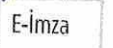


MİA TEKNOLOJİ A.Ş.
20.06.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
EMRAH KOÇ										
UZAY KESKİNER										
KERİM KEŞLİOĞLU										
ALİ GÖKHAN BELTEKİN										
İHSAN ÜNAL										
NEDİM TUNÇ										
AYDIN YILDIZ										
SERKAN DÖNMEZ										
FRIENDS LIFE FUNDS LIMITED										
FRIENDS LIFE LIMITED										



Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
REASSURE LIMITED									0	E-İmza
AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF									0	E-İmza
VIRGINIA RETIREMENT SYSTEM									2	E-İmza
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									2	E-İmza
BNY MELLON EMERGING MARKETS EQUITY ETF									1	E-İmza
ISHARES PUBLIC LIMITED COMPANY										E-İmza
MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										E-İmza
GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										E-İmza
GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										E-İmza
ISHARES CONTINENTAL EUROPEAN EQUITY INDEX										E-İmza

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
FUND (UK)										
VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										E-İmza
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										E-İmza
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY										E-İmza
SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										E-İmza
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										E-İmza
DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										E-İmza
SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT										E-İmza

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
PLANS										
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										E-İmza
TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
TEXAS MUNICIPAL RETIREMENT SYSTEM										E-İmza
THRIFT SAVINGS PLAN										E-İmza
SPDR PORTFOLIO EMERGING MARKETS ETF										E-İmza
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
UNITED NATIONS JOINT STAFF PENSION FUND										E-İmza
PARAMETRIC EMERGING MARKETS FUND										E-İmza
THE PEOPLE'S BANK OF CHINA										E-İmza
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY										E-İmza

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
ISHARES CYBERSECURITY AND TECH INDEX ETF										E-İmza
ISHARES III PUBLIC LIMITED COMPANY										E-İmza
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
ISHARES CORE MSCI EMERGING MARKETS ETF										E-İmza
FRANKLIN TEMPLETON ICAV										E-İmza
UBS ASSET MANAGEMENT LIFE LTD										E-İmza
AMUNDI INDEX SOLUTIONS										E-İmza
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										E-İmza
STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										E-İmza

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										E-İmza
TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
VANGUARD EMRG MKT STOCK INDEX										E-İmza
PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										E-İmza
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY										E-İmza
MERCER QIF FUND PUBLIC LIMITED COMPANY										E-İmza
LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND										E-İmza
SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										E-İmza
MANAGED PENSION FUNDS LIMITED										E-İmza
ISHARES IV PUBLIC LIMITED COMPANY										E-İmza

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
XTRACKERS CYBERSECURITY SELECT EQUITY ETF										E-İmza
LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										E-İmza
THRIFT SAVINGS PLAN										E-İmza
FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										E-İmza
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										E-İmza
SCHWAB EMERGING MARKETS EQUITY ETF										E-İmza
COLLEGE RETIREMENT EQUITIES FUND										E-İmza
ISHARES CYBERSECURITY AND TECH ETF										E-İmza
AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND										E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										E-İmza
MANAGED PENSION FUNDS LIMITED										E-İmza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										E-İmza
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										E-İmza
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING										E-İmza
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST										E-İmza
VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO										E-İmza

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
MERCER UCITS COMMON CONTRACTUAL FUND										E-İmza
LEGAL AND GENERAL EUROPEAN INDEX TRUST										E-İmza
PARAMETRIC TMEMC FUND LP.										E-İmza
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										E-İmza
LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
LEGAL GENERAL INTERNATIONAL INDEX TRUST										E-İmza
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										E-İmza
IRISH LIFE ASSURANCE PLC										E-İmza
BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS										E-İmza
NORTHERN TRUST GLOBAL INVESTMENTS-										E-İmza

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST										
XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF										E-İmza
TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										E-İmza
TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										E-İmza
AVIVA LIFE AND PENSIONS UK LTD										E-İmza
LEGAL AND GENERAL ICAV										E-İmza
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST										E-İmza
INTERNATIONAL MONETARY FUND										E-İmza

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
ENSIGN PEAK ADVISORS INC.										E-İmza
ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										E-İmza
VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										E-İmza
VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										E-İmza
ROYAL LONDON EQUITYFUND ICVC										E-İmza
INVESCO MARKETS II PUBLIC LIMITED COMPANY										E-İmza

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Şirketin Sermayesi	494.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	136.547.536
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	16.831.512
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	0
Mevcut Toplantı Nisabı	153.379.048

Yönetim Kurulu Üyeleri



MIA TEKNOLOJİ A.Ş.
Gazi Üniversitesi Gölbaşı Yerleşkesi
Bahçeşehir Mah.32/3/1 Caddesi B Blok
No: 10/50-03 Gölbaşı / ANKARA
T/90 850 440 46 42 F/+90 312 484 37 73
Ankara Kurumlar M.D. 621 09 1649
Tic.Sic.No. 225 945

Toplantı Başkanı

Meriç İSKİ

Bakanlık Temsilcisi

Emrah TEKİN

Tutanak Yazmanı

Ahmet Tepedelen

Oy Toplama Memuru

Selma GÜNEŞ

Karar Bağımsız Denetim ve Danışmanlık A.Ş.

Berkay TÜRKAN

Mehmetcan KILINÇ