

NO	PAY SAHİBİ	TCKN /VKN	UYRUK	ADRES	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ / TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN /VKN	İMZA
1	DOĞUŞ HOLDİNG ANONİM ŞİRKETİ						Vekaleten - Bireysel Temsilci			..
2	DOĞUŞ SİGORTA ARACILIK HİZMETLERİ ANONİM ŞİRKETİ						Vekaleten - Bireysel Temsilci			..
3	MESUT ELLİALTIOĞLU						Asaleten -			..
4	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND						Vekaleten - Tevdi Temsilci			..
5	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.						Vekaleten - Tevdi Temsilci			E-İmza
6	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
7	VIRTUS ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND						Vekaleten - Tevdi Temsilci			E-İmza
8	HAND COMPOSITE EMPLOYEE BENEFIT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
9	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten - Tevdi Temsilci			E-İmza
10	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
11	ACADIAN EMERGING MARKETS EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
12	ACADIAN EMERGING MARKETS PORTFOLİ						Vekaleten - Tevdi Temsilci			E-İmza
13	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
14	PRINCIPAL GLOBAL INVESTORS FUND						Vekaleten - Tevdi Temsilci			E-İmza
15	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC						Vekaleten - Tevdi Temsilci			E-İmza
16	FLORIDA RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
17	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX						Vekaleten - Tevdi Temsilci			E-İmza
18	ACADIAN COLLECTIVE INVESTMENT TRUST						Vekaleten - Tevdi Temsilci			E-İmza
19	STATE OF WISCONSIN INVESTMENT BOARD						Vekaleten - Tevdi Temsilci			E-İmza
20	EMPLOYEES RETIREMENTSYSTEM OF TEXAS						Vekaleten - Tevdi Temsilci			E-İmza
21	VIRGINIA RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
22	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
23	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten - Tevdi Temsilci			E-İmza
24	INVESTMENT COMPANY PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
25	ILLINOIS MUN EMP RETIREMENT F						Vekaleten - Tevdi Temsilci			E-İmza
26	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND						Vekaleten - Tevdi Temsilci			E-İmza
27	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
28	WISDOMTREE ISSUER ICAV						Vekaleten - Tevdi Temsilci			E-İmza
29	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten - Tevdi Temsilci			E-İmza
30	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
31	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND						Vekaleten - Tevdi Temsilci			E-İmza
32	GMO IMPLEMENTATION FUND						Vekaleten - Tevdi Temsilci			E-İmza
33	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV						Vekaleten - Tevdi Temsilci			E-İmza
34	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
35	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE						Vekaleten - Tevdi Temsilci			E-İmza
36	CAMBRIA EMERGING SHAREHOLDER YIELD ETF						Vekaleten - Tevdi Temsilci			E-İmza
37	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND						Vekaleten - Tevdi Temsilci			E-İmza
38	GMO GLOBAL REAL RETURN UCITS FUND						Vekaleten - Tevdi Temsilci			E-İmza
39	GMO TAX MANAGED INTERNATIONAL EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
40	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
41	BOEING COMPANY EMPLOYEES RETIREMENT PLAN						Vekaleten - Tevdi Temsilci			E-İmza
42	GMO GLBAL EQUITY ALLOCATION INVESTMENT FUND A SUB FUND OF GMO FUNDS PLC						Vekaleten - Tevdi Temsilci			E-İmza
43	MONETARY AUTHORITY OF SINGAPORE						Vekaleten - Tevdi Temsilci			E-İmza
44	NATIONAL RAILROAD RE TIREMENT INVE						Vekaleten - Tevdi Temsilci			E-İmza
45	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND						Vekaleten - Tevdi Temsilci			E-İmza
46	HANDELSBANKEN EMERGING MARKETS INDEX						Vekaleten - Tevdi Temsilci			E-İmza
47	DOW RETIREMENT GROUPTRUST						Vekaleten - Tevdi Temsilci			E-İmza
48	CALIF PHYSICIANS SERV D B A						Vekaleten - Tevdi Temsilci			E-İmza

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.

29 Mart 2022 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN /VKN	UYRUK	ADRES	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ / TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN /VKN	İMZA
49	FIRST CHURCH OF CHRIST SCIENTIST						Vekaleten - Tevdi Temsilci			E-İmza
50	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.						Vekaleten - Tevdi Temsilci			E-İmza
51	INVESTMENT COMPANY PUBLIC LIMITED COMPANY						Vekaleten - Tevdi Temsilci			E-İmza
52	HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM						Vekaleten - Tevdi Temsilci			E-İmza
53	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND						Vekaleten - Tevdi Temsilci			E-İmza
54	IRISH LIFE ASSURANCE PLC						Vekaleten - Tevdi Temsilci			E-İmza
55	GLOBEFLEX EMERGING MARKETS SMALL CAP LP.						Vekaleten - Tevdi Temsilci			E-İmza
56	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF						Vekaleten - Tevdi Temsilci			E-İmza
57	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB						Vekaleten - Tevdi Temsilci			E-İmza
58	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND						Vekaleten - Tevdi Temsilci			E-İmza
59	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten - Tevdi Temsilci			E-İmza
60	CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND						Vekaleten - Tevdi Temsilci			E-İmza
61	FSS TRUSTEE CORPORATION						Vekaleten - Tevdi Temsilci			E-İmza
62	GMO BENCHMARK-FREE FUND						Vekaleten - Tevdi Temsilci			E-İmza
63	VANGUARD EMRG MKT STOCK INDEX						Vekaleten - Tevdi Temsilci			E-İmza
64	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK						Vekaleten - Tevdi Temsilci			E-İmza
65	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK						Vekaleten - Tevdi Temsilci			E-İmza
66	LEGAL AND GENERAL ICAV						Vekaleten - Tevdi Temsilci			E-İmza
67	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST						Vekaleten - Tevdi Temsilci			E-İmza
68	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF						Vekaleten - Tevdi Temsilci			E-İmza
69	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
70	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL						Vekaleten - Tevdi Temsilci			E-İmza
71	BLUE SHIELD OF CALIFORNIA EMPLOYEES' RETIREMENT PLAN						Vekaleten - Tevdi Temsilci			E-İmza
72	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF						Vekaleten - Tevdi Temsilci			E-İmza
73	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST						Vekaleten - Tevdi Temsilci			E-İmza
74	VANGUARD ESG INTERNATIONAL STOCK ETF						Vekaleten - Tevdi Temsilci			E-İmza
75	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB						Vekaleten - Tevdi Temsilci			E-İmza
76	1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND						Vekaleten - Tevdi Temsilci			E-İmza
77	CITY OF NEW YORK GROUP TRUST						Vekaleten - Tevdi Temsilci			E-İmza
78	ULAŞ EMİROĞLU						Asaleten -			E-İmza

Şirketin Sermayesi

220.000.000

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı

590

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay
Tutarı

12.062.391

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

165.585.007

Mevcut Toplantı Nisabı

177.647.988

Kayıtlarımıza Uygundur
Yönetim Kurulu

Koray ARIKAN

Emir Ali BİLALOĞLU

Bakanlık Temsilcisi

Seda Çaycı AKKALE

Toplantı Başkanı

Hasan Hüsnü GÜZELÖZ

Tutanak Yazmanı

Kerem TALİH

Oy Toplayıcı

Engin KAYA