

AG ANADOLU GRUBU HOLDİNG A.Ş.
28.04.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	AG SINAI YATIRIM VE YONETİM ANONİM ŞİRKETİ										
2	AG SINAI YATIRIM VE YONETİM ANONİM ŞİRKETİ										
3	TUNCAY OZILHAN										
4	TULAY AKSOY										
5	HIDAYET YAZICI										
6	TUGBAN İZZET AKSOY										
7	ZEYNEP NACİYE ABAY										
8	SULEYMAN VEHBİ YAZICI										
9	FETANET TURKAN OZILHAN TACIR										
10	İBRAHİM İZZET OZILHAN										
11	İPEK NEZAHAT OZKAN										
12	EFES ALEMDAR										
13	İBRAHİM YAZICI										
14	AYŞE ŞAZİYE GÜNEY										
15	ATİYE MUTLU										
16	FATMA HATİCE BAŞKAN										
17	EMİNE OZILHAN										
18	ZEYNEP YAZICI İRGİL										
19	MUSTAFA ALİ YAZICI										
20	AZİMUT PORTFOY SKY SERBEST ÖZEL FON										
21	AZİMUT PORTFOY DELTA SERBEST ÖZEL FON										
22	AZİMUT PORTFOY CAN SERBEST ÖZEL FON										
23	AZİMUT PORTFOY TAYD SERBEST ÖZEL FON										
24	TALİP ALTUĞ AKSOY										
25	MEHMET OKAN YAZICI										
26	GOKHAN KEFMAN										
27	NAHİT AKKALKAN										
28	KAMİLHAN SULEYMAN YAZICI										
29	EFE YAZICI										
30	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM										
31	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA										
32	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										
33	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM										
34	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
35	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCİTS ETF										
36	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										
37	PENSION RESERVERS INVESTMENT TRUST FUND										
38	THE CITY OF HARTFORD MUNICIPAL EMPLOYEES RETIREMENT FUND										
39	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
40	CC AND L Q MARKET NEUTRAL FUND II										
41	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
42	CITY OF MIAMI FIRE FIGHTERS AND POLICE OFFIC RET T										
43	BUMA UNIVERSAL FONDS I										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
44	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F										
45	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND										
46	INVECO RAFT FUNDAMENTAL GLOBAL INDEX TRUST										
47	FIRST EAGLE OVERSEAS VARIABLE FUND										
48	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
49	UBS US GROUP TRUST										
50	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TRUST										
51	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO										
52	PARAMETRIC EMERGING MARKETS FUND										
53	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
54	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
55	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED										
56	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
57	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										
58	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
59	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.										
60	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF										
61	VANGUARD ESG INTERNATIONAL STOCK ETF										
62	VANGUARD EMRG MKT STOCK INDEX										
63	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND										
64	LAERERNES PENSION FORSIKRINGSKASSELSKAB										
65	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
66	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
67	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										
68	FIRST EAGLE FUNDS (IRELAND) ICAV										
69	UTAH STATE RETIREMENT FUND										
70	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										
71	FIRST EAGLE OVERSEAS FUND										
72	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
73	DWS INVESTMENT S.A. FOR ARERO-DER WELT FONDS-NACHHALTIG										
74	FIRST EAGLE INTERNATIONAL VALUE FUND LP										
75	PARAMETRIC TMEHC FUND LP.										
76	PREMIER INVESTMENT FUNDS LTD.										
77	UNISUPER										

Şirketin Sermayesi	243.534.517,96
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	4.531.055,79
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	17.522.728
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	190.432.543,518
Mevcut Toplantı Nisabı	212.486.327,308

Yönetim Kurulu Üyeleri Başkan Toplantı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı

28.04.2022 14:03:26