

PENTA TEKNOLOJİ ÜRÜNLERİ DAĞITIM TİCARET A.Ş.

4 HAZİRAN 2025 TARİHİNDE YAPILAN 2024 YILI OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	AHMET TEVFİK EVKURAN
2	MÜRSEL ÖZÇELİK
3	GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ (A)
4	GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ (B)
5	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
6	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
7	MONTANA BOARD OF INV ESTMENTS
8	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
9	UNITED NATIONS JOINT STAFF PENSION FUND
10	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II
11	SUN LIFE ACADIAN INTERNATIONAL EQUITY FUND
12	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST
13	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF
14	VANGUARD TOTAL WORLDSTOCK INDEX FUND
15	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
16	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF
17	VANGUARD ESG INTERNATIONAL STOCK ETF
18	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF
19	VANGUARD EMRG MKT STOCK INDEX
20	MEHMET ONER YILDIZ
21	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF
22	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
23	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND
24	ACADIAN ACWI EX US SMALL-CAP FUND LLC
25	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND
26	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF
27	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND

Şirketin Sermayesi	393.516.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	26.790.815
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	11.957.726
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	126.753.831
Mevcut Toplantı Nisabı	165.502.372