

PENTA TEKNOLOJİ ÜRÜNLERİ DAĞITIM TİCARET A.Ş.

11 TEMMUZ 2023 TARİHİNDE YAPILAN 2022 YILI OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ
2	İSTANBUL PORTFÖY YILDIZ SERBEST ÖZEL FON
3	MÜRSEL ÖZÇELİK
4	FRIENDS LIFELIMITED
5	UBS ASSET MANAGEMENT LIFE LTD
6	IRISH LIFEASSURANCE PLC
7	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
8	SSB I734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
9	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND
10	MERCER UCITS COMMON CONTRACTUAL FUND
11	PARAMETRIC EMERGING MARKETS FUND
12	VANGUARD ESG INTERNATIONAL STOCK ETF
13	MANAGED PENSION FUNDS LIMITED
14	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
15	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND
16	HSBC BANK PLCSTATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND
17	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF
18	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF
19	STICHTING PGM DEPOSITARY
20	MANAGED PENSION FUNDS LIMITED
21	VANGUARD EMRG MKT STOCK INDEX
22	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF
23	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)
24	SCHWAB EMERGING MARKETS EQUITY ETF
25	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II
26	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF
27	PENSION PROTECTION FUND
28	AVIVA LIFE AND PENSIONS UK LTD
29	SPDR PORTFOLIO EMERGING MARKETS ETF
30	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB
31	AMUNDI INDEX SOLUTIONS
32	LEGAL AND GENERAL GLOBAL TECHNOLOGY INDEX TRUST
33	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND
34	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
35	VANGUARD TOTAL WORLDSTOCK INDEX FUND
36	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC?EMERGING MARKETS PARIS?ALIGNED INDEX EQUITY
37	DIMENSIONAL ETF TRUSTDIMENSIONAL EMERGING CORE EQUITY MARKET ETF
38	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND
39	LEGAL AND GENERAL EUROPEAN INDEX TRUST
40	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF
41	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF
42	VANGUARD FUNDS PUBLIC LIMITED COMPANY
43	VANGUARD INVESTMENT SERIES PLCVANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND
44	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF
45	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)
46	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND
47	INVESCO MARKETS II PUBLIC LIMITED COMPANY
48	AQUILA EMERGING MARKETS FUND
49	REASSURE LIMITED
50	FRIENDS LIFE FUNDS LIMITED
51	ROYAL LONDON EQUITYFUND ICVC
52	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT

Sirketin Sermayesi	393.516.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	27.960.870
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	9.933.496
Diger Temsilciler Tarafından Temsil Edilen Pay Tutarı	162.187.610
Mevcut Toplantı Nisabı	200.081.976