

GÜBRE FABRİKALARI T.A.Ş.
25.05.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKNWK	UYRUK ADRESİ	GRUP İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
1	TÜRKİYE TARIM KREDİ KOOP MERKEZ BİRLİĞİ GENEL MÜD				Vekaleten				
2	AYKUT KOGABEY				Asaleten				
3	RIFAT EMRE AMCAOĞLU				Asaleten				
4	MUSTAFA GEDİK				Asaleten				
5	FATMA SUNAY GİRİŞMEN				Asaleten				
6	MEHİLKA SİBEL DURUKAN				Asaleten				
7	İNCİ AKYOL				Asaleten				
8	EATON VANCE TRUST COM. PAR. STRUC. EMER. MARK. CORE EQUITY FUND				Vekaleten				E-İmza
9	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)				Vekaleten				E-İmza

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10	CF DV ACWI EX-U.S. IMI FUND					Vekaleten				E-İmza
11	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND					Vekaleten				E-İmza
12	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF					Vekaleten				E-İmza
13	VANGUARD FUNDS PUBLIC LIMITED COMPANY					Vekaleten				E-İmza
14	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF					Vekaleten				E-İmza
15	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO					Vekaleten				E-İmza
16	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND					Vekaleten				E-İmza
17	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM					Vekaleten				E-İmza
18	VANGUARD FUNDS PUBLIC LIMITED COMPANY					Vekaleten				E-İmza

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19	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)				Vekâleten				E-İmza
20	FIRST TRUST INDXX GLOBAL AGRICULTURE ETF				Vekâleten				E-İmza
21	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA				Vekâleten				E-İmza
22	UPS GROUP TRUST				Vekâleten				E-İmza
23	MELLON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN				Vekâleten				E-İmza
24	INVESCO PUREBETAS M FTSE EMERGING MARKETS ETF				Vekâleten				E-İmza
25	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKETS EQUITY ETF				Vekâleten				E-İmza
26	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE				Vekâleten				E-İmza
27	PARAMETRIC EMERGING MARKETS FUND				Vekâleten				E-İmza

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28	AVIVA LIFE AND PENSIONS UK LTD					Vekâleten				E-İmza
29	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST					Vekâleten				E-İmza
30	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND					Vekâleten				E-İmza
31	VANGUARD EMRG MKT STOCK INDEX					Vekâleten				E-İmza
32	DELA DEPOSITORY AND ASSET MANAGEMENT B.V					Vekâleten				E-İmza
33	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND					Vekâleten				E-İmza
34	VANGUARD ESG INTERNATIONAL STOCK ETF					Vekâleten				E-İmza
35	ISHARES EMERGING MARKETS SMALL-CAP ETF					Vekâleten				E-İmza
36	LQPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND					Vekâleten				E-İmza

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46	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B					Vekâleten				E-İmza
47	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.					Vekâleten				E-İmza
48	EMERGING MARKETS SMALL CAPITALIZ EQU INDEX NON-LENDABLE FUND					Vekâleten				E-İmza
49	PARAMETRIC TMEMC FUND LP.					Vekâleten				E-İmza
50	INTERNATIONAL MONETARY FUND					Vekâleten				E-İmza
51	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO					Vekâleten				E-İmza
52	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND					Vekâleten				E-İmza
53	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT					Vekâleten				E-İmza
54	MERCER UCITS COMMON CONTRACTUAL FUND					Vekâleten				E-İmza

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55	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II				Vekaleten				E-İmza
56	D.E SHAW ALL COUNTRYGLOBAL ALPHA EXTENSION PORTFOLIOS LL.C.				Vekaleten				E-İmza
57	SUNSUPER SUPERANNUATION FUND				Vekaleten				E-İmza
58	ISHARES PUBLIC LIMITED COMPANY				Vekaleten				E-İmza
59	SCHWAB EMERGING MARKETS EQUITY ETF				Vekaleten				E-İmza
60	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND				Vekaleten				E-İmza
61	ISHARES MSCI GLOBAL AGRICULTUREPRODUCERS ETF				Vekaleten				E-İmza
62	INTERNATIONAL MONETARY FUND				Vekaleten				E-İmza
63	ISHARES III PUBLIC LIMITED COMPANY				Vekaleten				E-İmza

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64	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND				Vekaleten				E-İmza
65	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS				Vekaleten				E-İmza
66	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS				Vekaleten				E-İmza
67	ISHARES CORE MSCI EMERGING MARKETS ETF				Vekaleten				E-İmza
68	MANAGED PENSION FUNDS LIMITED				Vekaleten				E-İmza
69	UTAH STATE RETIREMENT FUND				Vekaleten				E-İmza
70	STATE STREET S.P GLOBAL LARGE MIDCAP NATURAL RESOURCES INDEX NON-LENDING COMMON TRUST FUND				Vekaleten				E-İmza
71	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR				Vekaleten				E-İmza
72	SSGA SPDR ETF'S EUROPE I PUBLIC LIMITED COMPANY				Vekaleten				E-İmza

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73	HSBC BANK PLC-STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CWM) INDEX EQUITY FUND				Vekâleten			E-İmza
74	VANECK NATURAL RESOURCES ETF				Vekâleten			E-İmza
75	LA FIRE AND POLICE PENSION SYSTEM				Vekâleten			E-İmza
76	LEGAL GENERAL GLOBAL EMERGINGMARKETS INDEX FUND				Vekâleten			E-İmza
77	MANAGED PENSION FUNDS LIMITED				Vekâleten			E-İmza
78	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS				Vekâleten			E-İmza
79	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF				Vekâleten			E-İmza
80	LEGAL AND GENERAL EUROPEAN INDEX TRUST				Vekâleten			E-İmza
81	SERCAN AKGÖK				Asaleten			E-İmza

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	Sirkelin Sermayesi									334.000.000
	Asgari Toplantı Nisabı									
	Asaleten Hazır Bulunan Pay Tutarı									7.340
	Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı									5.053.472
	Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı									253.684.606,884
	Mevcut Toplantı Nisabı									258.745.418,884

Toplantı
Başkanı
Yönetim Kurulu Üyeleri

Bakanlık Temsilcisi
Tutanak Yazmanı
Oy Toplayıcı

25.05.2022 10:02:00

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