

ŞOK MARKETLER TİCARET A.Ş.
12.05.2022 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	GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ										
2	İSTANBUL PORTFÖY YILDIZ SERBEST ÖZEL FON										
3	YILDIZ HOLDİNG ANONİM ŞİRKETİ										
4	TURKISH RETAIL INVESTMENTS B.V.										
5	SEVİM YILMAZ										
6	AYKUT KOCABEY										
7	HULUSİ ASLAN										
8	MEHMET HALİL KILIÇER										
9	HAMZA İNAN										
10	CC AND L Q GLOBAL EQUITY MARKET										

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10	NEUTRAL MASTER FUND LTD.										
11	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM										
12	UPS GROUP TRUST										
13	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
14	ACADIAN EMERGING MARKETS MICRO- CAP EQUITY MASTER FUND										
15	ACADIAN ACWI EX US SMALL-CAP FUND LLC										
16	CC AND L Q MARKET NEUTRAL FUND II										
17	GEORGIA TECH FOUNDATION INC										
18	EMERGING MARKETS EQUITY FUND										
19	CF DV ACWI EX-U.S.										

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19	IMI FUND										
20	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
21	ADVANCED SERIES TRUST - AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO										
22	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										
23	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
24	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
25	VOYA MULTI- MANAGER EMERGING MARKETS EQUITY FUND										
26	COX ENTERPRISES INCMaster TRUST										
27	ACADIAN ALL COUNTRY WORLD										

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27	EX US FUND										
28	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM										
29	BLACKROCK GLOBAL FUNDS										
30	WILSHIRE MUTUAL FUNDS INC.- WILSHIRE INTERNATIONAL EQUITY FUND										
31	SCHRODER GAIA HELIX										
32	CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMALL-CAP FUND										
33	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
34	FLORIDA RETIREMENT SYSTEM										
35	VIRGINIA RETIREMENT SYSTEM										
36	GOLDMAN SACHS										

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36	ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
37	PENSION RESERVERS INVESTMENT TRUST FUND										
38	EAST CAPITAL-EAST CAPITAL BALKANS										
39	BNP PARIBAS FUNDS TURKEY EQUITY										
40	CONNOR CLARK AND LUNN UCITS ICAV										
41	ISLAMIC DEVELOPMENT BANK										
42	AMUNDI INDEX SOLUTIONS										
43	ISHARES CORE MSCI EMERGING MARKETS ETF										
44	SCHRODER INTERNATION SELECTION FUND										
45	VANECK EMERGING MARKETS FUND										

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46	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND										
47	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										
48	EUROPEAN BANK FOR RECONSRTRUCTION AND DEVELOPMENT										
49	ISHARES PUBLIC LIMITED COMPANY										
50	BLACKROCK STRATEGIC FUNDS										
51	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
52	DELA DEPOSITARY AND ASSET MANAGEMENT B.V										
53	VANECK EMERGING MARKETS PORTFOLIO										
54	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										
55	TEMPLETON STRATEGICEMERGI										

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55	NG MARKETS FUND IV LDC										
56	LAZARD/WILMINGTO N COLLECTIVE TRUST										
57	WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SM										
58	VANECK ICAV										
59	DWS INVESTMENT S.A. FOR ARERO- DER WELTFONDS- NACHHALTIG										
60	SPDR S AND P EMERGIN G MARKETS ETF										
61	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										
62	INTERNATIONAL MONETARY FUND										
63	VANGUARD FIDUCIARY TRUST										

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63	COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
64	PARAMETRIC TMEC FUND LP.										
65	AMUNDI FUNDS										
66	AMERICAN CENTURY WORLD MUTUAL FUNDS INC.-EMERGING MARKETS SMALL CAP FUN										
67	PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST										
68	SUNSUPER SUPERANNUATION FUND										
69	COLLEGE RETIREMENT EQUITIES FUND										
70	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
71	BUMA UNIVERSAL										

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71	FONDS I										
72	CC AND L Q US EQUITY EXTENSION FUND										
73	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F										
74	THE COLARADO PUBLIC EMPLOYEES										
75	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
76	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
77	ENTERGY CORPORATIONRETI REMENT PLANS MASTER TRUST										
78	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										
79	LOS ANGELES COUNTY										

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79	EMPLOYEES RETIREMENT ASSOCIATIO										
80	MISSOURI EDUCATION PENSION TRUST										
81	CC AND L Q GLOBAL SMALL CAP EQUITY FUND										
82	TSW EMERGING MARKETS FUND										
83	ISHARES III PUBLIC LIMITED COMPANY										
84	CAPITAL INTERNATIONAL FUND SICAV										
85	CMLA GLOBAL LOW VOLATILE EQUITIES FUND										
86	JADWA INTERNATIONAL LISTED EQUITIES SPC										
87	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
88	GLOBAL EX US ALPHA TILTS FUND B										

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89	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO										
90	MASSACHUSETTS STATECARPENTERS PENSION FUND										
91	INTERNATIONAL MONETARY FUND										
92	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										
93	ISHARES IV PUBLIC LIMITED COMPANY										
94	VANECK VIP EMERGING MARKETS FUND										
95	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										
96	CUSTODY BANK OF JAPAN LTD. RE SMTB BNP PARIBAS TURKEY EQUITY MOTHER FUND										
97	WISDOMTREE EMERGING										

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97	MARKETS SMALLCAP DIVIDEND FUND										
98	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF										
99	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										
100	GLOBEFLEX EMERGING MARKETS SMALL CAP LP.										
101	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
102	EMERGING MARKETS EQUITY FUND.										
103	LA FIRE AND POLICE PENSION SYSTEM										
104	ARCA INVESTMENTS- GLOBAL QUANT LOW VOLATILITY ROI III										
105	VANGUARD TOTAL										

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105	INTERNATIONAL STOCK INDEX FUND										
106	HANDELSBANKEN EMERGING MARKETS INDEX										
107	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										
108	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
109	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF										
110	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
111	WATER AND POWER EMPLOYEES RETIREMENT PLAN										
112	SMALL CAP WORLD FUND INC										
113	FORD MOTOR										

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113	COMPANY OF CANADA LIMITED PENSION TRUST										
114	MERCER QIF FUND PUBLIC LIMITED COMPANY										
115	CITY OF NEW YORK GROUP TRUST										
116	AQR EMERGING SMALL CAP EQUITY FUND L.P.										
117	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
118	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB										
119	MASSACHUSETTS STATE CARPENTERS GUARAN ANNUITY FUND										
120	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
121	DEUTSCHE ASSET MANAGEMENT S.A.- ARERO-DER WELTFONDS										

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122	VANGUARD EMRG MKT STOCK INDEX										
123	PARAMETRIC EMERGING MARKETS FUND										
124	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
125	CAPITAL GROUP EMERGING MARKETS RESTRICTED EQUITYCOMMON TRUST US										
126	EMERGING MARKETS GROWTH FUND INC										
127	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA										
128	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND										
129	GLOBAL ALPHA TILTS FUND B										
130	CC AND L Q INTERNATIONAL										

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130	SMALL CAP EQUITY FUND										
131	BLACKROCK ADVANTAGE GLOBAL FUND INC.										
132	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
133	BURROUGHS WELLCOME FUND										
134	OMERS ADMINISTRATION CORPORATION										
135	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
136	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
137	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										

Şirketin Sermayesi

611.928.571

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Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	8.941
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	151.422.652
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	317.828.898,27
Mevcut Toplantı Nisabı	469.260.491,27

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı