

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.
24.03.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibarı	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Ünvan	Temsilcinin TCKN / VKN	İmza
1 KOÇ HOLDING ANONİM ŞİRKETİ										
2 MUSTAFA RAHİMİ KOÇ										
3 FORD OTOMOTİV SANAYİ ANONİM ŞİRKETİ										
4 ÜNVER HOLDİNG ANONİM ŞİRKETİ										
5 HAMZA İNAN										
6 BAŞAT ALKAN										
7 HASAN OĞUZ DUMAN										
8 FIBA PORTFÖY BİRİNCİ HİSSE SENEDİ SERBEST FON (HİSSE SENEDİ YOĞUN FON)										
9 FIBA PORTFÖY ÇOKLU VARLIK İKİNCİ DEĞİŞKEN FON										
10 FIBA PORTFÖY HİSSE SENEDİ (TL) FONU (HİSSE SENEDİ YOĞUN FON)										
11 MURAT KÜLEK										
12 PERFORM PORTFÖY HİSSE SENEDİ SERBEST FON (HİSSE SENEDİ YOĞUN FON)										
13 İNCİ AKYOL										
14 ÜMMİYE ÖZLEM CANBAZER										
15 TAMER İZZET BEYZOĞLU										
16 RİDVAN GASEOĞLU										
17 CF DV ACWI EX-U.S.İMI FUND										
18 GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
19 ISHARES PUBLIC LIMITED COMPANY										
20 VANGUARD FUNDS PUBLIC LIMITED COMPANY										
21 ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
22 VANGUARD FUNDS PUBLIC LIMITED COMPANY										
23 BNY MELLON EMERGING MARKETS EQUITY ETF										
24 INVESCO S AND P EMERGING MARKETS MOMENTUM ETF										
25 LEGAL AND GENERAL UCITS ETF-PUBLIC LIMITED COMPANY										
26 MELLON BANK N.A. EMPLOYEE BENE COLINVEST FUND PLAN										
27 BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
28 INVESCO MARKETS II PUBLIC LIMITED COMPANY										
29 GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										
30 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
31 ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
32 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
33 SSGA SPDR ETPS EUROPE I PUBLIC LIMITED COMPANY										
34 VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO										
35 GOVERNMENT OF NORWAY										
36 NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING										
37 ISHARES IV PUBLIC LIMITED COMPANY										
38 DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										
39 TEXAS MUNICIPAL RETIREMENT SYSTEM										
40 STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
41 PENSION PROTECTION FUND										
42 STICHTING PGGM DEPOSITARY										
43 STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										
44 IRISH LIFE ASSURANCE PLC										
45 UBS ASSET MANAGEMENT LIFE LTD										
46 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
47 MANAGED PENSION FUNDS LIMITED										
48 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
49 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST										
50 ISHARES EMERGING MARKETS SMALL-CAP ETF										
51 HSBC BANK PLC?STATE STREET AUT EMERGING MARKET SCREENED INDEX EQUITY FUND										
52 FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										
53 STICHTING SHEEL PENS										
54 STATE OF NEW MEXICO STATE INVESTMENT COUNCIL										
55 UTAH STATE RETIREMENT FUND										
56 LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND										
57 THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.										
58 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										
59 TEACHER RETIREMENT SYSTEM OF TEXAS										
60 POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY										
61 FRANKLIN EMERGING MARKETS EQUITY INDEX ETF										
62 STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
63 LEGAL GENERAL INTERNATIONAL INDEX TRUST										
64 ISHARES III PUBLIC LIMITED COMPANY										
65 AVIVA LIFE AND PENSIONS UK LTD										
66 SSGA SPDR ETPS EUROPE I PUBLIC LIMITED COMPANY										
67 THRIFT SAVINGS PLAN										
68 DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
69 ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
70 FRANKLIN TEMPLETON ICAV										
71 MANAGED PENSION FUNDS LIMITED										
72 ISHARES CORE MSCI EMERGING MARKETS ETF										

73	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL
74	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
75	SPDR S AND P EMERGING MARKETS EX-CHINA ETF
76	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
77	VANGUARD TOTAL WORLDSTOCK INDEX FUND
78	THRIFT SAVINGS PLAN
79	KRANESHARES MSCI ONE BELT ONE ROAD INDEX ETF
80	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
81	SSB I734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
82	ALLIANZGI FONDS DSPT
83	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
84	LEGAL AND GENERAL ICAV
85	INTERNATIONAL MONETARY FUND
86	VANGUARD EMRG MKT STOCK INDEX
87	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
88	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU
89	AMUNDI INDEX SOLUTIONS
90	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
91	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST
92	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
93	LEGAL AND GENERAL EUROPEAN INDEX TRUST
94	TEACHER RETIREMENT SYSTEM OF TEXAS
95	SCHWAB EMERGING MARKETS EQUITY ETF
96	COLLEGE RETIREMENT EQUITIES FUND
97	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
98	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND
99	BUMA UNIVERSAL FONDS I
100	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND
101	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST
102	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND
103	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND
104	SPDR PORTFOLIO EMERGING MARKETS ETF
105	MERCER QIF FUND PUBLIC LIMITED COMPANY
106	STRATEGIC INTERNATIONAL EQUITY FUND
107	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF
108	SPDR S AND P EMERGING MARKETS CARBON CONTROL FUND
109	MERCER UCITS COMMON CONTRACTUAL FUND
110	FRANKLIN TEMPLETON ICAV
111	YAPI KREDİ PORTFÖY KOÇ HOLDİNG İŞTİRAK VE HİSSE SENEDİ FONU(HİSSE SENEDİ YOĞUN FON)
112	YAPI KREDİ PORTFÖY PY KUZGUNCIUK SERBEST ÖZEL FON
113	ISA TOPTAŞ
114	FRIENDS LIFE FUNDS LIMITED
115	REASSURE LIMITED
116	ROYAL LONDON EQUITYFUND ICVC
117	FRIENDS LIFE LIMITED
118	GÜRSOY HAFİZOĞLU

Sirketin Sermayesi	120.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	41.769
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	3.708.800
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	90.714.817,09
Mevcut Toplantı Nisabı	94.465.386,09

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru