GÜBRE FABRİKALARI T.A.Ş.
25.11.2024 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	TARIM KREDİ KOOP. MERKEZ BİRLİĞİ GENEL MÜDÜRLÜĞÜ										..
2	HAMZA İNAN										..
3	SARACETTİN SİNKİL										..
4	TALAT BAŞAK										..
5	MEHLİKA SİBEL DURUKAN										..
6	MUSTAFA GEDİK										..
7	ŞIK MEHMET ASLAN										..
8	ŞAHİN KAYAOĞLU										..

9	HASAN OĞUZ DUMAN										..
10	MAHMUT SÖNMEZ										..
11	İSMAİL YILMAZ										..
12	MEHMET YUSUF EMRE SEYHAN										..
13	SERKAN AKTULUM										..
14	ROYAL LONDON EQUITYFUND ICVC										E-İmza
15	FRIENDS LIFE LIMITED										E-İmza
16	FRIENDS LIFE FUNDS LIMITED										E-İmza
17	HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND										E-İmza

18	REASSURE LIMITED										E-İmza
19	CENGİZ ERDOĞAN										E-İmza
20	JÜLİDE GÜNER										E-İmza
21	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										E-İmza
22	FIRST TRUST INDXX GLOBAL AGRICULTURE ETF										E-İmza
23	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
24	VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza

25	INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
26	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
27	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										E-İmza
28	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										E-İmza
29	ISHARES PUBLIC LIMITED COMPANY										E-İmza
30	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF										E-İmza
31	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERİCA										E-İmza

32	VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
33	BNY MELLON EMERGING MARKETS EQUITY ETF										E-İmza
34	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										E-İmza
35	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										E-İmza
36	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										E-İmza
37	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										E-İmza
38	STATE STREET S.P GLOBAL LARGE MIDCAP NATURAL RESOURCES INDEX NON-LENDING COMMON TRUST FUND										E-İmza

39	AVIVA LIFE AND PENSIONS UK LTD										E-İmza
40	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT										E-İmza
41	UBS ASSET MANAGEMENT LIFE LTD										E-İmza
42	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
43	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										E-İmza
44	STICHTING SHEEL PENS										E-İmza

45	EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST										E-İmza
46	FRANKLIN TEMPLETON ICAV										E-İmza
47	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
48	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
49	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
50	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
51	STATE STREET IRELAND UNIT TRUST										E-İmza
52	INTERNATIONAL MONETARY FUND										E-İmza

53	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										E-İmza
54	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT										E-İmza
55	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										E-İmza
56	SPDR PORTFOLIO EMERGING MARKETS ETF										E-İmza
57	UNIVEST										E-İmza
58	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
59	UTAH STATE RETIREMENT FUND										E-İmza
60	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										E-İmza

61	MANAGED PENSION FUNDS LIMITED										E-İmza
62	SCHWAB EMERGING MARKETS EQUITY ETF										E-İmza
63	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										E-İmza
64	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										E-İmza
65	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND										E-İmza
66	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										E-İmza
67	THE PEOPLE'S BANK OF CHINA										E-İmza
68	ISHARES MSCI AGRICULTURE PRODUCERS ETF										E-İmza

69	HSBC BANK PLC?STATE STREET AUT EMERGING MARKET SCREENED INDEX										E-İmza
70	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										E-İmza
71	LEGAL AND GENERAL EUROPEAN INDEX TRUST										E-İmza
72	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
73	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										E-İmza
74	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										E-İmza
75	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza

76	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY										E-İmza
77	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										E-İmza
78	FRANKLIN TEMPLETON ICAV										E-İmza
79	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
80	GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										E-İmza
81	TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
82	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING										E-İmza

83	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT										E-İmza
84	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND										E-İmza
85	VANGUARD EMRG MKT STOCK INDEX										E-İmza
86	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT										E-İmza
87	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										E-İmza
88	THRIFT SAVINGS PLAN										E-İmza
89	PARAMETRIC EMERGING MARKETS FUND										E-İmza

90	FRANKLIN EMERGING MARKETS EQUITY INDEX ETF										E-İmza
91	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
92	MERCER UCITS COMMON CONTRACTUAL FUND										E-İmza
93	PARAMETRIC TMEMC FUND LP.										E-İmza
94	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										E-İmza
95	VANGUARD ESG INTERNATIONAL STOCK ETF										E-İmza
96	PERPETUAL INVESTMENT SERVICES EUROPE ICAV										E-İmza

97	NORTHERN TRUST GLOBAL INVESTMENTS-QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST										E-İmza
98	UNITED NATIONS JOINT STAFF PENSION FUND										E-İmza
99	ISHARES V PUBLIC LIMITED COMPANY										E-İmza
100	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN. TRA.FUND										E-İmza
101	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
102	MANAGED PENSION FUNDS LIMITED										E-İmza
103	THRIFT SAVINGS PLAN										E-İmza

104	ISHARES CORE MSCI EMERGING MARKETS ETF										E-İmza
105	ISHARES IV PUBLIC LIMITED COMPANY										E-İmza
106	BLACKROCK INST.TRUSTCOMP. N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS										E-İmza
107	AMUNDI INDEX SOLUTIONS										E-İmza
108	PANAGORA DYNAMIC FLEXIBLE EMERGING MARKET FUND										E-İmza
109	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
110	COLLEGE RETİREMENT EQUİTİES FUND										E-İmza
111	ALLIANZGI FONDS DSPT										E-İmza
112	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										E-İmza

Şirketin Sermayesi	334.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.270.379,5
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	7.100.852
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	253.684.606,884
Mevcut Toplantı Nisabı	262.055.838,384

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplama Memuru