

KUYAŞ YATIRIM A.Ş.
18.02.2026 Olağanüstü Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	Katılım Tercihi	İmza
1	HALİL BAHADIR KAHVECİ	Asaleten	
2	MUHAMMED NEDİM ÖZDEMİR	Asaleten	
3	AHMET ZORLU	Vekaleten	
4	ALP EMRE BELİR	Asaleten	
5	RIFAT AKDAĞ	Asaleten	
6	DUHAN EREN COŞKUN	Asaleten	
7	YASİN ÖZYUVA	Asaleten	
8	BÜNYAMİN SAMET ÖZŞAHİN	Asaleten	
9	ENDER ÖLÇÜCÜOĞLU	Asaleten	
10	EBUBEKİR GİZLİGİDER	Vekaleten	
11	HASAN EREN KILINÇ	Vekaleten	
12	ERAY KILINÇ	Vekaleten	
13	ZİYA ONUR AKTOSUN	Asaleten	
14	ABDULLAH DAL	Asaleten	
15	BULLS PORTFÖY ARENA SERBEST FON	Vekaleten	
16	MT PORTFÖY ALTINCI HİSSE SENEDİ SERBEST FON (HİSSE SENEDİ YOĞUN FON)	Vekaleten	
17	HAKAN KIYAKLI	Asaleten	
18	NUH KIYAKLI	Vekaleten	
19	NAİL ÇAĞLAR TEMİZ	Asaleten	
20	RIZA KANDEMİR	Asaleten	
21	EVREN SARIÇİCEK	Asaleten	
22	YASİN ZEHİR	Asaleten	
23	FEHİM EMRE	Asaleten	
24	MUSTAFA YALÇIN	Asaleten	
25	ALİ GÖL	Asaleten	
26	AHMET KOÇ	Asaleten	
27	HÜSEYİN MELİH KIYAKLI	Asaleten	
28	ROTA PORTFÖY YEDİNCİ HİSSE SENEDİ SERBEST (TL) FON (HİSSE SENEDİ YOĞUN FON)	Vekaleten	
29	FUAT DARI	Asaleten	
30	İSMET KÖKSAL	Vekaleten	
31	OSMAN ARIKAN NACAR	Vekaleten	
32	ESRA İLGÜ	Vekaleten	
33	İŞİL BEYZA İLGÜ YALÇIN	Vekaleten	
34	İLAYDA BAŞAK İLGÜ YALÇIN	Vekaleten	
35	TALHA MERT YALÇIN	Vekaleten	
36	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Vekaleten	E-İmza
37	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Vekaleten	E-İmza
38	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	Vekaleten	E-İmza
	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY		
39	INDEX FUND	Vekaleten	E-İmza
40	MURAT AKBULUT	Asaleten	E-İmza
41	ROYAL LONDON EQUITYFUND ICVC	Vekaleten	E-İmza
42	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	Vekaleten	E-İmza
43	FRIENDS LIFE LIMITED	Vekaleten	E-İmza
44	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND	Vekaleten	E-İmza
45	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU	Vekaleten	E-İmza
46	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND	Vekaleten	E-İmza
	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING		
47	MARKETS EQUITY FUND	Vekaleten	E-İmza
48	TAHSİN ÖNEL	Asaleten	E-İmza
49	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	Vekaleten	E-İmza
	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY		
50	ETF	Vekaleten	E-İmza
51	ALASKA PERMANENT FUND CORPORATION	Vekaleten	E-İmza
52	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)	Vekaleten	E-İmza
53	TEACHERS RETIREMENT SYSTEM OF LOUISIANA	Vekaleten	E-İmza
54	BNY MELLON EMERGING MARKETS EQUITY ETF	Vekaleten	E-İmza
55	VANGUARD ESG INTERNATIONAL STOCK ETF	Vekaleten	E-İmza
56	XTRACKERS INTERNATIONAL REAL ESTATE ETF	Vekaleten	E-İmza
57	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	Vekaleten	E-İmza
58	AMUNDI INDEX SOLUTIONS	Vekaleten	E-İmza
59	UBS ASSET MANAGEMENT LIFE LTD	Vekaleten	E-İmza
60	MANAGED PENSION FUNDS LIMITED	Vekaleten	E-İmza
61	VANGUARD TOTAL WORLDSTOCK INDEX FUND	Vekaleten	E-İmza
62	AVIVA LIFE AND PENSIONS UK LTD	Vekaleten	E-İmza
63	MANAGED PENSION FUNDS LIMITED	Vekaleten	E-İmza
64	IRISH LIFE ASSURANCE PLC	Vekaleten	E-İmza
65	GOVERNMENT OF NORWAY	Vekaleten	E-İmza
66	SPDR PORTFOLIO EMERGING MARKETS ETF	Vekaleten	E-İmza
67	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	Vekaleten	E-İmza
68	VANGUARD EMERGING MARKETS EX-CHINA ETF	Vekaleten	E-İmza
69	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO	Vekaleten	E-İmza
70	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	Vekaleten	E-İmza
71	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	Vekaleten	E-İmza
72	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	Vekaleten	E-İmza
73	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	Vekaleten	E-İmza
74	LEGAL AND GENERAL EUROPEAN INDEX TRUST	Vekaleten	E-İmza
	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS		
75	INDEX FUND	Vekaleten	E-İmza
76	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	Vekaleten	E-İmza
	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK		
77	MARKET INDEX TRUST	Vekaleten	E-İmza
78	STRATEGIC GLOBAL PROPERTY FUND	Vekaleten	E-İmza
79	SCHWAB EMERGING MARKETS EQUITY ETF	Vekaleten	E-İmza
80	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	Vekaleten	E-İmza
	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK		
81	MARKET INDEX TRUST II	Vekaleten	E-İmza
82	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)	Vekaleten	E-İmza
83	FRANKLIN EMERGING MARKETS EQUITY INDEX ETF	Vekaleten	E-İmza

Şirketin Sermayesi	400.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	38.366.397
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	7.027.375
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	91.922.581
Mevcut Toplantı Nisabı	137.316.353

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

18 Şubat 2026 15:52