



12	MEDİHA ESRA KORKMAZARSLAN										
13	TURGUT DOĞANÇALI										
14	MEHMET FURKAN GÜL										
15	HASAN OĞUZ DUMAN										
16	EGE ENDÜSTRİ HOLDİNG AŞ										
17	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										
18	ENVER DOĞAN NAMAR										

Capital of the Company	175.000.000
Minimum Meeting Quorum	
Share Amount Present in Person	750.088
Amount of Shares Represented by Depositors' Representatives	559
Share Amount Represented by Other Representatives	117.315.151
Current Meeting Quorum	118.065.798

Board  
Member

Chairman of  
the Meeting

Ministry Representative

Secretary

Vote Collector

Independent Auditor