

VAKKO TEKSTİL VE HAZIR GİYİM SANAYİ İŞLETMELERİ A.Ş.
10.04.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	Katılım Tercihi	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	VASFİYE TEZER DURUKAN	Asaleten			
2	SİRUHİ SONA ARSLANYAN	Asaleten			
3	ŞİBEL KARİN ARSLANYAN	Asaleten			
4	MUSTAFA BAŞ	Asaleten			
5	MUHAMMET YUSUF KRANDA	Asaleten			
6	MERHAN YERGÜN	Asaleten			
7	MEHİLKA ŞİBEL DURUKAN	Asaleten			
8	İNÇİ AKYOL	Asaleten			
9	HASAN KAHRİMAN	Asaleten			
10	HAMZA İNAN	Asaleten			
11	EBU BEKİR KURUN	Asaleten			
12	BEYHAN KOCAMAN	Asaleten			
13	ARET ARSLANYAN	Asaleten			
14	MARMARA CAPITAL PORTFÖY KATILIM HİSSE SENEDİ (TL) FONU (HİSSE SENEDİ YOĞUN FON)	Vekaleten			
15	JEFF HAKKO	Asaleten			
16	CEM HAKKO	Asaleten			
17	VAKKO HOLDİNG A Ş	Vekaleten			
18	VANGUARD EMRG MKT STOCK INDEX	Vekaleten			
19	VANGUARD ESG INTERNATIONAL STOCK ETF	Vekaleten			
20	CPPIB MAP CAYMAN SPC	Vekaleten			
21	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND	Vekaleten			
22	LEGAL GENERAL INTERNATIONAL INDEX TRUST	Vekaleten			
23	FRANKLIN TEMPLETON ICAY	Vekaleten			
24	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	Vekaleten			
25	LEGAL AND GENERAL EUROPEAN INDEX TRUST	Vekaleten			
26	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	Vekaleten			
27	AVIVA INVESTORS INVE.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND	Vekaleten			
28	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	Vekaleten			
29	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	Vekaleten			
30	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	Vekaleten			
31	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	Vekaleten			
32	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	Vekaleten			
33	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST	Vekaleten			
34	ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED	Vekaleten			
35	STICHTING PGGM DEPOSITARY	Vekaleten			
36	AVIVA LIFE AND PENSIONS UK LTD	Vekaleten			
37	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	Vekaleten			
38	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	Vekaleten			
39	SCHWAB EMERGING MARKETS EQUITY ETF	Vekaleten			
40	ALPER TAŞTEKİN	Asaleten			
41	GARANTİ PORTFÖY KATILIM HİSSE SENEDİ (TL) FONU (HİSSE SENEDİ YOĞUN FON)	Vekaleten			
42	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Vekaleten			
43	ARROWSTREET CAPITAL NEWBURY FUND LIMITED	Vekaleten			
44	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	Vekaleten			
45	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	Vekaleten			
46	INVESCO MARKETS II PUBLIC LIMITED COMPANY	Vekaleten			
47	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	Vekaleten			
48	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Vekaleten			
49	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	Vekaleten			
50	CPPIB MAP CAYMAN SPC ACTING ON BEHALF OF AND FOR THE ACCOUNT OF SEGREGATED PORTFOLIO D	Vekaleten			
51	FRIENDS LIFE LIMITED	Vekaleten			
52	ROYAL LONDON EQUITYFUND ICVC	Vekaleten			

Sirketin Sermayesi	160.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	3.456.820,625
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	2.971.480
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	135.300.483,113
Mevcut Toplantı Nisabı	141.728.783,738

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru