

GÜBRE FABRİKALARI T.A.Ş.
30.09.2026 Olağanüstü Genel Kurul Hazır Bulunanlar Listesi

[illegible]

55	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY	E-lmza
56	VANGUARD FUNDS PUBLIC LIMITED COMPANY	E-lmza
57	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	E-lmza
58	LEGAL AND GENERAL EUROPEAN INDEX TRUST	E-lmza
59	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR	E-lmza
60	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	E-lmza
61	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST	E-lmza
62	LEGAL GENERAL INTERNATIONAL INDEX TRUST	E-lmza
63	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	E-lmza
64	COLLEGE RETIREMENT EQUITIES FUND	E-lmza
65	AMERICAN CENTURY ICAV	E-lmza
66	UNITED NATIONS JOINT STAFF PENSION FUND	E-lmza
67	TEACHER RETIREMENT SYSTEM OF TEXAS	E-lmza
68	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	E-lmza
69	VANGUARD EMRG MKT STOCK INDEX	E-lmza
70	ISHARES EMERGING MARKETS SMALL-CAP ETF	E-lmza
71	MANAGED PENSION FUNDS LIMITED	E-lmza
72	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	E-lmza
73	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU	E-lmza
74	PARAMETRIC EMERGING MARKETS FUND	E-lmza
75	ISHARES III PUBLIC LIMITED COMPANY	E-lmza
76	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	E-lmza
77	STATE STREET IRELAND UNIT TRUST	E-lmza
78	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	E-lmza
79	ISHARES V PUBLIC LIMITED COMPANY	E-lmza
80	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND	E-lmza
81	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	E-lmza
82	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	E-lmza
83	VANGUARD ESG INTERNATIONAL STOCK ETF	E-lmza
84	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	E-lmza
85	TEACHER RETIREMENT SYSTEM OF TEXAS	E-lmza
86	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND	E-lmza
87	ISHARES MSCI AGRICULTURE PRODUCERS ETF	E-lmza
88	SCHWAB EMERGING MARKETS EQUITY ETF	E-lmza
89	AMUNDI INDEX SOLUTIONS	E-lmza
90	ISHARES IV PUBLIC LIMITED COMPANY	E-lmza
91	TEXAS MUNICIPAL RETIREMENT SYSTEM	E-lmza
92	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND	E-lmza
93	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL	E-lmza
94	VANGUARD TOTAL WORLDSTOCK INDEX FUND	E-lmza
95	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	E-lmza
96	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	E-lmza
97	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND	E-lmza
98	THRIFT SAVINGS PLAN	E-lmza
99	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	E-lmza
100	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	E-lmza
101	VANGUARD EMERGING MARKETS EX-CHINA ETF	E-lmza
102	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	E-lmza
103	STICHTING PHILIPS PENSIOENFONDS	E-lmza
104	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	E-lmza
105	AVIVA LIFE AND PENSIONS UK LTD	E-lmza
106	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO	E-lmza
107	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND	E-lmza
108	STATE STREET (R) SPDR (R) PORTFOLIO EMERGING MARKETS ETF	E-lmza
109	MERCER QIF FUND PUBLIC LIMITED COMPANY	E-lmza
110	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	E-lmza
111	STRATEGIC INTERNATIONAL EQUITY FUND	E-lmza
112	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	E-lmza

113 THE PEOPLE'S BANK OF CHINA	E-İmza
114 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	E-İmza
115 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	E-İmza
116 MERCER UCITS COMMON CONTRACTUAL FUND	E-İmza
117 GOVERNMENT OF NORVWAY	E-İmza
118 AUSTRALIAN SUPER	E-İmza
119 THRIFT SAVINGS PLAN	E-İmza
120 NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING	E-İmza
121 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	E-İmza
122 ISHARES CORE MSCI EMERGING MARKETS ETF	E-İmza
123 MANAGED PENSION FUNDS LIMITED	E-İmza
124 EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	E-İmza
125 BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS	E-İmza
126 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	E-İmza
127 UTAH STATE RETIREMENT FUND	E-İmza
128 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	E-İmza
129 NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA	E-İmza
130 STATE STREET S.P GLOBAL LARGE MIDCAP NATURAL RESOURCES INDEX NON-LENDING COMMON TRUST FUND	E-İmza
131 INTERNATIONAL MONETARY FUND	E-İmza
132 AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND	E-İmza
133 TEACHER RETIREMENT SYSTEM OF TEXAS	E-İmza

Şirketin Sermayesi	334.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.041.784
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	6.393.911
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	262.954.535,884
Mevcut Toplantı Nisabı	270.390.230,884

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

30 Eylül 2026 10:00