



FORD OTOMOTİV SANAYİ A.Ş.
17.11.2021 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

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560	ONEPATH GLOBAL EMERGING MARKETS SHARES UNHEDGED INDEX POOL										
561	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND (400045849)										
562	MUSTAFA CAN KAYA										

Şirketin Sermayesi	350.910.000
Asgari Toplantı Nisabı	% 60
Asaleten Hazır Bulunan Pay Tutarı	122
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	29.830.346
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	288.123.929,91
Mevcut Toplantı Nisabı	317.954.397,91

Yönetim Kurulu Üyeleri
David Joseph Cuthbert Johnston
Haydar Yenigün

Toplantı Başkanı
Haydar Yenigün

Bakanlık Temsilcisi
Hatice Önder

Tutanak Yazmanı
İsmail Oğuz Toprakoğlu

Oy Toplayıcı
David Joseph Cuthbert Johnston
Bülent Erol Taş

Denetçi
Beste Ortaç