

TR ANADOLU METAL MADENCİLİK İŞLETMELERİ A.Ş.
30.07.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	Temsilci Türü	İmza
1	TÜRK ALTIN HOLDİNG ANONİM ŞİRKETİ TR DOĞAL ENERJİ KAYNAKLARI ARAŞTIRMA VE ÜRETİM ANONİM ŞİRKETİ		
3	TÜRKİYE VARLIK FONU		
4	MERYEM MERVE KAMBUROĞLU		
5	BÜLENT GÜLER		
6	ALİ DEMİRTAŞ		
7	MUHİTTİN ŞEN		
8	HAMZA APAYDIN		
9	VELİ ŞEN		
10	HASAN GÜNER		
11	AHMET PARLATAN		
12	CC L Q GLOBAL SMALL CAP EQUITY UCITS FUND		E-İmza
13	BNP PARIBAS FUNDS TURKEY EQUITY AMUNDI ETF ICAV-AMUNDI FTSE ALL WORLD GDP-WEIGHTED		E-İmza
14	UCITS ETF		E-İmza
15	REASSURE LIMITED		E-İmza
16	FRIENDS LIFE LIMITED AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS		E-İmza
17	ETF AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM		E-İmza
18	SCREENED) FUND		E-İmza
19	HSBC GLOBAL INVESTMENT FUNDS		E-İmza
20	ISHARES PUBLIC LIMITED COMPANY		E-İmza

BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH 21 IN AMERICA	E-imza
GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA 22 (R) TOTAL INTERNATIONAL EQUITY ETF	E-imza
GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA 23 EMERGING MARKETS EQUITY ETF	E-imza
24 AVANTIS CIBC EMERGING MARKETS EQUITY ETF	E-imza
25 VANGUARD FUNDS PUBLIC LIMITED COMPANY	E-imza
VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG 26 EMERGING MARKETS ALL CAP EQUITY INDEX FUND	E-imza
27 FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND	E-imza
28 LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY	E-imza
29 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	E-imza
30 MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	E-imza
EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ 31 COM TR FU	E-imza
32 BNY MELLON EMERGING MARKETS EQUITY ETF	E-imza
33 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	E-imza
34 FLORIDA RETIREMENT SYSTEM	E-imza
35 FRANKLIN TEMPLETON ICAV	E-imza
36 BLACKROCK GLOBAL FUNDS	E-imza
37 ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)	E-imza
38 FRANKLIN TEMPLETON ICAV	E-imza
39 ALASKA PERMANENT FUND CORPORATION	E-imza
40 CF DV ACWI EX-U.S.IMI FUND	E-imza
41 ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)	E-imza
EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE 42 EQUITY FUND	E-imza
43 ENSIGN PEAK ADVISORS INC.	E-imza

44 NYLI GLOBAL EQUITY R(AND)D LEADERS ETF	E-İmza
45 HASAN DİKER	E-İmza
ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST	
46 FUND	E-İmza
47 ARROWSTREET EMK ALPHA EXTENSION FUND L.P.	E-İmza
48 GÖKHAN GÖMCÜ	E-İmza
49 MAN NUMERIC EXPLORER	E-İmza
VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS	
50 ALL CAP UCITS ETF	E-İmza
51 VANGUARD FUNDS PUBLIC LIMITED COMPANY	E-İmza
52 SPROTT JUNIOR GOLD MINERS ETF	E-İmza
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE	
53 GLOBAL ALL CAP INDEX FUND	E-İmza
AVIVA INVESTORS INVES.FUNDS ICVC	
54 AV.INVES.INTER.IN.TRA.FUND	E-İmza
55 ISHARES EMERGING MARKETS SMALL-CAP ETF	E-İmza
D.E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS	
56 L.L.C.	E-İmza
57 UTAH STATE RETIREMENT FUND	E-İmza
58 TEACHER RETIREMENT SYSTEM OF TEXAS	E-İmza
59 LEGAL AND GENERAL EUROPEAN INDEX TRUST	E-İmza
60 ARROWSTREET EMERGING MARKET TRUST FUND	E-İmza
61 NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	E-İmza
62 AMUNDI INDEX SOLUTIONS	E-İmza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL	
63 INTERNATIONAL STOCK MARKET INDEX TRUST	E-İmza
EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-	
64 LENDABLE FUND	E-İmza
65 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	E-İmza
66 MANAGED PENSION FUNDS LIMITED	E-İmza

67 THRIFT SAVINGS PLAN	E-imza
68 ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	E-imza
69 TEACHER RETIREMENT SYSTEM OF TEXAS NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE	E-imza
70 FUND LTD.	E-imza
FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL	
71 INDEX FUND	E-imza
72 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	E-imza
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II	
73 L.L.C.	E-imza
74 TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	E-imza
75 ISHARES IV PUBLIC LIMITED COMPANY	E-imza
76 TEACHER RETIREMENT SYSTEM OF TEXAS	E-imza
LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX	
77 FUND	E-imza
78 THE PEOPLE'S BANK OF CHINA	E-imza
79 ISHARES MSCI GLOBAL METEALS AND MINING PRODUCERS ETF	E-imza
BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT	
80 TRUSTS	E-imza
FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT	
81 INDEX FU	E-imza
STATE STREET GLOBAL ADVISORS TRUST COMPANY	
82 INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	E-imza
THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER	
83 TRUST	E-imza
84 DELA NATURA-EN LEVENSVZERKERINGEN N.V.	E-imza
85 TEACHER RETIREMENT SYSTEM OF TEXAS	E-imza
86 TEXAS MUNICIPAL RETIREMENT SYSTEM	E-imza
VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL	
87 INDEX PORTFOLIO	E-imza
88 AVIVA LIFE AND PENSIONS UK LTD	E-imza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL	
89 INTERNATIONAL STOCK MARKET INDEX TRUST II	E-imza

STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX 90 PORTFOLIO	E-imza
91 VANECK JUNIOR GOLD MINERS ETF	E-imza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS 92 EQUITY FUND	E-imza
93 UNITED NATIONS JOINT STAFF PENSION FUND	E-imza
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US 94 INVESTABLE MARKET INDEX FUND - NON-LENDING	E-imza
95 AUSTRALIAN SUPER	E-imza
96 ISHARES III PUBLIC LIMITED COMPANY	E-imza
97 SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	E-imza
SHELL TRUST BERMUDALTD AS T.O.T.SHELL 98 OVERS.COUNT.PENS.FUND	E-imza
99 TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	E-imza
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS- 100 SPARTAN TOTAL INTERNATIONAL INDEX POOL	E-imza
101 COLLEGE RETIREMENT EQUITIES FUND	E-imza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS 102 EX-CHINA EQUITY ETF	E-imza
103 VANGUARD EMERGING MARKETS EX-CHINA ETF	E-imza
104 VANGUARD EMRG MKT STOCK INDEX	E-imza
105 TEACHER RETIREMENT SYSTEM OF TEXAS	E-imza
106 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	E-imza
107 SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	E-imza
CC AND L Q EMERGING MARKETS EQUITY EXTENSION MASTER 108 FUND LTD.	E-imza
109 CC AND L GLOBAL MARKET NEUTRAL II FUND	E-imza
110 LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND	E-imza
111 ALLIANZGI FONDS DSPT	E-imza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS 112 SMALL CAP EQUITY ETF	E-imza

113 VANECK JUNIOR GOLD MINERS UCITS ETF	E-imza
114 ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	E-imza
115 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	E-imza
116 MANAGED PENSION FUNDS LIMITED	E-imza
STATE STREET GLOBAL ADVISORS TRUST COMPANY	
117 INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	E-imza
118 OMERS ADMINISTRATION CORPORATION	E-imza
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO	
119 INTERNATIONAL INDEX FUND	E-imza
LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND	
120 OPTIMISED EMERGING MARKETS INDEX FUND	E-imza
121 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	E-imza
122 LAZARD ASSET MANAGEMENT LLC	E-imza
123 ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	E-imza
124 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	E-imza
125 AJOVISTA EMERGING MARKETS SMALL-CAP FUND, LTD.	E-imza
126 ISHARES CORE MSCI EMERGING MARKETS ETF	E-imza
127 SCHWAB EMERGING MARKETS EQUITY ETF	E-imza
128 AMERICAN CENTURY ICAV	E-imza
129 LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO	E-imza
130 TEACHER RETIREMENT SYSTEM OF TEXAS	E-imza
ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND	
131 LIMITED	E-imza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS	
132 VALUE ETF	E-imza
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	
133 NON-LENDING COMMON TR	E-imza
D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS	
134 L.L.C.	E-imza
135 THRIFT SAVINGS PLAN	E-imza

136 NUVEEN QUANT INTERNATIONAL SMALL CAP EQUITY FUND	E-İmza
137 VANGUARD TOTAL WORLDSTOCK INDEX FUND	E-İmza
138 CITY OF NEW YORK GROUP TRUST	E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS	
139 EQUITY ETF	E-İmza
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	
140 FUND B	E-İmza
141 STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	E-İmza

Şirketin Sermayesi	388.080.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay	38.667
Tevdi Eden Temsilcileri	38.007.812
Diğer Temsilciler	213.634.136,779
Mevcut Toplantı Nisabı	251.680.615,779

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru