

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

585	STICHTING PENSIOENFONDS PGB										E-İmza
586	ÇAĞRI YILDIRIM										E-İmza
587	HARUN ZEREY										E-İmza
588	ŞEREF DOĞAN										E-İmza
589	UFUK GÜNEŞ ER										E-İmza
590	CENGİZ ERDOĞAN										E-İmza
591	GÖKHAN USKUAY										E-İmza
592	SEDAT MUTLUER										E-İmza

Şirketin Sermayesi	3.500.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	179.908,524
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	472.012.267,338

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.727.191.828,323
Mevcut Toplantı Nisabı	2.199.384.004,185

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı