

PENTA TEKNOLOJİ ÜRÜNLERİ DAĞITIM TİCARET A.Ş.

13 HAZİRAN 2024 TARİHİNDE YAPILAN 2023 YILI OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ
2	MÜRSEL ÖZÇELİK
3	ERKAN TERZİ
4	ERCAN GÜNDE
5	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF
6	VANGUARD ESG INTERNATIONAL STOCK ETF
7	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
8	PARAMETRIC TMEC FUND LP.
9	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II
10	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF
11	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
12	LEGAL AND GENERAL GLOBAL TECHNOLOGY INDEX TRUST
13	VANGUARD TOTAL WORLDSTOCK INDEX FUND
14	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
15	PARAMETRIC EMERGING MARKETS FUND
16	VANGUARD EMRG MKT STOCK INDEX
17	SPDR PORTFOLIO EMERGING MARKETS ETF
18	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF
19	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND
20	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND
21	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND
22	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF
23	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF

Şirketin Sermayesi	393.516.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	27.648.373
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	8.233.125
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	126.753.831
Mevcut Toplantı Nisabı	162.635.329