

AG ANADOLU GRUBU HOLDİNG A.Ş.
27.05.2021 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	AG SİNAİ YATIRIM VE YÖNETİM ANONİM ŞİRKETİ										
2	AG SİNAİ YATIRIM VE YÖNETİM ANONİM ŞİRKETİ										
3	TALİP ALTUĞ AKSOY										
4	VAHİT YAZICI										
5	SÜLEYMAN VEHBİ YAZICI										
6	TÜLAY AKSOY										
7	TUĞBAN İZZET AKSOY										
8	FETANET TÜRKAN ÖZİLHAN TACİR										
9	İBRAHİM İZZET ÖZİLHAN										
10	İPEK NEZAHAT ÖZKAN										
11	EFES ALEMDAR										
12	EFE YAZICI										
13	TUNCAY ÖZİLHAN										
14	EMİNE ÖZİLHAN										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
15	ZEYNEP YAZICI IRGIT										
16	AZİMUT PORTFÖY SKY SERBEST ÖZEL FON										
17	ALİ ŞENCAN DELİBAŞ										
18	ORHAN USTAOĞLU										
19	EYYÜP SIRAKAYA										
20	TAMER İZZET BEYAZOĞLU										
21	HAMZA İNAN										
22	FIRST EAGLE OVERSEAS FUND										
23	CITY OF MIAMI FIRE FIGHTERS AND POLICE OFFIC RET T										
24	UTAH STATE RETIREMENT FUND										
25	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
26	FIRST EAGLE OVERSEAS VARIABLE FUND										
27	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
28	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										
29	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										
30	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB										
31	VANGUARD EMRG MKT STOCK INDEX										
32	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										

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33	PARAMETRIC EMERGING MARKETS FUND										
34	UNITED FOOD AND COMMERCIAL WORKERS INTERNATIONAL UNION INDUSTRY PENSION FUND										
35	FIRST EAGLE FUNDS (IRELAND) ICAV										
36	BUREAU OF LABOR FUNDS-LABOR PENSION FUND										
37	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
38	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
39	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO										
40	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
41	FIRST EAGLE INTERNATIONAL VALUE FUND LP										
42	UBS US GROUP TRUST										
43	PREMIER INVESTMENT FUNDS LTD.										
44	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
45	ARROWSREET GLOBAL EQUITY-ALPHA EXTENSION FUND										
46	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM										
47	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
48	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM										
49	VANGUARD ESG INTERNATIONAL STOCK ETF										
50	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										

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51	LATTICE EMERGING MARKETS STRATEGY ETF										
52	THE CITY OF HARTFORD MUNICIPAL EMPLOYEES RETIREMENT FUND										
53	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
54	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS EMERGING MARKETS EQUITY ETF										
55	HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF										
56	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM										
57	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										

Şirketin Sermayesi	243.534.517,96
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	4.600.111,79
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	14.391.331
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	172.047.723,118
Mevcut Toplantı Nisabı	191.039.165,908

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı

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