

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş.
11.03.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
564	COLLEGE RETIREMENT EQUITIES FUND									
565	HSBC BANK PLC - STATE STREET AUT EMERGING MARKETS INDEX EQUITY FUND									
566	LOCAL AUTHORITIES SUPERANNUATION FUND									
567	LGPS CENTRAL GLOBAL LOW CARBON MULTI FACTOR EQUITY INDEX FUND									
568	AWARE SUPER PTY LTD									
569	SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND									
570	SCRI ROBECO QI CUSTOMIZED EMERGING MARKETS ENHANCED INDEX EQUITIES FUND									
571	VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER									
572	PUBLIC SECTOR PENSION INVESTMENT BOARD									
573	BMO MSCI EMERGING MARKETS INDEXETF									
574	LEGAL AND GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND LLC									
575	BARCLAYS GLOBAL INVESTORS INDEX SELECTION FUND									
576	SCOTTISH WIDOWS LIMITED									
577	SCOTTISH WIDOWS INVESTMENT SOL.FUN.ICVCFUN.IN.EM.MAR.EQ.FUN									
578	AUSTRALIAN RETIREMENT TRUST									
579	AXA IM EQUITY TRUST									
580	CUSTODY BANK OF JAPAN LTD. AS TRUSTEE FOR EMERGING MARKETS EQUITY INCOME PLUS MOTHER FUND									
581	GLOBAL VALUE ADVISORS FUND LP-EMERGING MARKETS EQUITY SERIES									
582	NORTHERN EMERGING MARKETS EQUITY FUND									
583	VANGUARD EMRG MKT STOCK INDEX									
584	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND									
585	TEACHER'S RETIREMENT SYSTEM OF THE CITY OF NEW YORK									
586	COINVEST LIMITED									
587	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO									
588	RUSSEL INVESTMENT COMPANY PUBLIC LIMITED COMPANY									
589	BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND									
590	MONETARY AUTHORITY OF SINGAPORE									
591	TELSTRA SUPERANNUATION SCHEME									
592	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS									
593	MANAGED PENSION FUNDS LIMITED									
594	AMLC EQUITY									
595	MANAGED PENSION FUNDS LIMITED									
596	SPDR S AND P EMERGING MARKETS EX-CHINA ETF									
597	UNICARE SAVINGS PLAN									
598	COLONIAL FIRST STATE INVESTMENT FUND 50									
599	COLONIAL FIRST STATE GLOBAL SHARE FUND 22									
600	ALLIANZGI FONDS DSPT									
601	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERGING MARKETS INDEX POOL									
602	EMEK GÜNAYDIN									

Şirketin Sermayesi	1.926.795.598
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	25.300
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	231.030.395
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.029.598.170.422
Mevcut Toplantı Nisabı	1.260.653.865.422

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru