

AGESA HAYAT VE EMEKLİLİK A.Ş.
29.03.2022 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	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ	44									
2	AGEAS INSURANCE INTERNATIONAL N.V.	80									
3	THE PABRAI INVESTMENT FUND ILL.P.	84									
4	ALLSPRING (LUX) WORLDWIDE FUND	81									
5	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	3									
6	EMERGING MARKETS EQUITY FUND	3									
7	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	2									
8	PABRAI INVESTMENT FUND 3 LTD.	7									
9	ACADIAN EMERGING MARKETS MICRO-	3									

NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESI	GRUP	ITBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	CAP EQUITY MASTER FUND										
10	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										
11	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND LLC										
12	PHILADELPHIA GAS WORKS PENSION PLAN										
13	THE PABRAI INVESTMENT FUND W.L.P.										
14	FLORIDA RETIREMENT SYSTEM										
15	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY										
16	VOYA MULTI- MANAGER EMERGING MARKETS EQUITY FUND										
17	PUBLIC EMPLOYEES										

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
17	RETIREMENT SYSTEM OF OHIO										
18	ACADIAN EMERGING MARKETS PORTFOLI										
19	CARMIGNAC PORTFOLIO EMERGING DISCOVERY										
20	FP CARMIGNAC EMERGING DISCOVERY										
21	VANECK EMERGING MARKETS FUND										
22	VANECK EMERGING MARKETS PORTFOLIO										
23	RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
24	MASSACHUSETTS STATE CARPENTERS GUARAN ANNUITY FUND										
25	THE MAS. TRU. B.O. JAP. LT D.A. TRU. FO. GOV. PE NS. INV. FUND										
26	THE BOMBARDIER										

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NO	PAY SAHIBI	TOKN/VKN	UYRUK	ADRESI	GRUP	İTİBARI DEĞER	TEMSL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TOKN/VKN	İMZA
26	TRUST										
27	WELLS FARGO ADVANTAGE EMERGING MARKETS EQUITY FUND.										
28	BLUE SHIELD OF CALIFORNIA EMPLOYEES' RETIREMENT PLAN										
29	CANADA POST CORPORATION REGISTERED PENSION PLAN										
30	SCHRODER INTERNATION SELECTION FUND										
31	MONETARY AUTHORITY OF SINGAPORE										
32	THE MASTER TRUST BANK OF JAPAN LTD.AS TRU.OF H.P.F.400038099										
33	FEDERATED HERMES INVESTMENT FUNDS PUBLIC LIMITED COMPANY										
34	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF										

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
34	TRUST										
35	VANECK VIP EMERGING MARKETS FUND										
36	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA										
37	WINDSTREAM MASTER TRUST										
38	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
39	ABERDEEN STANDARD OEIC I- ASI EASTERN EUROPEAN EQUITY FUND										
40	BOMBARDIER TRUST U.S. MASTER TRUST										
41	METIS EQUITY TRUST										
42	COMMONWEALTH EMERGING MARKETS FUND 4										

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INO	PAY SAHBI	TCKNWKXN	UYRUK	ADRESI	GRUP	ITBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TURU	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKNWKXN	İMZA
43	LA FIRE AND POLICE PENSION SYSTEM										
44	WELLS FARGO EMERGING MARKETS EQUITY FUND										
45	ALASKA PERMANENT FUND CORPORATION										
46	MOON CAPITAL OPPORTUNITY MASTER FUND LTD.										
47	VANECK ICAV										

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Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Haluk Dinger

Haluk Dinger

Mehmut Gündoğdu

Tuğrul Geniş

İlker Yıldırım

Denetçi

Oy Toplayıcı

Adnan Akan

MUSTAFA FİNAT KURUCA