

HEKTAŞ TİCARET T.A.Ş.
07.05.2026 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	ORDU YARDIMLAŞMA KURUMU OYAK GENEL MÜDÜRLÜĞÜ										
2	BURÇAY YAVUZ										E-İmza
3	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
4	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										E-İmza
5	FRANKLIN TEMPLETON İCAV										E-İmza
6	ALASKA PERMANENT FUND CORPORATION										E-İmza
7	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										E-İmza
8	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										E-İmza
9	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										E-İmza
10	ISHARES PUBLIC LIMITED COMPANY										E-İmza
11	FRANKLIN TEMPLETON İCAV										E-İmza
12	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										E-İmza
13	LEGAL AND GENERAL UCİTS ETF PUBLIC LIMITED COMPANY										E-İmza
14	ENVER DOĞAN NAMAR										E-İmza
15	VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
16	VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
17	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCİTS ETF										E-İmza
18	VANGUARD FUNDS PLC- VANGUARD ESG GLOBAL ALL CAP UCİTS ETF										E-İmza
19	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
20	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO										E-İmza
21	AVİVA LIFE AND PENSIONS UK LTD										E-İmza
22	AMUNDI INDEX SOLUTIONS										E-İmza
23	ISHARES IV PUBLIC LIMITED COMPANY										E-İmza
24	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
25	MSCI ACWI EX-U.S İMİ INDEX FUND B2										E-İmza
26	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										E-İmza
27	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
28	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										E-İmza
29	STATE STREET S.P GLOBAL LARGE MIDCAP NATURAL RESOURCES INDEX NON-LENDING COMMON TRUST FUND										E-İmza
30	FLEXSHARES MORNINGSTAR EMERGING MARKETSACTOR TILT INDEX FU										E-İmza
31	VANGUARD EMRG MKT STOCK INDEX										E-İmza
32	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										E-İmza
33	ISHARES CORE MSCI EMERGING MARKETS İMİ INDEX ETF										E-İmza
34	LEGAL AND GENERAL İCAV										E-İmza
35	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
36	THRIFT SAVINGS PLAN										E-İmza
37	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
38	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
39	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										E-İmza
40	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										E-İmza
41	UBS ASSET MANAGEMENT LIFE LTD										E-İmza
42	SSB İ734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
43	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
44	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
45	ISHARES MSCI AGRICULTURE PRODUCERS ETF										E-İmza
46	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND										E-İmza
47	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										E-İmza
48	FOVERUKA PENSION UNIVERSAL										E-İmza
49	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND										E-İmza
50	UTAH STATE RETIREMENT FUND										E-İmza
51	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										E-İmza
52	VANGUARD EMERGING MARKETS EX-CHINA ETF										E-İmza
53	LEGAL AND GENERAL GLOBAL EQUITYINDEX FUND										E-İmza
54	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
55	THRIFT SAVINGS PLAN										E-İmza
56	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST										E-İmza
57	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF										E-İmza
58	ISHARES EMERGING MARKETS SMALL-CAP ETF										E-İmza
59	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
60	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
61	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND										E-İmza
62	GOVERNMENT OF NORWAY										E-İmza
63	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
64	LEGAL AND GENERAL EUROPEAN INDEX TRUST										E-İmza
65	TEXAS MUNICIPAL RETIREMENT SYSTEM										E-İmza
66	STICHTING PHILIPS PENSIOENFONDS										E-İmza
67	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										E-İmza
68	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF										E-İmza
69	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										E-İmza
70	SCHWAB EMERGING MARKETS EQUITY ETF										E-İmza
71	UNITED NATIONS JOINT STAFF PENSION FUND										E-İmza
72	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS										E-İmza
73	STATE STREET MSCI ACWI EX USA İMİ SCREENED NON-LENDING COMMON TRUST FUND										E-İmza
74	MANAGED PENSION FUNDS LIMITED										E-İmza
75	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										E-İmza
76	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										E-İmza
77	ISHARES EMERGING MARKETS İMİ EQUITY INDEX FUND										E-İmza
78	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										E-İmza
79	ISHARES İİİ PUBLIC LIMITED COMPANY										E-İmza
80	ISHARES CORE MSCI EMERGING MARKETS ETF										E-İmza
81	AVİVA INVESTORS İNVES.FUNDS ICVC AV.İNVES.İNER.İN.TRA.FUND										E-İmza
82	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
83	LEGAL GENERAL INTERNATIONAL INDEX TRUST										E-İmza
84	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST										E-İmza
85	WASHINGTON STATE INVESTMENT BOARD										E-İmza
86	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING										E-İmza
87	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										E-İmza
88	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
89	VANGUARD ESG INTERNATIONAL STOCK ETF										E-İmza
90	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										E-İmza
91	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
92	AHMET ALİ ŞAHİN										E-İmza
93	OSMAN TURAN DURMUŞ										E-İmza
94	ROYAL LONDON EQUITYFUND ICVC										E-İmza
95	HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND										E-İmza
96	HSBC ETFS PLC-HSBC MSCI EMERGING MARKETS SMALL CAP SCREENED UCİTS ETF										E-İmza
97	REASSURE LIMITED										E-İmza
98	FRIENDS LIFE LIMITED										E-İmza
99	PUTM ACS SUSTAINABLE INDEX EMERGING MARKET EQUITY FUND										E-İmza
100	AMUNDI ETF İCAV-AMUNDI PRIME ALL COUNTRY WORLD UCİTS ETF										E-İmza
101	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND										E-İmza
102	BNP PARİBAS FUNDS TURKEY EQUITY										E-İmza

Şirketin Sermayesi	8.430.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	47.052.195
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	251.580.697
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	4.667.398.975,064
Mevcut Toplantı Nisabı	4.919.026.724,259

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru