

KALESERAMİK, ÇANAKKALE KALEBODUR SERAMİK SANAYİ A.Ş.
10.06.2024 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	H.İBRAHİM BODUR HOLDİNG A.Ş.						Vekaleten	Bireysel Temsilci			..
2	H.İBRAHİM BODUR HOLDİNG A.Ş.						Vekaleten	Bireysel Temsilci			..
3	H.İBRAHİM BODUR HOLDİNG A.Ş.						Vekaleten	Bireysel Temsilci			..
4	DR H.C.İBRAHİM BODUR KALE SER. EĞT.S.VE SOS.YRD VAK						Vekaleten	Bireysel Temsilci			..
5	DR H.C.İBRAHİM BODUR KALE SER. EĞT.S.VE SOS.YRD VAK						Vekaleten	Bireysel Temsilci			..
6	KALE HOLDİNG A.Ş.						Vekaleten	Bireysel Temsilci			..
7	HATİCE ZEYNEP BODUR OKYAY						Asaleten				..
8	HATİCE ZEYNEP BODUR OKYAY						Asaleten				..
9	HATİCE ZEYNEP BODUR OKYAY						Asaleten				..
10	ÖZLEM AKYÜZ ATAMER						Asaleten				..
11	VICTORY INTERNATIONAL AG						Vekaleten	Bireysel Temsilci			..

12	MEHMET HALİL KILIÇER						Asaleten				..
13	ENVER DOĞAN NAMAR						Asaleten				..
14	HASAN KAHRİMAN						Asaleten				..
15	MEHLİKA SİBEL DURUKAN						Asaleten				..
16	MERHAN YERGÜN						Asaleten				..
17	TAMER İZZET BEYAZOĞLU						Asaleten				..
18	BEYHAN KOCAMAN						Asaleten				..
19	HATİCE OYA BERİK YANARDAĞ						Asaleten				..
20	YUSUF KINAY						Asaleten				..
21	INVESCO MARKETS II PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
22	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
23	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
24	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten	Tevdi Temsilci			E-İmza

25	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)						Vekaleten	Tevdi Temsilci			E-İmza
26	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci			E-İmza
27	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
28	BNY MELLON EMERGING MARKETS EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
29	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
30	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)						Vekaleten	Tevdi Temsilci			E-İmza
31	ISHARES PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
32	FRIENDS LIFE LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
33	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B						Vekaleten	Tevdi Temsilci			E-İmza
34	COLLEGE RETIREMENT EQUITIES FUND						Vekaleten	Tevdi Temsilci			E-İmza

35	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS						Vekaleten	Tevdi Temsilci			E-İmza
36	LEGAL AND GENERAL ICAV						Vekaleten	Tevdi Temsilci			E-İmza
37	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
38	IRISH LIFE ASSURANCE PLC						Vekaleten	Tevdi Temsilci			E-İmza
39	INTERNATIONAL MONETARY FUND						Vekaleten	Tevdi Temsilci			E-İmza
40	VANGUARD EMRG MKT STOCK INDEX						Vekaleten	Tevdi Temsilci			E-İmza
41	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR						Vekaleten	Tevdi Temsilci			E-İmza
42	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF						Vekaleten	Tevdi Temsilci			E-İmza
43	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
44	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
45	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
46	ISHARES III PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza

47	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten	Tevdi Temsilci			E-İmza
48	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci			E-İmza
49	STICHTING PGGM DEPOSITARY						Vekaleten	Tevdi Temsilci			E-İmza
50	ISHARES CORE MSCI EMERGING MARKETS ETF						Vekaleten	Tevdi Temsilci			E-İmza
51	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
52	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA						Vekaleten	Tevdi Temsilci			E-İmza
53	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
54	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten	Tevdi Temsilci			E-İmza
55	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten	Tevdi Temsilci			E-İmza
56	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS						Vekaleten	Tevdi Temsilci			E-İmza
57	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten	Tevdi Temsilci			E-İmza

58	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST						Vekaleten	Tevdi Temsilci			E-İmza
59	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY						Vekaleten	Tevdi Temsilci			E-İmza
60	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND						Vekaleten	Tevdi Temsilci			E-İmza
61	ISHARES IV PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
62	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL						Vekaleten	Tevdi Temsilci			E-İmza
63	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL						Vekaleten	Tevdi Temsilci			E-İmza
64	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF						Vekaleten	Tevdi Temsilci			E-İmza
65	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO						Vekaleten	Tevdi Temsilci			E-İmza
66	UNITED NATIONS JOINT STAFF PENSION FUND						Vekaleten	Tevdi Temsilci			E-İmza

67	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO						Vekaleten	Tevdi Temsilci			E-İmza
68	SCHWAB EMERGING MARKETS EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
69	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND						Vekaleten	Tevdi Temsilci			E-İmza
70	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						Vekaleten	Tevdi Temsilci			E-İmza
71	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten	Tevdi Temsilci			E-İmza
72	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO						Vekaleten	Tevdi Temsilci			E-İmza
73	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS						Vekaleten	Tevdi Temsilci			E-İmza
74	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten	Tevdi Temsilci			E-İmza
75	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten	Tevdi Temsilci			E-İmza

76	OSMAN TURAN DURMUŞ						Asaleten				E-İmza
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Şirketin Sermayesi	514.778.660,51
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	8.052.185,5
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	8.601.554
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	392.118.456,57
Mevcut Toplantı Nisabı	408.772.196,07

Toplantı Başkanı
HATİCE ZEYNEP BODUR OKYAY

Bakanlık Temsilcisi
ALİ İBRAHİM AKGÜN

Toplantı Başkan Vekili
HALUK ALPERAT

Tutanak Yazmanı
HÜLYA KEMAHLI

Oy Toplama Memuru
YUSUF KINAY

Yönetim Kurulu Üyeleri
Başkan ve Murahhas Aza
Dr. (h.c.) HATİCE ZEYNEP BODUR OKYAY

Başkan Yardımcısı
CENGİZ SOLAKOĞLU

Başkan Yardımcısı Üye
KADRI TARIK ÖZÇELİK HALUK ALPERAT

Üye
Dr. (h.c.) OSMAN OKYAY

Üye
YUSUF KINAY

Üye
ADİLE ESRA TÖZGE

Üye
FAHRİ OKAN BÖKE

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