

ALARKO HOLDİNG A.Ş.
29.05.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
1	İZZET GARIH												
2	LEYLA ALATON												
3	VEDAT AKSEL ALATON												
4	DALIA GARIH												
5	ALHAN HOLDİNG ANONİM ŞİRKETİ												
6	ALŞİM ALARKO SANAYİ TESİSLERİ VE TİCARET ANONİM ŞİRKETİ												
7	ALARKO DESTEK VAKFI												
8	TÜM TESİSAT VE İNŞAAT ANONİM ŞİRKETİ												
9	TAMER												

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NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESI	GRUP	ITIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN
10	ENVER									MZA
11	MUSAB									
12	MERHAN									
13	SINAN									
14	AYŞE									
15	MUSTAFA									
16	MEHMET									
17	BAYRAM									
18	BAŞAT									
19	MERT									
20	ZAFER									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
21	MEHMET									
22	YURDAER NAYİR									
23	İSMAIL									
24	RENZİ									
25	MAHMUT									
26	UĞUR									
27	ERCAN									
28	ÖMER									
29	HANIFI									
30	İNÇİ									
31	HÜSEYİN									

NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESI	GRUP	IBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
32	ABDULHAKIM F...										
33	AHMET										
34	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
35	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
36	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
37	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
38	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF										
39	AQUILA EMERGING MARKETS FUND										
40	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										

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NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
41	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
42	MELLON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN										
43	STANLIB FUNDS LIMITED										
44	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
45	VIRGINIA RETIREMENT SYSTEM										
46	FRIENDS LIFE LIMITED										
47	REASSURE LIMITED										
48	MG LUX INVESTMENT FUNDS 2 FCP										
49	ROYAL LONDON EQUITY FUND ICVC										
50	FRIENDS LIFE FUNDS LIMITED										
51	BESİM										

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	ITIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
51	BESİM										
52	ISHARES III PUBLIC LIMITED COMPANY										
53	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING										
54	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
55	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC2EMERGING MARKETS PARIS2ALIGNED INDEX EQUITY										
56	COLLEGE RETIREMENT EQUITIES FUND										
57	SHELL CONTRIBUTORY PENSION FUND										
58	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
59	AVIVA LIFE AND PENSIONS UK LTD										

INO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	TI BARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
60	INTERNATIONAL MONETARY FUND										
61	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										
62	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										
63	BLACKROCK INST. TRUST COMP. N. A. INV. FUN. FO. EMPL O. BENEFIT TRUSTS										
64	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
65	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF										
66	THE PEOPLE'S BANK OF CHINA										
67	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL										

NO	PAY SAHIBI	TCKN/VKN	UYRUK ADRESI	GRUP	TI BARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
67	INTERNATIONAL STOCK MARKET INDEX TRUST II									
68	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA									
69	ISHARES PUBLIC LIMITED COMPANY									
70	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF									
71	STICHTING SHEEL PENS									
72	INTERNATIONAL MONETARY FUND									
73	LEGAL AND GENERAL EUROPEAN INDEX TRUST									
74	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT									
75	CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM EMERGING SMALL									

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN-	TCKN/VKN	İMZA
75	CAP EQUITY MOTHER FUND										
76	MANAGED PENSION FUNDS LIMITED										
77	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
78	STATE STREET GLOBAL ALL CAP EQUITY EX.U.S. INDEX PORTFOLIO										
79	ISHARES EMERGING MARKETS SMALL- CAP ETF										
80	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST										
81	STICHTING PGGM DEPOSITARY										
82	INTERNATIONAL MONETARY FUND										
83	FIDELITY SALEM STREET TRUST FIDELITY ZERO INTERNATIONAL										

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NO	PAY SAHBI	TCKNWK	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
83	INDEX FUND LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
84	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND										
85	ALLIANZGI FONDS DSPT										
86	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
87	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND										
88	MERGER QIF FUND PUBLIC LIMITED COMPANY										
89	FIDELITY SALEM STREET TRUST- FIDELITY TOTAL INTERNATIONAL INDEX FUND										
90											

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
91	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
92	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
93	FLEXSHARES MORNINGSTAR EMERGING MARKETFACOR TILT INDEX-FU										
94	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF										
95	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
96	INTERNATIONAL MONETARY FUND										
97	FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF										
98	LGPS CENTRAL GLOBAL EX UK										

NO	PAY SAHIBI	TCKNWK	UYRUK	ADRESI	GRUP	IBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
98	PASSIVE EQUITY FUND										
99	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										
100	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										
101	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										
102	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
103	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										
104	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
105	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX										

NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESI	GRUP	IBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN ADI SOYADI/UNVAN	TCKN/VKN	İMZA
105	FUND										
	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL										
106	INTERNATIONAL STOCK MARKET INDEX TRUST										
	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										
107	EMERGING MARKETS SMALL CAPITALZ.EQU.INDE X NON-LENDABLE FUND										
108	FUND										
	STATE STREET MSCI ACWI EX USA IMI SCREENED NON- LENDING COMMON TRUST FUND										
109	TRUST FUND										
	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF										
110	STOCK ETF										
	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO										
111	INDEX PORTFOLIO										

NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESI	GRUP	TEMSIL TIBARI DEĞER ŞEKLİ	TEMSILCI TÜRÜ	TEMSILCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
112	HSBC BANK PLC- STATE STREET AUT EMERGING MARKET SCREENED /EX CONTROVERSIES AND CWM INDEX EQUITY FUND									
113	LA FIRE AND POLICE PENSION SYSTEM									
114	SCHWAB EMERGING MARKETS EQUITY ETF									
115	MANAGED PENSION FUNDS LIMITED									
116	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PEN									
117	VANGUARD EMRG MKT STOCK INDEX									
118	MERCER UCITS COMMON CONTRACTUAL FUND									
119	ISHARES CORE MSCI EMERGING MARKETS ETF									
120	WISDOMTREE EMERGING MARKETS									

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NO PAY SAHİBİ TCKN/VKN ÜYRUK ADRESİ

GRUP İTİBARI DEĞER ŞEKLİ TEMSİL TEMSİLCİ TEMSİLCİNİN AD SOYAD/UNVAN

TCKN/VKN İMZA

120 SMALLCAP
DIVIDEND FUND

121 SEVİL

122 VOLKAN Ç.

Şirketin Sermayesi

435.000.000

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı

292.879.383.3405

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

11.350.256

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

12.247.729,63

Mevcut Toplantı Nisabı

316.477.368,9705

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru