TEKFEN HOLDİNG A.Ş.

03.09.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	LİBCO İNŞAAT SANAYİ VE TİCARET ANONİM ŞİRKETİ										
2	VERA TİCARİ DANIŞMANLIK ANONİM ŞİRKETİ										
3	ON INVESTMENT BV										
4	BATURALP KENAR										
5	ENVER DOĞAN NAMAR										
6	HASAN KAHRİMAN										
7	HAMZA İNAN										
8	MEHLİKA SİBEL DURUKAN										
9	VASFİYE TEZER DURUKAN										
10	İMDAT ŞAŞ										
11	MEHMET TÜRK										
12	HALİL GEZER										
13	TAMER İZZET BEYAZOĞLU										
14	HASAN AYDIN										
15	AHMET OKTAY										
16	BÜLENT ULAŞ										
17	REŞAT SARAVİN										
18	YUNUS EMRE YÖNDEM										
19	HAKAN YILMAZ										
20	MEVLÜT KUŞLU										
21	MURAT AYDEMİR										
22	CDC TAAHHÜT İNŞAAT SANAYİ VE TİCARET ANONİM ŞİRKETİ										
23	CEVAHİR TAAHHÜT İNŞAAT VE TİCARET ANONİM ŞİRKETİ										
24	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND										
25	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF										
26	AMUNDI ETF ICAV-AMUNDI FTSE ALL WORLD GDP-WEIGHTED UCITS ETF										
27	FRIENDS LIFE LIMITED										
28	REASSURE LIMITED										
29	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										
30	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
31	INVESCO MARKETS II PUBLIC LIMITED COMPANY										
32	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
33	ZEKİ ZEYBEK										
34	FRANKLIN TEMPLETON ICAV										
35	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
36	CIBC PENSION PLAN										
37	BNY MELLON EMERGING MARKETS EQUITY ETF										
38	FRANKLIN TEMPLETON ICAV										
39	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
40	CC L Q GLOBAL EQUITYFUND										
41	ALASKA PERMANENT FUND CORPORATİON										
42	PIMCO EQUITY SERIES-PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGING MARKETS EQUITY ETF										
43	VANGUARD EMRG MKT STOCK INDEX										
44	INTERNATIONAL MONETARY FUND										
45	LEGAL AND GENERAL ICAV										
46	MANAGED PENSION FUNDS LIMITED										
47	AUSTRALIAN SUPER										
48	ISHARES V PUBLIC LIMITED COMPANY										
49	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF										
50	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
51	MONETARY AUTHORITY OF SINGAPORE										
52	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND										
53	AMERICAN CENTURY ICAV										
54	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND										
55	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
56	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND										
57	GOVERNMENT OF NORVWAY										
58	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										
59	CC AND L GLOBAL MARKET NEUTRAL II FUND										
60	AMUNDI INDEX SOLUTIONS										
61	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND										
62	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										
63	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM										
64	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										
65	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										
66	CC AND L Q GLOBAL SMALL CAP EQUITY FUND										
67	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF										
68	CITY OF NEW YORK GROUP TRUST										
69	INTERNATIONAL MONETARY FUND										
70	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										
71	AVIVA LIFE AND PENSIONS UK LTD										
72	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO										
73	STATE STREET (R) SPDR (R) S.P (R) EMERGING MARKETS SMALL CAP ETF										
74	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
75	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										
76	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
77	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										
78	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL										
79	CC AND L Q EMERGINGMARKETS EQUITY FUND										
80	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF										
81	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
82	VANGUARD EMERGING MARKETS EX-CHINA ETF										
83	LEGAL GENERAL INTERNATIONAL INDEX TRUST										
84	UTAH STATE RETIREMENT FUND										
85	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
86	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND										
87	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
88	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL										
89	LEGAL AND GENERAL EUROPEAN INDEX TRUST										
90	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										

Şirketin Sermayesi	370,000,000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	361,715
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	6,529,635
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	292,491,817.59
Mevcut Toplantı Nisabı	299,383,167.59

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplama Memuru