

AG ANADOLU GRUBU HOLDİNG A.Ş.
17.04.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

[illegible]

52 SCHWAB EMERGING MARKETS EQUITY ETF
 53 FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU
 54 FIRST EAGLE INTERNATIONAL VALUE FUND LP
 55 CITY OF NEW YORK GROUP TRUST
 56 CUSTODY BANK OF JAPAN LTD. RE EASTERN EUROPE EQUITY MOTHER F
 57 CAISSE DE RETRAITE D'HYDRO-QUEBEC
 58 TEACHER RETIREMENT SYSTEM OF TEXAS
 59 SSGA SPDR ETF5 EUROPE I PUBLIC LIMITED COMPANY
 60 TEACHER RETIREMENT SYSTEM OF TEXAS
 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK
 61 MARKET INDEX TRUST II
 62 LEGAL GENERAL INTERNATIONAL INDEX TRUST
 63 SPDR S AND P EMERGING MARKETS EX-CHINA ETF
 64 LEGAL AND GENERAL GLOBAL EQUITYINDEX FUND
 65 MANAGED PENSION FUNDS LIMITED
 66 CONSTRUCTION AND BUILDING SUPERANNUATION
 67 HALLIBURTON COMPANY EMPLOYEE BENEFIT MASTER TRUST
 68 IRISH LIFE ASSURANCE PLC
 69 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND
 70 CAUSEWAY MULTI-FUND LLC - EMERGING MARKETS EQUITY SERIES A
 71 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF
 72 LEGAL AND GENERAL EUROPEAN INDEX TRUST
 73 STATE STREET IRELAND UNIT TRUST
 74 GOVERNMENT OF NORVWAY
 75 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
 76 SPDR PORTFOLIO EMERGING MARKETS ETF
 77 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST
 78 NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
 79 ISHARES III PUBLIC LIMITED COMPANY
 80 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
 81 FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND
 82 LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND
 83 VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO
 84 CUSTODY BANK OF JAPAN LTD. RE RTB DWS RUSSIA EM EUROPE EQ FUND MOTHER
 85 VANGUARD TOTAL WORLDSTOCK INDEX FUND
 86 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF
 87 FIRST EAGLE OVERSEAS VARIABLE FUND
 88 AMUNDI INDEX SOLUTIONS
 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK
 89 MARKET INDEX TRUST
 90 FIRST EAGLE OVERSEAS FUND
 91 ABS DIRECT EQUITY FUND LLC
 92 COLONIAL FIRST STATE EMERGING MARKETS FUND 6
 LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS
 93 INDEX FUND
 94 MERCER EMERGING MARKETS SHARES FUND
 95 BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
 96 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF
 97 ISHARES IV PUBLIC LIMITED COMPANY
 NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE
 98 GLOBAL SMALLER COMPA
 99 AVIVA LIFE AND PENSIONS UK LTD
 100 UTAH STATE RETIREMENT FUND
 101 MERCER UCITS COMMON CONTRACTUAL FUND
 102 UNITED NATIONS JOINT STAFF PENSION FUND
 103 WS HAVELOCK GLOBAL SELECT

 104 THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.
 105 VANGUARD EMERGING MARKETS EX-CHINA ETF
 106 LEGAL AND GENERAL ICAV

107	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
108	PENSION PROTECTION FUND
109	UBS ASSET MANAGEMENT LIFE LTD
110	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
111	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
112	TEACHER RETIREMENT SYSTEM OF TEXAS
113	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
114	TEXAS MUNICIPAL RETIREMENT SYSTEM SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL
115	INDEX POOL
116	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT
117	RETIREMENT PLANS
118	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
119	MERCER QIF FUND PUBLIC LIMITED COMPANY
120	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
121	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
122	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF
123	COLLEGE RETIREMENT EQUITIES FUND
124	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND
125	CITY OF NEW YORK GROUP TRUST
126	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B
127	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND
128	FRANKLIN EMERGING MARKETS EQUITY INDEX ETF EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING
129	MARKETS EQUITY FUND
130	FRANKLIN TEMPLETON ICAV
131	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
132	CAUSEWAY EMERGING MARKETS FUND
133	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND
134	FRANKLIN TEMPLETON ICAV
135	WISDOMTREE TRUE EMERGING MARKETS FUND
136	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM
137	CAUSEWAY FUNDS PUBLIC LIMITED COMPANY
138	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND
139	BAHADIR ÇOPUR
140	BLACKROCK EMERGING MARKETS ESG INSIGHTS EQUITY FUND
141	ISHARES PUBLIC LIMITED COMPANY
142	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)
143	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)
144	BNY MELLON EMERGING MARKETS EQUITY ETF
145	FIRST EAGLE OVERSEAS EQUITY ETF
146	CAUSEWAY INTERNATIONAL OPPORTUNITIES FUND
147	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY
148	CAUSEWAY INTERNATIONAL OPPORTUNITIES CIT
149	CAUSEWAY EMENGING MARKETS EQUITY CIT GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL
150	EQUITY ETF GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS
151	EQUITY ETF
152	FLORIDA RETIREMENT SYSTEM
153	MACKENZIE EMERGING MARKETS EQUITY INDEX ETF
154	TRIGON NEW EUROPE FUND
155	ROYAL LONDON EQUITYFUND ICVC
156	REASSURE LIMITED
157	AMUNDI ETF ICAY-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF
158	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND
159	FRIENDS LIFE LIMITED
160	PUTM.ACS SUSTAINABLE INDEX EMERGING MARKET EQUITY FUND
161	HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND

162 INVESCO MARKETS II PUBLIC LIMITED COMPANY

163 VANGUARD FUNDS PUBLIC LIMITED COMPANY

164 SEGALL BRYANT HAMILL EMERGINGMARKETS SMALL CAP FUND LP

165 SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST

166 SEI INSTITUTIONAL INVESTMENTS TRUST-EMERGING MARKETS EQUITY FUND

167 VANGUARD FUNDS PUBLIC LIMITED COMPANY

Şirketin Sermayesi	2.435.345.179,600
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	45.015.998,900
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	252.948.541
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.837.459.216,580
Mevcut Toplantı Nisabı	2.135.423.756,480

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru