

AYGAZ A.Ş.

| NO | PAY SAHİBİ                                                                                               | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|----------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 1  | KOÇ HOLDING ANONİM ŞİRKETİ                                                                               |          |       |        |      |               |                 |                  |                               |          |      |
| 2  | TEMEL TİCARET VE YATIRIM A.Ş.                                                                            |          |       |        |      |               |                 |                  |                               |          |      |
| 3  | MUSTAFA RAHMI KOÇ                                                                                        |          |       |        |      |               |                 |                  |                               |          |      |
| 4  | SEMAHAT SEVİM ARSEL                                                                                      |          |       |        |      |               |                 |                  |                               |          |      |
| 5  | CAROLINE NICOLE KOÇ                                                                                      |          |       |        |      |               |                 |                  |                               |          |      |
| 6  | IPEK KIRAÇ                                                                                               |          |       |        |      |               |                 |                  |                               |          |      |
| 7  | ESRA ÇİGDEM KOÇ                                                                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 8  | AYLIN ELİF KOÇ                                                                                           |          |       |        |      |               |                 |                  |                               |          |      |
| 9  | HİLAL MADENİ EŞYA TİCARET SANAYİ<br>VE YATIRIM A.Ş.                                                      |          |       |        |      |               |                 |                  |                               |          |      |
| 10 | LIQUID PETROLEUM GAS<br>DEVELOPMENT CY SA MERKEZİ<br>CENEVRE TÜRKİYE İSTANBUL                            |          |       |        |      |               |                 |                  |                               |          |      |
| 11 | CAFER ÖZÇAM                                                                                              |          |       |        |      |               |                 |                  |                               |          |      |
| 12 | AYKUT KOCABEY                                                                                            |          |       |        |      |               |                 |                  |                               |          |      |
| 13 | HAMZA İNAN                                                                                               |          |       |        |      |               |                 |                  |                               |          |      |
| 14 | MERHAN YERGÜN                                                                                            |          |       |        |      |               |                 |                  |                               |          |      |
| 15 | BEYHAN KOCAMAN                                                                                           |          |       |        |      |               |                 |                  |                               |          |      |
| 16 | EATON VAN TR COMP COM TR FUND-<br>PARAM STRU EM MAR EQ COM TR FU                                         |          |       |        |      |               |                 |                  |                               |          |      |
| 17 | ALASKA PERMANENT FUND<br>CORPORATION                                                                     |          |       |        |      |               |                 |                  |                               |          |      |
| 18 | AMERICAN HEART ASSOCIATION INC.<br>CC AND L Q MARKET NEUTRAL FUND                                        |          |       |        |      |               |                 |                  |                               |          |      |
| 19 | II                                                                                                       |          |       |        |      |               |                 |                  |                               |          |      |
| 20 | CC AND L Q GLOBAL EQUITY MARKET<br>NEUTRAL MASTER FUND LTD.                                              |          |       |        |      |               |                 |                  |                               |          |      |
| 21 | LEGAL AND GENERAL UCITS ETF<br>PUBLIC LIMITED COMPANY                                                    |          |       |        |      |               |                 |                  |                               |          |      |
| 22 | EATON VANCE COLLECTIVE<br>INVESTMENT TRUST FOR EMPLOYEE<br>BENEFIT PLANS EMERGING<br>MARKETS EQUITY FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 23 | GOLDMAN SACHS ETF TRUST-<br>GOLDMAN SACHS MARKETBETA<br>EMERGING MARKETS EQUITY ETF                      |          |       |        |      |               |                 |                  |                               |          |      |

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| 24 | CONNOR CLARK AND LUNN Q GROUP<br>GLOBAL EQUITY FUND                                             |  |  |  |  |  |  |  |  |  |  |
| 25 | EATON VANCE TRUST COM. PAR.<br>STRUC.EMER.MARK.CORE EQUITY<br>FUND                              |  |  |  |  |  |  |  |  |  |  |
| 26 | CIBC PENSION PLAN                                                                               |  |  |  |  |  |  |  |  |  |  |
| 27 | VANGUARD FTSE ALL WORLD EX US<br>SMALL CAPINDEX FUND                                            |  |  |  |  |  |  |  |  |  |  |
| 28 | VANGUARD INVESTMENT SERIES<br>PLC-VANGUARD ESG EMERGING<br>MARKETS ALL CAP EQUITY INDEX<br>FUND |  |  |  |  |  |  |  |  |  |  |
| 29 | ARROWSTREET EMERGING MARKET<br>ALPHA EXTENSION TRUST FUND                                       |  |  |  |  |  |  |  |  |  |  |
| 30 | CC L Q GLOBAL EQUITYFUND                                                                        |  |  |  |  |  |  |  |  |  |  |
| 31 | CONNOR CLARK AND LUNN UCITS<br>ICAV                                                             |  |  |  |  |  |  |  |  |  |  |
| 32 | ALPER OZDEMIR                                                                                   |  |  |  |  |  |  |  |  |  |  |
| 33 | UNISUPER                                                                                        |  |  |  |  |  |  |  |  |  |  |
| 34 | AZ FUND MANAGEMENT SA A2 FUND<br>1 (UMBRELLA) LIRA PLUS                                         |  |  |  |  |  |  |  |  |  |  |
| 35 | DIMENSIONAL WORLD EX U.S. CORE<br>EQUITY 2 ETF DIMENSIONAL ETF<br>TRUST                         |  |  |  |  |  |  |  |  |  |  |
| 36 | ARROWSTREET ACWI ALPHA<br>EXTENSION FUND III (CAYMAN)<br>LIMITED                                |  |  |  |  |  |  |  |  |  |  |
| 37 | LAERERNES PENSION<br>FORSIKRINGSAKTIESELSKAB                                                    |  |  |  |  |  |  |  |  |  |  |
| 38 | LEGAL AND GENERAL ASSURANCE<br>PENSION MANAGEMENT                                               |  |  |  |  |  |  |  |  |  |  |
| 39 | D.E.SHAW ALL COUNTRYGLOBAL<br>ALPHA EXTENSION PORTFOLIOS<br>L.L.C.                              |  |  |  |  |  |  |  |  |  |  |
| 40 | PARAMETRIC TMEMC FUND LP.                                                                       |  |  |  |  |  |  |  |  |  |  |
| 41 | D. E. SHAW ALL COUNTRY GLOBAL<br>ALPHA PLUS PORTFOLIOS L.L.C.                                   |  |  |  |  |  |  |  |  |  |  |
| 42 | DIMENSIONAL ETF TRUST-<br>DIMENSIONAL EMERGING CORE<br>EQUITY MARKET ETF                        |  |  |  |  |  |  |  |  |  |  |

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| 43 | LA FIRE AND POLICE PENSION<br>SYSTEM                                                  |  |  |  |  |  |  |  |  |  |  |
| 44 | EATON VANCE INT.IRELAND F.PLC<br>EAT.VAN.INT.IRE.PARAM.EM.MAR.F                       |  |  |  |  |  |  |  |  |  |  |
| 45 | PIMCO EQUITY SERIES:PIMCO RAE<br>EMERGING MARKETS FUND                                |  |  |  |  |  |  |  |  |  |  |
| 46 | PARAMETRIC EMERGING MARKETS<br>FUND                                                   |  |  |  |  |  |  |  |  |  |  |
| 47 | CC AND L Q EMERGINGMARKETS<br>EQUITY FUND                                             |  |  |  |  |  |  |  |  |  |  |
| 48 | FLEXSHARES MORNINGSTAR<br>EMERGING MARKETSFACOR TILT<br>INDEX FU                      |  |  |  |  |  |  |  |  |  |  |
| 49 | FIRST TRUST EMERGING MARKETS<br>SMALL CAP ALPHADEX FUND                               |  |  |  |  |  |  |  |  |  |  |
| 50 | UTAH STATE RETIREMENT FUND                                                            |  |  |  |  |  |  |  |  |  |  |
| 51 | VANGUARD TOTAL INTERNATIONAL<br>STOCK INDEX FUND                                      |  |  |  |  |  |  |  |  |  |  |
| 52 | AMERICAN CENTURY ETF TRUST-<br>AVANTIS RESPONSIBLE EMERGING<br>MARKETS EQUITY ETF     |  |  |  |  |  |  |  |  |  |  |
| 53 | VANGUARD TOTAL WORLDSTOCK<br>INDEX FUND                                               |  |  |  |  |  |  |  |  |  |  |
| 54 | LEGAL AND GENERAL FUTURE<br>WORLD ESG EMERGING MARKETS<br>INDEX FUND                  |  |  |  |  |  |  |  |  |  |  |
| 55 | VANGUARD ESG INTERNATIONAL<br>STOCK ETF                                               |  |  |  |  |  |  |  |  |  |  |
| 56 | PARAMETRIC TAX-MANAGED<br>EMERGINGMARKETS FUND                                        |  |  |  |  |  |  |  |  |  |  |
| 57 | PIMCO RAE EMERGING MARKETS<br>FUND LLC                                                |  |  |  |  |  |  |  |  |  |  |
| 58 | IRISH LIFE ASSURANCE PLC                                                              |  |  |  |  |  |  |  |  |  |  |
| 59 | PIMCO EQUITY SERIES-PIMCO RAFI<br>DYNAMIC MULTI-FACTOR EMERGING<br>MARKETS EQUITY ETF |  |  |  |  |  |  |  |  |  |  |
| 60 | INVESCO RAFI FUNDAMENTAL<br>GLOBAL INDEX TRUST                                        |  |  |  |  |  |  |  |  |  |  |
| 61 | WISDOMTREE EMERGING MARKETS<br>SMALLCAP DIVIDEND FUND                                 |  |  |  |  |  |  |  |  |  |  |

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| 62 | LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT                                                 |  |  |  |  |  |  |  |  |  |  |
| 63 | VANGUARD EMRG MKT STOCK INDEX                                                                  |  |  |  |  |  |  |  |  |  |  |
| 64 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST    |  |  |  |  |  |  |  |  |  |  |
| 65 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF                                 |  |  |  |  |  |  |  |  |  |  |
| 66 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II |  |  |  |  |  |  |  |  |  |  |

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| Şirketin Sermayesi                                          | 300.000.000     |
| Asgari Toplantı Nisabı                                      |                 |
| Asaleten Hazır Bulunan Pay Tutarı                           | 8.177,02        |
| Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı | 7.666.137       |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı       | 225.584.213,728 |
| Mevcut Toplantı Nisabı                                      | 233.258.527,748 |

Yönetim Kurulu Uyeleri Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru