

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.
06.11.2024 TARİHİNDE YAPILAN OLAĞANÜSTÜ 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	CNH Industrial Osterreich GmbH										
2	KOÇ HOLDING ANONİM ŞİRKETİ										
3	FRIENDS LIFE LIMITED										
4	REASSURE LIMITED										
5	FRIENDS LIFE FUNDS LIMITED										
6	AMUNDI ETF ICAV- AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF										
7	ROYAL LONDON EQUITYFUND ICVC										
8	HSBC INDEX TRACKER FTSE ALL- WORLD INDEX FUND										
9	TRIGON NEW EUROPE FUND										
10	SİNEM NİLSU BAYAZIT										

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11	EMRE ŞENGÜL										
12	ABDULLAH KOYUTÜRK										
13	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
14	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
15	BNY MELLON EMERGING MARKETS EQUITY ETF										
16	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF										
17	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										
18	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
19	VANGUARD										

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19	INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
20	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
21	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND										
22	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF										
23	ENSIGN PEAK ADVISORS INC.										
24	MACKENZIE EMERGING MARKETS EQUITY INDEX ETF										
25	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
26	VANGUARD FUNDS PUBLIC LIMITED COMPANY										

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27	PACER EMERGING MARKETS CASH COWS 100 ETF										
28	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
29	FIRST TRUST INDXX GLOBAL AGRICULTURE ETF										
30	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
31	CAUSEWAY INTERNATIONAL SMALL CAP FUND										
32	CONNOR CLARK AND LUNN COLLECTIVE INVESTMENT TRUST										
33	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND										
34	AJOVISTA EMERGING MARKETS SMALL- CAP FUND, LTD.										
35	MANAGED PENSION FUNDS LIMITED										

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36	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF										
37	RBC FUNDS LUX										
38	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										
39	STATE STREET IRELAND UNIT TRUST										
40	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
41	QIC LISTED EQUITIES FUND										
42	VANGUARD EMRG MKT STOCK INDEX										
43	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF										
44	ARERO-DER WELTFONDS-ESG										
45	CUSTODY BANK OF JAPAN LTD. RE:										

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45	SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND										
46	ISHARES V PUBLIC LIMITED COMPANY										
47	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										
48	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
49	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
50	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.T RA.FUND										
51	ISHARES EMERGING MARKETS EQUITY FACTOR ETF										
52	ISHARES GLOBAL EQUITY FACTOR ETF										
53	RBC EMERGING MARKETSSMALL										

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53	CAP EQUITY FUND										
54	CAUSEWAY MULTI- FUND LLC-GLOBAL SMALL CAP EQUITY SERIES A										
55	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
56	AMUNDI INDEX SOLUTIONS										
57	VANGUARD ESG INTERNATIONAL STOCK ETF										
58	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND										
59	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY										
60	SPDR S AND P EMERGING MARKETS EX-CHINA ETF										
61	AMERICAN CENTURY ETF										

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61	TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
62	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV										
63	CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND										
64	OMERS ADMINISTRATION CORPORATION										
65	LGT CAPITAL PARTNERS (FL) AG										
66	UBS ASSET MANAGEMENT LIFE LTD										
67	STICHTING JURIDISCH EIGENDOM FGR VGZ										
68	BLACKROCK SUSTAINABLE BALANCED PORTFOLIO OF BLACKROCKSERIES FUND.INC										
69	JNL MULTI- MANAGER INTERNATIONAL SMALL CAP FUND										

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70	FRANKLIN TEMPLETON INVESTMENT FUND										
71	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
72	LEGAL AND GENERAL EUROPEAN INDEX TRUST										
73	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										
74	MANAGED PENSION FUNDS LIMITED										
75	LEGAL AND GENERAL ICAV										
76	FRANKLIN EMERGING MARKETS EQUITY INDEX ETF										
77	DESTINATIONS INTERNATIONAL EQUITY FUND										
78	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										

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79	AVIVA LIFE AND PENSIONS UK LTD										
80	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										
81	STRATEGIC INTERNATIONAL EQUITY FUND										
82	VIA AM SICAV										
83	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON- LENDING QIB COMMON TRUST FUND										
84	QIC INTERNATIONAL EQUITIES FUND										
85	UNIVEST										
86	SPDR PORTFOLIO EMERGING MARKETS ETF										
87	UTAH STATE RETIREMENT FUND										
88	SCHWAB EMERGING										

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88	MARKETS EQUITY ETF										
89	PENSION PROTECTION FUND										
90	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND										
91	STICHTING PGGM DEPOSITARY										
92	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF										
93	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										
94	NIKKO BNY MELLON EMERGING MARKETS MID SMALL CAP EQUITY FUND										
95	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL										

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95	INTERNATIONAL STOCK MARKET INDEX TRUST II										
96	SPDR S AND P EMERGING MARKETS CARBON CONTROL FUND										
97	THE PEOPLE'S BANK OF CHINA										
98	MERCER UCITS COMMON CONTRACTUAL FUND										
99	ABS DIRECT EQUITY FUND LLC										
100	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.										
101	SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										
102	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL										

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102	INDEX PORTFOLIO										
103	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										
104	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
105	GOVERNMENT OF NORVWAY										
106	IRISH LIFE ASSURANCE PLC										
107	HSBC BANK PLC?STATE STREET AUT EMERGING MARKET SCREENED INDEX EQUITY FUND										

Şirketin Sermayesi	100.066.875
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	315,875
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	4.947.080

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Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	75.050.156,25
Mevcut Toplantı Nisabı	79.997.552,125

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru