

GÜBRE FABRİKALARI T.A.Ş.
25.05.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKNWK	UYRUK ADRESİ	GRUP İTİBARI DEĞER ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKNWK	İMZA
1	TÜRKİYE TARIM KREDİ KOOP MERKEZ BİRLİĞİ GENEL MÜD				Vekaleten				
2	AYKUT KOGABEY				Asaleten				
3	RIFAT EMRE AMCAOĞLU				Asaleten				
4	MUSTAFA GEDİK				Asaleten				
5	FATMA SUNAY GİRİŞMEN				Asaleten				
6	MEHLİKA SİBEL DURUKAN				Asaleten				
7	İNÇİ AKYOL				Asaleten				
8	EATON VANCE TRUST COM. PAR. STRUC. EMER. MARK. CORE EQUITY FUND				Vekaleten				E-İmza
9	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)				Vekaleten				E-İmza

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10	CF DV ACWI EX-U.S.IMI FUND				Vekâleten					E-İmza
11	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND				Vekâleten					E-İmza
12	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF				Vekâleten					E-İmza
13	VANGUARD FUNDS PUBLIC LIMITED COMPANY				Vekâleten					E-İmza
14	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF				Vekâleten					E-İmza
15	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO				Vekâleten					E-İmza
16	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND				Vekâleten					E-İmza
17	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM				Vekâleten					E-İmza
18	VANGUARD FUNDS PUBLIC LIMITED COMPANY				Vekâleten					E-İmza

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19	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)				Vekaleten	TURÜ	SOYAD/UNVAN		E-İmza
20	FIRST TRUST INDXX GLOBAL AGRICULTURE ETF				Vekaleten				E-İmza
21	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA				Vekaleten				E-İmza
22	UPS GROUP TRUST				Vekaleten				E-İmza
23	MELLON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN				Vekaleten				E-İmza
24	INVESCO PUREBETASM FTSE EMERGING MARKETS ETF				Vekaleten				E-İmza
25	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKETS EQUITY ETF				Vekaleten				E-İmza
26	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE				Vekaleten				E-İmza
27	PARAMETRIC EMERGING MARKETS FUND				Vekaleten				E-İmza

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28	AVIVA LIFE AND PENSIONS UK LTD				Vekâleten				E-İmza
29	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST				Vekâleten				E-İmza
30	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND				Vekâleten				E-İmza
31	VANGUARD EMRG MKT STOCK INDEX				Vekâleten				E-İmza
32	DELA DEPOSITORY AND ASSET MANAGEMENT B.V				Vekâleten				E-İmza
33	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND				Vekâleten				E-İmza
34	VANGUARD ESG INTERNATIONAL STOCK ETF				Vekâleten				E-İmza
35	ISHARES EMERGING MARKETS SMALL-CAP ETF				Vekâleten				E-İmza
36	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND				Vekâleten				E-İmza

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					VEKALETEN	TÜRÜ	SOYAD/UNVAN		
37	SPDR S AND P EMERGIN G MARKETS ETF				Vekaleten				E-İmza
38	COLLEGE RETIREMENT EQUITIES FUND				Vekaleten				E-İmza
39	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND				Vekaleten				E-İmza
40	ISHARES IV PUBLIC LIMITED COMPANY				Vekaleten				E-İmza
41	VANGUARD TOTAL WORLDSTOCK INDEX FUND				Vekaleten				E-İmza
42	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE				Vekaleten				E-İmza
43	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS				Vekaleten				E-İmza
44	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EM PLO.BENEFIT TRUSTS				Vekaleten				E-İmza
45	STATE STREET IRELAND UNIT TRUST				Vekaleten				E-İmza

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46	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B					Vekâleten				E-İmza
47	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.					Vekâleten				E-İmza
48	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON- LENDABLE FUND					Vekâleten				E-İmza
49	PARAMETRIC TMEMC FUND LP.					Vekâleten				E-İmza
50	INTERNATIONAL MONETARY FUND					Vekâleten				E-İmza
51	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO					Vekâleten				E-İmza
52	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND					Vekâleten				E-İmza
53	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT					Vekâleten				E-İmza
54	MERCER UCITS COMMON CONTRACTUAL FUND					Vekâleten				E-İmza

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					VEKALETEN	TÜRÜ	SOYADUNVAN		
55	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II				Vekaleten				E-İmza
56	D.E.SHAH ALL COUNTRYGLOBAL ALPHA EXTENSION PORTFOLIOS L.L.C.				Vekaleten				E-İmza
57	SUNSUPER SUPERANNUATION FUND				Vekaleten				E-İmza
58	ISHARES PUBLIC LIMITED COMPANY				Vekaleten				E-İmza
59	SCHWAB EMERGING MARKETS EQUITY ETF				Vekaleten				E-İmza
60	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND				Vekaleten				E-İmza
61	ISHARES MSCI GLOBAL AGRICULTUREPRODUCERS ETF				Vekaleten				E-İmza
62	INTERNATIONAL MONETARY FUND				Vekaleten				E-İmza
63	ISHARES III PUBLIC LIMITED COMPANY				Vekaleten				E-İmza

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64	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND				Vekâleten				E-İmza
65	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS				Vekâleten				E-İmza
66	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS				Vekâleten				E-İmza
67	ISHARES CORE MSCI EMERGING MARKETS ETF				Vekâleten				E-İmza
68	MANAGED PENSION FUNDS LIMITED				Vekâleten				E-İmza
69	UTAH STATE RETIREMENT FUND				Vekâleten				E-İmza
70	STATE STREET S.P GLOBAL LARGE MIDCAP NATURAL RESOURCES INDEX NON-LENDING COMMON TRUST FUND				Vekâleten				E-İmza
71	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR				Vekâleten				E-İmza
72	SSGA SPDR EFTS EUROPE I PUBLIC LIMITED COMPANY				Vekâleten				E-İmza

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					VEKALETEN	TÜRÜ	SOYAD/UNVAN		
73	HSBC BANK PLC-STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND C/W) INDEX EQUITY FUND				Vekaleten				E-İmza
74	VANECK NATURAL RESOURCES ETF				Vekaleten				E-İmza
75	LA FIRE AND POLICE PENSION SYSTEM				Vekaleten				E-İmza
76	LEGAL GENERAL GLOBAL EMERGINGMARKETS INDEX FUND				Vekaleten				E-İmza
77	MANAGED PENSION FUNDS LIMITED				Vekaleten				E-İmza
78	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS				Vekaleten				E-İmza
79	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF				Vekaleten				E-İmza
80	LEGAL AND GENERAL EUROPEAN INDEX TRUST				Vekaleten				E-İmza
81	SERCAN AKGÖK				Asaleten				E-İmza

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	Şirketin Sermayesi												334.000.000
	Asgari Toplantı Nisabı												
	Asaleten Hazır Bulunan Pay Tutarı												7.340
	Tevdi Edilen Temsilcileri Tarafından Temsil Edilen Pay Tutarı												5.053.472
	Diğer Temsilcileri Tarafından Temsil Edilen Pay Tutarı												253.684.606,884
	Mevcut Toplantı Nisabı												258.745.418,884

Toplantı

Yönetim Kurulu Üyeleri

Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

25.05.2022 10:02:00

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