TÜRKİYE SİGORTA A.Ş. 25.04.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

	25.04.2025 Olagan Genel Kurul Hazir Bulunanlar Lis					
	TCKN / Payların İtibari	Katılım	Temsilci	Temsilci Ad	Temsilcinin	
No Pay Sahibi 1 TVF FİNANSAL YATIRIMLAR ANONİM ŞİRKETİ	VKN Uyruk Adres Grup Değeri	Tercihi	Türü	Soyad Unvan	TCKN / VKN	İmza
2 SELMAN UYSAL						
3 MUSTAFA SAİM UYSAL						
4 HÜSEYİN SAMİM EMANET						
5 RECEP GÜRPINAR						
6 NURCAN GÜRPINAR						
7 AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF						E-İmza
8 FRIENDS LIFE FUNDS LIMITED						E-İmza
9 FRIENDS LIFE LIMITED						E-İmza
10 ALLIANZ GLOBAL INVESTORS GMBH ONB.O.ALL.GI-FONDS VBE						E-İmza
11 ERI-BAYERNINVEST-FONDS AKTIEN ASIEN 12 BEST INVESTMENT CORPORATION						E-İmza E-İmza
13 HSBC GLOBAL INVESTMENT FUNDS						E-imza
14 CONNOR CLARK AND LUNN UCITS ICAV						E-imza
15 ROYAL LONDON EQUITYFUND ICVC						E-imza
16 VIRGINIA RETIREMENT SYSTEM						E-İmza
17 MACKENZIE EMERGING MARKETS SMALL CAP FUND						E-İmza
18 LACM EMERGING MARKETS FUND L.P						E-İmza
GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING						
19 MARKETS EQUITY ETF						E-İmza
20 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT						E-İmza
21 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS						E-İmza
22 CIBC PENSION PLAN						E-İmza
VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKE 23 ALL CAP EQUITY INDEX FUND	.15					E-İmza
24 VANGUARD FUNDS PUBLIC LIMITED COMPANY						E-imza
25 ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND						E-imza
SERIES B-CHANNING EMERGING MARKETS SMALL CAP FUND A SERIES OF						
26 CHANNING INVESTOR SERIES FUND LLC						E-İmza
27 CC AND L MULTI-STRATEGY FUND						E-İmza
28 BNY MELLON EMERGING MARKETS EQUITY ETF						E-imza
29 INVESCO S AND P EMERGING MARKETS MOMENTUM ETF						E-İmza
30 STICHTING PENSIONFONDS RAIL AND OPENBAAR VERVOER						E-İmza
31 INVESCO MARKETS II PUBLIC LIMITED COMPANY						E-İmza
32 VANGUARD FUNDS PUBLIC LIMITED COMPANY						E-İmza
33 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO 34 CC L Q GLOBAL EQUITYFUND						E-İmza E-İmza
35 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						
36 BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER) LTD.						E-İmza E-İmza
37 SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST						E-imza
38 CC AMPERSAND L Q INTERNATIONAL EQUITY FUND						E-imza
39 ISHARES PUBLIC LIMITED COMPANY						E-imza
40 MOERUS GLOBAL VALUE FUND MASTER(CAYMAN) LTD						E-İmza
41 FIS GROUP COLLECTIVE INVESTMENT TRUST						E-İmza
42 WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND						E-İmza
43 MACKENZIE EMERGING MARKETS FUND						E-İmza
44 NORTHERN LIGHTS FUND TRUST IV -MOERUS WORLDWIDE VALUE FUND						E-İmza
PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF THE CIT 45 OF CHICAGO	Y					E-İmza
46 CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND						E-imza
47 ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)						E-imza
48 CC AND LALL STRATEGIES FUND						E-imza
49 BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM						E-İmza
50 PENSION RESERVERS INVESTMENT TRUST FUND						E-İmza
VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP						
51 UCITS ETF						E-İmza
52 GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGIG MAR.EQU.IN.FUNI						E-İmza
GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAI	<u>-</u>					_:
53 INTERNATIONAL EQUITY ETF 54 SEGALL BRYANT HAMILL EMERGINGMARKETS SMALL CAP FUND LP						E-İmza E-İmza
54 SEGALL BRYANT HAMILL EMERGINGMARKETS SMALL CAP FUND LP 55 ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC						E-imza E-imza
56 ENSIGN PEAK ADVISORS INC.						E-imza
57 ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)						E-imza
58 VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND						E-İmza
HSBC PORTFÖY SÜRDÜRÜLEBİLİRLİK HİSSE SENEDİ (TL) FONU (HİSSE SENE	Dİ					
59 YOĞUN FON)						E-imza
60 ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND						E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING						
61 MARKETS EQUITY ETF						E-İmza
HSBC BANK PLC?STATE STREET AUT EMERGING MARKET SCREENED INDE:	X					E imag
62 EQUITY FUND 63 LAZARD ASSET MANAGEMENT LLC						E-İmza E-İmza
64 QIC INTERNATIONAL EQUITIES FUND						E-imza E-imza
65 LEGAL AND GENERAL ICAV						E-imza
66 THRIFT SAVINGS PLAN						E-imza
67 TEACHER RETIREMENT SYSTEM OF TEXAS						E-imza
68 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						E-İmza
69 TEACHER RETIREMENT SYSTEM OF TEXAS						E-İmza
70 VANGUARD ESG INTERNATIONAL STOCK ETF						E-İmza
LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MAST	ER					
71 TRUST						E-İmza
72 STRATEGIC INTERNATIONAL EQUITY FUND						E-İmza
73 CC AND L MULTI-STRATEGY FUND SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC?EMERGING						E-İmza
74 MARKETS PARIS?ALIGNED INDEX EQUITY TRACKER						E-İmza
75 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						E-imza
76 CC AND L Q 140 40 FUND						E-imza
77 CC AND L Q GLOBAL SMALL CAP EQUITY FUND						E-imza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY						
78 FUND						E-İmza
79 CC AND L Q EMERGINGMARKETS EQUITY FUND						E-İmza
80 ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						E-İmza

81 NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.	E-imza
82 JPMORGAN EMERGING EUROPE MIDDLE EAST AND AFRICA SECTURIES PLC 83 EMPOWER ANNUITY INSURANCE COMPANY	E-imza E-imza
VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX	E-IIIIZA
34 PORTFOLIO	E-imza
35 TEACHER RETIREMENT SYSTEM OF TEXAS DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF -	E-İmza
36 DIMENSIONAL ETF TRUST	E-imza
37 JPMORGAN EMERGING ACTIVEBUILDERS EMERGING MARKETS EQUITY ETF	E-İmza
8 ONEMARKETS FUND	E-imza
39 LEGAL GENERAL INTERNATIONAL INDEX TRUST	E-imza
10 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT 11 SCOTIA DIVERSIFIED BALANCED FUND	E-İmza E-İmza
22 SOCIETE GENERALE SECURITIES SERVICES GMBH ON BEHALF OF PSF	E-imza
33 QIC LISTED EQUITIES FUND	E-imza
44 REBECO CAPITAL GROWTH FUNDS FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX	E-İmza
PS FUND	E-İmza
06 MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP	E-İmza
7 STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	E-İmza
8 STICHTING PGGM DEPOSITARY 9 VICTORY EMERGING MARKETS FUND	E-İmza E-İmza
10 MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	E-limza
21 CC AND L GLOBAL LONG SHORT FUND	E-imza
12 TEACHER RETIREMENT SYSTEM OF TEXAS 13 UNITED NATIONS JOINT STAFF PENSION FUND	E-İmza E-İmza
24 CONNOR CLARK AND LUNN COLLECTIVE INVESTMENT TRUST	E-İmza
15 SSB 1734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	E-İmza
6 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	E-İmza
7 POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	E-imza
LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED 18 EMERGING MARKETS INDEX FUND	E-İmza
9 LEGAL AND GENERAL EUROPEAN INDEX TRUST	E-İmza
NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT 0 COLLECTIVE FUNDS TRUST	E-İmza
1 PENSION PROTECTION FUND	E-limza
XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE	
2 IMPROVERS ETF 3 LGT CAPITAL PARTNERS (FL) AG	E-İmza E-İmza
S LOT ON THE PARTIE OF LIGHT	
4 SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND	E-imza
5 COLLEGE RETIREMENT EQUITIES FUND 6 STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	E-İmza E-İmza
7 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	E-İmza
18 CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II	E-İmza
1.9 MERCER UCITS COMMON CONTRACTUAL FUND 1.0 STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO	E-İmza E-İmza
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX	
11 FUND 12 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	E-İmza E-İmza
23 QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND LTD.	E-imza
24 VICTORY CAPITAL GROWTH FUND 25 VANGUARD TOTAL WORLDSTOCK INDEX FUND	E-İmza E-İmza
6 CC AND L GLOBAL MARKET NEUTRAL II FUND	E-limza
7 MANAGED PENSION FUNDS LIMITED	E-imza
8 MERCER QIF FUND PUBLIC LIMITED COMPANY 9 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	E-imza E-imza
00 MANAGED PENSION FUNDS LIMITED	E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS 11 FOR TAX EXEMPT RETIREMENT PLANS	E-İmza
2 PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	E-imza
3 TEXAS MUNICIPAL RETIREMENT SYSTEM	E-İmza
4 CC AND L Q MARKET NEUTRAL FUND NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE	E-İmza
5 MARKET INDEX FUND - NON-LENDING	E-İmza
6 ISHARES EMERGING MARKETS SMALL-CAP ETF 17 TEACHER RETIREMENT SYSTEM OF TEXAS	E-İmza
7 TEACHER RETIREMENT SYSTEM OF TEXAS 8 AMUNDI INDEX SOLUTIONS	E-İmza E-İmza
9 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	E-İmza
0 SCHWAB EMERGING MARKETS EQUITY ETF 11 LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO	E-İmza E-İmza
DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET	
2 ETF	E-İmza E-İmza
3 AVIVA LIFE AND PENSIONS UK LTD 4 JP MORGAN FUNDS	E-Imza E-İmza
5 ISHARES III PUBLIC LIMITED COMPANY	E-İmza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL 16 INTERNATIONAL STOCK MARKET INDEX TRUST II	E-İmza
7 THRIFT SAVINGS PLAN	E-imza E-imza
8 ISHARES IV PUBLIC LIMITED COMPANY	E-İmza
9 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST O ANSMAR FAMILY TRUST	E-İmza E-İmza
1 UBS ASSET MANAGEMENT LIFE LTD	E-İmza
22 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL	E-İmza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL 33 INTERNATIONAL STOCK MARKET INDEX TRUST	E-imza
4 IRISH LIFE ASSURANCE PLC	E-İmza
55 ALLIANZGI FONDS DSPT 56 FRANKLIN TEMPLETON ICAV	E-İmza E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS	
57 FOR TAX EXEMPT RETIREMENT PLANS	E-İmza

160 THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	E-İmza
COMMINGLED PENSION TRUST FUND (ACTIVEBUILDERS EMERGING	
161 MARKETS EQUITY) OF JPMORGAN CHASE BANK N.A.	E-İmza
162 INTERNATIONAL MONETARY FUND	E-İmza
163 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	E-İmza
164 SPDR PORTFOLIO EMERGING MARKETS ETF	E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA	
165 EQUITY ETF	E-İmza
166 NEW YORK STATE COMMON RETIREMENT FUND	E-İmza
167 PGIM QUALIFYING INVESTOR FUNDS PUBLIC LIMITED COMPANY	E-İmza
168 ISHARES CORE MSCI EMERGING MARKETS ETF	E-İmza
THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT	
169 PENSION INV.	E-İmza
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL	
170 INTERNATIONAL INDEX POOL	E-İmza
171 GLOBEFLEX EMERGING MARKETS SMALL CAP LP.	E-İmza
172 BUMA UNIVERSAL FONDS I	E-İmza
173 THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	E-İmza
174 CC AND L Q US EQUITY EXTENSION FUND	E-İmza
175 STICHTING JURIDISCH EIGENDOM FGR VGZ	E-İmza
176 STICHTING SHEEL PENS	E-İmza
177 VANGUARD EMRG MKT STOCK INDEX	E-İmza
178 MARYLAND STATE RETIREMENT AND PENSION SYSTEM	E-İmza
179 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	E-İmza
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING	
180 COMMON TR	E-İmza
181 JPMORGAN FUND ICVC-JPM EMERGING EUROPE EQUITY II FUND	E-İmza
182 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	E-İmza
183 CC AND L Q EMERGING MARKETS EQUITY FUND LP	E-İmza
184 FRANKLIN TEMPLETON ICAV	E-İmza
185 THE PEOPLE'S BANK OF CHINA	E-İmza
186 MEHMET ONER YILDIZ	E-İmza
187 SIHL INSTITUTIONAL FUND GLOBAL EMERGING MARKETS	E-İmza

Şirketin Sermayesi	5.000.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	4.351.025,244
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	200.092.346,898
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	4.056.385.947,288
Mevcut Toplantı Nisabı	4.260.829.319,430

25.04.2025 10:00

BAKANLIK TEMSİLCİSİ Mahmut GÜNDOĞDU **TOPLANTI BAŞKANI** Doğan BAŞAR

Toplantıda Hazır Bulunan Yönetim Kurulu Üyeleri ve Bağımsız Denetçinin İsim ve İmzaları

 Yönetim Kurulu Üyesi
 Yönetim Kurulu Üyesi
 TUTANAK YAZMANI
 OY TOPLAMA MEMURU

 Murat SÜZER
 Gurur DALKILIÇ

Yönetim Kurulu Üyesi Yönetim Kurulu Üyesi Yönetim Kurulu Üyesi Yönetim Kurulu Üyesi

Yönetim Kurulu Üyesi

DRT BAĞIMSIZ DENETİM VE SERBEST
MÜHA.MALİ MÜŞ.A.Ş. Temsilcisi
Yasemin Yağmur YALÇIN