

ENERYA ENERJİ A.Ş.  
09.07.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

[illegible]

BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT	
44 TRUSTS	E-imza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT	
45 FUNDS FOR TAX EXEMPT RETIREMENT PLANS	E-imza
46 UBS ASSET MANAGEMENT LIFE LTD	E-imza
47 SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	E-imza
48 ISHARES IV PUBLIC LIMITED COMPANY	E-imza
49 PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND	E-imza
50 INTERNATIONAL MONETARY FUND	E-imza
51 LEGAL GENERAL INTERNATIONAL INDEX TRUST	E-imza
52 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	E-imza
53 FRANKLIN TEMPLETON ICAV	E-imza
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-	
54 LENDING COMMON TR	E-imza
55 THRIFT SAVINGS PLAN	E-imza
56 LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND	E-imza
57 ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)	E-imza
NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE	
58 OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA	E-imza
59 ISHARES III PUBLIC LIMITED COMPANY	E-imza
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN	
60 TOTAL INTERNATIONAL INDEX POOL	E-imza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS	
61 EQUITY FUND	E-imza
62 COLLEGE RETIREMENT EQUITIES FUND	E-imza
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING	
63 MARKETS EQUITY ETF	E-imza
DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY	
64 MARKET ETF	E-imza
65 EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	E-imza
66 TEACHER RETIREMENT SYSTEM OF TEXAS	E-imza
67 POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	E-imza
68 MANAGED PENSION FUNDS LIMITED	E-imza
69 TEXAS MUNICIPAL RETIREMENT SYSTEM	E-imza
70 ISHARES EMERGING MARKETS SMALL-CAP ETF	E-imza
EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE	
71 FUND	E-imza
72 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	E-imza
73 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	E-imza
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE	
74 BENEFIT PLANS EMERGING MARKETS EQUITY FUND	E-imza
EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM	
75 TR FU	E-imza
76 ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)	E-imza
GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA	
77 EMERGING MARKETS EQUITY ETF	E-imza
78 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	E-imza
EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY	
79 FUND	E-imza
80 VANGUARD FUNDS PUBLIC LIMITED COMPANY	E-imza
GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R)	
81 TOTAL INTERNATIONAL EQUITY ETF	E-imza
82 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	E-imza
83 ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	E-imza
84 ISHARES PUBLIC LIMITED COMPANY	E-imza
85 INVESCO MARKETS II PUBLIC LIMITED COMPANY	E-imza
86 RAŠİM CENK ORAL	E-imza
87 ENVER DOĞAN NAMAR	E-imza

Şirketin Sermayesi	9.000.000.000
Asgari Toplantı Nisabı	
Arsaleten Hazır Bulunan Pay Tutarı	2.756.424,308
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	218.018.282
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	6.579.310.342,999
Mevcut Toplantı Nisabı	6.800.085.049,306

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

9 Temmuz 2025 10:59