

GÜBRE FABRİKALARI T.A.Ş.
08.05.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

[illegible]

51	TEACHER RETIREMENT SYSTEM OF TEXAS	E-Imza
52	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND	E-Imza
53	THRIFT SAVINGS PLAN	E-Imza
54	UNITED NATIONS JOINT STAFF PENSION FUND	E-Imza
55	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU	E-Imza
56	TEACHER RETIREMENT SYSTEM OF TEXAS	E-Imza
57	VANGUARD EMRG MKT STOCK INDEX	E-Imza
58	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	E-Imza
59	TEACHER RETIREMENT SYSTEM OF TEXAS	E-Imza
60	THE PEOPLE'S BANK OF CHINA	E-Imza
61	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	E-Imza
62	LEGAL GENERAL INTERNATIONAL INDEX TRUST	E-Imza
63	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	E-Imza
64	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL	E-Imza
65	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	E-Imza
66	GOVERNMENT OF NORVWAY	E-Imza
67	AMUNDI INDEX SOLUTIONS	E-Imza
68	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND	E-Imza
69	ISHARES CORE MSCI EMERGING MARKETS ETF	E-Imza
70	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS	E-Imza
71	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	E-Imza
72	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	E-Imza
73	UBS ASSET MANAGEMENT LIFE LTD	E-Imza
74	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	E-Imza
75	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND	E-Imza
76	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND	E-Imza
77	ISHARES EMERGING MARKETS SMALL-CAP ETF	E-Imza
78	VANGUARD TOTAL WORLDSTOCK INDEX FUND	E-Imza
79	STRATEGIC INTERNATIONAL EQUITY FUND	E-Imza
80	VANGUARD EMERGING MARKETS EX-CHINA ETF	E-Imza
81	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	E-Imza
82	ISHARES PUBLIC LIMITED COMPANY	E-Imza
83	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU	E-Imza
84	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)	E-Imza
85	FRANKLIN TEMPLETON ICAV	E-Imza
86	JUPITER ASSET MANAGEMENT SERIES PUBLIC LIMITED COMPANY	E-Imza
87	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	E-Imza
88	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	E-Imza
89	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY	E-Imza
90	FRANKLIN TEMPLETON ICAV	E-Imza
91	AVANTIS CIBC EMERGING MARKETS EQUITY ETF	E-Imza
92	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)	E-Imza
93	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	E-Imza
94	MACKENZIE EMERGING MARKETS EQUITY INDEX ETF	E-Imza
95	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND	E-Imza
96	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF	E-Imza
97	FRANKLIN EMERGING MARKETS EQUITY INDEX ETF	E-Imza
98	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND	E-Imza
99	FIRST TRUST INDXX GLOBAL AGRICULTURE ETF	E-Imza
100	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND	E-Imza

101	EMERGING MARKETS EQUITY SELECT ETF	E-imza
102	SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND	E-imza
103	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	E-imza
104	VANGUARD FUNDS PUBLIC LIMITED COMPANY	E-imza
105	VANGUARD FUNDS PUBLIC LIMITED COMPANY	E-imza
106	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF	E-imza
107	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	E-imza
108	CF DV ACWI EX-U.S.İMİ FUND	E-imza
109	GARANTİ PORTFÖY ÇOKLU VARLIK KATILIM FONU	E-imza
110	GARANTİ PORTFÖY ÜÇÜNCÜ DEĞİŞKEN FON	E-imza
111	GARANTİ PORTFÖY BİST30 ENDEKSI HİSSE SENEDİ (TL) FONU (HİSSE SENEDİ YOĞUN FON)	E-imza
112	GARANTİ PORTFÖY BİRİNCİ DEĞİŞKEN FON	E-imza
113	GARANTİ PORTFÖY KATILIM HİSSE SENEDİ (TL) FONU (HİSSE SENEDİ YOĞUN FON)	E-imza
114	GARANTİ PORTFÖY İKİNCİ DEĞİŞKEN FON	E-imza
115	GARANTİ PORTFÖY MUTLAK GETİRİ HEDEFLİ DEĞİŞKEN FON	E-imza
116	GARANTİ PORTFÖY BİRİNCİ HİSSE SENEDİ SERBEST FON (HİSSE SENEDİ YOĞUN FON)	E-imza
117	GARANTİ PORTFÖY AGRESİF DEĞİŞKEN FON	E-imza
118	GARANTİ PORTFÖY HİSSE SENEDİ (TL) FONU (HİSSE SENEDİ YOĞUN FON)	E-imza
119	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF	E-imza
120	BNY MELLON EMERGING MARKETS EQUITY ETF	E-imza

Şirketin Sermayesi	334.000.000,000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	790.417,824
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	5.424.313,000
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	263.835.750,884
Mevcut Toplantı Nisabı	270.050.481,708

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

8 Mayıs 2026 10:08