

K MTEKS POL ÜRETAN SANAY VE T CARET A. .  
03.05.2023 TAR H NDE YAPILAN OLA AN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR L STES

NO	PAY SAH B	TCKN/VKN	UYRUK	ADRES	GRUP	T BAR DE ER	TEMS L EKL	TEMS LC TÜRÜ	TEMS LC N N AD SOYAD/UNVAN	TCKN/VKN	MZA
1	YUDA LEON M ZRAH		Yerli		A B	23.594.000,0 19.202.741,0	Asaleten				..
2	ETEL SASON		Yerli		B	12.355.945,0	Vekaleten	Bireysel Temsilci			..
3	BET M ZRAH		Yerli		B	9.545.690,0	Vekaleten	Bireysel Temsilci			..
4	SAK Z M ZRAH		Yerli		A B	5.547.000,0 3.998.690,0	Asaleten				..
5	NNOV S T CARET VE DANI MANLIK A.		Yerli		A B	3.859.000,0 3.274.966,0	Vekaleten	Bireysel Temsilci			..
6	MURAT KUZKAN		Yerli		B	118.335,0	Vekaleten	Bireysel Temsilci			..
7	YENER RAKICIO LU		Yerli		B	885.500,0	Vekaleten	Bireysel Temsilci			..
8	SALVO ÖZSARFAT		Yerli		B	8.855.000,0	Vekaleten	Bireysel Temsilci			..
9	MEL H ÖZEKE		Yerli		B	100,0	Asaleten				..
10	MUSTAFA BA		Yerli		B	1.981,0	Asaleten				..
11	ERCAN BOSTANCI		Yerli		B	1.560,0	Asaleten				..

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11	ERCAN BOSTANCI		Yerli		B	1.560,0	Asaleten				..
12	ENVER DO AN NAMAR		Yerli		B	960,0	Asaleten				..
13	MEHMET KA AN SOYUSÜ		Yerli		B	9.400,0	Asaleten				..
14	GÜRKAN ÖZCAN		Yerli		B	611,0	Asaleten				..
15	YUNUS EMRE DUYGU		Yerli		B	11.571,0	Asaleten				..
16	MEVLÜT DER NPINAR		Yerli		B	30.000,0	Asaleten				..
17	ÖZGÜR MUTAF		Yerli		B	6.886,0	Asaleten				..
18	MEHL KA S BEL DURUKAN		Yerli		B	50,0	Asaleten				..
19	ABDULAZ Z CEYLAN		Yerli		B	800,0	Asaleten				..
20	ERKAN HAYDARO LU		Yerli		B	1,0	Asaleten				..
21	YAKUP PEKE EN		Yerli		B	145,0	Asaleten				..
22	MUHAMMET B LAL KÖSE		Yerli		B	1.040,0	Asaleten				..

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22	MUHAMMET B LAL KÖSE		Yerli		B	1.040,0	Asaleten				..
23	MUSTAFA KÖSE		Yerli		B	445,0	Asaleten				..
24	UFUK BIÇAKCI		Yerli		B	5.303,0	Asaleten				..
25	HAMZA NAN		Yerli		B	1,0	Asaleten				..
26	MANAGED PENSION FUNDS LIMITED		Yabancı		B	2.401,0	Vekaleten	Tevdi Temsilci			E- mza
27	COLLEGE RET REMENT EQU T ES FUND		Yabancı		B	11.700,0	Vekaleten	Tevdi Temsilci			E- mza
28	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF		Yabancı		B	3.320,0	Vekaleten	Tevdi Temsilci			E- mza
29	SCHWAB EMERGING MARKETS EQUITY ETF		Yabancı		B	47.553,0	Vekaleten	Tevdi Temsilci			E- mza
30	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR		Yabancı		B	10.756,0	Vekaleten	Tevdi Temsilci			E- mza
31	VANGUARD EMRG MKT STOCK INDEX		Yabancı		B	396.680,0	Vekaleten	Tevdi Temsilci			E- mza

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32	VANGUARD TOTAL WORLDSTOCK INDEX FUND		Yabancı		B	19.009,0	Vekaleten	Tevdi Temsilci			E- mza
33	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF		Yabancı		B	47.842,0	Vekaleten	Tevdi Temsilci			E- mza
34	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS		Yabancı		B	75.824,0	Vekaleten	Tevdi Temsilci			E- mza
35	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		Yabancı		B	5.714,0	Vekaleten	Tevdi Temsilci			E- mza
36	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B		Yabancı		B	6.189,0	Vekaleten	Tevdi Temsilci			E- mza
37	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND		Yabancı		B	159.636,0	Vekaleten	Tevdi Temsilci			E- mza
38	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		Yabancı		B	406.846,0	Vekaleten	Tevdi Temsilci			E- mza
39	AVIVA LIFE AND PENSIONS UK LTD		Yabancı		B	1.259,0	Vekaleten	Tevdi Temsilci			E- mza
40	STATE STREET		Yabancı		B	12.073,0	Vekaleten	Tevdi			E- mza

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40	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS		Yabancı		B	12.073,0	Vekaleten	Temsilci			E- mza
41	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND		Yabancı		B	9.200,0	Vekaleten	Tevdi Temsilci			E- mza
42	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST		Yabancı		B	33.535,0	Vekaleten	Tevdi Temsilci			E- mza
43	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		Yabancı		B	5.896,0	Vekaleten	Tevdi Temsilci			E- mza
44	MANAGED PENSION FUNDS LIMITED		Yabancı		B	20.161,0	Vekaleten	Tevdi Temsilci			E- mza
45	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		Yabancı		B	22.136,0	Vekaleten	Tevdi Temsilci			E- mza
46	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT		Yabancı		B	76.642,0	Vekaleten	Tevdi Temsilci			E- mza

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46	RETIREMENT PLANS		Yabancı		B	76.642,0	Vekaleten	Tevdi Temsilci			E- mza
47	ISHARES III PUBLIC LIMITED COMPANY		Yabancı		B	10.004,0	Vekaleten	Tevdi Temsilci			E- mza
48	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND		Yabancı		B	120.319,0	Vekaleten	Tevdi Temsilci			E- mza
49	STICHTING PGGM DEPOSITARY		Yabancı		B	5.106,0	Vekaleten	Tevdi Temsilci			E- mza
50	ISHARES EMERGING MARKETS SMALL-CAP ETF		Yabancı		B	6.000,0	Vekaleten	Tevdi Temsilci			E- mza
51	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		Yabancı		B	179.205,0	Vekaleten	Tevdi Temsilci			E- mza
52	REASSURE LIMITED		Yabancı		B	5.545,0	Vekaleten	Tevdi Temsilci			E- mza
53	ROYAL LONDON EQUITYFUND ICVC		Yabancı		B	1.863,0	Vekaleten	Tevdi Temsilci			E- mza
54	ERKAN UMUT MERGEN		Yerli		B	1,0	Asaleten				E- mza
55	VANGUARD FUNDS		Yabancı		B	7.626,0	Vekaleten	Tevdi			E- mza

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55	PUBLIC LIMITED COMPANY		Yabancı		B	7.626,0	Vekaleten	Temsilci			E- mza
56	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND		Yabancı		B	59.783,0	Vekaleten	Tevdi Temsilci			E- mza
57	SEGALL BRYANT HAMILL EMERGINGMARKET S SMALL CAP FUND LP		Yabancı		B	957,0	Vekaleten	Tevdi Temsilci			E- mza
58	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		Yabancı		B	7.671,0	Vekaleten	Tevdi Temsilci			E- mza
59	FRIENDS LIFE LIMITED		Yabancı		B	457,0	Vekaleten	Tevdi Temsilci			E- mza

irketin Sermayesi	121.550.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	52.413.286
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	1.778.908
Di er Temsilciler Tarafından Temsil Edilen Pay Tutarı	38.894.436
Mevcut Toplantı Nisabı	93.086.630

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Yönetim Kurulu Üyeleri

Toplantı Ba kkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru