

PASİFİK EURASİA LOJİSTİK DIŞ TİCARET A.Ş.
17.04.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihli	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	RESUL ÇAĞLI										
2	MEHMET ERDOĞAN										
3	FATİH ERDOĞAN										
4	PASİFİK HOLDİNG ANONİM ŞİRKETİ										
5	ABDULKERİM FIRAT										
6	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERİCA										
7	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF										
8	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
9	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										
10	ALASKA PERMANENT FUND CORPORATION										
11	THRIFT SAVINGS PLAN										
12	UTAH STATE RETIREMENT FUND										
13	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										
14	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST										
15	MERCER QIF FUND PUBLIC LIMITED COMPANY										
16	THE PEOPLE'S BANK OF CHINA										
17	MANAGED PENSION FUNDS LIMITED										
18	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND										
19	THRIFT SAVINGS PLAN										
20	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
21	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS										
22	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										
23	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING										
24	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF										
25	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
26	ISHARES CORE MSCI EMERGING MARKETS ETF										
27	LEGAL AND GENERAL ICAV										
28	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
29	TEACHER RETIREMENT SYSTEM OF TEXAS										
30	LEGAL AND GENERAL EUROPEAN INDEX TRUST										
31	COLLEGE RETIREMENT EQUITIES FUND										
32	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST										
33	ISHARES EMERGING MARKETS SMALL-CAP ETF										
34	STRATEGIC INTERNATIONAL EQUITY FUND										
35	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
36	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND										
37	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST										
38	AVIVA LIFE AND PENSIONS UK LTD										
39	ISHARES IV PUBLIC LIMITED COMPANY										
40	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
41	TEACHER RETIREMENT SYSTEM OF TEXAS										
42	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										
43	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
44	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
45	KRANESHARES MSCI ONE BELT ONE ROAD INDEX ETF										
46	DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO										
47	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
48	PENSION PROTECTION FUND										
49	UBS ASSET MANAGEMENT LIFE LTD										
50	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
51	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										
52	SCHWAB EMERGING MARKETS EQUITY ETF										
53	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND										
54	GOVERNMENT OF NORWAY										
55	MANAGED PENSION FUNDS LIMITED										
56	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										
57	AMUNDI INDEX SOLUTIONS										
58	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
59	VANGUARD EMERGING MARKETS EX-CHINA ETF										
60	SSGA SPDR ETFS EUROPE II PUBLIC LIMITEDCOMPANY										
61	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
62	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
63	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										
64	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
65	ISHARES III PUBLIC LIMITED COMPANY										
66	UNITED NATIONS JOINT STAFF PENSION FUND										
67	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										
68	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										
69	IRISH LIFE ASSURANCE PLC										
70	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
71	VANGUARD ESG INTERNATIONAL STOCK ETF										
72	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										
73	INTERNATIONAL MONETARY FUND										
74	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.										
75	MERCER UCITS COMMON CONTRACTUAL FUND										
76	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND										
77	SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										
78	CF DV ACWI EX-U.S.IMI FUND										
79	BNY MELLON EMERGING MARKETS EQUITY ETF										
80	FRANKLIN EMERGING MARKETS EQUITY INDEX ETF										
81	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
82	ISHARES PUBLIC LIMITED COMPANY										
83	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
84	VIRGINIA RETIREMENT SYSTEM										
85	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
86	FRANKLIN TEMPLETON ICAV										
87	FRANKLIN TEMPLETON ICAV										
88	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
89	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY										
90	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF										
91	REASSURE LIMITED										
92	FRIENDS LIFE LIMITED										
93	MCKINLEY CAPITAL MEASA FUND OEIC LIMITED										
94	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND										
95	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
96	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
97	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
98	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF										
99	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
100	ERCÜMENT YÜKSEL CİNEL										

Şirketin Sermayesi	672.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	27
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	11.961.945
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	249.000.000
Mevcut Toplantı Nisabı	260.961.972

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru