

AHLATCI DOĞAL GAZ DAĞITIM ENERJİ VE YATIRIM A.Ş.
16.06.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

[illegible]

65	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	E-imza
66	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.	E-imza
67	STRATEGIC INTERNATIONAL EQUITY FUND	E-imza
68	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR	E-imza
69	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	E-imza
70	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	E-imza
71	GOVERNMENT OF NORWAY	E-imza
72	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL	E-imza
73	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	E-imza
74	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	E-imza
75	COLLEGE RETIREMENT EQUITIES FUND	E-imza
76	ENDER CAN	E-imza
77	MURAT AKBULUT	E-imza
78	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)	E-imza
79	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND	E-imza
80	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU	E-imza
81	BNY MELLON EMERGING MARKETS EQUITY ETF	E-imza
82	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	E-imza
83	ISHARES II PUBLIC LIMITED COMPANY	E-imza
84	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)	E-imza
85	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	E-imza
86	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND	E-imza
87	ISHARES PUBLIC LIMITED COMPANY	E-imza
88	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	E-imza
89	FRANKLIN TEMPLETON ICAV	E-imza
90	REASSURE LIMITED	E-imza
91	FRIENDS LIFE LIMITED	E-imza
92	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND	E-imza
93	ROYAL LONDON EQUITYFUND ICVC	E-imza
94	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	E-imza
95	TAHA ABDULLAH ÖZDEN	E-imza
96	MAN NUMERIC EXPLORER	E-imza
97	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF	E-imza
98	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	E-imza
99	VANGUARD FUNDS PUBLIC LIMITED COMPANY	E-imza
100	VANGUARD FUNDS PUBLIC LIMITED COMPANY	E-imza
101	INVESCO MARKETS II PUBLIC LIMITED COMPANY	E-imza

Şirketin Sermayesi	2.600.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	418.002
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	64.473.728
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.940.625.000
Mevcut Toplantı Nisabı	2.005.516.730

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplama Memuru

16 Haziran 2026 12:09