

AYGAZ A.Ş.
31.03.2021 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	KOÇ HOLDİNG ANONİM ŞİRKETİ
2	TEMEL TİCARET VE YATIRIM A.Ş.
3	SEMAHAT SEVİM ARSEL
4	MUSTAFA RAHİMİ KOÇ
5	İPEK KIRAÇ
6	ESRA ÇİĞDEM KOÇ
7	AYLIN ELİF KOÇ
8	CAROLINE NİCOLE

✱ Uğur Ge

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	KOÇ										
9	LIQUID PETROLEUM GAS DEVELOPMENT CY SA MERKEZİ CENEVRE TÜRKİYE İSTANBUL										
10	HİLAL MADENİ EŞYA TİCARET SANAYİ VE YATIRIM A.Ş.										
11	SAİT ÇAĞRI ASLAN										
12	MUSTAFA CAN										
13	BEYHAN KOCAMAN										
14	BURAK DİNÇER										
15	ERMAN GÖÇKÜNCÜ										
16	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
17	ENSIGN PEAK ADVISORS, INC.										

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18	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
19	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
20	MELLON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN										
21	CF DV ACWI EX- U.S. IMI FUND										
22	PARAMETRIC TMEC FUND, LP.										
23	UTAH STATE RETIREMENT FUND										
24	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
25	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY										

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25	FUND										
26	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
27	MERCER QIF FUND PUBLIC LIMITED COMPANY										
28	NEON LIBERTY LORIKEET MASTER FUND LP										
29	IBM 401K PLUS PLAN										
30	SUNSUPER SUPERANNUATION FUND										
31	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
32	CATERPILLAR INC MASTER RETIREMENT TRUST										
33	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										
34	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										

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35	STICHTING PENSIOENFONDS ING										
36	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST										
37	LA FIRE AND POLICE PENSION SYSTEM										
38	LSV EMERGING MARKETSSMALL CAP EQUITY FUND LP										
39	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND										
40	ALASKA PERMANENT FUND CORPORATION										
41	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
42	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
43	VANGUARD INVESTMENT SERIES PLC-										

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43	VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
44	MERCER QIF FUND PUBLIC LIMITED COMPANY										
45	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
46	ARROWSTREET INTERNATIONAL EQUITY-ACWI EX US FUND										
47	ARROWSREET GLOBAL EQUITY- ALPHA EXTENSION FUND										
48	CENGİZ ERDOĞAN										
49	INTERNATIONAL MONETARY FUND										
50	STICHTING SHEEL PENS										
51	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB										
52	EATON VANCE INT.IRELAND F.PLC										

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52	VAN.INT.IRE.PARAM. EM.MAR.F										
53	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
54	BERNSTEIN FUND,INC.- INTERNATIONAL SMALL CAP PORTFOLIO										
55	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
56	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND										
57	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
58	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
59	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										
60	PUBLIC EMPLOYEES										

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60	RETIREMENT SYSTEM OF OHIO										
61	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
62	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PEN										
63	VANGUARD EMRG MKT STOCK INDEX										
64	INTERNATIONAL MONETARY FUND										
65	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										
66	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
67	LEGAL AND GENERAL ASSURANCE PENSION										

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67	MANAGEMENT										
68	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
69	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										
70	ALLIANZGI FONDS DSPT										
71	VANGUARD ESG INTERNATIONAL STOCK ETF										
72	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
73	ISHARES III PUBLIC LIMITED COMPANY										
74	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										
75	STATE STREET										

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75	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
76	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
77	COLLEGE RETIREMENT EQUITIES FUND										
78	INTERNATIONAL MONETARY FUND										
79	SHELL CONTRIBUTORY PENSION FUND										
80	PARAMETRIC EMERGING MARKETS FUND										
81	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
82	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										
83	OKAN DENİZ										
84	VEYSEL BURAK BUTUR										

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84	VEYSEL BURAK BUTUR										

Şirketin Sermayesi	300.000.000
Asgari Toplantı Nisabı	9650,01
Asaleten Hazır Bulunan Pay Tutarı	40.309
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	12.944,166
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	225.584.213,728
Mevcut Toplantı Nisabı	238.568.688,728

BAGHUSIZ DENETÇİ:
EDİZ GÜNEŞEL

Yönetim Kurulu Üyeleri
YARIZ EYİBOĞLU

Toplantı Başkanı
YARIZ EYİBOĞLU

Bakanlık Temsilcisi
TURGUT KİSE

Tutanak Yazmanı
GÖKHAN DİZEMEN

Oy Toplayıcı
GÖKHAN TEZEL

ŞADAN KARTANÇELİ

DİKİCİ
Dikici

Aygaz Anımlı
İstanbul