

YATAŞ YATAK VE YORGAN SANAYİ TİCARET A.Ş.
02.06.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	Katılım Tercih	İmza
1	HACI NURİ ÖZTAŞKIN	Asaleten	
2	YILMAZ ÖZTAŞKIN	Asaleten	
3	ŞÜKRAN BALÇIK	Asaleten	
4	AYTÜL KABAKCI	Asaleten	
5	NİMET EŞELİOĞLU	Vekaleten	
6	YAVUZ ALTOP	Vekaleten	
7	TÜRKAN ÖZTAŞKIN	Vekaleten	
8	BOSTANCI OTELCİLİK VE TURİZM İŞLETMESİ A.Ş.	Vekaleten	
9	HATİCE ALTOP	Vekaleten	
10	SERHAN SİNAN ALTOP	Asaleten	
11	HASAN KAHRİMAN	Asaleten	
12	ENVER DOĞAN NAMAR	Asaleten	
13	AVANTIS CIBC EMERGING MARKETS EQUITY ETF	Vekaleten	E-İmza
14	BUMA UNIVERSAL FONDS I	Vekaleten	E-İmza
15	VANGUARD TOTAL WORLDSTOCK INDEX FUND	Vekaleten	E-İmza
16	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	Vekaleten	E-İmza
17	UNITED NATIONS JOINT STAFF PENSION FUND	Vekaleten	E-İmza
18	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	Vekaleten	E-İmza
19	ARROWSTREET(CANADA)GLOBAL ALL-COUNTRY ALPHA EXTENSION FUND I	Vekaleten	E-İmza
20	EMRAH ERDEM UFLUOĞLU	Asaleten	E-İmza
21	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND	Vekaleten	E-İmza
22	ALASKA PERMANENT FUND CORPORATION	Vekaleten	E-İmza
23	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	Vekaleten	E-İmza
24	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	Vekaleten	E-İmza
25	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	Vekaleten	E-İmza
26	PENSION RESERVERS INVESTMENT TRUST FUND	Vekaleten	E-İmza
27	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	Vekaleten	E-İmza
28	AHMET ALİ ŞAHİN	Asaleten	E-İmza
29	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	Vekaleten	E-İmza
30	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	Vekaleten	E-İmza
31	ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	Vekaleten	E-İmza
32	ACADIAN COLLECTIVE INVESTMENT TRUST	Vekaleten	E-İmza
33	NORTH ATLANTIC STATES CARPENTERS PENSION FUND	Vekaleten	E-İmza
34	VANGUARD EMRG MKT STOCK INDEX	Vekaleten	E-İmza
35	UTAH STATE RETIREMENT FUND	Vekaleten	E-İmza
36	VANGUARD ESG INTERNATIONAL STOCK ETF	Vekaleten	E-İmza
37	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	Vekaleten	E-İmza
38	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	Vekaleten	E-İmza
39	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	Vekaleten	E-İmza
40	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	Vekaleten	E-İmza
41	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	Vekaleten	E-İmza
42	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	Vekaleten	E-İmza
43	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND	Vekaleten	E-İmza
44	NORTH ATLANTIC STATES CARPENTERS GUARANTEED ANNUITY FUND	Vekaleten	E-İmza

Şirketin Sermayesi	149.798.932,500
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	37.361.061,997
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	9.396.604
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	26.598.659,035
Mevcut Toplantı Nisabı	73.356.325,032

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru