

TR DOĞAL ENERJİ KAYNAKLARI ARAŞTIRMA VE ÜRETİM A.Ş.
30.07.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	Katılım Tercihi	Temsilci Türü	İmza
1	TÜRKİYE VARLIK FONU			
2	TÜRK ALTIN HOLDİNG ANONİM ŞİRKETİ			
3	HAMZA APAYDIN			
4	HASAN GÜNER			
5	ALİ DEMİRTAŞ			
6	MERYEM MERVE KAMBUROĞLU			
7	BÜLENT GÜLER			
8	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADAX FUND			E-İmza
9	ACADIAN EMERGING MARKETS EQUITY FUND			E-İmza
10	ALASKA PERMANENT FUND CORPORATION			E-İmza
11	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC			E-İmza
12	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND			E-İmza
13	EMPLOYEES RETIREMENT SYSTEM OF TEXAS			E-İmza
14	PENSION RESERVERS INVESTMENT TRUST FUND			E-İmza
15	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU			E-İmza
16	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND			E-İmza
17	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND			
18	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED			
19	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF			
20	CITY OF NEW YORK GROUP TRUST			

21 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND

22 CC AND L Q MARKET NEUTRAL FUND II

23 THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST

24 VANGUARD TOTAL WORLDSTOCK INDEX FUND

25 POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY

26 CITY OF NEW YORK GROUP TRUST

27 TEACHER RETIREMENT SYSTEM OF TEXAS

28 CC AND L GLOBAL MARKET NEUTRAL II FUND

29 BUMA UNIVERSAL FONDS I

VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL

30 INTERNATIONAL STOCK MARKET INDEX TRUST

31 STATE OF NEW MEXICO STATE INVESTMENT COUNCIL

32 CITY OF NEW YORK GROUP TRUST

VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL

33 INTERNATIONAL STOCK MARKET INDEX TRUST II

34 DELA NATURA-EN LEVENSVZERZEKERINGEN N.V.

35 VANGUARD EMRG MKT STOCK INDEX

NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND

36 LTD.

37 TEACHER RETIREMENT SYSTEM OF TEXAS

38 SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF

39 ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) LIMITED

AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL

40 CAP EQUITY ETF

41 UTAH STATE RETIREMENT FUND

VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL

42 CAP INDEX FUND

43 CC AND L Q INTERNATIONAL EQUITY FUND LP

44 LAZARD ASSET MANAGEMENT LLC

45 TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

46 NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST

ONTARIO PUBLIC SERVICES EMPLOYEES UNION PENSION PLAN TRUST

47 FUND

48 ADİL YAZICIOĞLU

Şirketin Sermayesi	259.785.561,396
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan	400.285
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	10.032.194
Tarafından Temsil Edilen Pay Tutarı	161.782.382,767
Mevcut Toplantı Nisabı	172.214.861,767

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi

Tutanak Yazmanı Oy Toplama Memuru