

KOCAER ÇELİK SANAYİ VE TİCARET A.Ş.
21.04.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
ALAADDİN COŞKUN										
BURAK KAYHAN										
HASAN AKYER										
COŞGUN SÖNMEZİŞİK										
DİLEK SÖNMEZİŞİK										
MEHMET ÇAKMUR										
HAKAN KOCAER										
SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										
AZİMUT PORTFÖY ÇOKLU VARLIK DEĞİŞKEN FON										
AZİMUT PORTFÖY GÜNEY SERBEST ÖZEL FON										
AZİMUT PORTFÖY ALAÇATI HİSSE SENEDİ SERBEST ÖZEL FON (HİSSE SENEDİ YOĞUN FON)										
AZİMUT PORTFÖY İNŞAAT SEKTÖRÜ HİSSE SENEDİ FONU (HİSSE SENEDİ YOĞUN FON)										

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AZİMUT PORTFÖY İZMİR SERBEST (TL) ÖZEL FON										
ERHAN AKKUŞ										
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
MANAGED PENSION FUNDS LIMITED										
INTERNATIONAL MONETARY FUND										
THRIFT SAVINGS PLAN										
TEXAS MUNICIPAL RETIREMENT SYSTEM										
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										
ISHARES IV PUBLIC LIMITED COMPANY										
ISHARES III PUBLIC LIMITED COMPANY										
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										

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VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL										
ISHARES MSCI GLOBAL METEALS AND MINING PRODUCERS ETF										
VANGUARD ESG INTERNATIONAL STOCK ETF										
VANGUARD TOTAL WORLDSTOCK INDEX FUND										
ISHARES EMERGING MARKETS SMALL-CAP ETF										
ISHARES CORE MSCI EMERGING MARKETS ETF										
NVIT GS EMERGING MARKETS EQUITY INSIGHTS FUND										
GOLDMAN SACHS FUNDS.										
GOLDMAN SACHS FUNDS-GOLDMAN SACHS EMERGING MARKETS CORE EQUITY PORTFOLIO										
DIMENSIONAL ETF										

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TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
UBS ASSET MANAGEMENT LIFE LTD										
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST										
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST										
AVIVA LIFE AND PENSIONS UK LTD										
COLLEGE RETIREMENT EQUITIES FUND										
TEACHER RETIREMENT SYSTEM OF TEXAS										
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY										
LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND										
STICHTING PGGM DEPOSITARY										
LEGAL AND GENERAL EUROPEAN INDEX TRUST										

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SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
TEACHER RETIREMENT SYSTEM OF TEXAS										
VANGUARD EMRG MKT STOCK INDEX										
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
TEACHER RETIREMENT SYSTEM OF TEXAS										
SCHWAB EMERGING MARKETS EQUITY ETF										
MANAGED PENSION FUNDS LIMITED										

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								SAKLAMA)		
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST										
LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										
UNITED NATIONS JOINT STAFF PENSION FUND										
LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
THRIFT SAVINGS PLAN										
SCOTIA EMERGING MARKETS EQUITY										

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INDEX TRACKER ETF										
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
GOVERNMENT OF NORVWAY										
STICHTING DEPOSITARY APG EME MULTI CLIENT POOL										
NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA										
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY										
ENVER DOĞAN NAMAR										
REASSURE LIMITED										
ROYAL LONDON EQUITYFUND ICVC										
FRIENDS LIFE LIMITED										

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PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
VANGUARD FUNDS PUBLIC LIMITED COMPANY										
ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
NBI DIVERSIFIED EMERGING MARKETS EQUITY FUND										
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND										
GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT										
GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA										

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EMERGING MARKETS EQUITY ETF										
INVESCO MARKETS II PUBLIC LIMITED COMPANY										
GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGIG MAR.EQU.IN.FUND										
ISHARES PUBLIC LIMITED COMPANY										
VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
AZİMUT PORTFÖY KATILIM HİSSE SENEDİ FONU (HİSSE SENEDİ YOĞUN FON)										

Şirketin Sermayesi	1.915.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.425.533.848,452
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	75.832.789,496
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	35.261.302,414
Mevcut Toplantı Nisabı	1.536.627.940,363

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru