

KUVEYT TRK KATILIM BANKASI A..

25/03/2021 TARİHİNDE YAPILAN 2020 YILI HESAP DNEMİ İLE İLGİLİ

OLAĞAN GENEL KURUL TOPLANTISI HAZIR BULUNANLAR LİSTESİ

1	KUWAIT FINANCE HOUSE K.S.C. SAFAT
2	ISLAMIC DEVELOPMENT BANK-JEDDAH
3	WAFRA INTERNATIONAL INVESTMENT CO.
4	HAMAD ABDULMOHSEN AL MARZOUQ
5	AHMAD S.A.A ALKHARJI
6	UFUK UYAN
7	AHMET KARACA
8	TUFAN KARAMUK
9	HATİCE TUĞBA ALTAN
10	GKHAN GÇMEN

<u>ŞİRKETİN</u>			<u>KATILAN PAY</u>		
			<u>SAYISI</u>		
<u>SERMAYESİ</u>	:	4,600,000,000	ASALETEN	:	2,666,945
<u>PAY ADEDİ</u>	:	4,600,000,000	VEKALETEN	:	4,552,184,295
<u>1 PAY (NOMİNAL)</u>	:	1.-TL	TOPLAM	:	4,554,851,240
<u>GEREKLİ</u>	:		MEVCUT NİSAP	:	99.02%
<u>TOPLANTI</u>	:				
<u>NİSABI</u>	:	51%			