

GÜBRE FABRİKALARI T.A.Ş.**19.04.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ**

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	TARIM KREDİ KOOP. MERKEZ BİRLİĞİ GENEL MÜDÜRLÜĞÜ						Vekaleten				..
2	RİFAT EMRE AMCAOĞLU						Asaleten				..
3	MERHAN YERGÜN						Asaleten				..
4	MEHLİKA SİBEL DURUKAN						Asaleten				..
5	ENVER DOĞAN NAMAR						Asaleten				..
6	BEYHAN KOCAMAN						Asaleten				..
7	ARET ARSLANYAN						Asaleten				..
8	SİBEL KARİN ARSLANYAN						Asaleten				..
9	MUSTAFA GEDİK						Asaleten				..

10	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
11	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)						Vekaleten				E-İmza
12	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF						Vekaleten				E-İmza
13	FIRST TRUST INDXX GLOBAL AGRICULTURE ETF						Vekaleten				E-İmza
14	EATON VANCE TRUST COM. PAR. STRUC.EMER.MAR K.CORE EQUITY FUND						Vekaleten				E-İmza
15	INVESCO PUREBETASM FTSE EMERGING MARKETS ETF						Vekaleten				E-İmza
16	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA						Vekaleten				E-İmza

17	STRIVE EMERGING MARKETS EX- CHINA ETF						Vekaleten				E-İmza
18	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						Vekaleten				E-İmza
19	UPS GROUP TRUST						Vekaleten				E-İmza
20	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
21	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)						Vekaleten				E-İmza
22	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF						Vekaleten				E-İmza
23	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND						Vekaleten				E-İmza
24	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten				E-İmza

25	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten				E-İmza
26	ROYAL LONDON EQUITYFUND ICVC						Vekaleten				E-İmza
27	REASSURE LIMITED						Vekaleten				E-İmza
28	FRIENDS LIFE LIMITED						Vekaleten				E-İmza
29	FRIENDS LIFE FUNDS LIMITED						Vekaleten				E-İmza
30	PRUDENTIAL PENSIONS LIMITED						Vekaleten				E-İmza
31	MG LUX INVESTMENT FUNDS 2 FCP						Vekaleten				E-İmza
32	PARAMETRIC TMEC FUND LP.						Vekaleten				E-İmza

33	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF						Vekaleten				E-İmza
34	M+G INVESTMENT FUNDS (1)-M+G EUROPEAN INDEX TRACKER FUND						Vekaleten				E-İmza
35	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						Vekaleten				E-İmza
36	VANECK NATURAL RESOURCES ETF						Vekaleten				E-İmza
37	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS						Vekaleten				E-İmza
38	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND						Vekaleten				E-İmza
39	FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF						Vekaleten				E-İmza

40	STRATEGIC INTERNATIONAL EQUITY FUND						Vekaleten				E-İmza
41	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten				E-İmza
42	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten				E-İmza
43	UBS ASSET MANAGEMENT LIFE LTD						Vekaleten				E-İmza
44	LA FIRE AND POLICE PENSION SYSTEM						Vekaleten				E-İmza
45	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND						Vekaleten				E-İmza
46	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND						Vekaleten				E-İmza
47	MANAGED PENSION FUNDS LIMITED						Vekaleten				E-İmza
48	SCHWAB EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza

49	VANGUARD EMRG MKT STOCK INDEX						Vekaleten				E-İmza
50	STATE STREET S.P GLOBAL LARGE MIDCAP NATURAL RESOURCES INDEX NON-LENDING COMMON TRUST FUND						Vekaleten				E-İmza
51	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten				E-İmza
52	STATE STREET IRELAND UNIT TRUST						Vekaleten				E-İmza
53	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND						Vekaleten				E-İmza
54	MERCER UCITS COMMON CONTRACTUAL FUND						Vekaleten				E-İmza
55	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN. TRA.FUND						Vekaleten				E-İmza

56	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten				E-İmza
57	PARAMETRIC EMERGING MARKETS FUND						Vekaleten				E-İmza
58	THE PEOPLE'S BANK OF CHINA						Vekaleten				E-İmza
59	ISHARES MSCI EMERGING MARKETS MULTIFACTOR ETF						Vekaleten				E-İmza
60	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU						Vekaleten				E-İmza
61	UTAH STATE RETIREMENT FUND						Vekaleten				E-İmza
62	HSBC BANK PLC- STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND						Vekaleten				E-İmza
63	MANAGED PENSION FUNDS LIMITED						Vekaleten				E-İmza

64	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND						Vekaleten				E-İmza
65	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF						Vekaleten				E-İmza
66	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten				E-İmza
67	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
68	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten				E-İmza
69	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten				E-İmza
70	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten				E-İmza
71	SPDR PORTFOLIO EMERGING MARKETS ETF						Vekaleten				E-İmza

72	VANGUARD ESG INTERNATIONAL STOCK ETF						Vekaleten				E-İmza
73	MURAT KABAN						Asaleten				E-İmza

Şirketin Sermayesi	334.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	8.787,601339
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	3.844.047
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	253.684.606,884
Mevcut Toplantı Nisabı	257.537.441,485339

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

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