

TOFAŞ TÜRK OTOMOBİL FABRİKASI A.Ş.  
16.03.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi					Payların		Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
		TCKN / VKN	Uyruk	Adres	Grup	İtibari Değeri	Katılım Tercihi				
1	KOÇ HOLDİNG ANONİM										
2	STELLANTIS EUROPE SPA										
3	MEHMET ÖMER KOÇ										
4	YILDIRIM ALİ KOÇ										
5	İPEK KIRAÇ										
6	SEMAHAT SEVİM ARSEL										
7	CAROLİNE NİCOLE KOÇ										
8	ESRA ÇİĞDEM KOÇ										
9	AYLİN ELİF KOÇ										
10	FATMA SUNAY GİRİŞMEN										
11	KAZİM AYDOĞAN										
12	MERHAN YERGÜN										
13	RIDVAN GAŞOĞLU										
14	MEHMET LEVENT										
15	NASUH ERVA AYLANÇ										
16	BEYHAN KOCAMAN										
17	MEHLİKA SİBEL DURUKAN										
18	ÇAĞLAR BAYUR										
19	İMDAT ŞAŞ										
	CALIFORNIA STATE										
20	TEACHERS RETIREMENT										
	XTRACKERS (IE) PUBLIC										
21	LIMITED COMPANY										
22	LEGAL AND GENERAL										

STATE STREET MSCI ACWI  
EX USA IMI SCREENED  
NON-LENDING COMMON  
23 TRUST FUND

STICHTING PHILIPS  
24 PENSIOENFONDS

25 ABS DIRECT EQUITY FUND

STICHTING  
BEDRIJSTAKPENSIOENFO  
26 NDS VOOR DE

VANGUARD ESG  
27 INTERNATIONAL STOCK

CALIFORNIA STATE  
28 TEACHERS RETIREMENT

ALL COUNTRY EX US  
EQUITY MARKET  
29 SUBTRUST OF DFA

FLEXSHARES  
MORNINGSTAR  
30 EMERGING

TEXAS MUNICIPAL  
31 RETIREMENT SYSTEM

32 UTAH STATE RETIREMENT

TEACHER RETIREMENT  
33 SYSTEM OF TEXAS

34 PENSION PROTECTION

MANAGED PENSION  
35 FUNDS LIMITED

ABS INSIGHTS EMERGING  
36 MARKETS FUND

JOHN HANCOCK  
37 MULTIFACTOR EMERGING

JNL EMERGING MARKETS  
38 INDEX FUND

INTERNATIONAL  
39 MONETARY FUND

DEUTSCHE ASSET  
40 MANAGEMENT S.A.

DFA INVESTMENT  
DIMENSIONS GROUP, INC.  
EMERGING MARKETS EX  
41 CHINA CORE EQUITY

SCHRODER INTERNATIONAL  
42 SELECTION FUND

43 UNIVEST

ISHARES CORE MSCI  
44 EMERGING MARKETS IMI

NORTHERN TRUST  
INVESTMENTS  
45 COLLECTIVE FUNDS

LEGAL AND GENERAL  
ASSURANCE PENSION  
46 MANAGEMENT

MINISTRY OF ECONOMY  
47 AND FINANCE

VANGUARD EMRG MKT  
48 STOCK INDEX

JOHN HANCOCK TRUST  
COMPANY COLLECTIVE  
49 INVESTMENT TRUST

50 MERCER QIF CCF

51 THE PEOPLE'S BANK OF  
52 GOVERNMENT OF

LAERERNES PENSION  
53 FORSIKRINGSAKTIESELSKA

LEGAL AND GENERAL  
54 EUROPEAN INDEX TRUST

DIMENSIONAL EMERGING  
MARKETS EX CHINA CORE  
EQUITY ETF -

55 DIMENSIONAL ETF TRUST

STATE STREET MSCI  
EMERGING MARKETS

56 SMALL CAP INDEX NON-

CUSTODY BANK OF JAPAN  
LTD. RE: SOMPO JAPAN  
FORTIS TURKISH EQUITIES

57 MOTHER FUND

LOS ANGELES COUNTY  
EMPLOYEES RETIREMENT

58 ASSOCIATIO

LEGAL GENERAL

59 INTERNATIONAL INDEX

COLLEGE RETIREMENT

60 EQUITIES FUND

VARIABLE INSURANCE  
PRODUCTS FUND II-  
INTERNATIONAL INDEX

61 PORTFOLIO

VANGUARD EMERGING

62 MARKETS EX-CHINA ETF

THE REGENTS OF THE

63 UNIVERSITY OF

VANGUARD TOTAL  
INTERNATIONAL STOCK

64 INDEX FUND

SPARTAN GROUP TRUST  
FOR EMPLOYEE BENEFIT  
PLANS-SPARTAN TOTAL

65 INTERNATIONAL INDEX

MERCER UCITS COMMON

66 CONTRACTUAL FUND

LEGAL AND GENERAL

67 COLLECTIVE INVESTMENT

PARAMETRIC TAX-

68 MANAGED

BUREAU OF LABOR

69 FUNDS-LABOR PENSION

JPMORGAN DIVERSIFIED

RETURN EMERGING

70 MARKETS EQUITYETF

NATWEST TRUSTEE AND

DEPOSITARY SERVICES

LIMITED AS TRUSTEE OF

71 ST. JAMES'S PLACE

THE REGENTS OF THE

72 UNIVERSITY OF

SPDR S AND P EMERGING

73 MARKETS CARBON

FRANKLIN TEMPLETON

74 INVESTMENT FUND

THE MASTER TRUST BANK

OF JAPAN LTD. AS

75 TRUSTEE FOR

ISHARES III PUBLIC

76 LIMITED COMPANY

SCOTIA EMERGING

77 MARKETS EQUITY INDEX

STATE STREET GLOBAL

ADVISORS TRUST

COMPANY INVESTMENT

78 FUNDS FOR TAX EXEMPT

AVIVA LIFE AND

79 PENSIONS UK LTD

ISHARES EMERGING  
80 MARKETS EQUITY FACTOR

MANAGED PENSION

81 FUNDS LIMITED

CUSTODY BANK OF JAPAN  
LTD. RE: SMTB AXA IM  
EMERGING SMALL CAP

82 EQUITY MOTHER FUND

TEACHER RETIREMENT

83 SYSTEM OF TEXAS

FIDELITY SALEM STREET  
TRUST-FIDELITY FLEX

84 INTERNATIONAL

85 AMUNDI INDEX

ISHARES EMERGING

86 MARKETS SMALL-CAP ETF

UNITED NATIONS JOINT

87 STAFF PENSION FUND

STATE OF NEW MEXICO

88 STATE INVESTMENT

CUSTODY BANK OF JAPAN  
LTD. RE EASTERN EUROPE

89 EQUITY MOTHER F

VANGUARD FIDUCIARY  
TRUST COMPANY  
INSTITUTIONAL TOTAL

90 INTERNATIONAL STOCK

EMERGING MARKETS  
SMALL CAPITALIZATION

91 EQUITY INDEX FUND B

FIDELITY CONCORD  
STREET TRUST: FIDELITY

92 ZERO INTERNATIONAL

STATE TEACHERS
93 RETIREMENT SYSTEM OF DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING
94 CORE EQUITY MARKET FIDELITY SALEM STREET TRUST: FIDELITY FLEX
95 INTERNATIONAL INDEX
96 THRIFT SAVINGS PLAN SSGA SPDR ETFS EUROPE I
97 PUBLIC LIMITED STATE STREET GLOBAL ALL CAP EQUITY EX-U.S.
98 INDEX PORTFOLIO STATE OF ALASKA
99 RETIREMENT AND STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT
100 FUNDS FOR TAX EXEMPT AVIVA INVESTORS INVES.FUNDS ICVC
101 AV.INVES.INTER.IN.TRA.F SCHWAB EMERGING
102 MARKETS EQUITY ETF SHELL TRUST BERMUDALTD AS
103 T.O.T.SHELL EMERGING MARKETS SMALL
104 CAPITALIZ.EQU.INDEX

LEGAL AND GENERAL  
FUTURE WORLD ESG  
TILTED AND OPTIMISED  
105 EMERGING MARKETS

CUSTODY BANK OF JAPAN  
LTD. RE RTB DWS RUSSIA  
106 EM EUROPE EQ FUND

107 CDN ACWI ALPHA TILTS

108 THRIFT SAVINGS PLAN

MERCER QIF FUND  
109 PUBLIC LIMITED

STRATEGIC  
110 INTERNATIONAL EQUITY

VANGUARD  
INVESTMENTS FUNDS  
111 ICVC-VANGUARD FTSE

NORTHERN TRUST  
COMMON ALL COUNTRY  
WORLD EX-US

112 INVESTABLE MARKET  
PARAMETRIC EMERGING

113 MARKETS FUND  
LGPS CENTRAL GLOBAL EX

114 UK PASSIVE EQUITY FUND  
SPDR S AND P EMERGING

115 MARKETS EX-CHINA ETF  
UBS ASSET

116 MANAGEMENT LIFE LTD  
ISHARES CORE MSCI

117 EMERGING MARKETS ETF  
BUREAU OF LABOR

118 FUNDS-LABOR  
ISHARES EMERGING

119 MARKETS IMI EQUITY

AMERICAN CENTURY ETF  
TRUST-AVANTIS  
120 EMERGING MARKETS  
LEGAL AND GENERAL  
GLOBAL EMERGING  
121 MARKETS INDEX FUND  
LEGAL AND GENERAL  
122 GLOBAL EQUITYINDEX  
FIDELITY SALEM STREET  
TRUST-FIDELITY TOTAL  
123 INTERNATIONAL INDEX  
MACKENZIE EMERGING  
MARKETS SMALL CAP  
124 MASTER FUND (CAYMAN)  
SPDR PORTFOLIO  
125 EMERGING MARKETS ETF  
AMERICAN CENTURY ETF  
TRUST-AVANTIS  
RESPONSIBLE EMERGING  
126 MARKETS EQUITY ETF  
BLACKROCK  
INST.TRUSTCOMP.N.A.INV  
127 .FUN.FO.EMPLO.BENEFIT  
STATE STREET IRELAND  
128 UNIT TRUST  
DEUTSCHE ASSET  
MANAGEMENT S.A.-  
129 ARERO-DER WELTFONDS  
130 GOVERNMENT OF  
VANGUARD FIDUCIARY  
TRUST COMPANY  
INSTITUTIONAL TOTAL  
131 INTERNATIONAL STOCK

VANGUARD TOTAL  
132 WORLDSTOCK INDEX  
ISHARES IV PUBLIC  
133 LIMITED COMPANY  
AMERICAN CENTURY ETF  
TRUST-AVANTIS  
134 EMERGING MARKETS EX-  
WASHINGTON STATE  
135 INVESTMENT BOARD  
ASSET MANAGEMENT  
136 EXCHANGE UCITS CCF  
ISHARES CORE MSCI  
137 TOTAL INTERNATIONAL  
138 OĞUZHAN ÖZÇOBAN  
ISHARES PUBLIC LIMITED  
139 COMPANY  
WISDOMTREE EMERGING  
MARKETS SMALLCAP  
140 DIVIDEND FUND  
ISHARES CONTINENTAL  
EUROPEAN EQUITY INDEX  
141 FUND (UK)  
VANGUARD FTSE ALL-  
142 WORLD EX-US INDEX  
BLACKROCK COLLECTIVE  
INVESTMENT FUNDS-  
ISHARES EMERGING  
143 MARKETS EQUITY ESG  
LEGAL AND GENERAL  
144 UCITS ETF PUBLIC  
ISHARES EMERGING  
145 MARKETS EQUITY INDEX  
MANULIFE MULTIFACTOR  
146 EMERGING MARKETS

WISDOMTREE EMERGING  
147 MARKETS HIGH DIVIDEND

VANGUARD

INTERNATIONAL HIGH  
148 DIVIDEND YIELD INDEX

YAPI KREDİ PORTFÖY PY

149 KUZGUNCUK SERBEST

YAPI KREDİ PORTFÖY KOÇ

HOLDİNG İŞTİRAK VE

HİSSE SENEDİ FONU(HİSSE

150 SENEDİ YOĞUN FON)

MELLON BANK N.A.

151 EMPLOYEE BENE

BNY MELLON EMERGING

152 MARKETS EQUITY ETF

HSBC PORTFÖY

SÜRDÜRÜLEBİLİRLİK HİSSE

SENEDE (TL) FONU (HİSSE

153 SENEDİ YOĞUN FON)

VANGUARD FUNDS

154 PUBLIC LIMITED

VANGUARD FUNDS PLC -

VANGUARD ESG GLOBAL

155 ALL CAP UCITS ETF

VANGUARD FUNDS PLC-

VANGUARD ESG

156 EMERGING MARKETS ALL

VANGUARD FUNDS

157 PUBLIC LIMITED

158 SCHRODER GAIA HELIX

VANGUARD FUNDS

159 PUBLIC LIMITED

VANGUARD INVESTMENT  
SERIES PLC-VANGUARD  
ESG EMERGING MARKETS  
160 ALL CAP EQUITY INDEX  
EMERGING MARKETS  
161 EQUITY SELECT ETF  
FIRST TRUST EMERGING  
MARKETS SMALL CAP  
162 ALPHADIX FUND  
MACKENZIE EMERGING  
163 MARKETS SMALL CAP  
GOLDMAN SACHS ETF  
TRUST-GOLDMAN SACHS  
MARKETBETA EMERGING  
164 MARKETS EQUITY ETF  
MACKENZIE EMERGING  
165 MARKETS EQUITY INDEX  
166 REASSURE LIMITED  
HSBC INDEX TRACKER  
167 FTSE ALL-WORLD INDEX  
HSBC ETFS PLC-HSBC  
MSCI EMERGING  
168 MARKETS SMALL CAP  
169 TRIGON NEW EUROPE  
AI CONTINENTAL  
EUROPEAN EQUITY INDEX  
170 (CUSTOM SCREENED)  
SHINHAN BNPP BONJ E-  
171 EUR EQ INV  
172 FRIENDS LIFE LIMITED  
HSBC GLOBAL  
173 INVESTMENT FUNDS

AMUNDI ETF ICAV-  
AMUNDI PRIME ALL  
174 COUNTRY WORLD UCITS  
BNP PARIBAS FUNDS  
175 TURKEY EQUITY  
PUTM ACS SUSTAINABLE  
INDEX EMERGING  
176 MARKET EQUITY FUND  
THE NEW ZEALAND  
GUARDIAN TRUST  
COMPANY LIMITED-BNZ  
177 WHOLESALE  
178 MEHMET GÖKHAN AKSOY  
PUBLIC EMPLOYEES  
179 RETIREMENT SYSTEM OF  
EATON VANCE  
COLLECTIVE INVESTMENT  
TRUST FOR EMPLOYEE  
BENEFIT PLANS  
180 EMERGING MARKETS  
EATON VANCE TRUST  
COM. PAR.  
181 STRUC.EMER.MARK.CORE  
EATON VAN TR COMP  
COM TR FUND-PARAM  
182 STRU EM MAR EQ COM  
183 FRANKLIN TEMPLETON  
184 FRANKLIN TEMPLETON  
FRANKLIN EMERGING  
185 MARKETS EQUITY INDEX  
"FRANKLIN TEMPLETON  
ETF TRUST?FRANKLIN  
EMERGING MARKET CORE  
186 DIVIDEND TILT INDEX

GARANTİ PORTFÖY  
İHRACATÇI ŞİRKETLER  
HİSSE SENEDİ (TL) FONU  
187 (HİSSE SENEDİ YOĞUN

GARANTİ PORTFÖY  
MUTLAK GETİRİ HEDEFLİ  
HİSSE SENEDİ SERBEST  
188 FON (HİSSE SENEDİ

GARANTİ PORTFÖY  
189 BİRİNCİ DEĞİŞKEN FON

GARANTİ PORTFÖY  
190 ÜÇÜNCÜ DEĞİŞKEN FON

GARANTİ PORTFÖY  
GARANTİ BBVA İKLİM  
ENDEKSİ HİSSE SENEDİ  
191 (TL) FONU (HİSSE SENEDİ

GARANTİ PORTFÖY KAR  
PAYI ÖDEYEN HİSSE  
SENEDE (TL) FONU (HİSSE  
192 SENEDİ YOĞUN FON)

GARANTİ PORTFÖY  
ELEKTRİKLİ VE OTONOM  
193 ARAÇLAR DEĞİŞKEN FON

GARANTİ PORTFÖY  
194 AGRESİF DEĞİŞKEN FON

GARANTİ PORTFÖY  
195 MUTLAK GETİRİ HEDEFLİ

GARANTİ PORTFÖY  
HOLDİNGLER VE  
İŞTİRAKLERİ HİSSE SENEDİ  
196 (TL) FONU (HİSSE SENEDİ

GARANTİ PORTFÖY HİSSE  
SENEDE (TL) FONU (HİSSE  
197 SENEDİ YOĞUN FON)

GARANTİ PORTFÖY  
BİST30 ENDEKSİ HİSSE  
SENEDİ (TL) FONU (HİSSE  
198 SENEDİ YOĞUN FON)

GARANTİ PORTFÖY  
TEMETTÜ ÖDEYEN  
ŞİRKETLER HİSSE SENEDİ  
199 (TL) FONU (HİSSE SENEDİ

GARANTİ PORTFÖY  
SÜRDÜRÜLEBİLİRLİK HİSSE  
SENEDİ (TL) FONU (HİSSE  
200 SENEDİ YOĞUN FON)

GARANTİ PORTFÖY İKİNCİ  
201 DEĞİŞKEN FON

GARANTİ PORTFÖY  
BİRİNCİ HİSSE SENEDİ  
202 SERBEST FON (HİSSE

Şirketin Sermayesi	500.000.000
Asaleten Hazır Bulunan Pay Tutarı	243.052,830
Tevdi Eden Temsilcileri Tarafından Tems	19.576.124
Diğer Temsilciler Tarafından Temsil Edile	383.647.610,147
Mevcut Toplantı Nisabı	403.466.786,977

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

16 Mart 2026 14:36