TAB GIDA SANAYİ VE TİCARET A.Ş.

23.11.2026 Olağanüstü 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
1	TALAT BAŞAK										
2	TARIK AKAY										
3	FİGEN DANACIOĞULLARI										
4	HAMZA İNAN										
5	MEHLİKA SİBEL DURUKAN										
6	TFI TAB GIDA YATIRIMLARI ANONİM ŞİRKETİ										
7	İMDAT ŞAŞ										
8	GÜLLÜ ŞAŞ										
9	MEHMET YORULMAZ										
10	ERMAN GÖÇKÜNCÜ										
11	EFE UTKANER										
12	BATURALP KENAR										
13	ŞAHİN KAYAOĞLU										
14	REŞAT SARAVİN										
15	EMRE AYGÜN										
16	HSBC GLOBAL INVESTMENT FUNDS										
17	FRIENDS LIFE LIMITED										
18	AMUNDI ETF ICAV-AMUNDI FTSE ALL WORLD GDP-WEIGHTED UCITS ETF										
19	PUTM ACS EMERGING MARKETS FUND										
20	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF										
21	AVANTIS CIBC EMERGING MARKETS EQUITY ETF										
22	EAST CAPITAL-EAST CAPITAL BALKANS										
23	EAST CAPITAL-EAST CAPITAL NEW EUROPE										
24	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
25	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
26	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
27	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
28	REDWHEEL FUNDS										
29	BNP PARIBAS FUNDS TURKEY EQUITY										
30	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										
31	RAM LUX SYSTEMATIC FUNDS										
32	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
33	BNY MELLON EMERGING MARKETS EQUITY ETF										
34	FRONTIER MARKET OPPORTUNITIES MASTER FUND L.P.										
35	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
36	FRANKLIN TEMPLETON ICAV										
37	ISHARES PUBLIC LIMITED COMPANY										
38	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
39	FRONTIER MARKET SELECT FUND II L.P.										
40	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										
41	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
42	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
43	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND										
44	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
45	MAN NUMERIC EXPLORER										
46	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND										
47	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ONBEHALF OF UI-EB100										
48	PABRAI WAGONS FUND										
49	INTERNATIONAL MONETARY FUND										
50	VANGUARD TOTAL WORLDSTOCK INDEX FUND										

51	SCHWAB EMERGING MARKETS EQUITY ETF
52	FRANKLIN TEMPLETON INVESTMENT FUND
53	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF
54	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND
55	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF
56	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
57	VANGUARD EMRG MKT STOCK INDEX
58	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST
59	TEACHER RETIREMENT SYSTEM OF TEXAS
60	ISHARES III PUBLIC LIMITED COMPANY
61	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
62	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR
63	MOON CAPITAL PARTNERS MASTER FUNS LTD.
64	TEACHER RETIREMENT SYSTEM OF TEXAS
65	HOSTPLUS POOLED SUPERANNUATION TRUST
66	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
67	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF
68	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF
69	QIC INTERNATIONAL EQUITIES FUND
70	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND
71	TEACHER RETIREMENT SYSTEM OF TEXAS
72	VANGUARD ESG INTERNATIONAL STOCK ETF
73	FIREFIGHTERS' PENSION INVESTMENT FUND
74	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND
75	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
76	LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST
77	AUSTRALIAN SUPER
78	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
79	MANAGED PENSION FUNDS LIMITED
80	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF
81	VANGUARD EMERGING MARKETS EX-CHINA ETF
82	QIC LISTED EQUITIES FUND
83	THRIFT SAVINGS PLAN
84	BORDER TO COAST EMERGING MARKETS EQUITY FUND
85	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
86	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA
87	ISHARES CORE MSCI EMERGING MARKETS ETF
88	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND
89	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
90	AMUNDI INDEX SOLUTIONS
91	REBECO CAPITAL GROWTH FUNDS
92	AMERICAN CENTURY ICAV
93	ISHARES EMERGING MARKETS SMALL-CAP ETF
94	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
95	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
96	AVARON EMERGING EUROPE FUND
97	LEGAL AND GENERAL EUROPEAN INDEX TRUST
98	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED
99	UNITED NATIONS JOINT STAFF PENSION FUND
100	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST

101	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B
102	LEGAL GENERAL INTERNATIONAL INDEX TRUST
103	SCHRODER INTERNATION SELECTION FUND
104	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND
105	TEXAS MUNICIPAL RETIREMENT SYSTEM
106	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF
107	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
108	AVIVA LIFE AND PENSIONS UK LTD
109	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU
110	COLLEGE RETİREMENT EQUİTİES FUND
111	TEACHER RETIREMENT SYSTEM OF TEXAS
112	MERCER QIF FUND PUBLIC LIMITED COMPANY
113	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
114	GOVERNMENT OF NORVWAY
115	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
116	GOVERNMENT OF NORVWAY
117	PANAGORA EMERGING MARKETS SMALL CAP EXTENSION FUND LP
118	ISHARES IV PUBLIC LIMITED COMPANY
119	TEMPLETON GLOBAL INVESTMENT TRUST TEMPLETON EMERGING MARKETS SMALL CAP FUND
120	STATE STREET SPDR S AND P EMERGING MARKETS CARBON AWARE ETF
121	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL
122	GLOBAL ALPHA EMERGING MARKETS SMALL CAP FUND
123	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
124	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF
125	NEW YORK STATE COMMON RETIREMENT FUND
126	TEACHER RETIREMENT SYSTEM OF TEXAS
127	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF
128	STATE STREET (R) SPDR (R) S.P (R) EMERGING MARKETS SMALL CAP ETF
129	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND
130	THRIFT SAVINGS PLAN
131	TEACHER RETIREMENT SYSTEM OF TEXAS
132	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II

Şirketin Sermayesi	261.292.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	4.373
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	23.440.231
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	175.994.559
Mevcut Toplantı Nisabı	199.439.163

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

23 Kasım 2026 11:00