

REYSAŞ TAŞIMACILIK VE LOJİSTİK TİCARET A.Ş.
08.08.2025 Olağanüstü Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	Uyruk	Grup	Katılım Tercihi	İmza
1	BRIAN KORAY BAKKALOĞLU	Yerli	C	Asaleten	
2	AKDUMAN ÖZEN	Yerli	C	Asaleten	
3	NURULLAH ÖZMEN	Yerli	C	Asaleten	
4	YUNUS EMRE YÖNDEM	Yerli	C	Asaleten	
5	EMEL SEÇEN	Yerli	C	Asaleten	
6	YUSUF KARADAĞ	Yerli	C	Asaleten	
7	HASAN SUAT ÖNER	Yerli	C	Asaleten	
8	ENVER DOĞAN NAMAR	Yerli	C	Asaleten	
9	SEMİHA KARABAY	Yerli	C	Asaleten	
10	ALİ ÇELİK	Yerli	C	Asaleten	
11	YILMAZ ÇELİK	Yerli	C	Asaleten	
12	MERT VARÇIN	Yerli	C	Asaleten	
13	KEMAL YASİN SUN	Yerli	C	Asaleten	
14	ERDAL DEMİR	Yerli	C	Asaleten	
15	GÖKSU ARSLAN	Yerli	C	Asaleten	
			A		
			B		
16	EGEMEN DÖVEN	Yerli	C	Asaleten	
17	REYSAŞ TAŞIMACILIK VE LOJİSTİK TİC.A.Ş.	Yerli	C	Vekaleten	
			A		
			B		
18	RİFAT VARDAR	Yerli	C	Vekaleten	
19	DURMUŞ DÖVEN	Yerli	C	Vekaleten	
20	CF DV ACWI EX-U.S.IMI FUND	Yabancı	C	Vekaleten	E-İmza
21	FRIENDS LIFE LIMITED	Yabancı	C	Vekaleten	E-İmza
22	REASSURE LIMITED	Yabancı	C	Vekaleten	E-İmza
23	INVESCO MARKETS II PUBLIC LIMITED COMPANY	Yabancı	C	Vekaleten	E-İmza
24	PABRAI INVESTMENT FUND 3 LTD.	Yabancı	C	Vekaleten	E-İmza
25	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Yabancı	C	Vekaleten	E-İmza

26 PABRAI WAGONS FUND	Yabancı	C	Vekaleten	E-İmza
27 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	Yabancı	C	Vekaleten	E-İmza
28 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	Yabancı	C	Vekaleten	E-İmza
29 VANGUARD FUNDS PUBLIC LIMITED COMPANY	Yabancı	C	Vekaleten	E-İmza
30 THE PABRAI INVESTMENT FUND IVL.P.	Yabancı	C	Vekaleten	E-İmza
31 THE PABRAI INVESTMENT FUND IIL.P.	Yabancı	C	Vekaleten	E-İmza
32 DHANDHO HOLDINGS L.P.	Yabancı	C	Vekaleten	E-İmza
STICHTING PENSIONFONDS RAIL AND OPENBAAR				
33 VERVOER	Yabancı	C	Vekaleten	E-İmza
GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS				
34 MARKETBETA EMERGING MARKETS EQUITY ETF	Yabancı	C	Vekaleten	E-İmza
35 DHANDHO HOLDINGS QUALIFIED PURCHASER L.P.	Yabancı	C	Vekaleten	E-İmza
MELLON BANK N.A. EMPLOYEE BENE COLLINVEST				
36 FUND PLAN	Yabancı	C	Vekaleten	E-İmza
37 GÜLSÜM FİDAN	Yerli	C	Asaleten	E-İmza
38 TEACHER RETIREMENT SYSTEM OF TEXAS	Yabancı	C	Vekaleten	E-İmza
STATE STREET GLOBAL ALL CAP EQUITY EX-U.S.				
39 INDEX PORTFOLIO	Yabancı	C	Vekaleten	E-İmza
40 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	Yabancı	C	Vekaleten	E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY				
INVESTMENT FUNDS FOR TAX EXEMPT				
41 RETIREMENT PLANS	Yabancı	C	Vekaleten	E-İmza
42 AVIVA LIFE AND PENSIONS UK LTD	Yabancı	C	Vekaleten	E-İmza
43 MANAGED PENSION FUNDS LIMITED	Yabancı	C	Vekaleten	E-İmza
44 INTERNATIONAL MONETARY FUND	Yabancı	C	Vekaleten	E-İmza
45 GOVERNMENT INSTITUTIONS PENSION FUND	Yabancı	C	Vekaleten	E-İmza
LEGAL AND GENERAL FUTURE WORLD ESG TILTED				
46 AND OPTIMISED EMERGING MARKETS INDEX FUND	Yabancı	C	Vekaleten	E-İmza

LEGAL AND GENERAL COLLECTIVE INVESTMENT			
47 TRUST	Yabancı C	Vekaleten	E-İmza
CALIFORNIA STATE TEACHERS RETIREMENT			
48 SYSTEM	Yabancı C	Vekaleten	E-İmza
49 ALLIANZGI FONDS DSPT	Yabancı C	Vekaleten	E-İmza
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO			
50 INTERNATIONAL INDEX FUND	Yabancı C	Vekaleten	E-İmza
51 MANAGED PENSION FUNDS LIMITED	Yabancı C	Vekaleten	E-İmza
52 FRANKLIN TEMPLETON ICAV	Yabancı C	Vekaleten	E-İmza
53 MERCER QIF FUND PUBLIC LIMITED COMPANY	Yabancı C	Vekaleten	E-İmza
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED			
54 COMPANY	Yabancı C	Vekaleten	E-İmza
55 IRISH LIFE ASSURANCE PLC	Yabancı C	Vekaleten	E-İmza
DIMENSIONAL ETF TRUST-DIMENSIONAL			
56 EMERGING CORE EQUITY MARKET ETF	Yabancı C	Vekaleten	E-İmza
FIDELITY SALEM STREET TRUST-FIDELITY TOTAL			
57 INTERNATIONAL INDEX FUND	Yabancı C	Vekaleten	E-İmza
NORTHERN TRUST COMMON ALL COUNTRY			
WORLD EX-US INVESTABLE MARKET INDEX FUND -			
58 NON-LENDING	Yabancı C	Vekaleten	E-İmza
LEGAL AND GENERAL GLOBAL EMERGING			
59 MARKETS INDEX FUND	Yabancı C	Vekaleten	E-İmza
60 TEACHER RETIREMENT SYSTEM OF TEXAS	Yabancı C	Vekaleten	E-İmza
61 AMERICAN CENTURY ICAV	Yabancı C	Vekaleten	E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS			
62 EMERGING MARKETS SMALL CAP EQUITY ETF	Yabancı C	Vekaleten	E-İmza
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT			
PLANS-SPARTAN TOTAL INTERNATIONAL INDEX			
63 POOL	Yabancı C	Vekaleten	E-İmza
AVIVA INVESTORS INVES.FUNDS ICVC			
64 AV.INVES.INTER.IN.TRA.FUND	Yabancı C	Vekaleten	E-İmza
65 STRATEGIC INTERNATIONAL EQUITY FUND	Yabancı C	Vekaleten	E-İmza
SSGA SPDR ETFs EUROPE II PUBLIC			
66 LIMITEDCOMPANY	Yabancı C	Vekaleten	E-İmza

VANGUARD FIDUCIARY TRUST COMPANY			
INSTITUTIONAL TOTAL INTERNATIONAL STOCK			
67 MARKET INDEX TRUST II	Yabancı	C	Vekaleten E-İmza
CAROLON INVESTMENT FUNDS PUBLIC LIMITED			
68 COMPANY	Yabancı	C	Vekaleten E-İmza
DIMENSIONAL EMERGING MARKETS EX CHINA			
69 CORE EQUITY ETF - DIMENSIONAL ETF TRUST	Yabancı	C	Vekaleten E-İmza
VANGUARD TOTAL INTERNATIONAL STOCK INDEX			
70 FUND	Yabancı	C	Vekaleten E-İmza
FLEXSHARES MORNINGSTAR EMERGING			
71 MARKETSFATOR TILT INDEX FU	Yabancı	C	Vekaleten E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY			
INVESTMENT FUNDS FOR TAX EXEMPT			
72 RETIREMENT PLANS	Yabancı	C	Vekaleten E-İmza
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET			
73 ETF	Yabancı	C	Vekaleten E-İmza
74 HOSKING PARTNERS EQUITY FUND LLC	Yabancı	C	Vekaleten E-İmza
STATE STREET MSCI EMERGING MARKETS SMALL			
75 CAP INDEX NON-LENDING COMMON TR	Yabancı	C	Vekaleten E-İmza
76 LEGAL AND GENERAL EUROPEAN INDEX TRUST	Yabancı	C	Vekaleten E-İmza
77 HOSTPLUS POOLED SUPERANNUATION TRUST	Yabancı	C	Vekaleten E-İmza
78 UBS ASSET MANAGEMENT LIFE LTD	Yabancı	C	Vekaleten E-İmza
HARTFORD MULTIFACTOR EMERGING MARKETS			
79 ETF	Yabancı	C	Vekaleten E-İmza
80 HOSKING GLOBAL FUND PLC	Yabancı	C	Vekaleten E-İmza
81 LEGAL GENERAL INTERNATIONAL INDEX TRUST	Yabancı	C	Vekaleten E-İmza
82 SCHWAB EMERGING MARKETS EQUITY ETF	Yabancı	C	Vekaleten E-İmza
83 AUSTRALIAN RETIREMENT TRUST	Yabancı	C	Vekaleten E-İmza
VARIABLE INSURANCE PRODUCTS FUND II-			
84 INTERNATIONAL INDEX PORTFOLIO	Yabancı	C	Vekaleten E-İmza
LOH-GRONAGER PARTNERS GLOBAL MASTER FUND			
85 LTD	Yabancı	C	Vekaleten E-İmza
86 COLLEGE RETIREMENT EQUITIES FUND	Yabancı	C	Vekaleten E-İmza
87 HOSKING PARTNERS GLOBAL EQUITY TRUST	Yabancı	C	Vekaleten E-İmza

NORTHERN TRUST INVESTMENTS COLLECTIVE			
88 FUNDS TRUST	Yabancı C	Vekaleten	E-İmza
STATE OF ALASKA RETIREMENT AND BENEFITS			
89 PLANS	Yabancı C	Vekaleten	E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS			
90 EMERGING MARKETS EQUITY ETF	Yabancı C	Vekaleten	E-İmza
91 THE PEOPLE'S BANK OF CHINA	Yabancı C	Vekaleten	E-İmza
SCOTIA EMERGING MARKETS EQUITY INDEX			
92 TRACKER ETF	Yabancı C	Vekaleten	E-İmza
93 VANGUARD TOTAL WORLDSTOCK INDEX FUND	Yabancı C	Vekaleten	E-İmza
94 FRANKLIN TEMPLETON ICAV	Yabancı C	Vekaleten	E-İmza
95 UTAH STATE RETIREMENT FUND	Yabancı C	Vekaleten	E-İmza
LEGAL AND GENERAL ASSURANCE PENSION			
96 MANAGEMENT	Yabancı C	Vekaleten	E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS			
97 EMERGING MARKETS EX-CHINA EQUITY ETF	Yabancı C	Vekaleten	E-İmza
EMERGING MARKETS SMALL CAPITALIZATION			
98 EQUITY INDEX FUND B	Yabancı C	Vekaleten	E-İmza
99 SPDR PORTFOLIO EMERGING MARKETS ETF	Yabancı C	Vekaleten	E-İmza
SHELL TRUST BERMUDALTD AS T.O.T.SHELL			
100 OVERS.COUNT.PENS.FUND	Yabancı C	Vekaleten	E-İmza
SSB J734 SPDR S+P EMERGING MARKETS SMALL			
101 CAP ETF	Yabancı C	Vekaleten	E-İmza
FIDELITY SALEM STREET TRUST: FIDELITY FLEX			
102 INTERNATIONAL INDEX FUND	Yabancı C	Vekaleten	E-İmza
103 TEACHER RETIREMENT SYSTEM OF TEXAS	Yabancı C	Vekaleten	E-İmza
104 VANGUARD EMRG MKT STOCK INDEX	Yabancı C	Vekaleten	E-İmza
VANGUARD FIDUCIARY TRUST COMPANY			
INSTITUTIONAL TOTAL INTERNATIONAL STOCK			
105 MARKET INDEX TRUST	Yabancı C	Vekaleten	E-İmza
LEGAL AND GENERAL ASSURANCE PENSION			
106 MANAGEMENT	Yabancı C	Vekaleten	E-İmza
107 UNITED NATIONS JOINT STAFF PENSION FUND	Yabancı C	Vekaleten	E-İmza
108 THRIFT SAVINGS PLAN	Yabancı C	Vekaleten	E-İmza

109 TEXAS MUNICIPAL RETIREMENT SYSTEM	Yabancı C	Vekaleten	E-İmza
110 MEHMET ÖZMEN	Yerli C	Asaleten	E-İmza

Şirketin Sermayesi	2.000.000.000
Asgari Toplantı Nisabı	25%
Asaleten Hazır Bulunan P	264.196.602,34
Tevdi Eden Temsilcileri Ta	709.862.503
Diğer Temsilciler Tarafınd	622.529.376,61
Mevcut Toplantı Nisabı	1.596.588.481,94

Yönetim Kurulu Üyeleri
Egemen Döven

Toplantı Başkanı
Hakan Alan

Bakanlık Temsilcisi
Feyyaz Bal

Tutanak Yazmanı
Cevgun Ökmen

Oy Toplama Memuru
Zafer Aslan

8 Ağustos 2025 11:22