TAB GIDA SANAYİ VE TİCARET A.Ş. 18.04.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

Pay Sahibi	TCKN / VKN Uyruk Adres Grup Payların İtibari Değeri Katılım Tercihi Temsilci Türü T	emsilci Ad Soyad Unvan Temsilcinin TCKN / VKN İmza
1 ALİ ORUÇ		
2 AHMET ENİS EREN		
3 MEHMET YORULMAZ		
4 TFI TAB GIDA YATIRIMLARI ANONİM ŞİRKETİ		
5 BAHAR ÇİFTÇİ		
6 BATURALP KENAR		
7 MUSTAFA CAN		
8 İBRAHİM ÇİFTCİ		
9 TUNÇDAL IŞIN 10 MARMARA CAPITAL PORTFÖY HİSSE SENEDİ (TL) FONU (HİSSE SENEDİ YOĞUN FON)		
11 ŞAHİN KAYAOĞLU		
12 CARMIGNAC PORTFOLIO ASIA DISCOVERY		
13 FRIENDS LIFE LIMITED		
14 TAYLAND LÜLE		
15 SERDAR ÇAKAR		
16 ARROWSTREET EMK ALPHA EXTENSION FUND L.P.		
17 SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND		
18 MUSTAFA CAN KAYA		
19 UNITED NATIONS JOINT STAFF PENSION FUND		
20 ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF		
21 LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND		
22 TEACHER RETIREMENT SYSTEM OF TEXAS		
23 LEGAL GENERAL INTERNATIONAL INDEX TRUST		
24 POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		
25 STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS		
26 QIC LISTED EQUITIES FUND		
27 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		
28 TEACHER RETIREMENT SYSTEM OF TEXAS		
29 SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF		
30 STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS		
31 QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND LTD.		
32 INTERNATIONAL MONETARY FUND		
33 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF		
34 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		
35 GOVERNMENT OF NORVWAY		
36 MERCER QIF FUND PUBLIC LIMITED COMPANY		
37 SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL		
38 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST		
39 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		
40 THRIFT SAVINGS PLAN		
41 LAZARD ASSET MANAGEMENT LLC		
42 AVIVA LIFE AND PENSIONS UK LTD		
43 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		
44 COLLEGE RETIREMENT EQUÍTIES FUND		
45 IRISH LIFE ASSURANCE PLC		
46 TEXAS MUNICIPAL RETIREMENT SYSTEM		
47 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF 48 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		
48 VANGUARD FIDUCIARY I RUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST 49 ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND		
50 AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF		
51 TEACHER RETIREMENT SYSTEM OF TEXAS		
52 LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND		
53 STICHTING PGGM DEPOSITARY		
54 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		
55 NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST		
56 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND		
57 NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA		
58 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		
59 THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.		
60 VANGUARD EMRG MKT STOCK INDEX		
61 SCHWAB EMERGING MARKETS EQUITY ETF		
62 PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND		
63 FRANKLIN TEMPLETON ICAV		
64 LEGAL AND GENERAL EUROPEAN INDEX TRUST		
65 ISHARES CORE MSCI EMERGING MARKETS ETF		
66 ISHARES IV PUBLIC LIMITED COMPANY		
67 STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR		

68 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
69 AUSTRALIAN RETIREMENT TRUST
70 XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF
71 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
72 MANAGED PENSION FUNDS LIMITED
73 VANGUARD TOTAL WORLDSTOCK INDEX FUND
74 ISHARES III PUBLIC LIMITED COMPANY
75 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF
76 THRIFT SAVINGS PLAN
77 TEACHER RETIREMENT SYSTEM OF TEXAS
78 ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)
79 BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM
80 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND
81 EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND
82 VANGUARD FUNDS PUBLIC LIMITED COMPANY
83 VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND
84 ISHARES PUBLIC LIMITED COMPANY
85 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
86 GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF
87 VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF
88 ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)
89 FRONTIER MARKET SELECT FUND II L.P.
90 FRONTIER MARKET OPPORTUNITIES MASTER FUND L.P.
91 ÖZKAN AKGÜN

Şirketin Sermayesi	261.292.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2.377
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	8.286.665
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	211.016.200
Mevcut Toplantı Nisabı	219.305.242

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