

ŞEKERBANK T.A.Ş.  
30.03.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

| NO | PAY SAHİBİ                                                                        | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|-----------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 1  | ŞEKER SİGORTA<br>ANONİM ŞİRKETİ                                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 2  | ŞEKERBANK TAŞ<br>PERS MUN SOS GÜV<br>YARD SAN VAKFI                               |          |       |        |      |               |                 |                  |                               |          |      |
| 3  | SAMRUK-KAZYNA<br>INVEST LLP                                                       |          |       |        |      |               |                 |                  |                               |          |      |
| 4  | KONYA ŞEKER<br>SANAYİ VE TİCARET<br>ANONİM ŞİRKETİ                                |          |       |        |      |               |                 |                  |                               |          |      |
| 5  | S.S.ANKARA<br>PANCAR EKİCİLERİ<br>KOOPERATİFİ.                                    |          |       |        |      |               |                 |                  |                               |          |      |
| 6  | ŞEKERBANK TÜRK<br>ANONİM.ŞİRKET<br>PERS.SOS.SİG.SAN.<br>VAKF                      |          |       |        |      |               |                 |                  |                               |          |      |
| 7  | RİFAT EMRE<br>AMCAOĞLU                                                            |          |       |        |      |               |                 |                  |                               |          |      |
| 8  | ALİ ÖZTÜRK                                                                        |          |       |        |      |               |                 |                  |                               |          |      |
| 9  | VANGUARD<br>FIDUCIARY TRUST<br>COMPANY<br>INSTITUTIONAL<br>TOTAL<br>INTERNATIONAL |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                                                                       | TCKN/VKN | UYRUK | ADRESİ                                                                                                           | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|------------------------------------------------------------------------------------------------------------------|----------|-------|------------------------------------------------------------------------------------------------------------------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 9  | STOCK MARKET<br>INDEX TRUST II                                                                                   |          |       | STOCK MARKET<br>INDEX TRUST II                                                                                   |      |               |                 |                  |                               |          |      |
| 10 | VANGUARD<br>FIDUCIARY TRUST<br>COMPANY<br>INSTITUTIONAL<br>TOTAL<br>INTERNATIONAL<br>STOCK MARKET<br>INDEX TRUST |          |       | VANGUARD<br>FIDUCIARY TRUST<br>COMPANY<br>INSTITUTIONAL<br>TOTAL<br>INTERNATIONAL<br>STOCK MARKET<br>INDEX TRUST |      |               |                 |                  |                               |          |      |
| 11 | SSB J734 SPDR S+P<br>EMERGING<br>MARKETS SMALL<br>CAP ETF                                                        |          |       | SSB J734 SPDR S+P<br>EMERGING<br>MARKETS SMALL<br>CAP ETF                                                        |      |               |                 |                  |                               |          |      |
| 12 | UTAH STATE<br>RETIREMENT FUND                                                                                    |          |       | UTAH STATE<br>RETIREMENT FUND                                                                                    |      |               |                 |                  |                               |          |      |
| 13 | VANGUARD TOTAL<br>INTERNATIONAL<br>STOCK INDEX FUND                                                              |          |       | VANGUARD TOTAL<br>INTERNATIONAL<br>STOCK INDEX FUND                                                              |      |               |                 |                  |                               |          |      |
| 14 | VANGUARD EMRG<br>MKT STOCK INDEX                                                                                 |          |       | VANGUARD EMRG<br>MKT STOCK INDEX                                                                                 |      |               |                 |                  |                               |          |      |
| 15 | VANGUARD TOTAL<br>WORLDSTOCK<br>INDEX FUND                                                                       |          |       | VANGUARD TOTAL<br>WORLDSTOCK<br>INDEX FUND                                                                       |      |               |                 |                  |                               |          |      |
| 16 | AMERICAN<br>CENTURY ETF<br>TRUST-AVANTIS<br>EMERGING<br>MARKETS EQUITY<br>ETF                                    |          |       | AMERICAN<br>CENTURY ETF<br>TRUST-AVANTIS<br>EMERGING<br>MARKETS EQUITY<br>ETF                                    |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                                        | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|-----------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 17 | DIMENSIONAL ETF<br>TRUST-<br>DIMENSIONAL<br>EMERGING CORE<br>EQUITY MARKET<br>ETF | 29       |       |        |      |               |                 |                  |                               |          |      |
| 18 | DIMENSIONAL<br>EMERGINGMARKET<br>S VALUE FUND                                     | 29       |       |        |      |               |                 |                  |                               |          |      |
| 19 | LA FIRE AND POLICE<br>PENSION SYSTEM                                              | 60       |       |        |      |               |                 |                  |                               |          |      |
| 20 | VANGUARD ESG<br>INTERNATIONAL<br>STOCK ETF                                        | 9        |       |        |      |               |                 |                  |                               |          |      |
| 21 | MAHMUT İNCEDAL                                                                    | 6        |       |        |      |               |                 |                  |                               |          |      |
| 22 | ERKAN UMUT<br>MERGEN                                                              | 3        |       |        |      |               |                 |                  |                               |          |      |
| 23 | JOHN HANCOCK<br>VARIABLE<br>INS.TRUST<br>EMERGING<br>MARKETS VALUE                |          |       |        |      |               |                 |                  |                               |          |      |
| 24 | OREGON PUBLIC<br>EMPLOYEES<br>RETIREMENT<br>SYSTEM                                |          |       |        |      |               |                 |                  |                               |          |      |
| 25 | DIMENSIONAL<br>WORLD EX U.S.<br>CORE EQUITY 2 ETF                                 |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                                                                | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARİ DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|-----------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 25 | DIMENSIONAL ETF<br>TRUST                                                                                  |          |       |        |      |               |                 |                  |                               |          |      |
| 26 | CITY OF NEW YORK<br>GROUP TRUST                                                                           |          |       |        |      |               |                 |                  |                               |          |      |
| 27 | VANGUARD FTSE<br>ALL WORLD EX US<br>SMALL CAPINDEX<br>FUND                                                |          |       |        |      |               |                 |                  |                               |          |      |
| 28 | ALASKA<br>PERMANENT FUND<br>CORPORATION                                                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 29 | VANGUARD<br>INVESTMENT<br>SERIES PLC-<br>VANGUARD ESG<br>EMERGING<br>MARKETS ALL CAP<br>EQUITY INDEX FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 30 | LOS ANGELES CITY<br>EMPLYS RTRMT                                                                          |          |       |        |      |               |                 |                  |                               |          |      |

|                                                             |               |
|-------------------------------------------------------------|---------------|
| Şirketin Sermayesi                                          | 1.860.000.000 |
| Asgari Toplantı Nisabı                                      |               |
| Asaleten Hazır Bulunan Pay Tutarı                           | 516.604       |
| Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı | 29.794.854    |

| NO | PAY SAHİBİ | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
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|                                                       |                   |
|-------------------------------------------------------|-------------------|
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı | 989.254.699,866   |
| Mevcut Toplantı Nisabı                                | 1.019.566.157,866 |