

ŞEKERBANK T.A.Ş.
29.01.2021 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	ŞEKERBANK TAŞ PERS MUN SOS GÜV YARD SAN VAKFI										
2	ŞEKERBANK TÜRK ANONİM.ŞİRKET PERS.SOS.SİG.SAN .VAKF										
3	SAMRUK-KAZYNA INVEST LLP										
4	INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
5	ALASKA PERMANENT FUND CORPORATION										E-İmza



6	UTAH STATE RETIREMENT FUND	E-İmza
7	CEYHUN ŞENTÜRK VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	E-İmza
8	D.E.SHAU VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.	E-İmza
9	PUBLIC EMPLOYEES RETIREMENT SYSTEM	E-İmza
10	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF	E-İmza
11	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	E-İmza
12		E-İmza

13	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	E-imza
14	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	E-imza
15	VANGUARD ESG INTERNATIONAL STOCK ETF EMERGING	E-imza
16	MARKET CORE EQUITY PORTFOLIO INVESTMENT DIMENSIONAL	E-imza
17	VANGUARD TOTAL WORLDSTOCK INDEX FUND	E-imza
18	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	E-imza
19	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	E-imza




20 VANGUARD EMRG
MKT STOCK INDEX

E-İmza

Şirketin Sermayesi	1.860.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	29.000
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	27.114.905
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	899.696.531,996
Mevcut Toplantı Nisabı	926.840.436,996

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