

ÖZAK GAYR MENKUL YATIRIM ORTAKLI I A. .
26.04.2022 TAR H NDE YAPILAN OLA AN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR L STES

NO	PAY SAH B
1	CEMAL AKBALIK
2	ÖZAK TEKST L KONFEK.SAN.VE T.C. A. .
3	ÖZAK GLOBAL HOLD NGANON M RKET
4	F L Z AKBALIK
5	AYNUR AKBALIK
6	EL F AKBALIK
7	ÜRF AKBALIK
8	AHMET AKBALIK
9	ERDEM GÜDÜK
10	EBU BEK R KAMBAY
11	TALAT BA AK

NO	PAY SAH B	TCKN/VKN	UYRUK	ADRES	GRUP	T BAR DE ER	TEMS L EKL	TEMS LC TURU	TEMS LC N AD SOYAD/UNVAN	TCKN/VKN	MZA
12	TAMER ZZET BEYAZO LU										
13	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM										
14	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER CA										
15	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND										
16	CC L Q GLOBAL EQUITY FUND										
17	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										
18	CC AMPERSAND L Q INTERNATIONAL EQUITY FUND										
19	FLORIDA RETIREMENT SYSTEM										
20	ENSIGN PEAK ADVISORS INC.										
21	COMMONWEALTH OF PENNSYLVANIA										

26.04.2022 14:00:19

(Handwritten signature)

17/04

17/04

17/04

17/04

17/04

NO	PAY SAH B	TCKN/VKN	UYRUK	ADRES	GRUP	T BAR DE ER	TEMS L EKL	TEMS LC TÜRÜ	TEMS LC N N AD SOYAD/UNVAN	TCKN/VKN	MZA
21	STATE EMPLOYEES RETIREMENT SYSTEM										
22	PENSION RESERVERS INVESTMENT TRUST FUND										
23	HALDUN YEN										
24	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS										
25	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS										
26	ISHARES GLOBAL REIT ETF										
27	AMERICAN CENTURY ETF TRUST-AVANTIS REAL ESTATE ETF										
28	RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
29	CC AND L Q MARKET NEUTRAL FUND II										
30	TEXAS MUNICIPAL										

26.04.2022 14:00:19

11/11/17 per 14/11/17

NO	PAY SAHİBİ
30	RETIREMENT SYSTEM
31	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F
32	CC AND L Q GLOBAL SMALL CAP EQUITY FUND
33	THE PFIZER MASTER TRUST
34	NATIONAL RAILROAD RE TIREMENT INVE
35	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE

Şirketin Sermayesi	364.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	289.967.456
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	5.165.174
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	279.709.004.255

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
----	------------	----------	-------	--------	------	---------------	-----------------	------------------	-------------------------------	----------	------

Mevcut Toplantı Nisabı 285.164.145,711

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı