ANADOLU HAYAT EMEKLİLİK A.Ş.

24.03.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvanı	Temsilcinin TCKN / VKN	İmza
1	BARIŞ DAL		Yerli		B		Asaleten				
2	ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ		Yerli		B		Vekaleten	Bireysel Temsilci			
3	MİLLİ REASÜRANS TÜRK ANONİM ŞİRKETİ		Yerli		B		Vekaleten	Bireysel Temsilci			
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4	TÜRKİYE İŞ BANKASI A.Ş.		Yerli		B		Vekaleten	Bireysel Temsilci			
5	CONNOR CLARK AND LUNN UCITS ICAV		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
6	HSBC GLOBAL INVESTMENT FUNDS		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
7	ROYAL LONDON EQUITYFUND ICVC		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
8	FRIENDS LIFE LIMITED		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
9	GÜRSOY HAFIZOĞLU		Yerli		B		Asaleten				E-İmza
10	A2 FUND MANAGEMENT SA A2 FUND 1 (UMBRELLA) LIRA PLUS		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
11	SERHAN ASUTAY		Yerli		B		Asaleten				E-İmza
12	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
13	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
14	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
15	TEACHER RETIREMENT SYSTEM OF TEXAS		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
16	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
17	TEACHER RETIREMENT SYSTEM OF TEXAS		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
18	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
19	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
20	BABTIST HEALTH SOUTH FLORIDA INC		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
21	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
22	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
23	CC AND L Q 140 40 FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
24	ISHARES III PUBLIC LIMITED COMPANY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
25	CITY OF NEW YORK GROUP TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
26	CC AND L Q US EQUITY EXTENSION FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
27	STICHTING PGGM DEPOSITARY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
28	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
29	COLLEGE RETİREMENT EQUİTİES FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
30	VANGUARD EMRG MKT STOCK INDEX		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
31	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
32	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
33	CC AND L Q MARKET NEUTRAL FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
34	TEACHER RETIREMENT SYSTEM OF TEXAS		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
35	CC AND L GLOBAL LONG SHORT FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
36	CONNOR CLARK AND LUNN COLLECTIVE INVESTMENT TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
37	THE PEOPLE'S BANK OF CHINA		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
38	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
39	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
40	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
41	TEXAS MUNICIPAL RETIREMENT SYSTEM		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
42	CC AND L Q EMERGING MARKETS EQUITY FUND LP		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
43	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
44	UNITED NATIONS JOINT STAFF PENSION FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
45	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
46	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
47	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
48	CC AND L GLOBAL MARKET NEUTRAL II FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
49	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
50	CC AND L Q EMERGINGMARKETS EQUITY FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
51	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
52	THRIFT SAVINGS PLAN		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
53	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
54	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
55	ISHARES IV PUBLIC LIMITED COMPANY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
56	ISHARES INTERNATIONAL DIVIDEND GROWTH ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
57	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
58	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
59	CC AND L MULTI-STRATEGY FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
60	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
61	CITY OF NEW YORK GROUP TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
62	TEACHER RETIREMENT SYSTEM OF TEXAS		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
63	CC AND L Q GLOBAL SMALL CAP EQUITY FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
64	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
65	SCHWAB EMERGING MARKETS EQUITY ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
66	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
67	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
68	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
69	BUMA UNIVERSAL FONDS I		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
70	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
71	LEGAL GENERAL INTERNATIONAL INDEX TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
72	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
73	THRIFT SAVINGS PLAN		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
74	AVIVA LIFE AND PENSIONS UK LTD		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
75	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
76	STICHTING JURIDISCH EIGENDOM FGR VGZ		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
77	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
78	VANGUARD TOTAL WORLDSTOCK INDEX FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
79	SIHL INSTITUTIONAL FUND GLOBAL EMERGING MARKETS		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
80	CC AMPERSAND L Q INTERNATIONAL EQUITY FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
81	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
82	THE UNIVERSITY OF TEXAS SYSTEM		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
83	FLORIDA RETIREMENT SYSTEM		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
84	ENSIGN PEAK ADVISORS INC.		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
85	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
86	CC AND L MULTI-STRATEGY FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
87	ISHARES PUBLIC LIMITED COMPANY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
88	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
89	INVESCO MARKETS II PUBLIC LIMITED COMPANY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
90	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
91	VIRGINIA RETIREMENT SYSTEM		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
92	VANGUARD FUNDS PUBLIC LIMITED COMPANY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
93	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
94	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
95	CC L Q GLOBAL EQUITYFUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
96	CIBC PENSION PLAN		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
97	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
98	PENSION RESERVERS INVESTMENT TRUST FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
99	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
100	CC AND L ALL STRATEGIES FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
101	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza

Sirketin Sermayesi	430.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.090.661
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	11.026.638
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	365.143.533,265
Mevcut Toplantı Nisabı	377.260.832,265

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplama Memuru

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