

ASTOR ENERJİ A.Ş. 27.02.2026 Olağanüstü Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	Uyruk	Katılım Tercihi	İmza
1	MEHMET OKTAY ÖZTÜRK	Yerli	Asaleten	
2	FERİDUN GEÇGEL	Yerli	Asaleten	
3	ALİ SERTUĞ KOSTİK	Yerli	Asaleten	
4	MOBIUS SICAV-MOBIUS EMERGING MARKETS FUND	Yabancı	Vekaleten	E-İmza
5	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	Yabancı	Vekaleten	E-İmza
6	MATTHEWS EMERGING MARKETS DISCOVERY ACTIVE ETF	Yabancı	Vekaleten	E-İmza
7	VIRGINIA RETIREMENT SYSTEM	Yabancı	Vekaleten	E-İmza
8	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	Yabancı	Vekaleten	E-İmza
9	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF	Yabancı	Vekaleten	E-İmza
10	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	Yabancı	Vekaleten	E-İmza
11	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	Yabancı	Vekaleten	E-İmza
12	MATTHEWS EMERGING MARKETS SUSTAINABLE FUTURE ACTIVE ETF	Yabancı	Vekaleten	E-İmza
13	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	Yabancı	Vekaleten	E-İmza
14	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U	Yabancı	Vekaleten	E-İmza
15	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	Yabancı	Vekaleten	E-İmza
16	BLACKROCK INST. TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS	Yabancı	Vekaleten	E-İmza
17	LEGAL AND GENERAL EUROPEAN INDEX TRUST	Yabancı	Vekaleten	E-İmza
18	DWS EMERGING MARKETS EQUITY FUND	Yabancı	Vekaleten	E-İmza
19	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING	Yabancı	Vekaleten	E-İmza
20	DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO	Yabancı	Vekaleten	E-İmza
21	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND	Yabancı	Vekaleten	E-İmza
22	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST	Yabancı	Vekaleten	E-İmza
23	FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL SMALL CAP OPPORTUNITIES FUND	Yabancı	Vekaleten	E-İmza
24	VANGUARD EMERGING MARKETS EX-CHINA ETF	Yabancı	Vekaleten	E-İmza
25	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	Yabancı	Vekaleten	E-İmza
26	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	Yabancı	Vekaleten	E-İmza
27	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	Yabancı	Vekaleten	E-İmza
28	JOHCM EMERGING MARKETS DISCOVERY FUND	Yabancı	Vekaleten	E-İmza
29	TEXAS MUNICIPAL RETIREMENT SYSTEM	Yabancı	Vekaleten	E-İmza
30	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	Yabancı	Vekaleten	E-İmza
31	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	Yabancı	Vekaleten	E-İmza
32	TEACHER RETIREMENT SYSTEM OF TEXAS	Yabancı	Vekaleten	E-İmza
33	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	Yabancı	Vekaleten	E-İmza
34	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.	Yabancı	Vekaleten	E-İmza
35	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL	Yabancı	Vekaleten	E-İmza
36	INTERNATIONAL MONETARY FUND	Yabancı	Vekaleten	E-İmza
37	SSB 24DH FIDELITY INVESTMENT TRUST FIDELITY TOTAL INTERNATIONAL EQUITY FUND	Yabancı	Vekaleten	E-İmza
38	GLOBAL MACRO PORTFOLIO	Yabancı	Vekaleten	E-İmza
39	VANGUARD ESG INTERNATIONAL STOCK ETF	Yabancı	Vekaleten	E-İmza
40	STRATEGIC INTERNATIONAL EQUITY FUND	Yabancı	Vekaleten	E-İmza
41	GEORGE LUCAS FAMILY FOUNDATION	Yabancı	Vekaleten	E-İmza
42	GOVERNMENT OF NORWAY	Yabancı	Vekaleten	E-İmza
43	STATE STREET IRELAND UNIT TRUST	Yabancı	Vekaleten	E-İmza
44	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	Yabancı	Vekaleten	E-İmza
45	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND	Yabancı	Vekaleten	E-İmza
46	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	Yabancı	Vekaleten	E-İmza
47	SCHRODER INTERNATIONAL SELECTION FUND	Yabancı	Vekaleten	E-İmza
48	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST	Yabancı	Vekaleten	E-İmza
49	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	Yabancı	Vekaleten	E-İmza
50	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND	Yabancı	Vekaleten	E-İmza
51	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND	Yabancı	Vekaleten	E-İmza
52	MANAGED PENSION FUNDS LIMITED	Yabancı	Vekaleten	E-İmza
53	SPDR S AND P EMERGING MARKETS CARBON AWARE ETF	Yabancı	Vekaleten	E-İmza
54	FIDELITY QUALIFYING INVESTOR FUNDS PLC-FIDELITY CONCENTRATED EMERGING MARKETS FUND	Yabancı	Vekaleten	E-İmza
55	WILLIAM BLAIR SICAV	Yabancı	Vekaleten	E-İmza
56	STOREBRAND SICAV	Yabancı	Vekaleten	E-İmza
57	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	Yabancı	Vekaleten	E-İmza
58	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.	Yabancı	Vekaleten	E-İmza
59	CUSTODY BANK OF JAPAN LTD. RE RTB DWS RUSSIA EM EUROPE EQ FUND MOTHER	Yabancı	Vekaleten	E-İmza
60	FIREFIGHTERS' PENSION INVESTMENT FUND	Yabancı	Vekaleten	E-İmza
61	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	Yabancı	Vekaleten	E-İmza
62	VANGUARD TOTAL WORLDSTOCK INDEX FUND	Yabancı	Vekaleten	E-İmza
63	VANGUARD INVESTMENTS FUNDS (VCI-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	Yabancı	Vekaleten	E-İmza
64	LEGAL GENERAL INTERNATIONAL INDEX TRUST	Yabancı	Vekaleten	E-İmza
65	FIDELITY EMERGING MARKET FUND	Yabancı	Vekaleten	E-İmza
66	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	Yabancı	Vekaleten	E-İmza
67	ISHARES EMERGING MARKETS SMALL-CAP ETF	Yabancı	Vekaleten	E-İmza
68	MERCER UCITS COMMON CONTRACTUAL FUND	Yabancı	Vekaleten	E-İmza
69	STICHTING JURIDISCH EIGENDOM FGR VGZ	Yabancı	Vekaleten	E-İmza
70	VARIABLE INSURANCE PRODUCTS FUND II EMERG MARKE PORT	Yabancı	Vekaleten	E-İmza
71	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Yabancı	Vekaleten	E-İmza
72	TEACHER RETIREMENT SYSTEM OF TEXAS	Yabancı	Vekaleten	E-İmza
73	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	Yabancı	Vekaleten	E-İmza
74	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF	Yabancı	Vekaleten	E-İmza
75	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	Yabancı	Vekaleten	E-İmza

76	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	Yabancı	Vekaleten	E-imza
77	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	Yabancı	Vekaleten	E-imza
78	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND	Yabancı	Vekaleten	E-imza
79	FIAM EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL	Yabancı	Vekaleten	E-imza
80	GLOBAL MACRO ABSOLUTE RETURN ADVANTAGE PORTFOLIO	Yabancı	Vekaleten	E-imza
81	DEUTSCHE ASSET MANAGEMENT S.A.	Yabancı	Vekaleten	E-imza
82	UTAH STATE RETIREMENT FUND	Yabancı	Vekaleten	E-imza
83	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	Yabancı	Vekaleten	E-imza
84	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO	Yabancı	Vekaleten	E-imza
85	ISHARES IV PUBLIC LIMITED COMPANY	Yabancı	Vekaleten	E-imza
86	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU	Yabancı	Vekaleten	E-imza
87	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO	Yabancı	Vekaleten	E-imza
88	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	Yabancı	Vekaleten	E-imza
89	AVIVA LIFE AND PENSIONS UK LTD	Yabancı	Vekaleten	E-imza
90	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	Yabancı	Vekaleten	E-imza
91	FIDELITY COVINTON TRUST-FIDELITY FUNDAMENTAL EMERGING MARKETS ETF	Yabancı	Vekaleten	E-imza
92	NVIT FIDELITY INSTITUTIONAL AM EMERGING MARKETS FUND	Yabancı	Vekaleten	E-imza
93	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	Yabancı	Vekaleten	E-imza
94	THRIFT SAVINGS PLAN	Yabancı	Vekaleten	E-imza
95	AMUNDI FUNDS	Yabancı	Vekaleten	E-imza
96	MERCER QIF FUND PUBLIC LIMITED COMPANY	Yabancı	Vekaleten	E-imza
97	XTRACKERS (IE) PUBLIC LIMITED COMPANY	Yabancı	Vekaleten	E-imza
98	UBS ASSET MANAGEMENT LIFE LTD	Yabancı	Vekaleten	E-imza
99	UNIVEST	Yabancı	Vekaleten	E-imza
100	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR	Yabancı	Vekaleten	E-imza
101	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND	Yabancı	Vekaleten	E-imza
102	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Yabancı	Vekaleten	E-imza
103	IRISH LIFE ASSURANCE PLC	Yabancı	Vekaleten	E-imza
104	VANGUARD EMRG MKT STOCK INDEX	Yabancı	Vekaleten	E-imza
105	AVARON EMERGING EUROPE FUND	Yabancı	Vekaleten	E-imza
106	THE PEOPLE'S BANK OF CHINA	Yabancı	Vekaleten	E-imza
107	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	Yabancı	Vekaleten	E-imza
108	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND	Yabancı	Vekaleten	E-imza
109	THE CENTRAL EUROPE AND RUSSIA FUND INC	Yabancı	Vekaleten	E-imza
110	UNITED NATIONS JOINT STAFF PENSION FUND	Yabancı	Vekaleten	E-imza
111	CUSTODY BANK OF JAPAN LTD. RE EASTERN EUROPE EQUITY MOTHER F	Yabancı	Vekaleten	E-imza
112	ARIEL EMERGING MARKETS VALUE FUND LLC.	Yabancı	Vekaleten	E-imza
113	SWISSCANTO (LU)	Yabancı	Vekaleten	E-imza
114	ASSET MANAGEMENT EXCHANGE UCITS CCF	Yabancı	Vekaleten	E-imza
115	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF	Yabancı	Vekaleten	E-imza
116	FOVERUKA PENSION UNIVERSAL	Yabancı	Vekaleten	E-imza
117	FIDELITY INSTITUTIONAL AM TOTAL INTERNATIONAL EQUITY (GG TRUST)	Yabancı	Vekaleten	E-imza
118	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND	Yabancı	Vekaleten	E-imza
119	ARIEL EMERGING MARKETS VALUE EX-FUND LLC	Yabancı	Vekaleten	E-imza
120	SCHWAB EMERGING MARKETS EQUITY ETF	Yabancı	Vekaleten	E-imza
121	THRIFT SAVINGS PLAN	Yabancı	Vekaleten	E-imza
122	RYDER COURT EMERGING MARKETS SMALL CAP FUND (DST)	Yabancı	Vekaleten	E-imza
123	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND	Yabancı	Vekaleten	E-imza
124	ISHARES III PUBLIC LIMITED COMPANY	Yabancı	Vekaleten	E-imza
125	FIDELITY INVESTMENT TRUST :FIDELITY SERIES INT SMALL CAP FUND	Yabancı	Vekaleten	E-imza
126	COLLEGE RETIREMENT EQUITIES FUND	Yabancı	Vekaleten	E-imza
127	FIDELITY COVINTON TRUST-FIDELITY FUNDAMENTAL GLOBAL EX-U.S. ETF	Yabancı	Vekaleten	E-imza
128	AMUNDI INDEX SOLUTIONS	Yabancı	Vekaleten	E-imza
129	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF	Yabancı	Vekaleten	E-imza
130	MORGAN STANLEY INVESTMENT FUNDS	Yabancı	Vekaleten	E-imza
131	LEGAL AND GENERAL ICAV	Yabancı	Vekaleten	E-imza
132	PYRAMIS EMERGING MARKETS COMMINGLED POOL	Yabancı	Vekaleten	E-imza
133	TEACHER RETIREMENT SYSTEM OF TEXAS	Yabancı	Vekaleten	E-imza
134	MOBIUS INVESTMENT TRUST PLC	Yabancı	Vekaleten	E-imza
135	FMR CAPITAL INC	Yabancı	Vekaleten	E-imza
136	GOVERNMENT OF NORVWAY	Yabancı	Vekaleten	E-imza
137	MATTHEWS EMERGING MARKETS SUSTAINABLE FUTURE FUND	Yabancı	Vekaleten	E-imza
138	SHELTON EMERGING MARKETS FUND	Yabancı	Vekaleten	E-imza
139	ROYAL LONDON EQUITYFUND ICVC	Yabancı	Vekaleten	E-imza
140	REASSURE LIMITED	Yabancı	Vekaleten	E-imza
141	FRIENDS LIFE LIMITED	Yabancı	Vekaleten	E-imza
142	BEST INVESTMENT CORPORATION	Yabancı	Vekaleten	E-imza
143	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	Yabancı	Vekaleten	E-imza
144	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND	Yabancı	Vekaleten	E-imza
145	HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND	Yabancı	Vekaleten	E-imza
146	HSBC GLOBAL INVESTMENT FUNDS	Yabancı	Vekaleten	E-imza
147	EMERGING MARKETS EQUITY FUND	Yabancı	Vekaleten	E-imza
148	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	Yabancı	Vekaleten	E-imza
149	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	Yabancı	Vekaleten	E-imza
150	SCHRODER GAIA HELIX	Yabancı	Vekaleten	E-imza
151	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF	Yabancı	Vekaleten	E-imza
152	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Yabancı	Vekaleten	E-imza
153	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Yabancı	Vekaleten	E-imza
154	ENVER DOĞAN NAMAR	Yerli	Asaleten	E-imza
155	TANSEL ÇAPKINCI	Yerli	Asaleten	E-imza

Sirketin Sermayesi	998.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	571.368.018
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	98.587.113
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	0
Mevcut Toplantı Nisabı	669.955.131

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru