

QUA GRANITE HAYAL YAPI VE ÜRÜNLERİ SANAYİ TİCARET A.Ş.  
16.04.2025 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  | Q YATIRIM HOLDİNG ANONİM ŞİRKETİ                                                               |            |       |       |      |                         |                 |               |                         |                        |      |
| 2  | ALİ ERCAN                                                                                      |            |       |       |      |                         |                 |               |                         |                        |      |
| 3  | ATA CAN BERTAY                                                                                 |            |       |       |      |                         |                 |               |                         |                        |      |
| 4  | ENVER DOĞAN NAMAR                                                                              |            |       |       |      |                         |                 |               |                         |                        |      |
| 5  | VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND         |            |       |       |      |                         |                 |               |                         |                        |      |
| 6  | VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND                                              |            |       |       |      |                         |                 |               |                         |                        |      |
| 7  | VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF                             |            |       |       |      |                         |                 |               |                         |                        |      |
| 8  | ALASKA PERMANENT FUND CORPORATION                                                              |            |       |       |      |                         |                 |               |                         |                        |      |
| 9  | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II |            |       |       |      |                         |                 |               |                         |                        |      |
| 10 | VANGUARD ESG INTERNATIONAL STOCK ETF                                                           |            |       |       |      |                         |                 |               |                         |                        |      |
| 11 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF                       |            |       |       |      |                         |                 |               |                         |                        |      |
| 12 | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                                                   |            |       |       |      |                         |                 |               |                         |                        |      |
| 13 | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF                     |            |       |       |      |                         |                 |               |                         |                        |      |
| 14 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND                                |            |       |       |      |                         |                 |               |                         |                        |      |
| 15 | DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST                  |            |       |       |      |                         |                 |               |                         |                        |      |
| 16 | DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF                              |            |       |       |      |                         |                 |               |                         |                        |      |
| 17 | LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT                                                 |            |       |       |      |                         |                 |               |                         |                        |      |
| 18 | VANGUARD TOTAL WORLDSTOCK INDEX FUND                                                           |            |       |       |      |                         |                 |               |                         |                        |      |
| 19 | LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND            |            |       |       |      |                         |                 |               |                         |                        |      |
| 20 | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                                  |            |       |       |      |                         |                 |               |                         |                        |      |
| 21 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST    |            |       |       |      |                         |                 |               |                         |                        |      |
| 22 | VANGUARD EMRG MKT STOCK INDEX                                                                  |            |       |       |      |                         |                 |               |                         |                        |      |
| 23 | KAPLAN KUBİLAY                                                                                 |            |       |       |      |                         |                 |               |                         |                        |      |

|                                                             |               |
|-------------------------------------------------------------|---------------|
| Şirketin Sermayesi                                          | 2.640.000.000 |
| Asgari Toplantı Nisabı                                      |               |
| Asaleten Hazır Bulunan Pay Tutarı                           | 2.555         |
| Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı | 33.462.060    |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı       | 1.712.889.527 |
| Mevcut Toplantı Nisabı                                      | 1.746.354.142 |

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

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