

HEKTAŞ TİCARET T.A.Ş.

26.04.2024 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	RIDVAN GAŞOĞLU						Asaleten				..
2	EMRE GÜR						Asaleten				..
3	EGEMEN AYSEL						Asaleten				..
4	YARDIMLAŞMA KURUMU OYAK GENEL MÜDÜRLÜĞÜ						Vekaleten	Bireysel Temsilci			
5	ŞANSEL YILMAZ						Asaleten				..
6	AHMET GÖKHAN AYDIN						Asaleten				..
7	ABDULAZİZ CEYLAN						Asaleten				..
8	İSMAİL GİRGİN						Asaleten				..
9	ŞAHİN KAYAOĞLU						Asaleten				..
10	ORHAN KARAKOYUN						Asaleten				..

11	AHMET ÇOLAK						Asaleten				..
12	METİN EKEN						Asaleten				..
13	ENVIRONNANCE TRUST COM. PAR. STRUC.EMER.MAR K.CORE EQUITY FUND						Vekaleten	Tevdi Temsilci			E-İmza
14	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
15	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
16	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
17	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
18	BLACKROCK COLLECTIVE INVESTMENT FUNDS-ISHARES EMERGING MARKETS EQUITY ESG INDEX FUND (UK)						Vekaleten	Tevdi Temsilci			E-İmza

19	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
20	BNY MELLON EMERGING MARKETS EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
21	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						Vekaleten	Tevdi Temsilci			E-İmza
22	ISHARES PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
23	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF						Vekaleten	Tevdi Temsilci			E-İmza
24	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU						Vekaleten	Tevdi Temsilci			E-İmza
25	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN						Vekaleten	Tevdi Temsilci			E-İmza
26	CIBC EMERGING MARKETS EQUITY INDEX ETF						Vekaleten	Tevdi Temsilci			E-İmza

27	INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
28	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)						Vekaleten	Tevdi Temsilci			E-İmza
29	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
30	COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND						Vekaleten	Tevdi Temsilci			E-İmza
31	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)						Vekaleten	Tevdi Temsilci			E-İmza
32	PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA						Vekaleten	Tevdi Temsilci			E-İmza
33	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten	Tevdi Temsilci			E-İmza

34	STICHTING BEDRIJFSTAKPENS IOENFONDS VOORDE MEDIA PNO						Vekaleten	Tevdi Temsilci			E-İmza
35	FRIENDS LIFE FUNDS LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
36	ROYAL LONDON EQUITYFUND ICVC						Vekaleten	Tevdi Temsilci			E-İmza
37	REASSURE LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
38	FRIENDS LIFE LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
39	CENGİZ ERDOĞAN						Asaleten				E-İmza
40	ÖMER KILIÇ						Asaleten				E-İmza
41	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza

42	CLINTON NUCLEAR POWER PLANT QUALIFIED FUND						Vekaleten	Tevdi Temsilci			E-İmza
43	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						Vekaleten	Tevdi Temsilci			E-İmza
44	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
45	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO						Vekaleten	Tevdi Temsilci			E-İmza
46	WASHINGTON STATE INVESTMENT BOARD						Vekaleten	Tevdi Temsilci			E-İmza
47	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA						Vekaleten	Tevdi Temsilci			E-İmza
48	ISHARES CORE MSCI EMERGING MARKETS ETF						Vekaleten	Tevdi Temsilci			E-İmza
49	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND						Vekaleten	Tevdi Temsilci			E-İmza

50	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF						Vekaleten	Tevdi Temsilci			E-İmza
51	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten	Tevdi Temsilci			E-İmza
52	THREE MILE ISLAND UNIT ONE QUALIFIED FUND						Vekaleten	Tevdi Temsilci			E-İmza
53	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten	Tevdi Temsilci			E-İmza
54	IRISH LIFE ASSURANCE PLC						Vekaleten	Tevdi Temsilci			E-İmza
55	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten	Tevdi Temsilci			E-İmza
56	LEGAL GENERAL INTERNATIONAL INDEX TRUST						Vekaleten	Tevdi Temsilci			E-İmza
57	FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF						Vekaleten	Tevdi Temsilci			E-İmza

58	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA						Vekaleten	Tevdi Temsilci			E-İmza
59	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten	Tevdi Temsilci			E-İmza
60	EMERGING MARKETS SMALL CAPITALIZ.EQU.IND EX NON-LENDABLE FUND						Vekaleten	Tevdi Temsilci			E-İmza
61	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten	Tevdi Temsilci			E-İmza
62	EXELON GENERATION COMPANY LLC TAX QUALIFIED NUCLEAR DECOMMISSIONIN G PARTNERSHIP						Vekaleten	Tevdi Temsilci			E-İmza
63	JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
64	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS- SPARTAN TOTAL INTERNATIONAL INDEX POOL						Vekaleten	Tevdi Temsilci			E-İmza

65	GLOBAL MACRO CAPITAL OPPOR TUNITIES PORTFOLIO						Vekaleten	Tevdi Temsilci			E-İmza
66	PARAMETRIC EMERGING MARKETS FUND						Vekaleten	Tevdi Temsilci			E-İmza
67	SCHWAB EMERGING MARKETS EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
68	FOVERUKA PENSION UNIVERSAL						Vekaleten	Tevdi Temsilci			E-İmza
69	VANGUARD ESG INTERNATIONAL STOCK ETF						Vekaleten	Tevdi Temsilci			E-İmza
70	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND						Vekaleten	Tevdi Temsilci			E-İmza
71	AVIVA INVESTORS INVEST.FUNDS ICVC AV.INVEST.INTER.IN. TRA.FUND						Vekaleten	Tevdi Temsilci			E-İmza
72	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR						Vekaleten	Tevdi Temsilci			E-İmza
73	JNL EMERGING MARKETS INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
74	UNIVEST						Vekaleten	Tevdi Temsilci			E-İmza

75	STATE STREET S.P GLOBAL LARGE MIDCAP NATURAL RESOURCES INDEX NON-LENDING COMMON TRUST FUND						Vekaleten	Tevdi Temsilci			E-İmza
76	FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND						Vekaleten	Tevdi Temsilci			E-İmza
77	LEGAL AND GENERAL GLOBAL EQUITYINDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
78	ISHARES IV PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
79	INTERNATIONAL MONETARY FUND						Vekaleten	Tevdi Temsilci			E-İmza
80	VERDIPAPIRFONDE T KLP AKSJE FREMVOKSENDE MARKEDER INDEKS						Vekaleten	Tevdi Temsilci			E-İmza
81	PLC?STATE STREET AUT EMERGING MARKET SCREENED INDEX						Vekaleten	Tevdi Temsilci			E-İmza
82	ISHARES MSCI AGRICULTURE PRODUCERS ETF						Vekaleten	Tevdi Temsilci			E-İmza
83	STICHTING PHILIPS PENSIOENFONDS						Vekaleten	Tevdi Temsilci			E-İmza

84	ISHARES EMERGING MARKETS IMI EQUITY INDEX						Vekaleten	Tevdi Temsilci			E-İmza
85	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten	Tevdi Temsilci			E-İmza
86	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST						Vekaleten	Tevdi Temsilci			E-İmza
87	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO						Vekaleten	Tevdi Temsilci			E-İmza
88	UTAH STATE RETIREMENT FUND						Vekaleten	Tevdi Temsilci			E-İmza
89	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU						Vekaleten	Tevdi Temsilci			E-İmza
90	SPDR PORTFOLIO EMERGING MARKETS ETF						Vekaleten	Tevdi Temsilci			E-İmza
91	MANAGED PENSION FUNDS LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
92	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza

93	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
94	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND						Vekaleten	Tevdi Temsilci			E-İmza
95	VANGUARD EMRG MKT STOCK INDEX						Vekaleten	Tevdi Temsilci			E-İmza
96	MANAGED PENSION FUNDS LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
97	UBS ASSET MANAGEMENT LIFE LTD						Vekaleten	Tevdi Temsilci			E-İmza
98	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST						Vekaleten	Tevdi Temsilci			E-İmza
99	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						Vekaleten	Tevdi Temsilci			E-İmza
100	INVESTMENT SOLUTIONS FUNDS ICVC?EMERGING MARKETS PARIS?ALIGNED INDEX EQUITY TRACKER						Vekaleten	Tevdi Temsilci			E-İmza

101	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten	Tevdi Temsilci			E-İmza
102	COLLEGE RETIREMENT EQUITIES FUND						Vekaleten	Tevdi Temsilci			E-İmza
103	PARAMETRIC TMEHC FUND LP.						Vekaleten	Tevdi Temsilci			E-İmza
104	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO						Vekaleten	Tevdi Temsilci			E-İmza
105	MORNINGSTAR GLOBAL UPSTREAM NATURAL RESOURCES INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
106	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON- LENDING						Vekaleten	Tevdi Temsilci			E-İmza
107	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten	Tevdi Temsilci			E-İmza
108	MERCER UCITS COMMON CONTRACTUAL FUND						Vekaleten	Tevdi Temsilci			E-İmza

109	BERKSHIRE INST.TRUSTCOMP. N.A.INV.FUN.FO.EM PLO.BENEFIT TRUSTS						Vekaleten	Tevdi Temsilci			E-İmza
110	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA						Vekaleten	Tevdi Temsilci			E-İmza
111	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
112	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
113	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
114	FIDELITY SALEM STREET TRUST- FIDELITY TOTAL INTERNATIONAL INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
115	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA						Vekaleten	Tevdi Temsilci			E-İmza
116	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF						Vekaleten	Tevdi Temsilci			E-İmza
117	ISHARES III PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza

118	AUSTRALIAN RETIREMENT TRUST						Vekaleten	Tevdi Temsilci			E-İmza
119	MSCI ACWI EX-U.S IMI INDEX FUND B2						Vekaleten	Tevdi Temsilci			E-İmza
120	STATE STREET IRELAND UNIT TRUST						Vekaleten	Tevdi Temsilci			E-İmza
121	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF						Vekaleten	Tevdi Temsilci			E-İmza
122	UNITED NATIONS JOINT STAFF PENSION FUND						Vekaleten	Tevdi Temsilci			E-İmza
123	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND						Vekaleten	Tevdi Temsilci			E-İmza
124	LEGAL AND GENERAL ICAV						Vekaleten	Tevdi Temsilci			E-İmza
125	NEW YORK STATE COMMON RETIREMENT FUND						Vekaleten	Tevdi Temsilci			E-İmza
126	STICHTING DEPOSITARY APG EME MULTI CLIENT POOL						Vekaleten	Tevdi Temsilci			E-İmza
127	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten	Tevdi Temsilci			E-İmza

128	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci			E-İmza
129	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B						Vekaleten	Tevdi Temsilci			E-İmza
130	ISSUES EMERGING MARKETS SMALL- CAP ETF						Vekaleten	Tevdi Temsilci			E-İmza
131	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten	Tevdi Temsilci			E-İmza
132	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
133	MERCER QIF FUND PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
134	CALVERT EMERGING MARKETS ADVANCEMENT FUND						Vekaleten	Tevdi Temsilci			E-İmza
135	JP MORGAN FUNDS						Vekaleten	Tevdi Temsilci			E-İmza
136	AMUNDI INDEX SOLUTIONS						Vekaleten	Tevdi Temsilci			E-İmza
137	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza

138	ABDULSELİM ALTUN						Asaleten				E-İmza
139	ENVER DOĞAN NAMAR						Asaleten				E-İmza
140	YEŞİM DEVRİM YALÇIN						Asaleten				E-İmza
141	ABDULHAMİT HANGÜL						Asaleten				E-İmza
142	MURAT KABAN						Asaleten				E-İmza
143	YUSUF KAVASOĞLU						Asaleten				E-İmza
144	MURAT CAN TAŞKAN						Asaleten				E-İmza
145	MURAT POLATLI						Asaleten				E-İmza

Şirketin Sermayesi	2.530.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	685.979,062
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	126.086.856
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.400.773.362,199
Mevcut Toplantı Nisabı	1.527.546.197,261

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru