

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.  
26.03.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihli	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	HASAN HÜSNÜ GÜZELÖZ						Asaleten				
2	DOĞUŞ HOLDING ANONİM ŞİRKETİ						Vekaleten	Bireysel Temsilci			E-İmza
3	DOĞUŞ SİGORTA ARACILIK HİZMETLERİ ANONİM ŞİRKETİ						Vekaleten	Bireysel Temsilci			E-İmza
4	MEHMET AKİF KORKMAZ						Asaleten				
5	RECEP İŞIKLI						Asaleten				
6	DOĞAN SAMİ AKÇİÇEK						Asaleten				
7	HASAN SOYDAN						Asaleten				
8	MEHMET KARA						Asaleten				
9	İREM CANSU DEMİRCİOĞLU						Asaleten				
10	DENİZ ONUK						Asaleten				
11	FIRAT DÖŞOĞLU						Asaleten				
12	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
13	CAUSEWAY INTERNATIONAL OPPORTUNITIES FUND						Vekaleten	Tevdi Temsilci			E-İmza
14	CAUSEWAY MULTI-FUND LLC - EMERGING MARKETS EQUITY						Vekaleten	Tevdi Temsilci			E-İmza
15	STICHTING JURIDISCH EIGENDOM FGR VGZ						Vekaleten	Tevdi Temsilci			E-İmza
16	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
17	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten	Tevdi Temsilci			E-İmza
18	TEACHER'S RETIREMENT SYSTEM OF THE CITY OF NEW YORK						Vekaleten	Tevdi Temsilci			E-İmza
19	THRIFT SAVINGS PLAN						Vekaleten	Tevdi Temsilci			E-İmza
20	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF						Vekaleten	Tevdi Temsilci			E-İmza
21	TEACHER RETIREMENT SYSTEM OF TEXAS						Vekaleten	Tevdi Temsilci			E-İmza
22	UTAH STATE RETIREMENT FUND						Vekaleten	Tevdi Temsilci			E-İmza
23	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING						Vekaleten	Tevdi Temsilci			E-İmza
24	QIC LISTED EQUITIES FUND						Vekaleten	Tevdi Temsilci			E-İmza
25	AVIVA INVESTORS INVS.FUNDS ICVC AV.INVES.INTER.IN.						Vekaleten	Tevdi Temsilci			E-İmza
26	CITY OF NEW YORK GROUP TRUST						Vekaleten	Tevdi Temsilci			E-İmza
27	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
28	ETERNITY LTD.						Vekaleten	Tevdi Temsilci			E-İmza
29	ARROW DOW JONES GLOBAL YIELD ETF						Vekaleten	Tevdi Temsilci			E-İmza
30	ISHARES V PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
31	ISHARES III PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
32	MANAGED PENSION FUNDS LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
33	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci			E-İmza
34	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten	Tevdi Temsilci			E-İmza
35	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST						Vekaleten	Tevdi Temsilci			E-İmza
36	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE						Vekaleten	Tevdi Temsilci			E-İmza
37	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
38	LEGAL AND GENERAL ICAV						Vekaleten	Tevdi Temsilci			E-İmza
39	CITY OF NEW YORK GROUP TRUST						Vekaleten	Tevdi Temsilci			E-İmza
40	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SF						Vekaleten	Tevdi Temsilci			E-İmza
41	ISHARES IV PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
42	SPDR S AND P EMERGING MARKETS CARBON AWARE ETF						Vekaleten	Tevdi Temsilci			E-İmza
43	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL						Vekaleten	Tevdi Temsilci			E-İmza
44	HALLIBURTON COMPANY EMPLOYEE BENEFIT MASTER TRUST						Vekaleten	Tevdi Temsilci			E-İmza
45	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA						Vekaleten	Tevdi Temsilci			E-İmza
46	CITY OF NEW YORK GROUP TRUST						Vekaleten	Tevdi Temsilci			E-İmza
47	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						Vekaleten	Tevdi Temsilci			E-İmza
48	OHIO POLICE AND FIRE PENSION FUND						Vekaleten	Tevdi Temsilci			E-İmza
49	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
50	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS						Vekaleten	Tevdi Temsilci			E-İmza
51	CITY OF NEW YORK GROUP TRUST						Vekaleten	Tevdi Temsilci			E-İmza
52	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS						Vekaleten	Tevdi Temsilci			E-İmza
53	TEACHER RETIREMENT SYSTEM OF TEXAS						Vekaleten	Tevdi Temsilci			E-İmza
54	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS						Vekaleten	Tevdi Temsilci			E-İmza
55	GMO BEYOND CHINA ETF						Vekaleten	Tevdi Temsilci			E-İmza
56	DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS						Vekaleten	Tevdi Temsilci			E-İmza
57	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten	Tevdi Temsilci			E-İmza

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58	GOVERNMENT OF NORWAY						Vekaleten	Tevdi Temsilci			E-İmza
59	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATI						Vekaleten	Tevdi Temsilci			E-İmza
60	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LE						Vekaleten	Tevdi Temsilci			E-İmza
61	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOI						Vekaleten	Tevdi Temsilci			E-İmza
62	ISHARES GLOBAL MONTHLY DIVIDENDINDEX ETF (CAD-HE						Vekaleten	Tevdi Temsilci			E-İmza
63	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVES						Vekaleten	Tevdi Temsilci			E-İmza
64	COLLEGE RETIREMENT EQUITIES FUND						Vekaleten	Tevdi Temsilci			E-İmza
65	THRIFT SAVINGS PLAN						Vekaleten	Tevdi Temsilci			E-İmza
66	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OP						Vekaleten	Tevdi Temsilci			E-İmza
67	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci			E-İmza
68	AMUNDI INDEX SOLUTIONS						Vekaleten	Tevdi Temsilci			E-İmza
69	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
70	ISHARES EMERGING MARKETS SMALL-CAP ETF						Vekaleten	Tevdi Temsilci			E-İmza
71	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQU						Vekaleten	Tevdi Temsilci			E-İmza
72	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUIT						Vekaleten	Tevdi Temsilci			E-İmza
73	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
74	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISE						Vekaleten	Tevdi Temsilci			E-İmza
75	LEGAL GENERAL INTERNATIONAL INDEX TRUST						Vekaleten	Tevdi Temsilci			E-İmza
76	UNITED NATIONS JOINT STAFF PENSION FUND						Vekaleten	Tevdi Temsilci			E-İmza
77	MANAGED PENSION FUNDS LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
78	ISHARES CORE MSCI EMERGING MARKETS ETF						Vekaleten	Tevdi Temsilci			E-İmza
79	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR						Vekaleten	Tevdi Temsilci			E-İmza
80	VANGUARD EMERGING MARKETS EX-CHINA ETF						Vekaleten	Tevdi Temsilci			E-İmza
81	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE G						Vekaleten	Tevdi Temsilci			E-İmza
82	STICHTING PENSIOENFONDS ING						Vekaleten	Tevdi Temsilci			E-İmza
83	QIC INTERNATIONAL EQUITIES FUND						Vekaleten	Tevdi Temsilci			E-İmza
84	UBS ASSET MANAGEMENT LIFE LTD						Vekaleten	Tevdi Temsilci			E-İmza
85	SCHWAB EMERGING MARKETS EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
86	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST						Vekaleten	Tevdi Temsilci			E-İmza
87	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL T						Vekaleten	Tevdi Temsilci			E-İmza
88	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL T						Vekaleten	Tevdi Temsilci			E-İmza
89	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNAT						Vekaleten	Tevdi Temsilci			E-İmza
90	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL						Vekaleten	Tevdi Temsilci			E-İmza
91	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten	Tevdi Temsilci			E-İmza
92	VANGUARD EMRG MKT STOCK INDEX						Vekaleten	Tevdi Temsilci			E-İmza
93	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX POI						Vekaleten	Tevdi Temsilci			E-İmza
94	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND						Vekaleten	Tevdi Temsilci			E-İmza
95	IRISH LIFE ASSURANCE PLC						Vekaleten	Tevdi Temsilci			E-İmza
96	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARK						Vekaleten	Tevdi Temsilci			E-İmza
97	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BEN						Vekaleten	Tevdi Temsilci			E-İmza
98	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDE						Vekaleten	Tevdi Temsilci			E-İmza
99	GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF G						Vekaleten	Tevdi Temsilci			E-İmza
100	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci			E-İmza
101	ISHARES EMERGING MARKETS DIVIDEND ETF						Vekaleten	Tevdi Temsilci			E-İmza
102	VANGUARD ESG INTERNATIONAL STOCK ETF						Vekaleten	Tevdi Temsilci			E-İmza
103	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVES						Vekaleten	Tevdi Temsilci			E-İmza
104	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARK						Vekaleten	Tevdi Temsilci			E-İmza
105	DIMENSIONAL EMERGINGMARKETS VALUE FUND						Vekaleten	Tevdi Temsilci			E-İmza
106	CITY OF NEW YORK GROUP TRUST						Vekaleten	Tevdi Temsilci			E-İmza
107	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA G						Vekaleten	Tevdi Temsilci			E-İmza
108	THE PEOPLE'S BANK OF CHINA						Vekaleten	Tevdi Temsilci			E-İmza
109	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR						Vekaleten	Tevdi Temsilci			E-İmza
110	CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM EMERGI						Vekaleten	Tevdi Temsilci			E-İmza
111	TEXAS MUNICIPAL RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci			E-İmza
112	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT						Vekaleten	Tevdi Temsilci			E-İmza
113	TEACHER RETIREMENT SYSTEM OF TEXAS						Vekaleten	Tevdi Temsilci			E-İmza
114	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTER						Vekaleten	Tevdi Temsilci			E-İmza

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115	MESUT ÇETİN						Asaleten				E-İmza
116	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKE						Vekaleten	Tevdi Temsilci			E-İmza
117	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EME						Vekaleten	Tevdi Temsilci			E-İmza
118	SEI INSTITUTIONAL INVESTMENTS TRUST-EMERGING MAR						Vekaleten	Tevdi Temsilci			E-İmza
119	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
120	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
121	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST						Vekaleten	Tevdi Temsilci			E-İmza
122	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
123	CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL EX						Vekaleten	Tevdi Temsilci			E-İmza
124	SEGALL BRYANT HAMILL EMERGINGMARKETS SMALL CAP F						Vekaleten	Tevdi Temsilci			E-İmza
125	SEGALL BRYANT HAMILL EMERGING MARKETS FUND LP						Vekaleten	Tevdi Temsilci			E-İmza
126	CENGİZ ERDOĞAN						Asaleten				E-İmza
127	INVESCO MARKETS III PLC - INVESCO FTSE EMERGING MAI						Vekaleten	Tevdi Temsilci			E-İmza
128	ENVER DOĞAN NAMAR						Asaleten				E-İmza
129	FLORIDA RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci			E-İmza
130	CAUSEWAY INTERNATIONAL OPPORTUNITIES CIT						Vekaleten	Tevdi Temsilci			E-İmza
131	HASAN TOPUZ						Asaleten				E-İmza
132	MEHMET ONER YILDIZ						Asaleten				E-İmza
133	OĞUZHAN ÖZÇOBAN						Asaleten				E-İmza
134	CAUSEWAY EMERGING MARKETS EQUITY CIT						Vekaleten	Tevdi Temsilci			E-İmza
135	VIRGINIA RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci			E-İmza
136	CAUSEWAY EMERGING MARKETS FUND						Vekaleten	Tevdi Temsilci			E-İmza
137	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten	Tevdi Temsilci			E-İmza
138	ALASKA PERMANENT FUND CORPORATION						Vekaleten	Tevdi Temsilci			E-İmza
139	CAUSEWAY FUNDS PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
140	ISHARES PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
141	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCRE						Vekaleten	Tevdi Temsilci			E-İmza
142	FRIENDS LIFE LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
143	HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
144	REASSURE LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
145	AMUNDI ETF İCAV-AMUNDI PRIME ALL COUNTRY WORLD UC						Vekaleten	Tevdi Temsilci			E-İmza
146	ROYAL LONDON EQUITYFUND İCVK						Vekaleten	Tevdi Temsilci			E-İmza
							<b>Şirketin Sermayesi</b>		<b>220.000.000</b>		
							Asgari Toplantı Nisabı		-		
							Asaleten Hazır Bulunan Pay Tutarı		11.637		
							Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı		13.669.546		
							Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı		133.100.000		
							<b>Mevcut Toplantı Nisabı</b>		<b>146.781.183</b>		
<b>Kayıtlarımıza Uygun Durum Yönetim Kurulu</b>		<b>Bakanlık Temsilcisi</b>		<b>PwC Bağımsız Denetim AŞ Temsilcisi</b>		<b>Toplantı Başkanı</b>		<b>Tutanak Yazmanı</b>		<b>Oy Toplama Memuru</b>	
Koray ARIKAN	Emir Ali BİLALOĞLU	Şehval KIRIK		Cihan Harman		Hasan Hüsnü GÜZELÖZ		Kerem TALİH		İbrahim Fuat HASESKİ	