

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş.
27.03.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

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62	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF
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173 KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1
174 COLUMBIA THREADNEEDLE (UK) ICVC III-CT UNIVERSAL MAP GROWTH FUND
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184	DESJARDINS EMERGING MARKETS EQUITY INDEX ETF
185	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF
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203	JPMORGAN FUND ICVC-JPM EMERGING EUROPE EQUITY II FUND
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207	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
208	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
209	MOBIUS LIFE LIMITED
210	JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF
211	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA
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214	HARTFORD MULTIFACTOR EMERGING MARKETS ETF
215	MERCER UCITS COMMON CONTRACTUAL FUND
216	ISHARES CORE MSCI EMERGING MARKETS ETF
217	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DYNAMIC INDEX FUND
218	THE PEOPLE'S BANK OF CHINA
219	BMO MSCI EMERGING MARKETS INDEXETF
220	CREDIT SUISSE INDEX FUND (LUX)-CSIF (LUX) EQUITY EMERGING MARKETS
221	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
222	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND
223	STICHTING BLUE SKY LIQUID ASSET FUNDS
224	AUSTRALIAN RETIREMENT TRUST
225	ERSTE STOCK EUROPE EMERGING
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228	RSI ACTIONS EMERGENTES OCDE
229	INTERNATIONAL EQUITY PRIVATE WEALTH POOL
230	EMERGING MARKETS COMPLETION FUND L.P.
231	INTERNATIONAL MONETARY FUND
232	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND
233	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY
234	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
235	BARINGS INTERNATIONAL UMBRELLA FUND-BARINGS EASTERN EUROPE FUND
236	PUBLIC SECTOR PENSION INVESTMENT BOARD
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238	MANAGED PENSION FUNDS LIMITED
239	EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B
240	ABU DHABI PENSION FUND
241	MACQUARIE TRUE INDEX EMERGING MARKETS FUND
242	NORTHERN TRUST INVESTMENT FUNDS PLC
243	CENTRAL PROVIDENT FUND BOARD
244	ISHARES MSCI ACWI ETF
245	AVIVA LIFE AND PENSIONS UK LTD
246	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
247	MACQUARIE MULTI-FACTOR FUND
248	AEGON CUSTODY B V
249	LEGAL AND GENERAL GLOBAL EQUITYINDEX FUND
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257	MGI FUNDS PLC
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267	MBB PUBLIC MARKETS I LLC
268	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO
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296	GOVERNMENT OF NORWAY
297	ISHARES MSCI EMERGING MARKETS MIN VOL FACTOR ETF
298	RUSSEL INVESTMENT COMPANY EMERGING MARKETS FUND

299	ISHARES III PUBLIC LIMITED COMPANY
300	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
301	UBS GLOBAL EMERGING MARKETS EQUITY CLIMATE TRANSITION FUND
302	GLOBAL VALUE ADVISORS FUND LP-GLOBAL EQUITY SERIES
303	EXELON GENERATION COMPANY LLC TAX QUALIFIED NUCLEAR DECOMMISSIONING PARTNERSHIP
304	HAND COMPOSITE EMPLOYEE BENEFIT TRUST
305	INVESTMENT COMPANY PUBLIC LIMITED COMPANY
306	CITY OF NEW YORK GROUP TRUST
307	ISHARES MSCI GLOBALENERGY PRODUCERS ETF
308	COLUMBIA THREADNEEDLE (UK) ICVC III-CT UNIVERSAL MAP ADVENTUROUS FUND
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326	XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF
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339	VANECK OIL REFINERS ETF
340	SPDR PORTFOLIO EMERGING MARKETS ETF
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343	COLUMBIA THREADNEEDLE (UK) ICVC III-CT UNIVERSAL MAP INCOME FUND
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352	ISHARES MCSI EMERGING MARKETS INDEX FUND
353	ISHARES IV PUBLIC LIMITED COMPANY
354	THE MAS.TRU.B.O.JAP.LTD.A.TRU.FO.GOV.PENS.INV.FUND 400045835
355	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND
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358	RUSSELL INVESTMENTS GLOBAL SHARES INDEX FUND
359	UNIVERSAL INVESTMENTGESELLSCHAFT MBH FORKFPT UNIVERSAL FONDS

360 JPMORGAN ETFS (IRELAND) ICAV
361 GOVERNMENT PENSION INVESTMENT FUND (MTBJ400076726)
362 OMERS ADMINISTRATION CORPORATION
363 XTRACKERS (IE) PUBLIC LIMITED COMPANY
364 FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU
365 PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND
366 THE INCUBATION FUND LTD.
367 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF
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369 COMMONWEALTH SUPERANNUATION CORPORATION
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389 AMUNDI FUNDS
390 MANAGED PENSION FUNDS LIMITED
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397 TEACHER RETIREMENT SYSTEM OF TEXAS
398 ABRDN OEIC VI?ABRDN EMERGING MARKETS EQUITY ENHANCED INDEX FUND
399 THE NOM T A B CO. LTD.RE. INT EM ST INDMSCI EM NO HEDGE M F
400 STATE STREET GLOBALADVISORS LUXEMBOURGSICAV
401 STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
402 AVADIS FUND
403 SCHWAB FUNDAMENTAL EMERGING MARKETS EQUITY INDEX FUND
404 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND
405 SBC MASTER PENSION TRUST
406 GLOBAL VALUE ADVISORS FUND LP-EMERGING MARKETS EQUITY SERIES
407 INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT
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411 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
412 ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
413 UI-FONDS BAV RBI AKTIEN
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424	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-S
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427	BIMCOR GLOBAL EQUITY POOLED FUND
428	SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF
429	JPMORGAN EMERGING ACTIVEBUILDERS EMERGING MARKETS EQUITY ETF
430	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND
431	GOVERNMENT OF NORWAY
432	UBS FUND MANAGEMENT (SWITZERLAND)AG-ZURICH INVEST INSTITUTIONAL FUNDS-ZIF AKTIEN EMERGING MARKETS PA
433	FIDELITY SALEM STREET TRUST FIDELITY EMERGING MARKETS INDEX FUND
434	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM
435	MERCER QIF FUND PUBLIC LIMITED COMPANY
436	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL EMERGING MARK
437	MERCER EMERGING MARKETS FUND
438	UBS ASSET MANAGEMENT LIFE LTD
439	XTRACKERS MSCI EMERGING MARKETS HEDGED EQUITY ETF
440	SHELL FOUNDATION
441	FOVERUKA PENSION UNIVERSAL
442	MANAGED PENSION FUNDS LIMITED
443	ARCA INVESTMENTS-GLOBAL INCOME OPPORTUNITIES ROI I
444	VALIC COMPANY I EMERGING ECONOMIES FUND
445	NATIONAL AUST LTD AS TRUST FOR VAN GUARD EMER MARK
446	PGIM FUNDS PUBLIC LIMITED COMPANY
447	PARAMETRIC TMEMC FUND LP.
448	COMMINGLED PENSION TRUST FUND (ACTIVEBUILDERS EMERGING MARKETS EQUITY) OF JPMORGAN CHASE BANK N.A.
449	XTRACKERS (IE) PUBLIC LIMITED COMPANY
450	BUREAU OF PUBLIC SERVICE PENSION FUND
451	THE PEOPLE'S BANK OF CHINA
452	CITY OF NEW YORK GROUP TRUST
453	ASSET MANAGEMENT EXCHANGE UCITS CCF
454	FIDELITY SALEM STREET TRUST FIDELITY GLOBAL EX U.S. INDEX FUND
455	NATIONAL EMPLOYMENT SAVINGS TRUST
456	STICHTING PENSIOENFONDS VOOR HUISARTSE
457	FUTURE FUND BOARD OF GUARDIANS
458	HARTFORD MULTIFACTOR DIVERSIFIED INTERNATIONAL ETF
459	LEGAL AND GENERAL EUROPEAN INDEX TRUST
460	JNL EMERGING MARKETS INDEX FUND
461	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND
462	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
463	AVIVA INVESTORS INVEST.FUNDS ICVC AV.INVEST.INTER.IN.TRA.FUND
464	NUVEEN EMERGING MARKETS EQUITY INDEX FUND
465	STATE STREET TOTAL RETURN V.I.S. FUND
466	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
467	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
468	NORTHERN TRUST UCITS FGR FUND
469	COMMONFUND SCREENED GLOBAL EQUITY LLC
470	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR GOVERNMENT PENSION INV
471	THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FOR GOVERNMENT PENSION INV.
472	COLUMBIA THREADNEEDLE (UK) ICVC III-CT UNIVERSAL MAP BALANCED FUND
473	F AND C INVESTMENT TRUST PLC
474	DWS ADVISORS EMERGING MARKETS EQUITIES - PASSIVE
475	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF
476	COMMINGLED PENSION TRUST FUND EMERGING MARKETS RESEARCH ENHANCED EQUITY OF JPMORGAN CHASE BANK N.A.
477	RUSSELL INVESTMENTS EMERGING MARKETS EQUITY POOL
478	COLLEGE RETIREMENT EQUITIES FUND
479	STATE STREET EMERGING MARKETS EQUITY INDEX FUND
480	EBK-AKTIEN-UNIVERSAL-FONDS
481	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

482	ISHARES V PUBLIC LIMITED COMPANY
483	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND
484	SOCIETE GENERALE SECURITIES SERVICES GMBH ON BEHALF OF PSF
485	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF
486	NATIONAL PENSION INSURANCE FUND
487	SSGA MSCI ACWI EX-USA INDEX NON-LENDINGDAILY TRUST
488	NORDEA EMERGING EUROPE FUND
489	UBS (IRL) ETF PLC
490	MERCER EMERGING MARKETS EQUITY FUND
491	VICTORY MARKET NEUTRAL INCOME FUND
492	BİROL YILDIRIM
493	PELİN KILIÇ
494	MEHMET ERCAN ERKUL
495	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF
496	UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR UI-BA-FONDS
497	MCKINLEY CAPITAL MEASA FUND OEIC LIMITED
498	HSBC MULTI FACTOR WORLDWIDE EQUITY UCITS ETF
499	REASSURE LIMITED
500	HSBC GLOBAL INVESTMENT FUNDS
501	LORENTZ
502	AMP SUPER FUND
503	LEMANIA GLOBAL EQUITY
504	ALLIANZ GLOBAL INVESTORS GMBH ONB.O.ALL.GI-FONDS VBE
505	STICHTING AHOLD DELHAIZE PENSIOEN
506	ROYAL LONDON EMERGING MARKETS ESG LEADRES EQUITY TRACKER FUND
507	BEST INVESTMENT CORPORATION
508	PUTM ACS SUSTAINABLE INDEX EMERGING MARKET EQUITY FUND
509	FRIENDS LIFE LIMITED
510	HSBC ETFS PLC-HSBC EMERGING MARKET SUSTAINABLE EQUITY UCITS ETF
511	HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND
512	HSBC ETFS PUBLIC LIMITED COMPANY
513	M AND G FUNDS (1) BLACKROCK EMERGING MARKETS EQUITY FUND
514	HSBC GLOBAL FUNDS ICAV-MULTI FACTOR WOLDWIDE EQUITY FUND
515	FRIENDS LIFE FUNDS LIMITED
516	THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED-BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND
517	AMP EMERGING MARKETS INDEX FUND
518	INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST
519	AVIVA INVESTORS EMERGING MARKET EQUITY CORE FUND
520	ROYAL LONDON EQUITYFUND ICVC
521	MG LUX INVESTMENT FUNDS 2 FCP
522	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ZW-FONDS
523	ERDİ KOCAADAĞ

Şirketin Sermayesi	1.926.795.598
Asgari Toplantı Nisabı	50,1%
Asaleten Hazır Bulunan Pay Tutarı	56.520,577
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pa	160.134.124,239
Diğer Temsilciler Tarafından Temsil Edilen Pay Tuta	1.027.020.891,955
Mevcut Toplantı Nisabı	1.187.211.536,771

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru