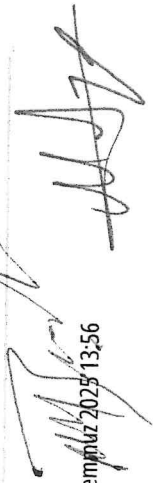


EUROPOWER ENERJİ VE OTOMASYON TEKNOLOJİLERİ SANAYİ TİCARET A.Ş.
10.07.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

Pay Sahibi	
MESUT BAZ	
RAMİN MALEK	
ALİ GÖKHAN ÖZTÜRK	
MURAT AKSEL	
MUHİTTİN BEHİÇ HARMANLI	
GİRİŞİM ELEKTRİK TAAH TİC VE SAN A Ş	
MEHMET ÖĞÜT	
MEHMET BERK ÖĞÜT	
AHMET BÜLENT SÜMER	
ÖZKAN KIRÇIÇEK	
SERHAN BUDAK	

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YAVUZ BUĞRA BAL

ÖMER ÖNLER

EFRAHİM ZAHMACI

SSGA SPDR ETFS EUROPE I PUBLIC LIMITED
COMPANY

ENVER DOĞAN NAMAR

MURAT AKBULUT

REASSURE LIMITED

FRIENDS LIFE LIMITED

GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS
MARKETBETA EMERGING MARKETS EQUITY ETF

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FUND (UK)
AVIVA LIFE AND PENSIONS UK LTD
IRISH LIFE ASSURANCE PLC
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO
ISHARES CORE MSCI EMERGING MARKETS ETF
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST
MANAGED PENSION FUNDS LIMITED
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
EMERGING MARKETS SMALL CAPITALIZATION

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EQUITY INDEX FUND B

SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF

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BLACKROCK
INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT
TRUSTS

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VANGUARD TOTAL WORLDSTOCK INDEX FUND

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TEACHER RETIREMENT SYSTEM OF TEXAS

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TEACHER RETIREMENT SYSTEM OF TEXAS

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MERCER QIF FUND PUBLIC LIMITED COMPANY

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VARIABLE INSURANCE PRODUCTS FUND
II-INTERNATIONAL INDEX PORTFOLIO

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LEGAL AND GENERAL EUROPEAN INDEX TRUST

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STATE STREET MSCI EMERGING MARKETS SMALL
CAP INDEX NON-LENDING COMMON TR

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TEXAS MUNICIPAL RETIREMENT SYSTEM

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ISHARES IV PUBLIC LIMITED COMPANY

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STATE OF NEW MEXICO STATE INVESTMENT
COUNCIL

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STATE STREET GLOBAL ADVISORS TRUST COMPANY
INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT
PLANS

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VANGUARD FIDUCIARY TRUST COMPANY
INSTITUTIONAL TOTAL INTERNATIONAL STOCK
MARKET INDEX TRUST II

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COLLEGE RETIREMENT EQUITIES FUND

E-imza

STATE STREET GLOBAL ALL CAP EQUITY EX-U.S.
INDEX PORTFOLIO

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THE PEOPLE'S BANK OF CHINA

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VANGUARD TOTAL INTERNATIONAL STOCK INDEX
FUND

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INTERNATIONAL MONETARY FUND

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THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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INSTITUTIONAL TOTAL INTERNATIONAL STOCK
MARKET INDEX TRUST

SPDR PORTFOLIO EMERGING MARKETS ETF

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STATE STREET GLOBAL ADVISORS TRUST COMPANY
INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT
PLANS

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NORTHERN TRUST COMMON ALL COUNTRY WORLD
EX-US INVESTABLE MARKET INDEX FUND -
NON-LENDING

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SCHWAB EMERGING MARKETS EQUITY ETF

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VANGUARD EMRG MKT STOCK INDEX

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AMERICAN CENTURY ETF TRUST-AVANTIS
EMERGING MARKETS SMALL CAP EQUITY ETF

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THRIFT SAVINGS PLAN

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LEGAL AND GENERAL GLOBAL EMERGING MARKETS
INDEX FUND

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LEGAL AND GENERAL ASSURANCE PENSION
MANAGEMENT

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TEACHER RETIREMENT SYSTEM OF TEXAS

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Şirketin Sermayesi	660.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	617.962
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	18.004.369
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	460.350.000
Mevcut Toplantı Nisabı	478.972.331

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

met met met

Osman Soikan

Colik

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M. Ozkan Demirel

ENERJİ VE OTOMASYON TEKNOLOJİLERİ A.Ş.
Sarıy Mahallesi: Atom Cadde'si No: 17 Kahramanmaraş ANKARA
Tel: 0 (312) 545 46 80 (Pbx) Fax: 0 (312) 845 48 84
ANKARA Kurumlar V.D. 345457237 Tic. Sic. No: MERSİS:Kuzey

Ude Muller BLAK1020