

GÜBRE FABRİKALARI T.A.Ş.

19.04.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

| NO | PAY SAHİBİ | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL ŞEKLİ | TEMSİLCİ TÜRÜ | TEMSİLCİNİN AD SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|--|----------|-------|--------|------|---------------|--------------|---------------|----------------------------|----------|------|
| 1 | TARIM KREDİ KOOP. MERKEZ BİRLİĞİ GENEL MÜDÜRLÜĞÜ | | | | | | Vekaleten | | | | .. |
| 2 | RİFAT EMRE AMCAOĞLU | | | | | | Asaleten | | | | .. |
| 3 | MERHAN YERGÜN | | | | | | Asaleten | | | | .. |
| 4 | MEHLİKA SİBEL DURUKAN | | | | | | Asaleten | | | | .. |
| 5 | ENVER DOĞAN NAMAR | | | | | | Asaleten | | | | .. |
| 6 | BEYHAN KOCAMAN | | | | | | Asaleten | | | | .. |
| 7 | ARET ARSLANYAN | | | | | | Asaleten | | | | .. |
| 8 | SİBEL KARIN ARSLANYAN | | | | | | Asaleten | | | | .. |
| 9 | MUSTAFA GEDİK | | | | | | Asaleten | | | | .. |

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| 10 | GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF | | | | | | | Vekaleten | | | | E-İmza |
| 11 | ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK) | | | | | | | Vekaleten | | | | E-İmza |
| 12 | VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF | | | | | | | Vekaleten | | | | E-İmza |
| 13 | FIRST TRUST INDXX GLOBAL AGRICULTURE ETF | | | | | | | Vekaleten | | | | E-İmza |
| 14 | EATON VANCE TRUST COM. PAR. STRUC.EMER.MAR K.CORE EQUITY FUND | | | | | | | Vekaleten | | | | E-İmza |
| 15 | INVESCO PUREBETASM FTSE EMERGING MARKETS ETF | | | | | | | Vekaleten | | | | E-İmza |
| 16 | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA | | | | | | | Vekaleten | | | | E-İmza |

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| 17 | STRIVE EMERGING MARKETS EX- CHINA ETF | | | | | | Vekaleten | | | | E-İmza |
| 18 | VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF | | | | | | Vekaleten | | | | E-İmza |
| 19 | UPS GROUP TRUST | | | | | | Vekaleten | | | | E-İmza |
| 20 | VANGUARD FUNDS PUBLIC LIMITED COMPANY | | | | | | Vekaleten | | | | E-İmza |
| 21 | ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK) | | | | | | Vekaleten | | | | E-İmza |
| 22 | INVESCO S AND P EMERGING MARKETS MOMENTUM ETF | | | | | | Vekaleten | | | | E-İmza |
| 23 | VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND | | | | | | Vekaleten | | | | E-İmza |
| 24 | VANGUARD FUNDS PUBLIC LIMITED COMPANY | | | | | | Vekaleten | | | | E-İmza |

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| 25 | VANGUARD FTSE ALL-WORLD EX-US INDEX FUND | | | | | | Vekaleten | | | | E-İmza |
| 26 | ROYAL LONDON EQUITYFUND ICVC | | | | | | Vekaleten | | | | E-İmza |
| 27 | REASSURE LIMITED | | | | | | Vekaleten | | | | E-İmza |
| 28 | FRIENDS LIFE LIMITED | | | | | | Vekaleten | | | | E-İmza |
| 29 | FRIENDS LIFE FUNDS LIMITED | | | | | | Vekaleten | | | | E-İmza |
| 30 | PRUDENTIAL PENSIONS LIMITED | | | | | | Vekaleten | | | | E-İmza |
| 31 | MG LUX INVESTMENT FUNDS 2 FCP | | | | | | Vekaleten | | | | E-İmza |
| 32 | PARAMETRIC TMEMC FUND LP. | | | | | | Vekaleten | | | | E-İmza |

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| 33 | SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF | | | | | | Vekaleten | | | | E-İmza |
| 34 | M+G INVESTMENT FUNDS (1)-M+G EUROPEAN INDEX TRACKER FUND | | | | | | Vekaleten | | | | E-İmza |
| 35 | XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF | | | | | | Vekaleten | | | | E-İmza |
| 36 | VANECK NATURAL RESOURCES ETF | | | | | | Vekaleten | | | | E-İmza |
| 37 | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS | | | | | | Vekaleten | | | | E-İmza |
| 38 | SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND | | | | | | Vekaleten | | | | E-İmza |
| 39 | FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF | | | | | | Vekaleten | | | | E-İmza |

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| 40 | STRATEGIC INTERNATIONAL EQUITY FUND | | | | | | Vekaleten | | | | E-İmza |
| 41 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II | | | | | | Vekaleten | | | | E-İmza |
| 42 | LEGAL AND GENERAL EUROPEAN INDEX TRUST | | | | | | Vekaleten | | | | E-İmza |
| 43 | UBS ASSET MANAGEMENT LIFE LTD | | | | | | Vekaleten | | | | E-İmza |
| 44 | LA FIRE AND POLICE PENSION SYSTEM | | | | | | Vekaleten | | | | E-İmza |
| 45 | LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND | | | | | | Vekaleten | | | | E-İmza |
| 46 | LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND | | | | | | Vekaleten | | | | E-İmza |
| 47 | MANAGED PENSION FUNDS LIMITED | | | | | | Vekaleten | | | | E-İmza |
| 48 | SCHWAB EMERGING MARKETS EQUITY ETF | | | | | | Vekaleten | | | | E-İmza |

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| 49 | VANGUARD EMRG MKT STOCK INDEX | | | | | | Vekaleten | | | | E-İmza |
| 50 | STATE STREET S.P GLOBAL LARGE MIDCAP NATURAL RESOURCES INDEX NON-LENDING COMMON TRUST FUND | | | | | | Vekaleten | | | | E-İmza |
| 51 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST | | | | | | Vekaleten | | | | E-İmza |
| 52 | STATE STREET IRELAND UNIT TRUST | | | | | | Vekaleten | | | | E-İmza |
| 53 | PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND | | | | | | Vekaleten | | | | E-İmza |
| 54 | MERCER UCITS COMMON CONTRACTUAL FUND | | | | | | Vekaleten | | | | E-İmza |
| 55 | AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN. TRA.FUND | | | | | | Vekaleten | | | | E-İmza |

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| 56 | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND | | | | | | Vekaleten | | | | E-İmza |
| 57 | PARAMETRIC EMERGING MARKETS FUND | | | | | | Vekaleten | | | | E-İmza |
| 58 | THE PEOPLE'S BANK OF CHINA | | | | | | Vekaleten | | | | E-İmza |
| 59 | ISHARES MSCI EMERGING MARKETS MULTIFACTOR ETF | | | | | | Vekaleten | | | | E-İmza |
| 60 | FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU | | | | | | Vekaleten | | | | E-İmza |
| 61 | UTAH STATE RETIREMENT FUND | | | | | | Vekaleten | | | | E-İmza |
| 62 | HSBC BANK PLC- STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND | | | | | | Vekaleten | | | | E-İmza |
| 63 | MANAGED PENSION FUNDS LIMITED | | | | | | Vekaleten | | | | E-İmza |

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| 64 | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND | | | | | | Vekaleten | | | | E-İmza |
| 65 | DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF | | | | | | Vekaleten | | | | E-İmza |
| 66 | SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF | | | | | | Vekaleten | | | | E-İmza |
| 67 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF | | | | | | Vekaleten | | | | E-İmza |
| 68 | AVIVA LIFE AND PENSIONS UK LTD | | | | | | Vekaleten | | | | E-İmza |
| 69 | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT | | | | | | Vekaleten | | | | E-İmza |
| 70 | VANGUARD TOTAL WORLDSTOCK INDEX FUND | | | | | | Vekaleten | | | | E-İmza |
| 71 | SPDR PORTFOLIO EMERGING MARKETS ETF | | | | | | Vekaleten | | | | E-İmza |

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| 72 | VANGUARD ESG INTERNATIONAL STOCK ETF | | | | | | Vekaleten | | | | E-İmza |
| 73 | MURAT KABAN | | | | | | Asaleten | | | | E-İmza |

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| Şirketin Sermayesi | 334.000.000 |
| Asgari Toplantı Nisabı | |
| Asaleten Hazır Bulunan Pay Tutarı | 8.787.601339 |
| Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı | 3.844.047 |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı | 253.684.606,884 |
| Mevcut Toplantı Nisabı | 257.537.441,485339 |

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

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