

AGESA HAYAT VE EMEKLİLİK A.Ş.
23.03.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Unvan	Adres	Grup	Payların İtibari Değeri	Kabul Tercih	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	HACI ÖMER SABANCI HOLDING ANONİM ŞİRKETİ										
2	AGESA INSURANCE INTERNATIONAL N.V.										
3	GÖKSU ARSLAN										
4	MERT VARÇIN										
5	KUNİS EMRE YÖNDEM										
6	INVESCO MARKETS II PUBLIC LIMITED COMPANY										
7	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM										
8	ARROWSTREET CLARENDON TRUST FUND										
9	THE BOJING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST										
10	VANGUARD EMRG MKT STOCK INDEX										
11	DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO										
12	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
13	VANGUARD FIDELITY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
14	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										
15	CITY OF NEW YORK GROUP TRUST										
16	COLORADO PUBLIC EMPLOYEES RETIREMENT ASSOCIATION										
17	MANAGED PENSION FUNDS LIMITED										
18	BUMA UNIVERSAL FONDS I										
19	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK										
20	CLUSTDY BANK OF JAPAN LTD. RE. SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND										
21	SSB 1734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
22	CITY OF NEW YORK GROUP TRUST										
23	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										
24	CITY OF NEW YORK GROUP TRUST										
25	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
26	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.										
27	MAN SYSTEMATIC EMERGING MARKETS EX CHINA ALPHA (CAYMAN)										
28	TEACHER RETIREMENT SYSTEM OF TEXAS										
29	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER										
30	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										
31	VANGUARD EDUCARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
32	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										
33	NORTH ATLANTIC STATES CARPENTERS GUARANTEED ANNUITY FUND										
34	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS										
35	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
36	LEGAL AND GENERAL FUTURE WORLD ESG TILT AND OPTIMISED EMERGING MARKETS INDEX FUND										
37	DELA NATURA-EN LEVENSVZERKERINGEN N.V.										
38	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										
39	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
40	TEACHER RETIREMENT SYSTEM OF TEXAS										
41	VANGUARD EMERGING MARKETS EX-CHINA ETF										
42	ARROWSTREET (DELAWARE) L.F.FUND L.P.										
43	THE PEOPLES BANK OF CHINA										
44	PACIFIC SELECT FUND EMERGING MARKETS PORTFOLIO										
45	ARROWSTREET CAPITAL COPLEY FUND LIMITED										
46	FIREFIGHTERS' PENSION INVESTMENT FUND										
47	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST										
48	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST										
49	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
50	THE PFIZER MASTER TRUST										
51	AMUNDI INDEX SOLUTIONS										
52	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
53	STATE TEACHERS RETIREMENT SYSTEM OF OHIO										
54	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND										
55	ARROWSTREET ACWI REDUCED CARBON ALPHA EXTENSION TRUST FUND										
56	FIRST CHURCH OF CHRIST SCIENTIST										
57	CC AND L Q GLOBAL EQUITY FUND LP										
58	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST										
59	LAZARD ASSET MANAGEMENT LLC										
60	ONTARIO PUBLIC SERVICES EMPLOYEES UNION PENSION PLAN TRUST FUND										
61	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS										
62	NORTH ATLANTIC STATES CARPENTERS PENSION FUND										
63	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS										
64	SCHRODER INTERNATIONAL SELECTION FUND										
65	MAN NUMERIC EMERGING MARKETS EX CHINA (CAYMAN)										
66	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
67	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MAR EQU LN FUND										
68	FLORIDA RETIREMENT SYSTEM										
69	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND										
70	ALASKA PERMANENT FUND CORPORATION										
71	VIRGINIA RETIREMENT SYSTEM										
72	A2 FUND MANAGEMENT SA A2 FUND 1 (UMBRELLA) LIRA PLUS										
73	ARROWSTREET ACWI REDUCED CARBON ALPHA EXTENSION TRUST FUND										
74	ACADIAN GLOBAL SMALL-CAP EQUITY CIT FUND										
75	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP LICITS ETF										
76	ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT										
77	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.										
78	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
79	ARROWSTREET CAPITAL COPLEY FUND LIMITED										
80	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
81	ARROWSTREET CAPITAL NEWBURY FUND LIMITED										
82	GÜRSOY HAFİZOĞLU										
83	EMPLOYEES RETIREMENTSYSTEM OF TEXAS										
84	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
85	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
86	PENSION RESERVE INVESTMENT TRUST FUND										
87	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND										
88	ACADIAN ACWI EX US SMALL-CAP FUND LLC										
89	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										
90	ACADIAN EMERGING MARKETS EQUITY FUND										
91	MEHMET TUZUNER										

Sirketin Sermiyesi	180.000.000
Asgeri Toplantı Nisabi	
Asaleten Hazır Bulunan Pay Tutarı	269
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	8.404.837
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	144.000.000 3.436
Nevalat Toplantı Nisabi	152.405.119.436

Yönetim Kurulu Üyeleri
Sabri Hakan Binbaşıl - Mustafa Fırat Kurucu
Toplantı Başkanı
Sabri Hakan Binbaşıl
Bakanlık Temsilcisi
Sehval Kırık
Tutanak Yazmanı
Günel Çağlar Türkmen
Oy Toplama Memuru
Erdem Erdoğan - Mustafa Fırat Kurucu
Denetçi
DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AŞ
Yasemin Yağmur Yalın