

ENERYA ENERJİ A.Ş.

27.06.2024 TARİHİNDE YAPILAN OLAĞAN 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	AHLATCI DOĞAL GAZ DAĞITIM ENERJİ VE YATIRIM AŞ.						Vekaleten				..
2	AHLATCI DOĞAL GAZ DAĞITIM ENERJİ VE YATIRIM AŞ.						Vekaleten				..
3	AHLATCI HOLDİNG ANONİM ŞİRKETİ						Vekaleten				..
4	AHLATCI HOLDİNG ANONİM ŞİRKETİ						Vekaleten				..
5	FATİH SOYYİĞİT						Asaleten				..
6	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND						Vekaleten				E-İmza
7	INTERNATIONAL MONETARY FUND						Vekaleten				E-İmza
8	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND						Vekaleten				E-İmza
9	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				E-İmza

10	ISHARES III PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
11	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten				E-İmza
12	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS- SPARTAN TOTAL INTERNATIONAL INDEX POOL						Vekaleten				E-İmza
13	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						Vekaleten				E-İmza
14	ERKAN UMUT MERGEN						Asaleten				E-İmza
15	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF						Vekaleten				E-İmza
16	COLLEGE RETIREMENT EQUITIES FUND						Vekaleten				E-İmza
17	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR						Vekaleten				E-İmza
18	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B						Vekaleten				E-İmza

19	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten				E-İmza
20	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
21	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten				E-İmza
22	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY						Vekaleten				E-İmza
23	ISHARES CORE MSCI EMERGING MARKETS ETF						Vekaleten				E-İmza
24	EMERGING MARKETS SMALL CAPITALIZ.EQU.IND EX NON-LENDABLE FUND						Vekaleten				E-İmza
25	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX- CHINA EQUITY ETF						Vekaleten				E-İmza
26	INST.TRUSTCOMP. N.A.INV.FUN.FO.EM PLO.BENEFIT TRUSTS						Vekaleten				E-İmza

27	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				E-imza
28	EMERGING MARKETS SMALL- CAP ETF						Vekaleten				E-imza
29	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND						Vekaleten				E-imza
30	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						Vekaleten				E-imza
31	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST						Vekaleten				E-imza
32	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten				E-imza
33	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						Vekaleten				E-imza
34	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten				E-imza

35	NBI DIVERSIFIED EMERGING MARKETS EQUITY FUND						Vekaleten				E-İmza
36	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten				E-İmza
37	UNITED NATIONS JOINT STAFF PENSION FUND						Vekaleten				E-İmza

Şirketin Sermayesi	145.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	207
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	1.243.907
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	106.000.000
Mevcut Toplantı Nisabı	107.244.114

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru