

**DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.**  
**28.03.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ**

NO	PAY SAHİBİ	TCKN /VKN	UYRUK	ADRES	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ / TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN /VKN	İMZA
1	DOĞUŞ HOLDİNG ANONİM ŞİRKETİ						Vekaleten - Bireysel Temsilci			..
2	DOĞUŞ SİGORTA ARACILIK HİZMETLERİ ANONİM ŞİRKETİ						Vekaleten - Bireysel Temsilci			..
3	HASAN HÜSNÜ GÜZELÖZ						Asaleten -			..
4	CANER ÇOBAN						Asaleten -			..
5	ZİYA POLAT						Asaleten -			..
6	BURAK KOLSUZ						Asaleten -			..
7	OĞUZHAN ÖZÇOBAN						Asaleten -			..
8	ENVER DOĞAN NAMAR						Asaleten -			..
9	DURSUN YILMAZ						Asaleten -			..
10	YUSUF AYGÜN						Asaleten -			..
11	PEGASUS-UI-FONDS						Vekaleten - Tevdi Temsilci			E-İmza
12	ROYAL LONDON EQUITYFUND ICVC						Vekaleten - Tevdi Temsilci			E-İmza
13	FRIENDS LIFE LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
14	REASSURE LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
15	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS						Vekaleten - Tevdi Temsilci			E-İmza
16	INVESTMENT COMPANY PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
17	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND						Vekaleten - Tevdi Temsilci			E-İmza
18	CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND						Vekaleten - Tevdi Temsilci			E-İmza
19	JADWA INTERNATIONAL LISTED EQUITIES SPC						Vekaleten - Tevdi Temsilci			E-İmza
20	TEACHERS RETIREMENTS SYSTEM OF THE STATE OF ILLINOIS						Vekaleten - Tevdi Temsilci			E-İmza
21	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
22	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
23	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten - Tevdi Temsilci			E-İmza
24	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL						Vekaleten - Tevdi Temsilci			E-İmza
25	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND						Vekaleten - Tevdi Temsilci			E-İmza
26	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND						Vekaleten - Tevdi Temsilci			E-İmza
27	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
28	AQR EMERGING SMALL CAP EQUITY FUND L.P.						Vekaleten - Tevdi Temsilci			E-İmza
29	DOW RETIREMENT GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
30	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
31	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U						Vekaleten - Tevdi Temsilci			E-İmza
32	GMO IMPLEMENTATION FUND						Vekaleten - Tevdi Temsilci			E-İmza
33	COLORADO PUBLIC EMPLOYEES RETIREMENT ASSOCIATION						Vekaleten - Tevdi Temsilci			E-İmza
34	MERCER NON US CORE EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
35	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
36	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF						Vekaleten - Tevdi Temsilci			E-İmza
37	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
38	HSBC BANK PLC-STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
39	NEW YORK STATE COMMON RETIREMENT FUND						Vekaleten - Tevdi Temsilci			E-İmza
40	MSCI ACWI EX-U.S IMI INDEX FUND B2						Vekaleten - Tevdi Temsilci			E-İmza
41	WASHINGTON STATE INVESTMENT BOARD						Vekaleten - Tevdi Temsilci			E-İmza
42	MANAGED PENSION FUNDS LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
43	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
44	GMO GLOBAL REAL RETURN UCITS FUND						Vekaleten - Tevdi Temsilci			E-İmza
45	PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST						Vekaleten - Tevdi Temsilci			E-İmza
46	ISHARES PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
47	TEACHER'S RETIREMENT SYSTEM OF THE CITY OF NEW YORK						Vekaleten - Tevdi Temsilci			E-İmza
48	ISHARES EMERGING MARKETS SMALL-CAP ETF						Vekaleten - Tevdi Temsilci			E-İmza
49	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND						Vekaleten - Tevdi Temsilci			E-İmza

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NO	PAY SAHİBİ	TCKN /VKN	UYRUK	ADRES	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ / TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN /VKN	İMZA
50	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
51	LA FIRE AND POLICE PENSION SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
52	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR						Vekaleten - Tevdi Temsilci			E-İmza
53	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST						Vekaleten - Tevdi Temsilci			E-İmza
54	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST						Vekaleten - Tevdi Temsilci			E-İmza
55	ARROWSTREET EMERGING MARKET TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
56	GMO GLBAL EQUITY ALLOCATION INVESTMENT FUND A SUB FUND OF GMO FUNDS PLC						Vekaleten - Tevdi Temsilci			E-İmza
57	SCHWAB EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
58	ISHARES III PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
59	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV						Vekaleten - Tevdi Temsilci			E-İmza
60	UBS ASSET MANAGEMENT LIFE LTD						Vekaleten - Tevdi Temsilci			E-İmza
61	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND						Vekaleten - Tevdi Temsilci			E-İmza
62	GOVERNMENT OF NORWAY						Vekaleten - Tevdi Temsilci			E-İmza
63	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten - Tevdi Temsilci			E-İmza
64	MERCER UCITS COMMON CONTRACTUAL FUND						Vekaleten - Tevdi Temsilci			E-İmza
65	GMO BENCHMARK-FREE FUND						Vekaleten - Tevdi Temsilci			E-İmza
66	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten - Tevdi Temsilci			E-İmza
67	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND						Vekaleten - Tevdi Temsilci			E-İmza
68	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
69	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS						Vekaleten - Tevdi Temsilci			E-İmza
70	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
71	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND						Vekaleten - Tevdi Temsilci			E-İmza
72	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS						Vekaleten - Tevdi Temsilci			E-İmza
73	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
74	TEXAS CHRISTIAN UNIVERSITY						Vekaleten - Tevdi Temsilci			E-İmza
75	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						Vekaleten - Tevdi Temsilci			E-İmza
76	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
77	VANGUARD ESG INTERNATIONAL STOCK ETF						Vekaleten - Tevdi Temsilci			E-İmza
78	INVESTMENT COMPANY PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
79	THE PFIZER MASTER TRUST						Vekaleten - Tevdi Temsilci			E-İmza
80	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS						Vekaleten - Tevdi Temsilci			E-İmza
81	CANADA POST CORPORATION REGISTERED PENSION PLAN						Vekaleten - Tevdi Temsilci			E-İmza
82	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU						Vekaleten - Tevdi Temsilci			E-İmza
83	GLOBEFLEX EMERGING MARKETS SMALL CAP LP.						Vekaleten - Tevdi Temsilci			E-İmza
84	TEACHERS RETIREMENTSYSTEM OF THE STATEOF ILLINOIS						Vekaleten - Tevdi Temsilci			E-İmza
85	HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
86	GMO TAX MANAGED INTERNATIONAL EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
87	NVIT GS EMERGING MARKETS EQUITY INSIGHTS FUND						Vekaleten - Tevdi Temsilci			E-İmza
88	IBM DIVERSIFIED GLOBAL EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
89	ARROWSTREET INTERNATIONAL EQUITY-EAFE ALPHA EXTENSION FUND						Vekaleten - Tevdi Temsilci			E-İmza
90	GOLDMAN SACHS FUNDS-GOLDMAN SACHS EMERGING MARKETS CORE EQUITY PORTFOLIO						Vekaleten - Tevdi Temsilci			E-İmza
91	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten - Tevdi Temsilci			E-İmza
92	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
93	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B						Vekaleten - Tevdi Temsilci			E-İmza
94	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
95	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND						Vekaleten - Tevdi Temsilci			E-İmza
96	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD						Vekaleten - Tevdi Temsilci			E-İmza
97	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
98	NEW YORK STATE TEACHERS RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
99	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten - Tevdi Temsilci			E-İmza
100	MONETARY AUTHORITY OF SINGAPORE						Vekaleten - Tevdi Temsilci			E-İmza
101	ONTARIO PUBLIC SERVICES EMPLOYEES UNION PENSION PLAN TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
102	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
103	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.						Vekaleten - Tevdi Temsilci			E-İmza
104	IRISH LIFE ASSURANCE PLC						Vekaleten - Tevdi Temsilci			E-İmza
105	WISDOMTREE ISSUER ICAV						Vekaleten - Tevdi Temsilci			E-İmza

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106	CAMBRIA EMERGING SHAREHOLDER YIELD ETF						Vekaleten - Tevdi Temsilci			E-İmza
107	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB						Vekaleten - Tevdi Temsilci			E-İmza
108	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
109	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF						Vekaleten - Tevdi Temsilci			E-İmza
110	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND						Vekaleten - Tevdi Temsilci			E-İmza
111	BUMA UNIVERSAL FONDS I						Vekaleten - Tevdi Temsilci			E-İmza
112	BLACKROCK SUSTAINABLE BALANCED PORTFOLIO OF BLACKROCKSERIES FUND.INC						Vekaleten - Tevdi Temsilci			E-İmza
113	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
114	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
115	PENSION PROTECTION FUND						Vekaleten - Tevdi Temsilci			E-İmza
116	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten - Tevdi Temsilci			E-İmza
117	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND						Vekaleten - Tevdi Temsilci			E-İmza
118	BABTIST HEALTH SOUTH FLORIDA INC						Vekaleten - Tevdi Temsilci			E-İmza
119	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
120	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
121	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
122	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten - Tevdi Temsilci			E-İmza
123	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
124	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
125	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL						Vekaleten - Tevdi Temsilci			E-İmza
126	ILLINOIS MUNICIPAL RETIREMENT FUND						Vekaleten - Tevdi Temsilci			E-İmza
127	STATE TEACHERS RETIREMENT SYSTEM OF OHIO						Vekaleten - Tevdi Temsilci			E-İmza
128	LEGAL AND GENERAL ICAV						Vekaleten - Tevdi Temsilci			E-İmza
129	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II						Vekaleten - Tevdi Temsilci			E-İmza
130	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE BALANCED MANAGED UNI						Vekaleten - Tevdi Temsilci			E-İmza
131	MISSOURI EDUCATION PENSION TRUST						Vekaleten - Tevdi Temsilci			E-İmza
132	NUMERIC AMPLIFIED EMERGING MARKETS OFFSHORE FUND I L.P.						Vekaleten - Tevdi Temsilci			E-İmza
133	TEXAS MUNICIPAL RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
134	VANGUARD EMRG MKT STOCK INDEX						Vekaleten - Tevdi Temsilci			E-İmza
135	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						Vekaleten - Tevdi Temsilci			E-İmza
136	COLLEGE RETIREMENT EQUITIES FUND						Vekaleten - Tevdi Temsilci			E-İmza
137	AJOVISTA EMERGING MARKETS SMALL-CAP FUND, LTD.						Vekaleten - Tevdi Temsilci			E-İmza
138	J.P. MORGAN SECURITIES LLC						Vekaleten - Tevdi Temsilci			E-İmza
139	CT DIVERSIFIED MONTHLY INCOME FUND						Vekaleten - Tevdi Temsilci			E-İmza
140	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
141	WM POOL-GLOBAL EQUITIES TRUST NO.6						Vekaleten - Tevdi Temsilci			E-İmza
142	MANAGED PENSION FUNDS LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
143	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
144	STICHTING PGM DEPOSITARY						Vekaleten - Tevdi Temsilci			E-İmza
145	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
146	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF						Vekaleten - Tevdi Temsilci			E-İmza
147	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST						Vekaleten - Tevdi Temsilci			E-İmza
148	ARROWSTREET GLOBAL EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
149	ROCHE U.S. RETIREMENT PLANS MASTER TRUST						Vekaleten - Tevdi Temsilci			E-İmza
150	SANLI BAŞ						Asaleten -			E-İmza
151	CENGİZ ERDOĞAN						Asaleten -			E-İmza
152	ULAŞ EMİROĞLU						Asaleten -			E-İmza
153	KEMAL EVİN						Asaleten -			E-İmza
154	ARROWSTREET COLLECTIVE INVESTMENT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
155	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND						Vekaleten - Tevdi Temsilci			E-İmza
156	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
157	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
158	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
159	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.						Vekaleten - Tevdi Temsilci			E-İmza
160	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
161	3M PENSIONS TRUSTEES LIMITED						Vekaleten - Tevdi Temsilci			E-İmza
162	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
163	ACADIAN EMERGING MARKETS EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
164	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
165	GLG INVESTMENTS PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
166	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						Vekaleten - Tevdi Temsilci			E-İmza
167	SEGALL BRYANT HAMILL EMERGING MARKETS FUND LP						Vekaleten - Tevdi Temsilci			E-İmza
168	EMPLOYEES RETIREMENTSYSTEM OF TEXAS						Vekaleten - Tevdi Temsilci			E-İmza
169	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF						Vekaleten - Tevdi Temsilci			E-İmza

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170	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND LLC						Vekaleten - Tevdi Temsilci			E-İmza
171	OPTIMUM FUND TRUST OPTIMUM INTERNATIONALFUND						Vekaleten - Tevdi Temsilci			E-İmza
172	THE UNIVERSITY OF TEXAS SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
173	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
174	STATE OF INDIANA PUBLIC EMPLOYEES RETIREMENT FUND						Vekaleten - Tevdi Temsilci			E-İmza
175	ACADIAN GLOBAL SMALL-CAP EQUITY CIT FUND						Vekaleten - Tevdi Temsilci			E-İmza
176	FLORIDA RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
177	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER) LTD.						Vekaleten - Tevdi Temsilci			E-İmza
178	ACADIAN COLLECTIVE INVESTMENT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
179	SEGALL BRYANT HAMILL EMERGINGMARKETS SMALL CAP FUND LP						Vekaleten - Tevdi Temsilci			E-İmza
180	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC						Vekaleten - Tevdi Temsilci			E-İmza
181	ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT						Vekaleten - Tevdi Temsilci			E-İmza
182	ACADIAN ACWI EX US SMALL-CAP FUND LLC						Vekaleten - Tevdi Temsilci			E-İmza
183	AAM S P EMERGING MARKETS HIGH DIVIDEND VALUE ETF						Vekaleten - Tevdi Temsilci			E-İmza
184	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
185	ARROWSTREET (CANADA) ALL-COUNTRY EX US ALPHA EXTENSION FUND II						Vekaleten - Tevdi Temsilci			E-İmza
186	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
187	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten - Tevdi Temsilci			E-İmza
188	ACADIAN ALL COUNTRY WORLD EX US VALUE EQUITY CIT						Vekaleten - Tevdi Temsilci			E-İmza
189	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT						Vekaleten - Tevdi Temsilci			E-İmza
190	MAN NUMERIC EMERGING MARKETS CORE						Vekaleten - Tevdi Temsilci			E-İmza
191	HAND COMPOSITE EMPLOYEE BENEFIT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
192	ENSIGN PEAK ADVISORS INC.						Vekaleten - Tevdi Temsilci			E-İmza
193	CIBC PENSION PLAN						Vekaleten - Tevdi Temsilci			E-İmza
194	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
195	PENSION RESERVERS INVESTMENT TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
196	VIRGINIA RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
197	SEGALL BRYANT AND HAMILL EMERGINGMARKETS FUND						Vekaleten - Tevdi Temsilci			E-İmza
198	ACADIAN EMERGING MARKETS PORTFOLI						Vekaleten - Tevdi Temsilci			E-İmza
199	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC						Vekaleten - Tevdi Temsilci			E-İmza
200	OKAN DENİZ						Asaleten -			E-İmza
201	CAN KURTULMUŞ						Asaleten -			E-İmza
202	AYŞEGÜL BERRAK KÖTEN						Asaleten -			E-İmza
203	MEHMED ZAHİD KARAKAŞ						Asaleten -			E-İmza
204	ÇAĞLAR KOÇER						Asaleten -			E-İmza
205	ONUR ÇELİK						Asaleten -			E-İmza
206	MUSTAFA CAN KAYA						Asaleten -			E-İmza

<b>Şirketin Sermayesi</b>	220.000.000
Asgari Toplantı Nisabı	-
Asaleten Hazır Bulunan Pay Tutarı	50.225
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	18.259.873
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	144.100.000
<b>Mevcut Toplantı Nisabı</b>	162.410.098

**Kayıtlarımıza Uygun Dur  
Yönetim Kurulu**  
Koray ARIKAN Emir Ali BİLALOĞLU

**Bakanlık Temsilcisi**  
Nuran DEVRİM

**Toplantı Başkanı**  
Hasan Hüsnü GÜZELÖZ

**Tutanak Yazmanı**  
Kerem TALİH

**Oy Toplayıcı**  
Engin KAYA