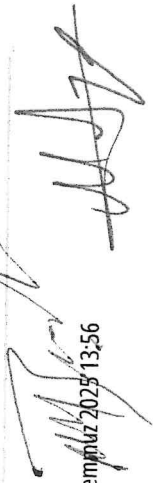


EUROPOWER ENERJİ VE OTOMASYON TEKNOLOJİLERİ SANAYİ TİCARET A.Ş.
10.07.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

Pay Sahibi	
MESUT BAZ	
RAMİN MALEK	
ALİ GÖKHAN ÖZTÜRK	
MURAT AKSEL	
MUHİTTİN BEHİÇ HARMANLI	
GİRİŞİM ELEKTRİK TAAH TİC VE SAN A Ş	
MEHMET ÖĞÜT	
MEHMET BERK ÖĞÜT	
AHMET BÜLENT SÜMER	
ÖZKAN KIRÇIÇEK	
SERHAN BUDAK	

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YAVUZ BUĞRA BAL

ÖMER ÖNLER

EFRAHİM ZAHMACI

SSGA SPDR ETFS EUROPE I PUBLIC LIMITED
COMPANY

ENVER DOĞAN NAMAR

MURAT AKBULUT

REASSURE LIMITED

FRIENDS LIFE LIMITED

GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS
MARKETBETA EMERGING MARKETS EQUITY ETF

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GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS
MARKETBETA (R) TOTAL INTERNATIONAL EQUITY
ETF

E-imza

CFDV ACWI EX-U.S. IMI FUND

E-imza

ISHARES PUBLIC LIMITED COMPANY

E-imza

VANGUARD FUNDS PUBLIC LIMITED COMPANY

E-imza

ISHARES EMERGING MARKETS EQUITY INDEX
FUND(UK)

E-imza

VANGUARD FTSE ALL-WORLD EX-US INDEX FUND

E-imza

PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO

E-imza

VANGUARD FUNDS PLC-VANGUARD ESG
EMERGING MARKETS ALL CAP UCITS ETF

E-imza

VANGUARD INVESTMENT SERIES PLC-VANGUARD
ESG EMERGING MARKETS ALL CAP EQUITY INDEX
FUND

E-imza

BNY MELLON EMERGING MARKETS EQUITY FTE

E-imza

ISHARES CONTINENTAL EUROPEAN EQUITY INDEX

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$$k = 1.0 \times 10^{-15} \text{ s}^{-1} \quad \text{for } T = 1.0 \times 10^4 \text{ K} \quad \text{and} \quad \text{for } T = 1.5 \times 10^4 \text{ K}$$
$$k = 1.0 \times 10^{-15} \text{ s}^{-1} \quad \text{for } T = 1.0 \times 10^4 \text{ K} \quad \text{and} \quad \text{for } T = 1.5 \times 10^4 \text{ K}$$

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EQUITY INDEX FUND B

SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF

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BLACKROCK
INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT
TRUSTS

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VANGUARD TOTAL WORLDSTOCK INDEX FUND

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TEACHER RETIREMENT SYSTEM OF TEXAS

E-imza

TEACHER RETIREMENT SYSTEM OF TEXAS

E-imza

MERCER QIF FUND PUBLIC LIMITED COMPANY

E-imza

VARIABLE INSURANCE PRODUCTS FUND
II-INTERNATIONAL INDEX PORTFOLIO

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LEGAL AND GENERAL EUROPEAN INDEX TRUST

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STATE STREET MSCI EMERGING MARKETS SMALL
CAP INDEX NON-LENDING COMMON TR

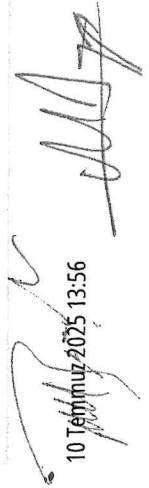
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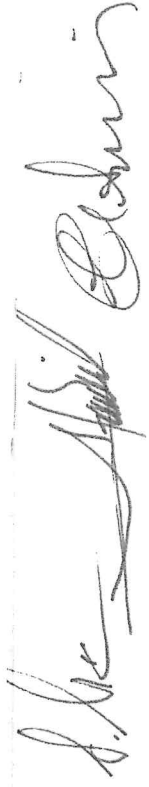
TEXAS MUNICIPAL RETIREMENT SYSTEM

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ISHARES IV PUBLIC LIMITED COMPANY

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STATE OF NEW MEXICO STATE INVESTMENT
COUNCIL

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STATE STREET GLOBAL ADVISORS TRUST COMPANY
INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT
PLANS

E-imza

VANGUARD FIDUCIARY TRUST COMPANY
INSTITUTIONAL TOTAL INTERNATIONAL STOCK
MARKET INDEX TRUST II

E-imza

COLLEGE RETIREMENT EQUITIES FUND

E-imza

STATE STREET GLOBAL ALL CAP EQUITY EX-U.S.
INDEX PORTFOLIO

E-imza

THE PEOPLE'S BANK OF CHINA

E-imza

VANGUARD TOTAL INTERNATIONAL STOCK INDEX
FUND

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INTERNATIONAL MONETARY FUND

E-imza

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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INSTITUTIONAL TOTAL INTERNATIONAL STOCK
MARKET INDEX TRUST

SPDR PORTFOLIO EMERGING MARKETS ETF

E-imza

STATE STREET GLOBAL ADVISORS TRUST COMPANY
INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT
PLANS

E-imza

NORTHERN TRUST COMMON ALL COUNTRY WORLD
EX-US INVESTABLE MARKET INDEX FUND -
NON-LENDING

E-imza

SCHWAB EMERGING MARKETS EQUITY ETF

E-imza

VANGUARD EMRG MKT STOCK INDEX

E-imza

AMERICAN CENTURY ETF TRUST-AVANTIS
EMERGING MARKETS SMALL CAP EQUITY ETF

E-imza

THRIFT SAVINGS PLAN

E-imza

LEGAL AND GENERAL GLOBAL EMERGING MARKETS
INDEX FUND

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LEGAL AND GENERAL ASSURANCE PENSION
MANAGEMENT

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TEACHER RETIREMENT SYSTEM OF TEXAS

E-imza

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NORTHERN TRUST GLOBAL INVESTMENTS-
QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS
TRUST

E-İmza

Dereyin Bağımsız Denetim A.Ş.
Temsilen
Merve Nur DOĞAN

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

Şirketin Sermayesi

660.000.000

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı

617.962

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

18.004.369

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

460.350.000

Mevcut Toplantı Nisabı

478.972.331

Mehmet MERT

Osman Serkan

Galik

flor

Savas Atanur Kozar

M. Özkan Akman

ENERJİ VE OTOMASYON TEKNOLOJİLERİ A.Ş.
Sarıy Mahallesi Akom Cad. No: 17 Kat: 5. Kat
Tel: 0 (312) 545 48 80 Faks: 0 (312) 815 48 81
Ankara Kurumlar M.D. 321347237 Tic. Sic. No: 275553
Mek M. Akman

Mek M. Akman