

## ASTOR ENERJİ A.Ş. 27.02.2026 Olağanüstü Genel Kurul Hazır Bulunanlar Listesi

| No | Pay Sahibi                                                                                     | Uyruk   | Katılım Tercihi | İmza   |
|----|------------------------------------------------------------------------------------------------|---------|-----------------|--------|
| 1  | MEHMET OKTAY ÖZTÜRK                                                                            | Yerli   | Asaleten        |        |
| 2  | FERİDUN GEÇGEL                                                                                 | Yerli   | Asaleten        |        |
| 3  | ALİ SERTUĞ KOSTİK                                                                              | Yerli   | Asaleten        |        |
| 4  | MOBIUS SICAV-MOBIUS EMERGING MARKETS FUND                                                      | Yabancı | Vekaleten       | E-İmza |
| 5  | VANGUARD FTSE ALL-WORLD EX-US INDEX FUND                                                       | Yabancı | Vekaleten       | E-İmza |
| 6  | MATTHEWS EMERGING MARKETS DISCOVERY ACTIVE ETF                                                 | Yabancı | Vekaleten       | E-İmza |
| 7  | VIRGINIA RETIREMENT SYSTEM                                                                     | Yabancı | Vekaleten       | E-İmza |
| 8  | GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF                   | Yabancı | Vekaleten       | E-İmza |
| 9  | MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF                                                | Yabancı | Vekaleten       | E-İmza |
| 10 | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                                                     | Yabancı | Vekaleten       | E-İmza |
| 11 | WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND                                             | Yabancı | Vekaleten       | E-İmza |
| 12 | MATTHEWS EMERGING MARKETS SUSTAINABLE FUTURE ACTIVE ETF                                        | Yabancı | Vekaleten       | E-İmza |
| 13 | MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN                                            | Yabancı | Vekaleten       | E-İmza |
| 14 | ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U                                            | Yabancı | Vekaleten       | E-İmza |
| 15 | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                                                    | Yabancı | Vekaleten       | E-İmza |
| 16 | BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS                                   | Yabancı | Vekaleten       | E-İmza |
| 17 | LEGAL AND GENERAL EUROPEAN INDEX TRUST                                                         | Yabancı | Vekaleten       | E-İmza |
| 18 | DWS EMERGING MARKETS EQUITY FUND                                                               | Yabancı | Vekaleten       | E-İmza |
| 19 | NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING       | Yabancı | Vekaleten       | E-İmza |
| 20 | DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO          | Yabancı | Vekaleten       | E-İmza |
| 21 | FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND                            | Yabancı | Vekaleten       | E-İmza |
| 22 | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST                                         | Yabancı | Vekaleten       | E-İmza |
| 23 | FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL SMALL CAP OPPORTUNITIES FUND                  | Yabancı | Vekaleten       | E-İmza |
| 24 | VANGUARD EMERGING MARKETS EX-CHINA ETF                                                         | Yabancı | Vekaleten       | E-İmza |
| 25 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST    | Yabancı | Vekaleten       | E-İmza |
| 26 | LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT                                                 | Yabancı | Vekaleten       | E-İmza |
| 27 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF                        | Yabancı | Vekaleten       | E-İmza |
| 28 | JOHCM EMERGING MARKETS DISCOVERY FUND                                                          | Yabancı | Vekaleten       | E-İmza |
| 29 | TEXAS MUNICIPAL RETIREMENT SYSTEM                                                              | Yabancı | Vekaleten       | E-İmza |
| 30 | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM                                                    | Yabancı | Vekaleten       | E-İmza |
| 31 | NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST                                              | Yabancı | Vekaleten       | E-İmza |
| 32 | TEACHER RETIREMENT SYSTEM OF TEXAS                                                             | Yabancı | Vekaleten       | E-İmza |
| 33 | JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF                                                  | Yabancı | Vekaleten       | E-İmza |
| 34 | THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.                     | Yabancı | Vekaleten       | E-İmza |
| 35 | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL          | Yabancı | Vekaleten       | E-İmza |
| 36 | INTERNATIONAL MONETARY FUND                                                                    | Yabancı | Vekaleten       | E-İmza |
| 37 | SSB 24DH FIDELITY INVESTMENT TRUST FIDELITY TOTAL INTERNATIONAL EQUITY FUND                    | Yabancı | Vekaleten       | E-İmza |
| 38 | GLOBAL MACRO PORTFOLIO                                                                         | Yabancı | Vekaleten       | E-İmza |
| 39 | VANGUARD ESG INTERNATIONAL STOCK ETF                                                           | Yabancı | Vekaleten       | E-İmza |
| 40 | STRATEGIC INTERNATIONAL EQUITY FUND                                                            | Yabancı | Vekaleten       | E-İmza |
| 41 | GEORGE LUCAS FAMILY FOUNDATION                                                                 | Yabancı | Vekaleten       | E-İmza |
| 42 | GOVERNMENT OF NORVWAY                                                                          | Yabancı | Vekaleten       | E-İmza |
| 43 | STATE STREET IRELAND UNIT TRUST                                                                | Yabancı | Vekaleten       | E-İmza |
| 44 | STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND                       | Yabancı | Vekaleten       | E-İmza |
| 45 | SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND                                    | Yabancı | Vekaleten       | E-İmza |
| 46 | ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND                                                 | Yabancı | Vekaleten       | E-İmza |
| 47 | SCHRODER INTERNATIONAL SELECTION FUND                                                          | Yabancı | Vekaleten       | E-İmza |
| 48 | DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST                  | Yabancı | Vekaleten       | E-İmza |
| 49 | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF                     | Yabancı | Vekaleten       | E-İmza |
| 50 | LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND                                           | Yabancı | Vekaleten       | E-İmza |
| 51 | WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND                                           | Yabancı | Vekaleten       | E-İmza |
| 52 | MANAGED PENSION FUNDS LIMITED                                                                  | Yabancı | Vekaleten       | E-İmza |
| 53 | SPDR S AND P EMERGING MARKETS CARBON AWARE ETF                                                 | Yabancı | Vekaleten       | E-İmza |
| 54 | FIDELITY QUALIFYING INVESTOR FUNDS PLC-FIDELITY CONCENTRATED EMERGING MARKETS FUND             | Yabancı | Vekaleten       | E-İmza |
| 55 | WILLIAM BLAIR SICAV                                                                            | Yabancı | Vekaleten       | E-İmza |
| 56 | STOREBRAND SICAV                                                                               | Yabancı | Vekaleten       | E-İmza |
| 57 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF                                 | Yabancı | Vekaleten       | E-İmza |
| 58 | ARROWSTREET EMK ALPHA EXTENSION FUND L.P.                                                      | Yabancı | Vekaleten       | E-İmza |
| 59 | CUSTODY BANK OF JAPAN LTD. RE RTB DWS RUSSIA EM EUROPE EQ FUND MOTHER                          | Yabancı | Vekaleten       | E-İmza |
| 60 | FIREFIGHTERS' PENSION INVESTMENT FUND                                                          | Yabancı | Vekaleten       | E-İmza |
| 61 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B                                      | Yabancı | Vekaleten       | E-İmza |
| 62 | VANGUARD TOTAL WORLDSTOCK INDEX FUND                                                           | Yabancı | Vekaleten       | E-İmza |
| 63 | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                        | Yabancı | Vekaleten       | E-İmza |
| 64 | LEGAL GENERAL INTERNATIONAL INDEX TRUST                                                        | Yabancı | Vekaleten       | E-İmza |
| 65 | FIDELITY EMERGING MARKET FUND                                                                  | Yabancı | Vekaleten       | E-İmza |
| 66 | ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST                                    | Yabancı | Vekaleten       | E-İmza |
| 67 | ISHARES EMERGING MARKETS SMALL-CAP ETF                                                         | Yabancı | Vekaleten       | E-İmza |
| 68 | MERCER UCITS COMMON CONTRACTUAL FUND                                                           | Yabancı | Vekaleten       | E-İmza |
| 69 | STICHTING JURIDISCH EIGENDOM FGR VGZ                                                           | Yabancı | Vekaleten       | E-İmza |
| 70 | VARIABLE INSURANCE PRODUCTS FUND II EMERG MARKE PORT                                           | Yabancı | Vekaleten       | E-İmza |
| 71 | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS    | Yabancı | Vekaleten       | E-İmza |
| 72 | TEACHER RETIREMENT SYSTEM OF TEXAS                                                             | Yabancı | Vekaleten       | E-İmza |
| 73 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II | Yabancı | Vekaleten       | E-İmza |
| 74 | XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF                          | Yabancı | Vekaleten       | E-İmza |
| 75 | SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF                                               | Yabancı | Vekaleten       | E-İmza |

|     |                                                                                             |         |           |        |
|-----|---------------------------------------------------------------------------------------------|---------|-----------|--------|
| 76  | SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY                                              | Yabancı | Vekaleten | E-lmza |
| 77  | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                               | Yabancı | Vekaleten | E-lmza |
| 78  | LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND         | Yabancı | Vekaleten | E-lmza |
| 79  | FIAM EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL                                      | Yabancı | Vekaleten | E-lmza |
| 80  | GLOBAL MACRO ABSOLUTE RETURN ADVANTAGE PORTFOLIO                                            | Yabancı | Vekaleten | E-lmza |
| 81  | DEUTSCHE ASSET MANAGEMENT S.A.                                                              | Yabancı | Vekaleten | E-lmza |
| 82  | UTAH STATE RETIREMENT FUND                                                                  | Yabancı | Vekaleten | E-lmza |
| 83  | FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                       | Yabancı | Vekaleten | E-lmza |
| 84  | STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO                                  | Yabancı | Vekaleten | E-lmza |
| 85  | ISHARES IV PUBLIC LIMITED COMPANY                                                           | Yabancı | Vekaleten | E-lmza |
| 86  | FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU                                  | Yabancı | Vekaleten | E-lmza |
| 87  | VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO                           | Yabancı | Vekaleten | E-lmza |
| 88  | FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND                         | Yabancı | Vekaleten | E-lmza |
| 89  | AVIVA LIFE AND PENSIONS UK LTD                                                              | Yabancı | Vekaleten | E-lmza |
| 90  | ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF                                            | Yabancı | Vekaleten | E-lmza |
| 91  | FIDELITY COVINTON TRUST-FIDELITY FUNDAMENTAL EMERGING MARKETS ETF                           | Yabancı | Vekaleten | E-lmza |
| 92  | NVIT FIDELITY INSTITUTIONAL AM EMERGING MARKETS FUND                                        | Yabancı | Vekaleten | E-lmza |
| 93  | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST                                               | Yabancı | Vekaleten | E-lmza |
| 94  | THRIFT SAVINGS PLAN                                                                         | Yabancı | Vekaleten | E-lmza |
| 95  | AMUNDI FUNDS                                                                                | Yabancı | Vekaleten | E-lmza |
| 96  | MERCER QIF FUND PUBLIC LIMITED COMPANY                                                      | Yabancı | Vekaleten | E-lmza |
| 97  | XTRACKERS (IE) PUBLIC LIMITED COMPANY                                                       | Yabancı | Vekaleten | E-lmza |
| 98  | UBS ASSET MANAGEMENT LIFE LTD                                                               | Yabancı | Vekaleten | E-lmza |
| 99  | UNIVEST                                                                                     | Yabancı | Vekaleten | E-lmza |
| 100 | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR                    | Yabancı | Vekaleten | E-lmza |
| 101 | FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND                  | Yabancı | Vekaleten | E-lmza |
| 102 | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS | Yabancı | Vekaleten | E-lmza |
| 103 | IRISH LIFE ASSURANCE PLC                                                                    | Yabancı | Vekaleten | E-lmza |
| 104 | VANGUARD EMRG MKT STOCK INDEX                                                               | Yabancı | Vekaleten | E-lmza |
| 105 | AVARON EMERGING EUROPE FUND                                                                 | Yabancı | Vekaleten | E-lmza |
| 106 | THE PEOPLE'S BANK OF CHINA                                                                  | Yabancı | Vekaleten | E-lmza |
| 107 | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                               | Yabancı | Vekaleten | E-lmza |
| 108 | LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND                                               | Yabancı | Vekaleten | E-lmza |
| 109 | THE CENTRAL EUROPE AND RUSSIA FUND INC                                                      | Yabancı | Vekaleten | E-lmza |
| 110 | UNITED NATIONS JOINT STAFF PENSION FUND                                                     | Yabancı | Vekaleten | E-lmza |
| 111 | CUSTODY BANK OF JAPAN LTD. RE EASTERN EUROPE EQUITY MOTHER F                                | Yabancı | Vekaleten | E-lmza |
| 112 | ARIEL EMERGING MARKETS VALUE FUND LLC.                                                      | Yabancı | Vekaleten | E-lmza |
| 113 | SWISSCANTO (LU)                                                                             | Yabancı | Vekaleten | E-lmza |
| 114 | ASSET MANAGEMENT EXCHANGE UCITS CCF                                                         | Yabancı | Vekaleten | E-lmza |
| 115 | DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF                           | Yabancı | Vekaleten | E-lmza |
| 116 | FOVERUKA PENSION UNIVERSAL                                                                  | Yabancı | Vekaleten | E-lmza |
| 117 | FIDELITY INSTITUTIONAL AM TOTAL INTERNATIONAL EQUITY (GG TRUST)                             | Yabancı | Vekaleten | E-lmza |
| 118 | EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND                                | Yabancı | Vekaleten | E-lmza |
| 119 | ARIEL EMERGING MARKETS VALUE EX-FUND LLC                                                    | Yabancı | Vekaleten | E-lmza |
| 120 | SCHWAB EMERGING MARKETS EQUITY ETF                                                          | Yabancı | Vekaleten | E-lmza |
| 121 | THRIFT SAVINGS PLAN                                                                         | Yabancı | Vekaleten | E-lmza |
| 122 | RYDER COURT EMERGING MARKETS SMALL CAP FUND (DST)                                           | Yabancı | Vekaleten | E-lmza |
| 123 | AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND                                 | Yabancı | Vekaleten | E-lmza |
| 124 | ISHARES III PUBLIC LIMITED COMPANY                                                          | Yabancı | Vekaleten | E-lmza |
| 125 | FIDELITY INVESTMENT TRUST :FIDELITY SERIES INT SMALL CAP FUND                               | Yabancı | Vekaleten | E-lmza |
| 126 | COLLEGE RETIREMENT EQUITIES FUND                                                            | Yabancı | Vekaleten | E-lmza |
| 127 | FIDELITY COVINTON TRUST-FIDELITY FUNDAMENTAL GLOBAL EX-U.S. ETF                             | Yabancı | Vekaleten | E-lmza |
| 128 | AMUNDI INDEX SOLUTIONS                                                                      | Yabancı | Vekaleten | E-lmza |
| 129 | JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF                                      | Yabancı | Vekaleten | E-lmza |
| 130 | MORGAN STANLEY INVESTMENT FUNDS                                                             | Yabancı | Vekaleten | E-lmza |
| 131 | LEGAL AND GENERAL ICAV                                                                      | Yabancı | Vekaleten | E-lmza |
| 132 | PYRAMIS EMERGING MARKETS COMMINGLED POOL                                                    | Yabancı | Vekaleten | E-lmza |
| 133 | TEACHER RETIREMENT SYSTEM OF TEXAS                                                          | Yabancı | Vekaleten | E-lmza |
| 134 | MOBIUS INVESTMENT TRUST PLC                                                                 | Yabancı | Vekaleten | E-lmza |
| 135 | FMR CAPITAL INC                                                                             | Yabancı | Vekaleten | E-lmza |
| 136 | GOVERNMENT OF NORVWAY                                                                       | Yabancı | Vekaleten | E-lmza |
| 137 | MATTHEWS EMERGING MARKETS SUSTAINABLE FUTURE FUND                                           | Yabancı | Vekaleten | E-lmza |
| 138 | SHELTON EMERGING MARKETS FUND                                                               | Yabancı | Vekaleten | E-lmza |
| 139 | ROYAL LONDON EQUITYFUND ICVC                                                                | Yabancı | Vekaleten | E-lmza |
| 140 | REASSURE LIMITED                                                                            | Yabancı | Vekaleten | E-lmza |
| 141 | FRIENDS LIFE LIMITED                                                                        | Yabancı | Vekaleten | E-lmza |
| 142 | BEST INVESTMENT CORPORATION                                                                 | Yabancı | Vekaleten | E-lmza |
| 143 | AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF                                    | Yabancı | Vekaleten | E-lmza |
| 144 | AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND                                 | Yabancı | Vekaleten | E-lmza |
| 145 | HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND                                                | Yabancı | Vekaleten | E-lmza |
| 146 | HSBC GLOBAL INVESTMENT FUNDS                                                                | Yabancı | Vekaleten | E-lmza |
| 147 | EMERGING MARKETS EQUITY FUND                                                                | Yabancı | Vekaleten | E-lmza |
| 148 | VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND      | Yabancı | Vekaleten | E-lmza |
| 149 | VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF                          | Yabancı | Vekaleten | E-lmza |
| 150 | SCHRODER GAIA HELIX                                                                         | Yabancı | Vekaleten | E-lmza |
| 151 | VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF                                  | Yabancı | Vekaleten | E-lmza |
| 152 | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                       | Yabancı | Vekaleten | E-lmza |
| 153 | VANGUARD FUNDS PUBLIC LIMITED COMPANY                                                       | Yabancı | Vekaleten | E-lmza |
| 154 | ENVER DOĞAN NAMAR                                                                           | Yerli   | Asaleten  | E-lmza |
| 155 | TANSEL ÇAPKINCI                                                                             | Yerli   | Asaleten  | E-lmza |

|                                                             |             |
|-------------------------------------------------------------|-------------|
| Sirketin Sermayesi                                          | 998.000.000 |
| Asgari Toplantı Nisabı                                      |             |
| Asaleten Hazır Bulunan Pay Tutarı                           | 571.368.018 |
| Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı | 98.587.113  |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı       | 0           |
| Mevcut Toplantı Nisabı                                      | 669.955.131 |

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru