

KİLER HOLDİNG A.Ş.
02.07.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	Uyruk	Grup	Katılım Tercihi	İmza
1	MEHMET FATİH YELÇÖ	Yerli	D	Asaleten	
			C		
2	VAHİT KİLER	Yerli	D	Vekaleten	
			A		
3	ÜMIT KİLER	Yerli	D	Vekaleten	
			B		
4	NAHİT KİLER	Yerli	D	Asaleten	
5	FRIENDS LIFE LIMITED	Yabancı	D	Vekaleten	E-İmza
6	FRIENDS LIFE FUNDS LIMITED	Yabancı	D	Vekaleten	E-İmza
7	ROYAL LONDON EQUITYFUND ICVC	Yabancı	D	Vekaleten	E-İmza
8	REASSURE LIMITED	Yabancı	D	Vekaleten	E-İmza
9	HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND	Yabancı	D	Vekaleten	E-İmza
10	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)	Yabancı	D	Vekaleten	E-İmza
11	ISHARES PUBLIC LIMITED COMPANY	Yabancı	D	Vekaleten	E-İmza
12	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	Yabancı	D	Vekaleten	E-İmza
13	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	Yabancı	D	Vekaleten	E-İmza
14	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)	Yabancı	D	Vekaleten	E-İmza
15	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	Yabancı	D	Vekaleten	E-İmza
16	CF DV ACWI EX-U.S.IMI FUND	Yabancı	D	Vekaleten	E-İmza
17	INVESCO MARKETS II PUBLIC LIMITED COMPANY	Yabancı	D	Vekaleten	E-İmza
18	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Yabancı	D	Vekaleten	E-İmza
	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL				
19	CAP UCITS ETF	Yabancı	D	Vekaleten	E-İmza
	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING				
20	MARKETS ALL CAP EQUITY INDEX FUND	Yabancı	D	Vekaleten	E-İmza
21	THRIFT SAVINGS PLAN	Yabancı	D	Vekaleten	E-İmza
22	LEGAL AND GENERAL ICAV	Yabancı	D	Vekaleten	E-İmza
23	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND	Yabancı	D	Vekaleten	E-İmza
24	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	Yabancı	D	Vekaleten	E-İmza
25	COLLEGE RETIREMENT EQUITIES TRUST	Yabancı	D	Vekaleten	E-İmza
26	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	Yabancı	D	Vekaleten	E-İmza
27	LEGAL AND GENERAL EUROPEAN INDEX TRUST	Yabancı	D	Vekaleten	E-İmza
28	THRIFT SAVINGS PLAN	Yabancı	D	Vekaleten	E-İmza
29	ISHARES III PUBLIC LIMITED COMPANY	Yabancı	D	Vekaleten	E-İmza
	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT				
30	TRUSTS	Yabancı	D	Vekaleten	E-İmza
31	VANGUARD EMRG MKT STOCK INDEX	Yabancı	D	Vekaleten	E-İmza
	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE				
32	MANAGEMENT COLLECTIVE FUNDS TRUST	Yabancı	D	Vekaleten	E-İmza
33	MERCER QIF FUND PUBLIC LIMITED COMPANY	Yabancı	D	Vekaleten	E-İmza
34	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	Yabancı	D	Vekaleten	E-İmza
35	TEACHER RETIREMENT SYSTEM OF TEXAS	Yabancı	D	Vekaleten	E-İmza
	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US				
36	INVESTABLE MARKET INDEX FUND - NON-LENDING	Yabancı	D	Vekaleten	E-İmza
37	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	Yabancı	D	Vekaleten	E-İmza
38	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	Yabancı	D	Vekaleten	E-İmza
	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS				
39	TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA	Yabancı	D	Vekaleten	E-İmza
40	ISHARES IV PUBLIC LIMITED COMPANY	Yabancı	D	Vekaleten	E-İmza
41	TEACHER RETIREMENT SYSTEM OF TEXAS	Yabancı	D	Vekaleten	E-İmza
42	UNITED NATIONS JOINT STAFF PENSION FUND	Yabancı	D	Vekaleten	E-İmza
43	SSB I734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	Yabancı	D	Vekaleten	E-İmza
	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-				
44	LENDING COMMON TR	Yabancı	D	Vekaleten	E-İmza
45	SPDR PORTFOLIO EMERGING MARKETS ETF	Yabancı	D	Vekaleten	E-İmza
46	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	Yabancı	D	Vekaleten	E-İmza
47	TEACHER RETIREMENT SYSTEM OF TEXAS	Yabancı	D	Vekaleten	E-İmza
48	MANAGED PENSION FUNDS LIMITED	Yabancı	D	Vekaleten	E-İmza
49	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	Yabancı	D	Vekaleten	E-İmza
	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED				
50	EMERGING MARKETS INDEX FUND	Yabancı	D	Vekaleten	E-İmza
	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT				
51	FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Yabancı	D	Vekaleten	E-İmza
52	SCHWAB EMERGING MARKETS EQUITY ETF	Yabancı	D	Vekaleten	E-İmza
53	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	Yabancı	D	Vekaleten	E-İmza
	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN				
54	TOTAL INTERNATIONAL INDEX POOL	Yabancı	D	Vekaleten	E-İmza
55	TEXAS MUNICIPAL RETIREMENT SYSTEM	Yabancı	D	Vekaleten	E-İmza
56	LEGAL GENERAL INTERNATIONAL INDEX TRUST	Yabancı	D	Vekaleten	E-İmza
57	INTERNATIONAL MONETARY FUND	Yabancı	D	Vekaleten	E-İmza
	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT				
58	FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Yabancı	D	Vekaleten	E-İmza
	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL				
59	INTERNATIONAL STOCK MARKET INDEX TRUST	Yabancı	D	Vekaleten	E-İmza
60	XTRACKERS INTERNATIONAL REAL ESTATE ETF	Yabancı	D	Vekaleten	E-İmza
61	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	Yabancı	D	Vekaleten	E-İmza
62	ISHARES EMERGING MARKETS SMALL-CAP ETF	Yabancı	D	Vekaleten	E-İmza
	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND				
63	B	Yabancı	D	Vekaleten	E-İmza
	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF -				
64	DIMENSIONAL ETF TRUST	Yabancı	D	Vekaleten	E-İmza
	EMERGING MARKETS SMALL CAPITALIZ.EQU.IX INDEX NON-				
65	LENDABLE FUND	Yabancı	D	Vekaleten	E-İmza
	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL				
66	INTERNATIONAL STOCK MARKET INDEX TRUST II	Yabancı	D	Vekaleten	E-İmza
67	MANAGED PENSION FUNDS LIMITED	Yabancı	D	Vekaleten	E-İmza
68	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO	Yabancı	D	Vekaleten	E-İmza
69	MERCER UCITS COMMON CONTRACTUAL FUND	Yabancı	D	Vekaleten	E-İmza
70	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	Yabancı	D	Vekaleten	E-İmza
71	AVIVA LIFE AND PENSIONS UK LTD	Yabancı	D	Vekaleten	E-İmza
72	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	Yabancı	D	Vekaleten	E-İmza
73	VANGUARD TOTAL WORLDSTOCK INDEX FUND	Yabancı	D	Vekaleten	E-İmza
74	ENVER DOĞAN NAMAR	Yerli	D	Asaleten	E-İmza

Şirketin Sermayesi	1.625.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	460.416.669,5
Tevdi Eden Temsilcileri Tarafından	19.296.457
Diğer Temsilciler Tarafından Tem	920.833.332,5
Mevcut Toplantı Nisabı	1.400.546.459

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru