



39	CITY OF NEW YORK GROUP TRUST										E-İmza
40	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
41	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
42	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										E-İmza
43	ALASKA PERMANENT FUND CORPORATION										E-İmza
44	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-İmza
45	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND II										E-İmza
46	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.										E-İmza
47	CC AND L MULTI-STRATEGY FUND										E-İmza
48	CC AND L Q 140 40 FUND										E-İmza
49	CCL Q MARKET NEUTRAL FUND										E-İmza
50	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II										E-İmza
51	AHMET YILDIZ										E-İmza
52	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE TRUST										E-İmza
53	POLUNIN EMERGINNG MARKETS SMALLCAP FUND, LLC										E-İmza
54	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										E-İmza
55	D.E.SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.										E-İmza
56	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
57	GMAM GROUP PENSION TRUST 2										E-İmza
58	HARTFORD FUNDS MANAGEMENT COMPANY, LLC										E-İmza
59	POLUNIN FUNDS										E-İmza
60	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
61	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza
62	VANGUARD EMRG MKT STOCK INDEX										E-İmza
63	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
64	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
65	ALİ DEMİRTAŞ										E-İmza
66	GÜRSOY HAFIZOĞLU										E-İmza
67	HAKAN SUR										E-İmza
68	ERHAN HALAVUT										E-İmza

Şirketin Sermayesi	563.875.937
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	12.068.552.179075
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	19.231.713
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	184.381.691,013
Mevcut Toplantı Nisabı	215.681.956.192075

Yönetim Kurulu  
Üyeleri

Toplantı  
Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı