

81	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.	E-Imza
82	JPMORGAN EMERGING EUROPE MIDDLE EAST AND AFRICA SECURITIES PLC	E-Imza
83	EMPOWER ANNUITY INSURANCE COMPANY VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX	E-Imza
84	PORTFOLIO	E-Imza
85	TEACHER RETIREMENT SYSTEM OF TEXAS	E-Imza
86	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST	E-Imza
87	JPMORGAN EMERGING ACTIVEBUILDERS EMERGING MARKETS EQUITY ETF	E-Imza
88	ONEMARKETS FUND	E-Imza
89	LEGAL GENERAL INTERNATIONAL INDEX TRUST	E-Imza
90	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	E-Imza
91	SCOTIA DIVERSIFIED BALANCED FUND	E-Imza
92	SOCIETE GENERALE SECURITIES SERVICES GMBH ON BEHALF OF PSF	E-Imza
93	QIC LISTED EQUITIES FUND	E-Imza
94	REBECO CAPITAL GROWTH FUNDS	E-Imza
95	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND	E-Imza
96	MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP	E-Imza
97	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	E-Imza
98	STICHTING PGGM DEPOSITARY	E-Imza
99	VICTORY EMERGING MARKETS FUND	E-Imza
100	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	E-Imza
101	CC AND L GLOBAL LONG SHORT FUND	E-Imza
102	TEACHER RETIREMENT SYSTEM OF TEXAS	E-Imza
103	UNITED NATIONS JOINT STAFF PENSION FUND	E-Imza
104	CONNOR CLARK AND LUNN COLLECTIVE INVESTMENT TRUST	E-Imza
105	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	E-Imza
106	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	E-Imza
107	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED	E-Imza
108	EMERGING MARKETS INDEX FUND	E-Imza
109	LEGAL AND GENERAL EUROPEAN INDEX TRUST	E-Imza
110	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST	E-Imza
111	PENSION PROTECTION FUND	E-Imza
112	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF	E-Imza
113	LGT CAPITAL PARTNERS (FL) AG	E-Imza
114	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND	E-Imza
115	COLLEGE RETIREMENT EQUITIES FUND	E-Imza
116	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	E-Imza
117	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	E-Imza
118	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II	E-Imza
119	MERCER UCITS COMMON CONTRACTUAL FUND	E-Imza
120	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX	E-Imza
121	FUND	E-Imza
122	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	E-Imza
123	QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND LTD.	E-Imza
124	VICTORY CAPITAL GROWTH FUND	E-Imza
125	VANGUARD TOTAL WORLDSTOCK INDEX FUND	E-Imza
126	CC AND L GLOBAL MARKET NEUTRAL II FUND	E-Imza
127	MANAGED PENSION FUNDS LIMITED	E-Imza
128	MERCER QIF FUND PUBLIC LIMITED COMPANY	E-Imza
129	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	E-Imza
130	MANAGED PENSION FUNDS LIMITED	E-Imza
131	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	E-Imza
132	PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	E-Imza
133	TEXAS MUNICIPAL RETIREMENT SYSTEM	E-Imza
134	CC AND L Q MARKET NEUTRAL FUND NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE	E-Imza
135	MARKET INDEX FUND - NON-LENDING	E-Imza
136	ISHARES EMERGING MARKETS SMALL-CAP ETF	E-Imza
137	TEACHER RETIREMENT SYSTEM OF TEXAS	E-Imza
138	AMUNDI INDEX SOLUTIONS	E-Imza
139	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	E-Imza
140	SCHWAB EMERGING MARKETS EQUITY ETF	E-Imza
141	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET	E-Imza
142	ETF	E-Imza
143	AVIVA LIFE AND PENSIONS UK LTD	E-Imza
144	JP MORGAN FUNDS	E-Imza
145	ISHARES III PUBLIC LIMITED COMPANY VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL	E-Imza
146	INTERNATIONAL STOCK MARKET INDEX TRUST II	E-Imza
147	THRIFT SAVINGS PLAN	E-Imza
148	ISHARES IV PUBLIC LIMITED COMPANY	E-Imza
149	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	E-Imza
150	ANSMAR FAMILY TRUST	E-Imza
151	UBS ASSET MANAGEMENT LIFE LTD	E-Imza
152	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL	E-Imza
153	INTERNATIONAL STOCK MARKET INDEX TRUST	E-Imza
154	IRISH LIFE ASSURANCE PLC	E-Imza
155	ALLIANZGI FONDS DSPT	E-Imza
156	FRANKLIN TEMPLETON ICAV STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS	E-Imza
157	FOR TAX EXEMPT RETIREMENT PLANS	E-Imza
158	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	E-Imza
159	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND	E-Imza

160 THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	E-İmza
COMMINGLED PENSION TRUST FUND (ACTIVEBUILDERS EMERGING	
161 MARKETS EQUITY) OF JPMORGAN CHASE BANK N.A.	E-İmza
162 INTERNATIONAL MONETARY FUND	E-İmza
163 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	E-İmza
164 SPDR PORTFOLIO EMERGING MARKETS ETF	E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA	
165 EQUITY ETF	E-İmza
166 NEW YORK STATE COMMON RETIREMENT FUND	E-İmza
167 PGIM QUALIFYING INVESTOR FUNDS PUBLIC LIMITED COMPANY	E-İmza
168 ISHARES CORE MSCI EMERGING MARKETS ETF	E-İmza
THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT	
169 PENSION INV.	E-İmza
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL	
170 INTERNATIONAL INDEX POOL	E-İmza
171 GLOBEFLEX EMERGING MARKETS SMALL CAP LP.	E-İmza
172 BUMA UNIVERSAL FONDS I	E-İmza
173 THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	E-İmza
174 CC AND L Q US EQUITY EXTENSION FUND	E-İmza
175 STICHTING JURIDISCH EIGENDOM FGR VGZ	E-İmza
176 STICHTING SHEEL PENS	E-İmza
177 VANGUARD EMRG MKT STOCK INDEX	E-İmza
178 MARYLAND STATE RETIREMENT AND PENSION SYSTEM	E-İmza
179 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	E-İmza
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING	
180 COMMON TR	E-İmza
181 JPMORGAN FUND ICVC-JPM EMERGING EUROPE EQUITY II FUND	E-İmza
182 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	E-İmza
183 CC AND L Q EMERGING MARKETS EQUITY FUND LP	E-İmza
184 FRANKLIN TEMPLETON ICAV	E-İmza
185 THE PEOPLE'S BANK OF CHINA	E-İmza
186 MEHMET ONER YILDIZ	E-İmza
187 SIHL INSTITUTIONAL FUND GLOBAL EMERGING MARKETS	E-İmza

Sirketin Sermayesi	5.000.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	4.351.025.244
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	200.092.346.898
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	4.056.385.947.288
Mevcut Toplantı Nisabı	4.260.829.319.430

25.04.2025 10:00

BAKANLIK TEMSİLCİSİ
Mahmut GÜNDOĞDU

TOPLANTI BAŞKANI
Doğan BAŞAR

Toplantıda Hazır Bulunan Yönetim Kurulu Üyeleri ve Bağımsız Denetçinin İsim ve İmzaları

Yönetim Kurulu Üyesi

Yönetim Kurulu Üyesi

TUTANAK YAZMANI
Murat SÜZER

OY TOPLAMA MEMURU
Gurur DALKILIÇ

Yönetim Kurulu Üyesi

Yönetim Kurulu Üyesi

Yönetim Kurulu Üyesi

Yönetim Kurulu Üyesi

DRT BAĞIMSIZ DENETİM VE SERBEST
MUHA.MALİ MÜŞ.A.Ş. Temsilcisi
Yasemin Yağmur YALÇIN