

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.
26.03.2024 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	KOÇ HOLDİNG ANONİM ŞİRKETİ										
2	CNH Industrial Osterreich GmbH										
3	BÜLENT YILMAZ										
4	ZAFER YİĞİT										
5	SUAT HATAM										
6	ÜLKÜ EKMEN										
7	BEYLER EKMEN										
8	MEHMET ACAR										
9	FERHAT YÜKSEL										
10	MESUT SATI										
11	VOLKAN ARIBAL										

NO	PAY SAHİBİ
12	İLKER COŞKUNSEL
13	İBRAHİM ARCANLI
14	STICHTING PENSIONFONDS RAIL AND OPENBAAR VERVOER
15	SEGALL BRYANT HAMILL EMERGINGMARKET S SMALL CAP FUND LP
16	CIBC PENSION PLAN
17	VANGUARD FUNDS PUBLIC LIMITED COMPANY
18	FIRST TRUST INDXX GLOBAL AGRICULTURE ETF
19	ARROWSTREET ACWI ALPHA EXTENSION COMMON VALUES TRUST FUND
20	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)

NO	PAY SAHIBI	7
21	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	
22	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY	
23	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)	
24	THE UNIVERSITY OF TEXAS SYSTEM	
25	VANGUARD FUNDS PUBLIC LIMITED COMPANY	
26	TRIGLAV VZAJEMNI SKLADI - DELNISKI TRIGLAV JUGOVZHODNA EVROPA	
27	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST	
28	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF	
29	VANGUARD FUNDS* PLC - VANGUARD	

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NO	PAY SAHIBI
29	ESG GLOBAL ALL CAP UCITS ETF
30	ARROWSTREET COLLECTIVE INVESTMENT TRUST
31	CC AND L ALL STRATEGIES FUND
32	PACER EMERGING MARKETS CASH COWS 100 ETF
33	CC AND L MULTI- STRATEGY FUND
34	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM
35	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
36	BNY MELLON EMERGING MARKETS EQUITY ETF
37	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND
38	ARROWSTREET

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NO	PAY SAHIBI
38	INTERNATIONAL EQUITY-ACWI EX-US FUND
39	CC L Q GLOBAL EQUITYFUND
40	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND
41	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM
42	EMERGING MARKETS EQUITY SELECT ETF
43	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND
44	CAUSEWAY INTERNATIONAL SMALL CAP FUND
45	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF

NO	PAY SAHIBI
46	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF
47	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND
48	CC AMPERSAND L Q INTERNATIONAL EQUITY FUND
49	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND
50	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF
51	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM
52	SIHL INSTITUTIONAL FUND GLOBAL EMERGING MARKETS
53	TRIGON NEW EUROPE FUND

NO	PAY SAHİBİ	7
54	FRIENDS LIFE LIMITED	
55	ARROWSTREET DELAWARE ALPHA EXTENSION FUND L.P.	
56	UNISUPER	
57	FRIENDS LIFE FUNDS LIMITED	
58	CONNOR CLARK AND LUNN UCITS ICAV	
59	REASSURE LIMITED	
60	ROYAL LONDON EQUITYFUND ICVC	
61	GÜRSOY HAFİZOĞLU	
62	KORAY GÜLER	
63	CENGİZ ERDOĞAN	
64	KORHAN TURGUT	

NO	PAY SAHİBİ
65	ULAŞ EMİROĞLU
66	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND
67	THE PEOPLE'S BANK OF CHINA
68	ISHARES V PUBLIC LIMITED COMPANY
69	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
70	ARROWSTREET EMERGING MARKET TRUST FUND
71	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND
72	CC AND L Q MARKET NEUTRAL FUND
73	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF

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NO	PAY SAHIBI
74	SCOTIA DIVERSIFIED BALANCED FUND
75	LEGAL AND GENERAL ICAV
76	STRATEGIC INTERNATIONAL EQUITY FUND
77	BLACKROCK SUSTAINABLE BALANCED PORTFOLIO OF BLACKROCKSERIES FUND.INC
78	ALJAZIRA GLOBAL EMERGING MARKETS FUND
79	VANGUARD ESG INTERNATIONAL STOCK ETF
80	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUNI II
81	CC AND L GLOBAL MARKET NEUTRAL FUND
82	LGT CAPITAL PARTNERS (FL) AG
83	STATE STREET IRELAND UNIT

NO	PAY SAHIBI
83	TRUST
84	UTAH STATE RETIREMENT FUND
85	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II
86	QIC LISTED EQUITIES FUND
87	FRANKLIN TEMPLETON INVESTMENT FUND
88	ARROWSTREET CAPITAL COPLEY FUND LIMITED
89	TEACHERS RETIREMENTSyste M OF THE STATE OF ILLINOIS
90	CC AND L Q EMERGING MARKETS EQUITY FUND LP
91	SPDR PORTFOLIO EMERGING MARKETS ETF
92	LEGAL AND GENERAL EUROPEAN INDEX TRUST

NO	PAY SAHİBİ
93	VICTORYSHARES EMERGING MARKETS VALUE MOMENTUM ETF
94	OMERS ADMINISTRATION CORPORATION
95	CHURCH COMMISSIONERSFO R ENGLAND
96	SPDR S AND P EMERGING MARKETS CARBON CONTROL FUND
97	HSBC BANK PLC- STATE STREET AUT EMERGING MARKET SCREEN (EX CONTROVERSIES AND CW) INDEX EQUITY FUND
98	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND
99	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND
100	IRISH LIFE ASSURANCE PLC

NO	PAY SAHIBI
101	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
102	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
103	CC AND L Q EMERGINGMARKET S EQUITY FUND
104	NEW YORK STATE NURSES ASSOCIATION PENSION PLAN
105	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF
106	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS
107	UNIVEST
108	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
109	CC AND L Q 140 40

NO	PAY SAHIBI	TC
109	FUND	
110	THE ARROWSTREET COMMON CONTRACTUAL FUND	
111	STICHTING JURIDISCH EIGENDOM FGR VGZ	
112	ISHARES EMERGING MARKETS EQUITY FACTOR ETF	
113	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND	
114	WISDOMTREE GLOBAL EX-US QUALITYDIVIDEND GROWTHFUND	
115	UBS ASSET MANAGEMENT LIFE LTD	
116	ARERO-DER WELTFONDS-ESG	
117	CC AND L Q US EQUITY EXTENSION FUND	
118	CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM	

NO	PAY SAHIBI
118	EMERGING SMALL CAP EQUITY MOTHER FUND
119	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC?EMERGING MARKETS PARIS?ALIGNED INDEX EQUITY
120	AMUNDI INDEX SOLUTIONS
121	STICHTING PGGM DEPOSITARY
122	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF
123	MANAGED PENSION FUNDS LIMITED
124	VANGUARD EMRG MKT STOCK INDEX
125	ARROWSTREET (CANADA) ALL- COUNTRY EX US ALPHA EXTENSION FUND II
126	FLEXSHARES MORNINGSTAR

NO	PAY SAHIBI	Ti
126	EMERGING MARKETSFACOR TILT INDEX FU	
127	AVIVA LIFE AND PENSIONS UK LTD	
128	JNL MULTI- MANAGER INTERNATIONAL SMALL CAP FUND	
129	CC AND L Q GLOBAL SMALL CAP EQUITY FUND	
130	ARROWSTREET(CAN ADA)GLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I	
131	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	
132	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST	
133	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	
134	MARYLAND STATE RETIREMENT AND	

NO	PAY SAHIBİ
134	PENSION SYSTEM
135	ISHARES GLOBAL EQUITY FACTOR ETF
136	AVIVA INVESTORS INVEST.FUNDS ICVC AV.INVEST.INTER.IN.T RA.FUND
137	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND
138	DESTINATIONS INTERNATIONAL EQUITY FUND
139	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV
140	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS
141	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
142	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND

NO	PAY SAHIBI	T
143	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON- LENDING QIB COMMON TRUST FUND	
144	ABS DIRECT EQUITY FUND LLC	
145	MANAGED PENSION FUNDS LIMITED	
146	GOVERNMENT OF NORWAY	
147	VANGUARD TOTAL WORLDSTOCK INDEX FUND	
148	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	
149	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND	
150	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	

NO	PAY SAHİBİ	7
151	FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF	
152	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	
153	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO	
154	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	
155	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	
156	QIC INTERNATIONAL EQUITIES FUND	
157	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND	
158	PENSION	

NO	PAY SAHIBI	7
158	PROTECTION FUND	
159	THE MAS.TRU.BA.O.JAPL TD.AS.TRU.FO.RUSS .EMER.DIV.GRO.MOT	
160	MERCER UCITS COMMON CONTRACTUAL FUND	
161	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF	
162	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND	
163	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF	
164	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.	
165	SCHWAB EMERGING MARKETS EQUITY ETF	

NO	PAY SAHİBİ	T
166	CHEVRON MASTER PENSION TRUST	
167	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST	
168	ROBECO UMBRELLA FUND I N.V.	
169	SERKAN YILDIRIM	
170	BAYRAM ALİ ÇOBAN	
171	NERMİN SÖZER	
172	AHSEN YALÇIN	
173	AHMET TOSUN	
174	ERCAN ÖZCAN	
175	CEM TÜRKOĞLU	
176	TANER KEMAL DABAK	

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİLCİ	TURU	TEMSİLCİNİN AD	SOYAD/UNVAN	TCKN/VKN	İMZA
177	HARİKA BEGÜM ATASAGUN GÜNGÖRÜR												
178	DEVİRİM DEMİREL												
179	ESER RÜZGAR												
180	MUSTAFA CAN KAYA												

Şirketin Sermayesi	100.066.875
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	16.650.5
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	6.267.390.375
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	75.050.156.25
Mevcut Toplantı Nisabı	81.334.197.125

Denetçi
CİHAN, SELEN
Yönetim Kurulu Üyeleri
OSMAN TOLGAY BUNAK HAJOAR YENİSÖN
Bakanlık Temsilcisi
FAZİLET ULUN
Tutanak Yazmanı
İDDAHİM AYKUT ÖZNER
Oy Toplama Memuru
MARCO VOTTA

NİLÜFER GÜPHAN

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