

OTOKAR OTOMOTIV VE SAVUNMA SANAYİ A.Ş.
13.03.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TOKN/VKN	URUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADU/UNVAN	TOKN/VKN	İMZA
1	KOÇ HOLDİNG ANONİM ŞİRKETİ	5							
2	TEMEL TİCARET VE YATIRIM A.Ş.	3							
3	MUSTAFA RAHİM KOÇ								
4	FORD OTOMOTİV SANAYİ ANONİM ŞİRKETİ	1							
5	UNVER HOLDİNG ANONİM ŞİRKETİ								
6	AYKUT KOCABEY								
7	TUNÇ KERTMEN								
8	GÖKHAN GÜÇLÜ								
9	BEKİR ÇELİKTEN								
10	MUZAFFER ARIF KÖKTAŞ								

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(Handwritten signatures and initials)

NO	PAY SAHIBI	TCKNWKXN	UYRUK	ADRESI	GRUP	HISARI	DEĞER	TEMSİL	TEMSİLÇİ	TEMSİLÇİNİN AD	TCKNWKXN	İMZA
								ŞEKLİ	TÜRÜ	SOYADUNVAN		
11	MERHAN YERĞÖN											
12	BEYHAN KOCAMAN											
13	KAMER KÜLEK											
14	MURAT KÜLEK											
15	ORHAN DEMİR											
16	ARET ARSLANYAN											
17	FAHRETTİN TAYLAN											
18	İNCI AKYOL											
19	NESRİN OLDAÇ											
20	EMRULLAH OLDAÇ											
21	REZZAN DEMİRDOVEN											
22	SERKAN SENCİ											

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NO	PAY SAHIBI	TOKUMKN	U/RUK	ADRESI	GRUP	TIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYADILINIVAN	TOKUMKN	İMZA
22	SERKAN ŞENOL										
23	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
24	ENSIGN PEAK ADVISORS INC.										
25	STANLIB FUNDS LIMITED										
26	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
27	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
28	GOLDMAN SACHS ETF TRUST. GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
29	LEIA GROUP TRUST										
30	UPS GROUP TRUST										

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NO	PAY SAHIBI	TOKNUKN	U'RUK	ADRESI	GRUP	ITBARI	DEĞER	TEMSIL ŞEKLİ	TEMSILCI TÜRÜ	TEMSILCİNİN AD SOYADUNVAN	TOKNUYKN	İNZA
31	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO											
32	SERIES B- CHANNING EMERGING MARKETS SMALL CAP FUND A SERIES OF CHANNING INVESTOR SERIES FUND LLC											
33	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY											
34	OLD WESTBURY LARGE CAP STRATEGIES FUND											
35	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM											
36	VANGUARD FUNDS PUBLIC LIMITED COMPANY											
37	ALASKA PERMANENT FUND CORPORATION											
38	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND											

NO	PAY SAHIBI	TOKNWKXN	U/RUK	ADRESI	GRUP	ITBARI	DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TOKNWKXN	İMZA
39	CF DV ACWI EX- U.S. INTL FUND												
40	REASSURE LIMITED												
41	FRIENDS LIFE FUNDS LIMITED												
42	ROYAL LONDON EQUITY FUND ICVC												
43	FRIENDS LIFE LIMITED												
44	ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED												
45	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS												
46	NEW YORK STATE COMMON RETIREMENT FUND												
47	HSBC BANK PLC. STATE STREET AUT EMERGING MARKET SCREENED (EX CONTOVERSIES AND CMI) INDEX EQUITY FUND												

NO	PAY SAHIBI	TCKNVKN	UNRUK	ADRESI	GRUP	ITBARI	DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKNVKN	İMZA
48	EMERGING MARKETS SMALL CAPITALIZ.EQUINDE X NON-LENDABLE FUND												
49	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT												
50	INTERNATIONAL MONETARY FUND												
51	VANGUARD TOTAL WORLDSTOCK INDEX FUND												
52	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA												
53	COLLEGE RETIREMENT EQUITIES FUND												
54	FRANKLIN LIBERTYOT EMERGING MARKETS INDEX ETF												
55	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC												
56	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING												

NO	PAY SAHISI	TOKNWKXN	U'IRUK	ADRESI	GRUP	IBTIBARI	DEĞER	TEMSIL ŞEKLİ	TEMSILCI TÜRÜ	TEMSİLCİNİN AD SOYADU	U'IRUK	İNZA
56	MARKETS EQUITY ETF											
57	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS											
58	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TLT INDEX FJ											
59	AVIVA LIFE AND PENSIONS UK LTD											
60	ISHARES III PUBLIC LIMITED COMPANY											
61	MERCER QIF FUND PUBLIC LIMITED COMPANY											
62	BUMA UNIVERSAL FONDS I											
63	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST											
64	THE PEOPLES BANK OF CHINA											

NO	PAY SAHBI	TOKNWN	UNRUK	ADRESI	GRUP	TIBARI DEĞER	TEMSL ŞEKLİ	TEMSLÇİ	TEMSLÇİNİN AD	TOKNWN	İMZA
65	IS-SHARES EMERGING MARKETS SMALL- CAP ETF			100 WALL STREET CAPITAL							
66	MANAGED PENSION FUNDS LIMITED										
67	SSB JT94 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
68	MERCER UCITS COMMON CONTRACTUAL FUND										
69	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
70	IRISH LIFE ASSURANCE PLC										
71	D.E. SHAW ALL COUNTRYGLOBAL ALPHA EXTENSION PORTFOLIOS L.L.C.										
72	INTERNATIONAL MONETARY FUND										
73	FIDELITY SALEM STREET TRUST; FIDELITY ZERO INTERNATIONAL INDEX FUND										

NO	PAY SAHIBI	TOKNWK	UNRUK	ADRESI	GRUP	TIBARI	DEGER	TEMSIL SEKL	TEMSILCI TURU	TEMSILCININ AD SOYADUNVAN	TOKNWK	IMZA
82	THE UNIVERSITY OF CALIFORNIA			400 UNIVERSITY AVENUE LOS ANGELES, CA 90024-1545								
83	INTERNATIONAL MONETARY FUND											
84	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND											
85	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY											
86	THE MAS.TRU.BA.O.JAPL TD.AS.TRU.FO.RUSS EMER.DIV.GRO.MOT											
87	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUNCB											
88	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING											
89	ISHARES INTERNATIONAL DIVIDEND GROWTH-ETF											
90	JPMORGAN											

NO	PAY SAHIBI	TOKUNVKN	URLUK	ADRESI	GRUP	TIBARI	DEGER	TEMSIL SEKL	TEMSILCI TURU	TEMSILCININ AD SOYAD/UNVAN	TOKUNVKN	IMZA
90	DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF											
91	UTAH STATE RETIREMENT FUND											
92	SCHWAB EMERGING MARKETS EQUITY ETF											
93	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING MARKETS HIGH PROFITABILITY ETF											
94	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND											
95	KAISER PERMANENTE GROUP TRUST											
96	VANGUARD EMRG MKT STOCK INDEX											
97	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND											
98	STICHTING PGGM DEPOSITARY											

NO	PAY SAHIBI	TOKN/VKN	U/RUK	ADRESI	GRUP	ITBARI	DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYADU/UNVAN	TOKN/VKN	İMZA
99	SPDR S AND P EMERGIN G MARKETS ETF											
100	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND											
101	MANAGED PENSION FUNDS LIMITED											
102	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO											
103	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II											
104	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF											
105	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST											

NO	PAY SAHİBİ	TOKNUVKN	YIRUK	ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TOKNUVKN	İMZA
106	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	9								
107	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	9								
108	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO	9								
109	LEGAL AND GENERAL EUROPEAN INDEX TRUST	6								
110	ISHARES IV PUBLIC LIMITED COMPANY	4								
111	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR	6								
112	BLACKROCK INST.TRUSTOOMP.N. A.IINV./FUN.FO.EMPL O.BENEFIT TRUSTS									
113	GURSOY HAFIZOĞLU									

NO PAY SAHİBİ

TCKN/VKN

UYRUK ADRESİ

GRUP İTİBARI DEĞER

TEMSİL ŞEKLİ

TEMSİLCİ TÜRÜ

TEMSİLCİNİN AD SOYAD/UNVAN

TCKN/VKN

İMZA

Şirketin Sermayesi	24.000.000
Asgari Toplantı Nisabı	1/50,1
Asaleten Hazır Bulunan Fay Tutarı	52.386.445
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Fay Tutarı	636.990
Diğer Temsilciler Tarafından Temsil Edilen Fay Tutarı	17.466.739.218
Mevcut Toplantı Nisabı	18.156.115.663

Denetçi

FERİHAN ÖZGEN



Yönetim Kurulu Üyeleri

HABERER TEMİS



Toplantı Başkanı

HABERER TEMİS



Bakanlık Temsilcisi

SEDA CAVAZ AKYAZ



Tiranak Yazmanı

HİSARIN OZGAY



Oy Toplama Memurları

AHMET SENOAR SAĞSÖZ



SERFER DAVETÇİ



ALİ İHSAN KANAN



ALİ İHSAN İLKORHAN



KEMAN GÜVEN



OTOKAR

OTOMOTİVE SATIŞ VE SERVİS
ANONİM ŞİRKETİ

