

REYSAŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
08.08.2025 Olağanüstü Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	Uyruk	Grup	Katılım Tercihi	İmza
			A		
1	REYSAŞ TAŞIMACILIK VE LOJİSTİK TİC.A.Ş.	Yerli	B	Vekaleten	
2	EGEMEN DÖVEN	Yerli	B	Asaleten	
3	ATILAY BAKİ YINANÇ	Yerli	B	Asaleten	
4	AKDUMAN ÖZEN	Yerli	B	Asaleten	
5	NURULLAH ÖZMEN	Yerli	B	Asaleten	
6	EMEL SEÇEN	Yerli	B	Asaleten	
7	GÖKHAN DURAK	Yerli	B	Asaleten	
8	ŞEVKET AKBAYRAKTAR	Yerli	B	Asaleten	
9	YUNUS EMRE YÖNDEM	Yerli	B	Asaleten	
10	BURHAN ULU	Yerli	B	Asaleten	
11	BİRAN KORAY BAKKALOĞLU	Yerli	B	Asaleten	
12	GÖKSU ARSLAN	Yerli	B	Asaleten	
13	YUSUF KARADAĞ	Yerli	B	Asaleten	
14	HASAN SUAT ÖNER	Yerli	B	Asaleten	
15	ALİ ÇELİK	Yerli	B	Asaleten	
16	ENVER DOĞAN NAMAR	Yerli	B	Asaleten	
17	SEMİHA KARABAY	Yerli	B	Asaleten	
18	ERDAL DEMİR	Yerli	B	Asaleten	
19	YILMAZ ÇELİK	Yerli	B	Asaleten	
20	MERT VARÇIN	Yerli	B	Asaleten	
21	KEMAL YASİN SUN	Yerli	B	Asaleten	
22	ESAD MUHLİS AKAR	Yerli	B	Asaleten	
23	YÜCEL KÖPRÜLÜ	Yerli	B	Asaleten	
24	MEHMET FURKAN GÜL	Yerli	B	Asaleten	
25	YUNUS ARSLAN	Yerli	B	Asaleten	
26	ADEM TOPAL	Yerli	B	Asaleten	
27	EMRE YAZICI	Yerli	B	Asaleten	
28	EGEMEN OTO KİRALAMA ANONİM ŞİRKETİ	Yerli	B	Vekaleten	

29 REYSAŞ GAYRİMENKUL YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ	Yerli	B	Vekaleten	
30 DURMUŞ DÖVEN	Yerli	B	Vekaleten	
31 FRIENDS LIFE LIMITED	Yabancı	B	Vekaleten	E-İmza
32 GÜLSÜM FİDAN	Yerli	B	Asaleten	E-İmza
33 TEACHER RETIREMENT SYSTEM OF TEXAS	Yabancı	B	Vekaleten	E-İmza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL				
34 TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	Yabancı	B	Vekaleten	E-İmza
35 VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND	Yabancı	B	Vekaleten	E-İmza
36 HOSKING PARTNERS GLOBAL EQUITY TRUST	Yabancı	B	Vekaleten	E-İmza
37 HOSKING PARTNERS EQUITY FUND LLC	Yabancı	B	Vekaleten	E-İmza
38 HOSTPLUS POOLED SUPERANNUATION TRUST	Yabancı	B	Vekaleten	E-İmza
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-				
39 SPARTAN TOTAL INTERNATIONAL INDEX POOL	Yabancı	B	Vekaleten	E-İmza
40 TEACHER RETIREMENT SYSTEM OF TEXAS	Yabancı	B	Vekaleten	E-İmza
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR				
41 TILT INDEX FU	Yabancı	B	Vekaleten	E-İmza
42 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	Yabancı	B	Vekaleten	E-İmza
43 SPDR PORTFOLIO EMERGING MARKETS ETF	Yabancı	B	Vekaleten	E-İmza
44 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	Yabancı	B	Vekaleten	E-İmza
45 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	Yabancı	B	Vekaleten	E-İmza
46 AVIVA LIFE AND PENSIONS UK LTD	Yabancı	B	Vekaleten	E-İmza
47 MANAGED PENSION FUNDS LIMITED	Yabancı	B	Vekaleten	E-İmza
48 NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND	Yabancı	B	Vekaleten	E-İmza
THE STATE OF CONNECTICUT ACTING THROUGH ITS				
49 TREASURER	Yabancı	B	Vekaleten	E-İmza
50 ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	Yabancı	B	Vekaleten	E-İmza
51 TEXAS MUNICIPAL RETIREMENT SYSTEM	Yabancı	B	Vekaleten	E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY				
52 INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Yabancı	B	Vekaleten	E-İmza
53 AUSTRALIAN RETIREMENT TRUST	Yabancı	B	Vekaleten	E-İmza

54 SCHWAB EMERGING MARKETS EQUITY ETF	Yabancı B	Vekaleten	E-İmza
55 CAROLON INVESTMENT FUNDS PUBLIC LIMITED COMPANY	Yabancı B	Vekaleten	E-İmza
AVIVA INVESTORS INVES.FUNDS ICVC			
56 AV.INVES.INTER.IN.TRA.FUND	Yabancı B	Vekaleten	E-İmza
57 MANAGED PENSION FUNDS LIMITED	Yabancı B	Vekaleten	E-İmza
58 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	Yabancı B	Vekaleten	E-İmza
59 SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	Yabancı B	Vekaleten	E-İmza
60 COLLEGE RETIREMENT EQUITIES FUND	Yabancı B	Vekaleten	E-İmza
61 VANGUARD EMRG MKT STOCK INDEX	Yabancı B	Vekaleten	E-İmza
62 STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	Yabancı B	Vekaleten	E-İmza
63 NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	Yabancı B	Vekaleten	E-İmza
64 CONTI INTERNATIONAL	Yabancı B	Vekaleten	E-İmza
65 XTRACKERS INTERNATIONAL REAL ESTATE ETF	Yabancı B	Vekaleten	E-İmza
66 STRATEGIC GLOBAL PROPERTY FUND	Yabancı B	Vekaleten	E-İmza
67 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	Yabancı B	Vekaleten	E-İmza
68 OMERS ADMINISTRATION CORPORATION	Yabancı B	Vekaleten	E-İmza
69 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	Yabancı B	Vekaleten	E-İmza
70 LAZARD ASSET MANAGEMENT LLC	Yabancı B	Vekaleten	E-İmza
71 LEGAL AND GENERAL EUROPEAN INDEX TRUST	Yabancı B	Vekaleten	E-İmza
72 TEACHER RETIREMENT SYSTEM OF TEXAS	Yabancı B	Vekaleten	E-İmza
73 HOSKING GLOBAL FUND PLC	Yabancı B	Vekaleten	E-İmza
74 LAZARD/WILMINGTON COLLECTIVE TRUST	Yabancı B	Vekaleten	E-İmza
75 TEACHER RETIREMENT SYSTEM OF TEXAS	Yabancı B	Vekaleten	E-İmza
76 THRIFT SAVINGS PLAN	Yabancı B	Vekaleten	E-İmza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL			
77 TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	Yabancı B	Vekaleten	E-İmza
78 SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	Yabancı B	Vekaleten	E-İmza
79 GOVERNMENT INSTITUTIONS PENSION FUND	Yabancı B	Vekaleten	E-İmza
80 UNITED NATIONS JOINT STAFF PENSION FUND	Yabancı B	Vekaleten	E-İmza
81 VANGUARD TOTAL WORLDSTOCK INDEX FUND	Yabancı B	Vekaleten	E-İmza
82 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	Yabancı B	Vekaleten	E-İmza

STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX			
83 PORTFOLIO	Yabancı	B	E-İmza
84 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	Yabancı	B	E-İmza
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX			
85 AMERICAN CENTURY ETF TRUST-AVANTIS REAL ESTATE ETF	Yabancı	B	E-İmza
86 NON-LENDING COMMON TR	Yabancı	B	E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY			
87 INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Yabancı	B	E-İmza
88 DHANDHO HOLDINGS QUALIFIED PURCHASER L.P.	Yabancı	B	E-İmza
89 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	Yabancı	B	E-İmza
90 PABRAI WAGONS FUND	Yabancı	B	E-İmza
91 PABRAI INVESTMENT FUND 3 LTD.	Yabancı	B	E-İmza
WILSHIRE MUTUAL FUNDS INC.-WILSHIRE INTERNATIONAL			
92 EQUITY FUND	Yabancı	B	E-İmza
CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL			
93 SMALL-CAP FUND	Yabancı	B	E-İmza
94 INVESCO MARKETS II PUBLIC LIMITED COMPANY	Yabancı	B	E-İmza
95 VIRGINIA RETIREMENT SYSTEM	Yabancı	B	E-İmza
GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA			
96 EMERGING MARKETS EQUITY ETF	Yabancı	B	E-İmza
VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG			
97 EMERGING MARKETS ALL CAP EQUITY INDEX FUND	Yabancı	B	E-İmza
98 THE PABRAI INVESTMENT FUND IIL.P.	Yabancı	B	E-İmza
99 VANGUARD FUNDS PUBLIC LIMITED COMPANY	Yabancı	B	E-İmza
100 BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	Yabancı	B	E-İmza
101 THE PABRAI INVESTMENT FUND IVL.P.	Yabancı	B	E-İmza
102 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	Yabancı	B	E-İmza
VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS			
103 ALL CAP UCITS ETF	Yabancı	B	E-İmza
104 CAMBRIA GLOBAL REAL ESTATE ETF	Yabancı	B	E-İmza
105 TEACHERS RETIREMENT SYSTEM OF LOUISIANA	Yabancı	B	E-İmza
106 MEHMET ÖZMEN	Yerli	B	E-İmza

Şirketin Sermayesi	2.000.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	197.300.775,64
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	211.968.897
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.280.365.651,90
Mevcut Toplantı Nisabı	1.689.635.324,54

Yönetim Kurulu Üyeleri
Egemen Döven

Toplantı Başkanı
Hakan Alan

Bakanlık Temsilcisi
Feyyaz Bal

Tutanak Yazmanı
Cevgun Ökmen

Oy Toplama Memuru
Zafer Aslan

8 Ağustos 2025 11:55