sermayesi	300.000.000
Asgari Toplantı Nisabı	2/501
Asaleten Hazır Bulunan Pay Tutan	14.983
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutan	11.243.765
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutan	225.048.768,728
Mevcut Toplantı Nisabı	236.307.516,728

