

CW ENERJİ MÜHENDİSLİK TİCARET VE SANAYİ A.Ş.
03.07.2024 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	VOLKAN YILMAZ		Yerli		A	1.575.000,0	Vekaleten	Bireysel Temsilci			..
2	VOLKAN YILMAZ		Yerli		B	4.725.000,0	Vekaleten	Bireysel Temsilci			..
3	TARZAN TARIK SARVAN		Yerli		A	24.675.000,0	Asaleten				..
4	TARZAN TARIK SARVAN		Yerli		B	64.085.139,0	Asaleten				..
5	LÜTFÜ AKGÜN		Yerli		B	3.324,0	Asaleten				..
6	MUSTAFA GÖRÜCÜLER		Yerli		B	4.525,0	Asaleten				..
7	FRIENDS LIFE LIMITED		Yabancı		B	258,0	Vekaleten	Tevdi Temsilci			E-İmza
8	İBRAHİM DEMİRAY		Yerli		B	1.500,0	Asaleten				E-İmza

9	CF DV ACWI EX- U.S.IMI FUND		Yabancı		B	152,0	Vekaleten	Tevdi Temsilci			E-İmza
10	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF		Yabancı		B	452,0	Vekaleten	Tevdi Temsilci			E-İmza
11	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		Yabancı		B	6.244,0	Vekaleten	Tevdi Temsilci			E-İmza
12	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF		Yabancı		B	158,0	Vekaleten	Tevdi Temsilci			E-İmza
13	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF		Yabancı		B	451,0	Vekaleten	Tevdi Temsilci			E-İmza
14	ISHARES PUBLIC LIMITED COMPANY		Yabancı		B	114.997,0	Vekaleten	Tevdi Temsilci			E-İmza

15	I SHARES II PUBLIC LIMITED COMPANY		Yabancı		B	443.724,0	Vekaleten	Tevdi Temsilci			E-İmza
16	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND		Yabancı		B	56.795,0	Vekaleten	Tevdi Temsilci			E-İmza
17	INVESCO MARKETS II PUBLIC LIMITED COMPANY		Yabancı		B	100,0	Vekaleten	Tevdi Temsilci			E-İmza
18	BONYON PUBLIC EMPLOYEES RETIREMENT SYSTEM		Yabancı		B	2.400,0	Vekaleten	Tevdi Temsilci			E-İmza
19	INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND		Yabancı		B	2.730,0	Vekaleten	Tevdi Temsilci			E-İmza
20	BNY MELLON EMERGING MARKETS EQUITY ETF		Yabancı		B	434,0	Vekaleten	Tevdi Temsilci			E-İmza
21	VANGUARD FUNDS PUBLIC LIMITED COMPANY		Yabancı		B	8.253,0	Vekaleten	Tevdi Temsilci			E-İmza

22	IRISH LIFE ASSURANCE PLC		Yabancı		B	9.534,0	Vekaleten	Tevdi Temsilci			E-İmza
23	LEGAL AND GENERAL ICAV		Yabancı		B	1.590,0	Vekaleten	Tevdi Temsilci			E-İmza
24	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND		Yabancı		B	6.510,0	Vekaleten	Tevdi Temsilci			E-İmza
25	VANGUARD EMRG MKT STOCK INDEX		Yabancı		B	361.671,0	Vekaleten	Tevdi Temsilci			E-İmza
26	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST		Yabancı		B	44.783,0	Vekaleten	Tevdi Temsilci			E-İmza
27	COLLEGE RETIREMENT EQUITIES FUND		Yabancı		B	25.393,0	Vekaleten	Tevdi Temsilci			E-İmza
28	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX- CHINA EQUITY ETF		Yabancı		B	14,0	Vekaleten	Tevdi Temsilci			E-İmza

29	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		Yabancı		B	26.537,0	Vekaleten	Tevdi Temsilci			E-İmza
30	BMO CLEAN ENERGY INDEX ETF		Yabancı		B	7.200,0	Vekaleten	Tevdi Temsilci			E-İmza
31	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND		Yabancı		B	2.256,0	Vekaleten	Tevdi Temsilci			E-İmza
32	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		Yabancı		B	6.569,0	Vekaleten	Tevdi Temsilci			E-İmza
33	INTERNATIONAL MONETARY FUND		Yabancı		B	1.015,0	Vekaleten	Tevdi Temsilci			E-İmza
34	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		Yabancı		B	11.440,0	Vekaleten	Tevdi Temsilci			E-İmza
35	ISHARES GLOBAL CLEAN ENERGY ETF		Yabancı		B	318.698,0	Vekaleten	Tevdi Temsilci			E-İmza

36	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		Yabancı		B	6.753,0	Vekaleten	Tevdi Temsilci			E-İmza
37	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		Yabancı		B	11.293,0	Vekaleten	Tevdi Temsilci			E-İmza
38	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND		Yabancı		B	57.301,0	Vekaleten	Tevdi Temsilci			E-İmza
39	EMERGING MARKETS SMALL CAPITALIZ.EQU.IND EX NON-LENDABLE FUND		Yabancı		B	107.151,0	Vekaleten	Tevdi Temsilci			E-İmza
40	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B		Yabancı		B	5.267,0	Vekaleten	Tevdi Temsilci			E-İmza
41	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		Yabancı		B	74.372,0	Vekaleten	Tevdi Temsilci			E-İmza
42	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT		Yabancı		B	62.139,0	Vekaleten	Tevdi Temsilci			E-İmza

43	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		Yabancı		B	188.495,0	Vekaleten	Tevdi Temsilci			E-İmza
44	SPDR PORTFOLIO EMERGING MARKETS ETF		Yabancı		B	32.891,0	Vekaleten	Tevdi Temsilci			E-İmza
45	AVIVA LIFE AND PENSIONS UK LTD		Yabancı		B	956,0	Vekaleten	Tevdi Temsilci			E-İmza
46	STICHTING PGGM DEPOSITARY		Yabancı		B	5.998,0	Vekaleten	Tevdi Temsilci			E-İmza
47	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT		Yabancı		B	11.453,0	Vekaleten	Tevdi Temsilci			E-İmza
48	SCHWAB EMERGING MARKETS EQUITY ETF		Yabancı		B	25.731,0	Vekaleten	Tevdi Temsilci			E-İmza
49	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF		Yabancı		B	3.942,0	Vekaleten	Tevdi Temsilci			E-İmza

50	THE MITSUBISHI TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.		Yabancı		B	16.494,0	Vekaleten	Tevdi Temsilci			E-İmza
51	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		Yabancı		B	1.015,0	Vekaleten	Tevdi Temsilci			E-İmza
52	ISHARES GLOBAL CLEAN ENERGY INDEX ETF		Yabancı		B	903,0	Vekaleten	Tevdi Temsilci			E-İmza
53	BERENSON INST.TRUSTCOMP. N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS		Yabancı		B	61.626,0	Vekaleten	Tevdi Temsilci			E-İmza
54	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF		Yabancı		B	18.558,0	Vekaleten	Tevdi Temsilci			E-İmza
55	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		Yabancı		B	2.432,0	Vekaleten	Tevdi Temsilci			E-İmza
56	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF		Yabancı		B	319,0	Vekaleten	Tevdi Temsilci			E-İmza
57	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		Yabancı		B	398.878,0	Vekaleten	Tevdi Temsilci			E-İmza

58	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		Yabancı		B	12.867,0	Vekaleten	Tevdi Temsilci			E-İmza
59	ISHARES III PUBLIC LIMITED COMPANY		Yabancı		B	8.714,0	Vekaleten	Tevdi Temsilci			E-İmza
60	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO		Yabancı		B	5.987,0	Vekaleten	Tevdi Temsilci			E-İmza
61	LEGAL AND GENERAL EUROPEAN INDEX TRUST		Yabancı		B	14.419,0	Vekaleten	Tevdi Temsilci			E-İmza
62	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS- SPARTAN TOTAL INTERNATIONAL INDEX POOL		Yabancı		B	388,0	Vekaleten	Tevdi Temsilci			E-İmza
63	VANGUARD TOTAL WORLDSTOCK INDEX FUND		Yabancı		B	15.825,0	Vekaleten	Tevdi Temsilci			E-İmza
64	ISHARES CORE MSCI EMERGING MARKETS ETF		Yabancı		B	278.760,0	Vekaleten	Tevdi Temsilci			E-İmza
65	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF		Yabancı		B	89,0	Vekaleten	Tevdi Temsilci			E-İmza

66	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR		Yabancı		B	7.671,0	Vekaleten	Tevdi Temsilci			E-İmza
67	UNITED NATIONS JOINT STAFF PENSION FUND		Yabancı		B	11.966,0	Vekaleten	Tevdi Temsilci			E-İmza
68	ONUR YAVUZ		Yerli		B	37,0	Asaleten				E-İmza

Şirketin Sermayesi	123.750.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	88.769.525
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	2.911.011
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	6.300.000
Mevcut Toplantı Nisabı	97.980.536

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru