

TÜRK ALTIN İŞLETMELERİ A.Ş.
30.07.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	Temsilcinin TCKN / VKN	İmza
1	TÜRKİYE VARLIK FONU		
2	TÜRK ALTIN HOLDİNG ANONİM ŞİRKETİ		
3	TR ANADOLU İNŞAAT VE TİCARET ANONİM ŞİRKETİ		
4	MUHİTTİN ŞEN		
5	HAMZA APAYDIN		
6	VELİ ŞEN		
7	ALİ DEMİRTAŞ		
8	AMUNDI INDEX SOLUTIONS		E-İmza
9	BNP PARIBAS FUNDS TURKEY EQUITY		E-İmza
	CARRHAE CAPITAL LONG MASTER FUND EX-CHINA		
10	LTD		E-İmza
	HSBC ETFS PLC-HSBC MSCI EMERGING MARKETS		
11	SMALL CAP SCREENED UCITS ETF		E-İmza
12	CARRHAE CAPITAL LONG MASTER FUND LTD		E-İmza
13	PUTM ACS EMERGING MARKETS FUND		E-İmza
14	CARRHAE CAPITAL MASTER FUND LTD		E-İmza
15	HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND		E-İmza
16	FRIENDS LIFE LIMITED		E-İmza
	AMUNDI ETF ICAV-AMUNDI FTSE ALL WORLD GDP-		
17	WEIGHTED UCITS ETF		E-İmza
	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY		
18	WORLD UCITS ETF		E-İmza
19	REASSURE LIMITED		E-İmza
	AI CONTINENTAL EUROPEAN EQUITY INDEX		
20	(CUSTOM SCREENED) FUND		E-İmza
21	HSBC GLOBAL INVESTMENT FUNDS		E-İmza
	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX		
22	FUND (UK)		E-İmza
23	PACER EMERGING MARKETS CASH COWS 100 ETF		E-İmza

INVESCO S AND P EMERGING MARKETS	
24 MOMENTUM ETF	E-imza
GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS	
25 MARKETBETA EMERGING MARKETS EQUITY ETF	E-imza
VANGUARD FUNDS PLC-VANGUARD ESG EMERGING	
26 MARKETS ALL CAP UCITS ETF	E-imza
27 VANGUARD FUNDS PUBLIC LIMITED COMPANY	E-imza
28 VANGUARD FUNDS PUBLIC LIMITED COMPANY	E-imza
29 EMERGING MARKETS EQUITY SELECT ETF	E-imza
ISHARES EMERGING MARKETS EQUITY INDEX	
30 FUND(UK)	E-imza
31 FRANKLIN TEMPLETON ICAV	E-imza
INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL	
32 SERVICES INC.	E-imza
33 ISHARES PUBLIC LIMITED COMPANY	E-imza
34 FRANKLIN TEMPLETON ICAV	E-imza
EATON VAN TR COMP COM TR FUND-PARAM STRU	
35 EM MAR EQ COM TR FU	E-imza
36 BNY MELLON EMERGING MARKETS EQUITY ETF	E-imza
LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED	
37 COMPANY	E-imza
38 CF DV ACWI EX-U.S.IMI FUND	E-imza
EATON VANCE TRUST COM. PAR.	
39 STRUC.EMER.MARK.CORE EQUITY FUND	E-imza
40 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	E-imza
41 I SHARES II PUBLIC LIMITED COMPANY	E-imza
EMPLOYEE BENEFIT PLANS EMERGING MARKETS	
42 EQUITY FUND	
MELLON BANK N.A. EMPLOYEE BENE COLLINVEST	
43 FUND PLAN	
44 FRANKLIN EMERGING MARKETS EQUITY INDEX ETF	
45 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	
46 NYLI GLOBAL EQUITY R(AND)D LEADERS ETF	
47 TEACHER RETIREMENT SYSTEM OF TEXAS	
48 UNITED NATIONS JOINT STAFF PENSION FUND	

49 ISHARES EMERGING MARKETS EQUITY FACTOR ETF

50 LEGAL AND GENERAL EUROPEAN INDEX TRUST

SCOTIA EMERGING MARKETS EQUITY INDEX

51 TRACKER ETF

STATE STREET GLOBAL ALL CAP EQUITY EX-U.S.

52 INDEX PORTFOLIO

INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT

53 TRUSTS

FIDELITY SALEM STREET TRUST-FIDELITY FLEX

54 INTERNATIONAL FOCUSED INDEX FUND

55 VANECK JUNIOR GOLD MINERS ETF

56 VANGUARD ESG INTERNATIONAL STOCK ETF

LOS ANGELES COUNTY EMPLOYEES RETIREMENT

57 ASSOCIATIO

STATE STREET MSCI EMERGING MARKETS SMALL

58 CAP INDEX NON-LENDING COMMON TR

AVIVA INVESTORS INVES.FUNDS ICVC

59 AV.INVES.INTER.IN.TRA.FUND

60 SSB VEGM VANECK S.P GLOBAL MINING UCITS ETF

AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING

61 MARKETS EQUITY ETF

FIDELITY SALEM STREET TRUST: FIDELITY FLEX

62 INTERNATIONAL INDEX FUND

63 LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND

64 AVIVA LIFE AND PENSIONS UK LTD

SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP

65 ETF

66 ISHARES EMERGING MARKETS SMALL-CAP ETF

67 UTAH STATE RETIREMENT FUND

68 TEACHER RETIREMENT SYSTEM OF TEXAS

INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT

69 PLANS

70 ISHARES IV PUBLIC LIMITED COMPANY

FIDELITY SALEM STREET TRUST-FIDELITY TOTAL

71 INTERNATIONAL INDEX FUND

72 TEXAS MUNICIPAL RETIREMENT SYSTEM

FIDELITY CONCORD STREET TRUST: FIDELITY ZERO

73 INTERNATIONAL INDEX FUND

ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK
74 ETF

75 STRATEGIC INTERNATIONAL EQUITY FUND
SHELL TRUST BERMUDALTD AS T.O.T.SHELL

76 OVERS.COUNT.PENS.FUND

77 THE PEOPLE'S BANK OF CHINA
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX

78 ETF

LEGAL AND GENERAL COLLECTIVE INVESTMENT
79 TRUST

XTRACKERS EMERGING MARKETS CARBON
80 REDUCTION AND CLIMATE IMPROVERS ETF

81 GOVERNMENT OF NORWAY
VANGUARD TOTAL INTERNATIONAL STOCK INDEX
82 FUND

83 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

84 THRIFT SAVINGS PLAN
LEGAL AND GENERAL GLOBAL EMERGING MARKETS
85 INDEX FUND

INSTITUTIONAL TOTAL INTERNATIONAL STOCK
86 MARKET INDEX TRUST

87 SCHWAB EMERGING MARKETS EQUITY ETF

88 MANAGED PENSION FUNDS LIMITED
INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT
89 PLANS

90 AUSTRALIAN SUPER

91 TEACHER RETIREMENT SYSTEM OF TEXAS

92 ISHARES MSCI GLOBAL GOLD MINERSETF
EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX

93 NON-LENDABLE FUND
STATE STREET MSCI ACWI EX USA IMI SCREENED

94 NON-LENDING COMMON TRUST FUND
INSTITUTIONAL TOTAL INTERNATIONAL STOCK

95 MARKET INDEX TRUST II
JOHN HANCOCK TRUST COMPANY COLLECTIVE

96 INVESTMENT TRUST
VARIABLE INSURANCE PRODUCTS FUND II-
97 INTERNATIONAL INDEX PORTFOLIO

98 LAZARD ASSET MANAGEMENT LLC

CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN
99 FORTIS TURKISH EQUITIES MOTHER FUND

100 ISHARES III PUBLIC LIMITED COMPANY

101 MANAGED PENSION FUNDS LIMITED
EMERGING MARKETS SMALL CAPITALIZATION
102 EQUITY INDEX FUND B

103 SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF

104 JPMORGAN ETFS (IRELAND) ICAV
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD
105 FTSE GLOBAL ALL CAP INDEX FUND

106 SPROTT JUNIOR GOLD MINERS ETF
FLEXSHARES MORNINGSTAR EMERGING
107 MARKETSFATOR TILT INDEX FU
RESOURCES INDEX NON-LENDING COMMON TRUST
108 FUND

109 TEACHER RETIREMENT SYSTEM OF TEXAS
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS
110 TRUST

111 THRIFT SAVINGS PLAN

112 SPDR PORTFOLIO EMERGING MARKETS ETF

113 WASHINGTON STATE INVESTMENT BOARD
INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT
114 PLANS

115 VANGUARD EMERGING MARKETS EX-CHINA ETF

116 VANGUARD TOTAL WORLDSTOCK INDEX FUND

117 VANGUARD EMRG MKT STOCK INDEX
EX-US INVESTABLE MARKET INDEX FUND - NON-
118 LENDING

ISHARES EMERGING MARKETS IMI EQUITY INDEX
119 FUND

120 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
LEGAL AND GENERAL ASSURANCE PENSION
121 MANAGEMENT

122 COLLEGE RETIREMENT EQUITIES FUND

123 SPDR S AND P EMERGING MARKETS EX-CHINA ETF

LEGAL AND GENERAL FUTURE WORLD ESG TILTED
124 AND OPTIMISED EMERGING MARKETS INDEX FUND
PLANS-SPARTAN TOTAL INTERNATIONAL INDEX
125 POOL

126 VANECK JUNIOR GOLD MINERS UCITS ETF
INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT
127 PLANS

128 LEGAL GENERAL INTERNATIONAL INDEX TRUST

129 ISHARES CORE MSCI EMERGING MARKETS ETF
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING
130 MARKETS EQUITY FUND

131 MAN NUMERIC EXPLORER

132 AHMET ALİ ŞAHİN
ESG EMERGING MARKETS ALL CAP EQUITY INDEX
133 FUND
VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL
134 ALL CAP UCITS ETF

Şirketin Sermayesi	3.202.500.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	344
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	152.077.883
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	2.241.749.958,291
Mevcut Toplantı Nisabı	2.393.828.185,291

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