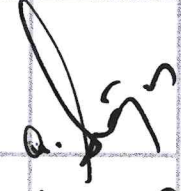
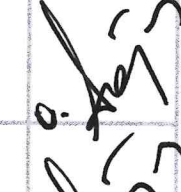
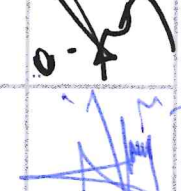
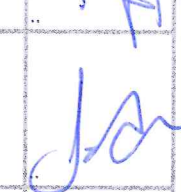
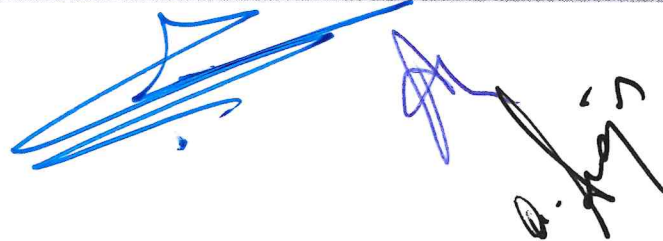
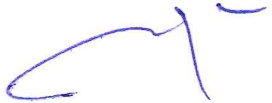


İHLAS HOLDİNG A.Ş.

27.07.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	AHMET MÜCAHİD ÖREN										
2	AHMET MÜCAHİD ÖREN										
3	AYŞE DİLVİN ÖREN										
4	İRFAN ARVAS										
5	RİFAT DİZMAN										
6	ALİ YILMAZ										



İHLAS HOLDİNG A.Ş.

27.07.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

16	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
17	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										E-İmza
18	UTAH STATE RETIREMENT FUND										E-İmza
19	İBRAHİM BAYUS										E-İmza
20	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										E-İmza
21	ALASKA PERMANENT FUND CORPORATION										E-İmza

Şirketin Sermayesi

1.500.000.000

Asgari Toplantı Nisabı

İHLAS HOLDİNG A.Ş.
27.07.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

Asaleten Hazır Bulunan Pay Tutarı	14.081.943,052
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	8.906.547
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	277.847.997,42
Mevcut Toplantı Nisabı	300.836.487,472

Mahmut Kemal Aydın

Yönetim Kurulu Üyeleri

Toplantı Başkanı

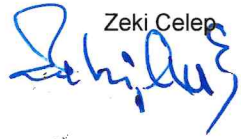
Bakanlık Temsilcisi
Zafer Karakoç

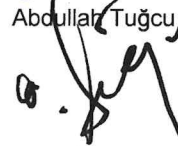
Tutanak Yazmanı

Oy Toplayıcı

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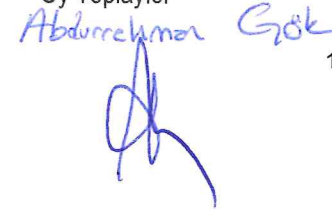
1 / 1

Zeki Celal


Abdullah Tuğcu


Mahmut Kemal Aydın



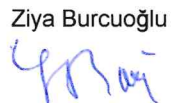



Abdurrahman Gök Sedat Kurucan


Hayati Odabaşı


Prof. Dr. Hüseyin Hüsnü Gündüz


Denetim Firması
İrfan Bağımsız Denetim ve YMM A.Ş. Temsilcisi
Mehmet Emin Akgül


Ziya Burcuoğlu


Mehmet İyioğlu
