

ŞOK MARKETLER TİCARET A.Ş.
26.05.2021 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	TURKISH RETAIL INVESTMENTS B.V.										
2	YILDIZ HOLDİNG ANONİM ŞİRKETİ										
3	GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ										
4	İSTANBUL PORTFÖY YILDIZ SERBEST ÖZEL FON										
5	BEST INVESTMENT CORPORATION										
6	AI STRATEGIC GLOBAL EQUITY FUND										
7	AMUNDI EASTERN EUROPE STOCK										

8	EMERGING MARKETS EQUITY FUND										
9	MUTUAL FUND LOCALTAPIOLA GLOBAL EMERGING MARKETS										
10	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
11	VANECK ICAV										
12	FLORIDA RETIREMENT SYSTEM										
13	GEORGIA TECH FOUNDATION INC										
14	BLACKROCK GLOBAL FUNDS										
15	PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST										

16	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS EMERGING MARKETS EQUITY ETF										
17	VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND										
18	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
19	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
20	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
21	VANECK EMERGING MARKETS FUND										
22	GOLDMAN SACHS UK RETIREMENT PLAN PENSION TRUSTEE LIMITED										

23	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
24	MERCER QIF FUND PUBLIC LIMITED COMPANY										
25	DEUTSCHE ASSET MANAGEMENT S.A. FOR DWS TURKEI										
26	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND										
27	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
28	CITY OF NEW YORK GROUP TRUST										
29	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC.- EMERGING MARKETS SMALL CAP FUN										

30	OMERS ADMINISTRATION CORPORATION										
31	GOLDMAN SACHS FUNDS - GOLDMAN SACHS BRICS EQUITY PORTFOLIO										
32	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
33	DEUTSCHE ASSET MANAGEMENT S.A.										
34	CITY OF NEW YORK GROUP TRUST										
35	GOLDMAN SACHS FUNDS.										
36	VANECK EMERGING MARKETS PORTFOLIO										
37	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
38	ALASKA PERMANENT FUND CORPORATION										

39	IBM 401K PLUS PLAN										
40	EAST CAPITAL MULTI-STRATEGI										
41	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER), LTD.										
42	GOLDMAN SACHS FUNDS.										
43	SCHRODER GAIA HELIX										
44	CF DV ACWI EX-U.S.IMI FUND										
45	SULTANATE OF OMAN-THE MINISTRY OF DEFENCE PENSION FUND										
46	VANECK VIP EMERGING MARKETS FUND										

47	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
48	LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY										
49	UPS GROUP TRUST										
50	EAST CAPITAL-EAST CAPITAL BALKANS										
51	EAST CAPITAL-EAST CAPITAL GLOBAL EMERGING MARKETS SUSTAINABLE										
52	EAST CAPITAL EAST CAPITAL EASTERN EUROPE										
53	ABERDEEN STANDARD SICAV I EASTERN EUROPEAN EQUITY FUND										
54	AMUNDI FUNDS										

55	SCHRODER PENSION MANAGEMENT LIMITED										
56	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO										
57	SCHRODER DIVERSIFIEDGROWTH FUND										
58	SCHRODER INTERNATION SELECTION FUND										
59	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										
60	TIAA-CREFQUANT INTERNATIONAL SMALL-CAP EQUITY FUND										
61	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
62	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										

63	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
64	ASSET MANAGEMENT EXCHANGE UCITS CCF										
65	ISHARES CORE MSCI EMERGING MARKETS ETF										
66	MISSOURI EDUCATION PENSION TRUST										
67	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
68	JAPAN TRUSTEE SERVICES BANK LTD RE EASTERN EUROPE EQUITY MOTHER F										
69	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
70	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL										

71	VANGUARD ESG INTERNATIONAL STOCK ETF										
72	ISHARES III PUBLIC LIMITED COMPANY										
73	JADWA INTERNATIONAL LISTED EQUITIES SPC										
74	ABERDEEN STANDARD OEIC I - ASI EASTERN EUROPEAN EQUITY FUND										
75	ISHARES PUBLIC LIMITED COMPANY										
76	EUROPEAN BANK FOR RECONSRTRUCTION AND DEVELOPMENT										
77	SCHRODER GLOBAL MULTI- FACTOR EQUITY FUND										
78	VANGUARD EMRG MKT STOCK INDEX										
79	THE CENTRAL EUROPE AND RUSSIA FUND INC										

80	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										
81	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										
82	HANDELSBANKEN EMERGING MARKETS INDEX										
83	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										
84	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF										
85	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON- LENDABLE FUND										
86	WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY										
87	TEMPLETON STRATEGICEMERGING MARKETS FUND IV LDC										

88	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
89	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										
90	SPDR S AND P EMERGIN G MARKETS ETF										
91	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										
92	JAPAN TRUSTEE SERVICES BANK LTD RE RTB DWS RUSSIE EM EUROPE EQ FUND MOTHER										
93	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM										
94	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										
95	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										

96	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB										
97	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
98	ISHARES IV PUBLIC LIMITED COMPANY										
99	WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION- MULTIPLE COMMON TRUST FUNDS TRUST-EMERGING MARKETS SYST										
100	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST										
101	INTERNATIONAL MONETARY FUND										
102	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA										

103	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
104	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN. FO.EMPLO.BENEFIT TRUSTS										
105	PARAMETRIC TMECM FUND, LP.										
106	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
107	GOLDMAN SACHS EMERGING MARKETS EQUITY FUND										
108	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
109	GUIDESTONE FUNDS EMERGING MARKETS EQUITYFUND										
110	GROWTH MARKETS EQUITY SUB-TRUST N										

111	INTERNATIONAL MONETARY FUND										
112	AQR EMERGING SMALL CAP EQUITY FUND L.P.										
113	SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND										
114	SCOTTISH WIDOWS INV.SOLUTIO.FUNDS ICVC FUNDAMENTAL LOW VOLATILITY INDEX										
115	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SM										
116	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
117	COLLEGE RETIREMENT EQUITIES FUND										
118	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										

Şirketin Sermayesi	611.928.571
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	151.092.954
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	317.828.898,27
Mevcut Toplantı Nisabı	468.921.852,27

Bağımsız Denetçi

Adnan AKAN

Yönetim Kurulu Üyeleri

Cengiz SOLAKOĞLU

Toplantı Başkanı

Cengiz SOLAKOĞLU

Bakanlık Temsilcisi

Hatice ÖNDER

Tutanak Yazmanı

Levent TAŞÇI

Oy Toplayıcı

İsmail ÖNDER