EGE ENDÜSTRİ VE TİCARET A.Ş.

26.03.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adresi	Grup	Payların Kıymet Cinsi	Adedi / Nominal Tutarı	Temsilci Tipi	Temsilcisi Ad Soyad Unvanı	Temsilcinin TCKN / VKN	Imza
1	EGE ENDÜSTRİ HOLDİNG AŞ										
2	ERKİŞ METAL TİCARET ANONİM ŞİRKETİ										
3	HÜSEYİN BAYRAKTAR YATIRIM HOLDİNG ANONİM ŞİRKETİ										
4	BAYLAS OTOMOTİV ANONİM ŞİRKETİ										
5	MUSTAFA BAYRAKTAR										
6	MEHMET İLHAN UNCU										
7	ALİ RIZA SARI										
8	CANER YILDIZ										
9	SCHWAB EMERGING MARKETS EQUITY ETF										E-İmza
10	MANAGED PENSION FUNDS LIMITED										E-İmza
11	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND										E-İmza
12	AVIVA LIFE AND PENSIONS UK LTD										E-İmza
13	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
14	AVIVA INVESTORS INVES FUNDS ICVC AV.INVES INTER.IN.TRA.FUND										E-İmza
15	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										E-İmza
16	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND										E-İmza
17	VANGUARD ESG INTERNATIONAL STOCK ETF										E-İmza
18	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST										E-İmza
19	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO										E-İmza
20	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
21	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										E-İmza
22	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
23	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										E-İmza
24	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF										E-İmza
25	SPDR PORTFOLIO EMERGING MARKETS ETF										E-İmza
26	AMUNDI INDEX SOLUTIONS										E-İmza
27	VANGUARD EMERGING MARKETS EX-CHINA ETF										E-İmza
28	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
29	UBS ASSET MANAGEMENT LIFE LTD										E-İmza
30	VANGUARD EMRG MKT STOCK INDEX										E-İmza
31	SSB 1234 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
32	DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO										E-İmza
33	ARERO-DER WELTFONDS-ESG										E-İmza
34	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										E-İmza
35	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										E-İmza
35	LEGAL AND GENERAL EUROPEAN INDEX TRUST										E-İmza
37	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										E-İmza
38	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										E-İmza
39	LEGAL AND GENERAL ICAV										E-İmza
40	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST										E-İmza
41	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
42	SUNA KARTAL										E-İmza
43	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
44	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										E-İmza
45	VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
46	MURAT YAKICI										E-İmza
47	FRIENDS LIFE LIMITED										E-İmza
48	ROYAL LONDON EQUITYFUND ICVC										E-İmza
49	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND										E-İmza
50	REASSURE LIMITED										E-İmza

Şirketin Sermayesi	3.150.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	3.429,163
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	54.114
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	2.010.203,550
Mevcut Toplantı Nisabı	2.067.746,713

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

26 Mart 2026 11:55