

SMART GÜNEŞ ENERJİSİ TEKNOLOJİLERİ ARAŞTIRMA GELİŞTİRME ÜRETİM SANAYİ VE TİCARET A.Ş.
27.04.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	SMART HOLDİNG ANONİM ŞİRKETİ		Yerli								
2	SMART HOLDİNG ANONİM ŞİRKETİ		Yerli								
3	İNCİ AKYOL		Yerli								
4	AYDIN DALYAPRAK		Yerli								
5	MURAT YAZIBAĞLI		Yerli								
6	TAYFUN TÜYSÜZ		Yerli								
7	MEHLİKA SİBEL DURUKAN		Yerli								
8	MURAT RECEP KURAL		Yerli								
9	İBRAHİM YALÇINKAYA		Yerli								
10	OSMAN İLTER		Yerli								

11	MEHMET YILMAZ		Yerli								
12	UĞUR YAMAN		Yerli								
13	FERHAT DEMİR		Yerli								
14	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND		Yabancı								
15	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		Yabancı								
16	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF		Yabancı								
17	INVESCO PUREBETASM FTSE EMERGING MARKETS ETF		Yabancı								
18	VANGUARD FUNDS PUBLIC LIMITED COMPANY		Yabancı								
19	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN		Yabancı								
20	ROYAL LONDON EQUITYFUND ICVC		Yabancı								

21	REASSURE LIMITED		Yabancı								
22	FRIENDS LIFE LIMITED		Yabancı								
23	AMUNDI INDEX SOLUTIONS		Yabancı								
24	INTERNATIONAL MONETARY FUND		Yabancı								
25	AVIVA LIFE AND PENSIONS UK LTD		Yabancı								
26	STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND		Yabancı								
27	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND		Yabancı								
28	EMERGING MARKETS SMALL-CAP ETF		Yabancı								
29	MANAGED PENSION FUNDS LIMITED		Yabancı								

30	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO		Yabancı								
31	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		Yabancı								
32	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST		Yabancı								
33	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		Yabancı								
34	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B		Yabancı								
35	MERCER QIF FUND PUBLIC LIMITED COMPANY		Yabancı								
36	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT		Yabancı								
37	VANGUARD TOTAL WORLDSTOCK INDEX FUND		Yabancı								

38	EMERGING MARKETS SMALL CAPITALIZ.EQU.IND EX NON-LENDABLE FUND		Yabancı								
39	VANGUARD EMRG MKT STOCK INDEX		Yabancı								
40	PERSONAL INST.TRUSTCOMP. N.A.INV.FUN.FO.EM PLO.BENEFIT TRUSTS		Yabancı								
41	STICHTING PGGM DEPOSITARY		Yabancı								
42	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		Yabancı								
43	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		Yabancı								
44	INTERNATIONAL MONETARY FUND		Yabancı								
45	MANAGED PENSION FUNDS LIMITED		Yabancı								
46	SCHWAB EMERGING MARKETS EQUITY ETF		Yabancı								

47	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND		Yabancı								
48	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND		Yabancı								
49	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		Yabancı								
50	ISHARES PUBLIC LIMITED COMPANY		Yabancı								
51	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF		Yabancı								
52	COLLEGE RETIREMENT EQUITIES FUND		Yabancı								
53	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR		Yabancı								
54	ISHARES III PUBLIC LIMITED COMPANY		Yabancı								
55	IRISH LIFE ASSURANCE PLC		Yabancı								
56	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		Yabancı								

57	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF		Yabancı								
58	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT		Yabancı								
59	MERCER UCITS COMMON CONTRACTUAL FUND		Yabancı								
60	ISHARES CORE MSCI EMERGING MARKETS ETF		Yabancı								
61	LEGAL AND GENERAL EUROPEAN INDEX TRUST		Yabancı								
62	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON- LENDING		Yabancı								
63	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		Yabancı								
64	DURDU EFE AYTEKİN		Yerli								
65	ENVER DOĞAN NAMAR		Yerli								

Şirketin Sermayesi	306.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	516.771,57
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	5.213.820
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	229.584.039,661
Mevcut Toplantı Nisabı	235.314.631,231

Yönetim Kurulu Üyeleri

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru