

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.
21.03.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	KOÇ HOLDİNG ANONİM ŞİRKETİ
2	İNVER HOLDİNG ANONİM ŞİRKETİ
3	TEMEL TİCARET VE YATIRIM A.Ş.
4	FORD OTOMOTİV SANAYİ ANONİM ŞİRKETİ
5	MUSTAFA RAHİMİ KOÇ
6	CANER ÇOBAN
7	ÇAĞKAN YAPICI
8	FAHRETTİN TAYLAN
9	BEYHAN KOCAMAN
10	ALİ CENGİZ EKER

NO	PAY SAHIBI	TOKOMVA	LYRIK	ADRESI	GRUP	IBARU DEGER	TEMSL SEKLI	TEMSL TURU	TEMSL CNV AD SOYADUVAN	TOKOMVA	IKZA
11	TUNÇ KERTMEN										
12	ABDULLAH NACI DİKİCİ										
13	GOLDMAN SACHS ETF TRUST. GOLDMAN SACHS MARKET BETA EMERGING MARKETS EQUITY ETF										
14	CF DV ACWI EX- U.S. INTL FUND										
15	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										
16	ENSIGN PEAK ADVISORS, INC.										
17	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY										
18	MELTON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
19	VIRGINIA RETIREMENT SYSTEM										

21.03.2022 10:30:15

105

15

2/10

NO	PAY SAHBI	TCN/VN	UTRUK	ADRESI	GRUP	TIKARI DEGER	TEMSEL SEKLI	TEMSEL TUPEU	TEMSEL SOYAD/VN	TCN/VN	I/ZA
20	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
21	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF OHIO										
22	SEYFI SAHIN										
23	SEDAT MUTLUER										
24	THE MAS.TRU.BA.O.JAPL TD.AS.TRU.FO.RUSS .EMER.DIV.GRO.MO]										
25	BLACKROCK INS.I.IRUSTCOMP.N A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
26	SUNSUPER SUPERANNUATION FUND										
27	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
28	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										

NO	PAY SAHBI	TKR/VVN	LYR/K	ADRES	GRUP	MIBARI DEGER	TEMSEL SEKJ	TEMSEL TURU	TEMSEL CHIN AD SOYAD/VN/AN	TKR/VVN	IBYTA
29	VARIABLE INSURANCE PRODUCTS FUND I INTERNATIONAL INDEX PORTFOLIO										
30	ISHARES EMERSON MARKETS III EQUITY INDEX FUND										
31	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
32	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUND FOR TAX EXEMPT RETIREMENT PLAN										
33	LA FIRE AND POLICE PENSION SYSTEM										
34	COLLEGE RETIREMENT EQUITIES FUND										
35	ISHARES II PUBLIC LIMITED COMPANY										
36	THE PEOPLE'S BANK OF CHINA										
37	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										

21.03.2022 10:30:15

NO	PAY SAHIBI	TOKUNUN	LYRIK	ADRESI	GRUP	TIBARI DECER	TEMSEL SIBUL	TEMSEL TUPU	TEMSEL ORWAD SOYADINWAM	TOKUNUN	MZA
38	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
39	NTG-QM COMMON DAILYALL COU WOF EX-US IN MA IN FU LE										
40	IRISH LIFE ASSURANCE PLC										
41	VANGUARD EMRG MKT STOCK INDEX										
42	INTERNATIONAL MONETARY FUND										
43	ISHARES IV PUBLIC LIMITED COMPANY										
44	INTERNATIONAL MONETARY FUND										
45	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
46	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
47	EMERGING MARKETS SMALL										

NO	PAY SAMBI	TOORVON	UTRUK	ADRESI	GRUP	ITBA8I DEGER	TEM8I SEKLI	TEM8I CI TURU	TEM8I CI8I AD SOYADUNNAN	TOXVY8I	INDA
47	CAPITALIZ EQUIM X NON-LENDABLE FUND										
48	FIDELITY SALEM STREET TRUST; FIDELITY ZERO INTERNATIONAL INDEX FUND										
49	KASSER PERMANENTE GROUP TRUST										
50	NEW YORK STATE COMMON RETIREMENT FUND										
51	LIBS US GROUP TRUST										
52	DIMENSIONAL ETF TRUST; DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
53	ISHARES EMERGING MARKETS SMALL CAP ETF										
54	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
55	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST										

NO	PAY SAHIBI	TEKNOLOGI	ULTRAK	ADRESI	GRUP	ITIBARI DEĞER	TEMSİLİ SEKİLİ	TEMSİLİ TÜRÜ	TEMSİLİNİN SOYADININ	TEKNOLOGI	İZZA
56	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND										
57	ISHARES PUBLIC LIMITED COMPANY										
58	SPDR S AND P EMERGIN G MARKETS ETF										
59	MERCER QIF FUND PUBLIC LIMITED COMPANY										
60	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUNI B										
61	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
62	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
63	GOVERNMENT OF NORWAY										
64	BUMA UNIVERSAL FONDS I										
65	INTERNATIONAL										

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKLI	TEMSİL CI TÜRÜ	TEMSİL CİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
55	MONEYARY FUND										
66	SSB JTM SPDR S-EMERGING MARKETS SMALL CAP ETF										
67	VANGUARD EDUCARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
68	WISDOMTREE EMERGING MARKETS SMALL CAP DIVIDEND FUND										
69	VANGUARD EDUCARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
70	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
71	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUND FOR TAX EXEMPT RETIREMENT PLANS										

NO	PAY SAHİBİ	TOKYUEN	GRUP	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TOKYUEN	İNZA
							ŞEKLİ	TÜRÜ	SOYAD/İSİM		
72	WISDOUTREE ISSUER CAN										
73	ÖZCAN SÖNMEZ										
74	ALI İHSAN DENİZ										
75	RECEP AKAR										
76	MUSTAFA CAN KAYA										
77	BEHRATI USTA										

Sirketin Sermiyesi	24.000.000
Ağırlı Toplamı Mevdu	
Asisyon Hissiz Suluhan Pay Tutarı	6.065
Tercih Eder Temsilciler Toplamından Temsil Edilen Pay Tutarı	753.517
Diğer Temsilciler Toplamından Temsil Edilen Pay Tutarı	17.466.739.218
Mevcut Toplamı Mevdu	18.226.321.218

NO	RAY SAHBI	TOKUVKON	UYRUK	ADRESI	GRUP	İTIBAR DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN ADI SOYADINI/ANI	TOKUVKON	İMZA
----	-----------	----------	-------	--------	------	--------------	--------------	---------------	------------------------------	----------	------

Denetçi

İSMİL ÇİHAĞ HANCIAN SAĞDAN RİLA BÜYÜK KURBAN YILMAZ HİSŞİN ÖZNERİN AHMET SEVDAN ERGİCİ

Chomman

AHMET SEVDAN ERGİCİ

Ustak

ALİ İNSAN KAMALI

Chomman

MEVLA BÜYÜK

Kenan Şimşek

Yönetim Kurulu Üyesi

Toplantı Başkanı

Bakanlık Temsilcisi

Tutarak Yazması

Oy Toplayıcı

Ali

Ali

Ustak

İNMEİN UŞKAY

Kenan Şimşek

OTOKAR
TİCARET VE SANAYİ SİRKETİ
KURUMSAL SİRKETİ
Ustak