

**TEKFEN HOLDİNG A.Ş.**  
**25.03.2021 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	NİLGÜN ŞEBNEM BERKER				-		Vekaleten				..
2	MURAT GİĞİN				-		Vekaleten				..
3	MELTEM BERKER				-		Vekaleten				..
4	CANSEVİL AKÇAĞLILAR				-		Vekaleten				..
5	ALİ NİHAT GÖKYİĞİT				-		Vekaleten				..
6	DEMET TURHAN				-		Vekaleten				..
7	FEYYAZ BERKER				-		Vekaleten				..

8	ALİ NİHAT GÖKYİĞİT YATIRIM HOLDİNG ANONİM ŞİRKETİ				-		Vekaleten			..
9	ALİ NİHAT GÖKYİĞİT EĞT.SAĞL.KÜLT.SA				-		Vekaleten			..
10	MUHSİN TEKİN				-		Asaleten			..
11	ONUR ÖZKAN				-		Asaleten			..
12	SÜLEYMAN AKKURNAZ				-		Asaleten			..
13	MEHMET ERKTİN				-		Asaleten			..
14	TAMER İZZET BEYAZOĞLU				-		Asaleten			..
15	ALPER TAŞTEKİN				-		Asaleten			..
16	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND				-		Vekaleten			E-İmza

17	LEGAL GENERAL GLOBAL EMERGINGMARKE TS INDEX FUND				-		Vekaleten				E-İmza
18	SUNSUPER SUPERANNUATION FUND				-		Vekaleten				E-İmza
19	IBM 401K PLUS PLAN				-		Vekaleten				E-İmza
20	ROTH IRA EMERGING MARKETS SMALL CAP EQUITY FUND, L.P.				-		Vekaleten				E-İmza
21	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND				-		Vekaleten				E-İmza
22	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC				-		Vekaleten				E-İmza
23	CAUSEWAY EMERGING MARKETS GROUPTRUST				-		Vekaleten				E-İmza
24	VFMC INTERNATIONAL EQUITY TRUST1				-		Vekaleten				E-İmza

25	PARAMETRIC TMEMC FUND, LP.				-		Vekaleten				E-İmza
26	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY				-		Vekaleten				E-İmza
27	UPS GROUP TRUST				-		Vekaleten				E-İmza
28	VANGUARD TOTAL WORLDSTOCK INDEX FUND				-		Vekaleten				E-İmza
29	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY				-		Vekaleten				E-İmza
30	CASEY FAMILY PROGRAMS				-		Vekaleten				E-İmza
31	ENSIGN PEAK ADVISORS,INC.				-		Vekaleten				E-İmza

32	ALASKA PERMANENT FUND CORPORATION				-		Vekaleten				E-İmza
33	VFMC INTERNATIONAL EQUITY TRUST2				-		Vekaleten				E-İmza
34	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN				-		Vekaleten				E-İmza
35	MERCER UCITS COMMON CONTRACTUAL FUND				-		Vekaleten				E-İmza
36	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND				-		Vekaleten				E-İmza
37	MGI FUNDS PLC				-		Vekaleten				E-İmza
38	CAUSEWAY INTERNATIONAL OPPORTUNITIES GROUP TRUST				-		Vekaleten				E-İmza
39	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO				-		Vekaleten				E-İmza

40	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY				-		Vekaleten				E-İmza
41	VANGUARD FUNDS PUBLIC LIMITED COMPANY				-		Vekaleten				E-İmza
42	WELLS FARGO COMPANY EMPLOYEE BENEFIT MASTER TRUST				-		Vekaleten				E-İmza
43	INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND				-		Vekaleten				E-İmza
44	LSV EMERGING MARKETSSMALL CAP EQUITY FUND LP				-		Vekaleten				E-İmza
45	LEGAL AND GENERAL ICAV				-		Vekaleten				E-İmza
46	SEI INSTITUTIONAL INVESTMENTS TRUST-EMERGING MARKETS EQUITY FUND				-		Vekaleten				E-İmza

47	RETAIL EMPLOYEES SUPERANNUATION TRUSPTY.LTD.				-		Vekaleten				E-İmza
48	CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)				-		Vekaleten				E-İmza
49	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST				-		Vekaleten				E-İmza
50	MERCER QIF FUND PUBLIC LIMITED COMPANY				-		Vekaleten				E-İmza
51	AQUILA EMERGING MARKETS FUND				-		Vekaleten				E-İmza
52	PENSION PROTECTION FUND				-		Vekaleten				E-İmza
53	CAUSEWAY MULTI- FUND LLC - EMERGING MARKETS EQUITY SERIES A				-		Vekaleten				E-İmza

54	HOSKING PARTNERS EQUITY FUND LLC				-		Vekaleten				E-İmza
55	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND				-		Vekaleten				E-İmza
56	CAUSEWAY EMERGING MARKETS FUND				-		Vekaleten				E-İmza
57	MANAGED PENSION FUNDS LIMITED				-		Vekaleten				E-İmza
58	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE				-		Vekaleten				E-İmza
59	SCHLUMBERGER GROUP TRUST AGREEMENT				-		Vekaleten				E-İmza
60	VANGUARD FUNDS PUBLIC LIMITED COMPANY				-		Vekaleten				E-İmza
61	MERCER EMERGING MARKETS FUND				-		Vekaleten				E-İmza



62	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY				-		Vekaleten				E-İmza
63	UTAH STATE RETIREMENT FUND				-		Vekaleten				E-İmza
64	LA FIRE AND POLICE PENSION SYSTEM				-		Vekaleten				E-İmza
65	HOSKING GLOBAL FUND PLC				-		Vekaleten				E-İmza
66	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS EMERGING MARKETS EQUITY ETF				-		Vekaleten				E-İmza
67	STANLIB FUNDS LIMITED				-		Vekaleten				E-İmza
68	VIRGINIA RETIREMENT SYSTEM				-		Vekaleten				E-İmza

69	VANGUARD FUNDS PUBLIC LIMITED COMPANY				-		Vekaleten				E-İmza
70	QIC INTERNATIONAL EQUITIES FUND				-		Vekaleten				E-İmza
71	NED'S ISLAND INVESTMENT CORPORATION				-		Vekaleten				E-İmza
72	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)				-		Vekaleten				E-İmza
73	DIMENSIONAL FUNDS PLC				-		Vekaleten				E-İmza
74	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE				-		Vekaleten				E-İmza
75	SCHLUMBERGER INTERNATIONAL STAFF RETIREMENT FUND, FCP-SIF				-		Vekaleten				E-İmza
76	SUNSUPER SUPERANNUATION FUND				-		Vekaleten				E-İmza

77	CITY OF NEW YORK GROUP TRUST				-		Vekaleten				E-İmza
78	CF DV ACWI EX-U.S.İMİ FUND				-		Vekaleten				E-İmza
79	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF				-		Vekaleten				E-İmza
80	CAUSEWAY INTERNATIONAL OPPORTUNITIES FUND				-		Vekaleten				E-İmza
81	MANAGED PENSION FUNDS LIMITED				-		Vekaleten				E-İmza
82	ISLAND CAPITAL INVESTMENTS LLC				-		Vekaleten				E-İmza
83	TEACHERS RETIREMENTS YST EM OF OKLAHOMA				-		Vekaleten				E-İmza

84	LEGAL AND GENERAL EUROPEAN INDEX TRUST				-		Vekaleten				E-İmza
85	CITY OF NEW YORK GROUP TRUST				-		Vekaleten				E-İmza
86	TWO ROADS SHARED TRUST- CONDUCTOR GLOBAL EQUITY VALUE FUND				-		Vekaleten				E-İmza
87	THE PEOPLE'S BANK OF CHINA				-		Vekaleten				E-İmza
88	HOSKING PARTNERS GLOBAL EQUITY TRUST				-		Vekaleten				E-İmza
89	CATHOLIC UNITED INVESTMENT TRUST				-		Vekaleten				E-İmza
90	OHIO POLICE AND FIRE PENSION FUND				-		Vekaleten				E-İmza

91	HOORING PARTNERS COLLECTIVE INVESTMENT TRUST				-		Vekaleten				E-İmza
92	QUEENSLAND INVESTMENT TRUST NO.2				-		Vekaleten				E-İmza
93	CAUSEWAY FUNDS PUBLIC LIMITED COMPANY				-		Vekaleten				E-İmza
94	MEHMET SELİM TUNÇBİLEK				-		Asaleten				E-İmza
95	CENAP PÜSKÜLLÜ				-		Asaleten				E-İmza
96	BİLGEHAN YAZICI				-		Asaleten				E-İmza
97	ROYAL LONDON EQUITYFUND ICVC				-		Vekaleten				E-İmza
98	PUTM EUROPEAN UNIT TRUST				-		Vekaleten				E-İmza
99	FRIENDS LIFE LIMITED				-		Vekaleten				E-İmza
100	FRIENDS LIFE FUNDS LIMITED				-		Vekaleten				E-İmza

101	ALLIANZGI-S AKTIEN				-		Vekaleten				E-İmza
102	SERHAT ÖZER				-		Asaleten				E-İmza
103	MEHMET IŞIK				-		Asaleten				E-İmza
104	AYDIN ERNEZ				-		Asaleten				E-İmza
105	SEDAT MUTLUER				-		Asaleten				E-İmza
106	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND				-		Vekaleten				E-İmza
107	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND				-		Vekaleten				E-İmza
108	MONETARY AUTHORITY OF SINGAPORE				-		Vekaleten				E-İmza
109	TRIVALENT EMERGING MARKETS SMALL - CAP FUND				-		Vekaleten				E-İmza

110	UBS US GROUP TRUST				-		Vekaleten				E-İmza
111	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND				-		Vekaleten				E-İmza
112	ISPAKES EMERGING MARKETS IMI EQUITY INDEX				-		Vekaleten				E-İmza
113	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE TRUST				-		Vekaleten				E-İmza
114	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT				-		Vekaleten				E-İmza
115	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.P ARAM.EM.MAR.F				-		Vekaleten				E-İmza
116	CHURCH COMMISSIONERSF OR ENGLAND				-		Vekaleten				E-İmza
117	KAISER PERMANENTE GROUP TRUST				-		Vekaleten				E-İmza

118	INTERNATIONAL MONETARY FUND				-		Vekaleten				E-İmza
119	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B				-		Vekaleten				E-İmza
120	EMERGING MARKETS SMALL CAPITALIZ.EQU.IND EX NON-LENDABLE FUND				-		Vekaleten				E-İmza
121	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II				-		Vekaleten				E-İmza
122	INTERNATIONAL MONETARY FUND				-		Vekaleten				E-İmza
123	ISHARES CORE MSCI EMERGING MARKETS ETF				-		Vekaleten				E-İmza
124	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND				-		Vekaleten				E-İmza



125	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO				-		Vekaleten				E-İmza
126	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA				-		Vekaleten				E-İmza
127	VANGUARD ESG INTERNATIONAL STOCK ETF				-		Vekaleten				E-İmza
128	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO				-		Vekaleten				E-İmza
129	PERSONNEL INST.TRUSTCOMP. N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS				-		Vekaleten				E-İmza
130	SBC MASTER PENSION TRUST				-		Vekaleten				E-İmza
131	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT				-		Vekaleten				E-İmza
132	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA				-		Vekaleten				E-İmza

133	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO				-		Vekaleten				E-İmza
134	INTERNATIONAL MONETARY FUND				-		Vekaleten				E-İmza
135	POLUNIN FUNDS				-		Vekaleten				E-İmza
136	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND				-		Vekaleten				E-İmza
137	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR				-		Vekaleten				E-İmza
138	AVIVA LIFE AND PENSIONS UK LTD				-		Vekaleten				E-İmza
139	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT				-		Vekaleten				E-İmza

140	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO NOSTPLUS				-		Vekaleten				E-İmza
141	POOLED SUPERANNUATION TRUST				-		Vekaleten				E-İmza
142	COMPASS MAV LLC				-		Vekaleten				E-İmza
143	FIDELITY SALEM STREET TRUST- FIDELITY TOTAL INTERNATIONAL INDEX FUND				-		Vekaleten				E-İmza
144	BRITISH COAL STAFF SUPERANNUATION SCHEME				-		Vekaleten				E-İmza
145	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF				-		Vekaleten				E-İmza
146	ALLIANZGI FOND S DSPT				-		Vekaleten				E-İmza

147	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND				-		Vekaleten				E-İmza
148	COMPASS OFFSHORE MAV LIMITED				-		Vekaleten				E-İmza
149	ISHARES IV PUBLIC LIMITED COMPANY				-		Vekaleten				E-İmza
150	REGIME DE RETRAITE D HYDRO QUEBEC				-		Vekaleten				E-İmza
151	MINEWORKERS PENSION SCHEME				-		Vekaleten				E-İmza
152	GOVERNMENT OF NORVWAY				-		Vekaleten				E-İmza
153	JP MORGAN CHASE RETIREMENT PLAN				-		Vekaleten				E-İmza
154	INTERNATIONAL MONETARY FUND				-		Vekaleten				E-İmza

155	ISHARES PUBLIC LIMITED COMPANY				-		Vekaleten				E-İmza
156	POLUNIN DEVELOPING COUNTRIES FUND LLC.				-		Vekaleten				E-İmza
157	COLLEGE RETIREMENT EQUITIES FUND				-		Vekaleten				E-İmza
158	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU				-		Vekaleten				E-İmza
159	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND				-		Vekaleten				E-İmza
160	SHELL CONTRIBUTORY PENSION FUND				-		Vekaleten				E-İmza
161	STATE STREET IRELAND UNIT TRUST				-		Vekaleten				E-İmza
162	SCHWAB EMERGING MARKETS EQUITY ETF				-		Vekaleten				E-İmza
163	PEOPLES TRUST PARTNERS COLLECTIVE INVESTMENT TRUST				-		Vekaleten				E-İmza

164	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST				-		Vekaleten			E-İmza
165	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND				-		Vekaleten			E-İmza
166	ISHARES EMERGING MARKETS SMALL- CAP ETF				-		Vekaleten			E-İmza
167	PARAMETRIC TAX- MANAGED EMERGINGMARKE TS FUND				-		Vekaleten			E-İmza
168	STICHTING SHEEL PENS				-		Vekaleten			E-İmza
169	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN				-		Vekaleten			E-İmza
170	VANGUARD EMRG MKT STOCK INDEX				-		Vekaleten			E-İmza

171	GOVERNMENT INSTITUTIONS PENSION FUND				-		Vekaleten				E-İmza
172	STICHTING PGGM DEPOSITARY				-		Vekaleten				E-İmza
173	ISHARES III PUBLIC LIMITED COMPANY				-		Vekaleten				E-İmza
174	OCCO EASTREN EUROPEAN FUND				-		Vekaleten				E-İmza
175	LAERERNES PENSION FORSIKRINGSAKTI ESELSKAB				-		Vekaleten				E-İmza
176	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND				-		Vekaleten				E-İmza
177	WM POOL- EQUITIES TRUST NO.72				-		Vekaleten				E-İmza
178	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF				-		Vekaleten				E-İmza
179	USAA EMERGING MARKETS FOND				-		Vekaleten				E-İmza

180	PUBLIC EMPLOYEES RETIREMENT SYSTEM				-		Vekaleten				E-İmza
181	IRISH LIFE ASSURANCE PLC				-		Vekaleten				E-İmza
182	COMMONWEALTH BANK GROUP SUPER				-		Vekaleten				E-İmza
183	OZCAN SONMEZ				-		Asaleten				E-İmza
184	ŞAHİN GÜNDOĞAN				-		Asaleten				E-İmza
185	MUSTAFA CAN KAYA				-		Asaleten				E-İmza
186	MEHMET CEM ÖZER				-		Asaleten				E-İmza

Şirketin Sermayesi	370.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.004.236,839
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	39.777.524
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	191.166.741,02625
Mevcut Toplantı Nisabı	231.948.501,86525

Yönetim Kurulu Üyeleri      Toplantı Başkanı      Bakanlık Temsilcisi      Tutanak Yazmanı      Oy Toplayıcı