

KOÇ HOLDİNG A.Ş.

25.08.2022 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

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645	LF WALES PP EMERGING MARKETS EQUITY FUND										
646	LVUI EQUITY EMERGING MARKETS										
647	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV										
648	SCHRODER INTERNATIONAL SELECTION FUND										
649	STATE OF NEW JERSEYCOMMON PENSION FUND D										
650	BLACKROCK EMERGING MARKETS LONG/SHORT EQUITY FUND OF BLACKROCK FUNDS										
651	TOTAL INTERNATIONAL EX U.S.INDEX MASTER PORTFOLIO OF MASTER INVESTMENT P										
652	MERCER UCITS COMMON CONTRACTUAL FUND										
653	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF										
654	MUSTAFA CAN KAYA										
655	VERDIPAPIRFONDET STOREBRAND İNDEKS NYE MARKEDER										
656	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN EMERGIN MARKETS INDEX POOL										
657	DIMENSIONAL EMERGINGMARKETS VALUE FUND										

Şirketin Sermayesi	2.535.898.050
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2.958,5
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	286.964.406
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.773.083.556,965
Mevcut Toplantı Nisabı	2.060.050.921,465

Yönetim Kurulu Üyeleri Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru