

KİLER HOLDİNG A.Ş.
29.06.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	Katılım Tercihi	İmza
1	VAHİT KİLER	Vekaleten	
2	NAHİT KİLER	Vekaleten	
3	ÜMİT KİLER	Vekaleten	
4	BATURALP KENAR	Asaleten	
5	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND	Vekaleten	E-İmza
6	AHMET ALİ ŞAHİN	Asaleten	E-İmza
7	ENDER CAN	Asaleten	E-İmza
8	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF	Vekaleten	E-İmza
9	INVESCO MARKETS II PUBLIC LIMITED COMPANY	Vekaleten	E-İmza
10	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Vekaleten	E-İmza
11	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF	Vekaleten	E-İmza
12	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Vekaleten	E-İmza
13	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	Vekaleten	E-İmza

14	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	Vekaleten	E-İmza
15	REASSURE LIMITED	Vekaleten	E-İmza
16	FRIENDS LIFE LIMITED	Vekaleten	E-İmza
17	AMUNDI ETF ICAV-AMUNDI FTSE ALL WORLD GDP-WEIGHTED UCITS ETF	Vekaleten	E-İmza
18	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND	Vekaleten	E-İmza
19	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	Vekaleten	E-İmza
20	HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND	Vekaleten	E-İmza
21	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU	Vekaleten	E-İmza
22	BNY MELLON EMERGING MARKETS EQUITY ETF	Vekaleten	E-İmza
23	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	Vekaleten	E-İmza
24	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)	Vekaleten	E-İmza
25	FRANKLIN TEMPLETON ICAV	Vekaleten	E-İmza
26	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)	Vekaleten	E-İmza
27	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY	Vekaleten	E-İmza

28	FRANKLIN EMERGING MARKETS EQUITY INDEX ETF	Vekaleten	E-İmza
29	FRANKLIN TEMPLETON ICAV	Vekaleten	E-İmza
30	BLACKROCK COLLECTIVE INVESTMENT FUNDS-ISHARES EMERGING MARKETS EQUITY ESG INDEX FUND (UK)	Vekaleten	E-İmza
31	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	Vekaleten	E-İmza
32	INNOVATOR GRADIENT TACTICAL ROTATION STRATEGY ETF	Vekaleten	E-İmza
33	JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF	Vekaleten	E-İmza
34	AVIVA LIFE AND PENSIONS UK LTD	Vekaleten	E-İmza
35	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	Vekaleten	E-İmza
36	JNL EMERGING MARKETS INDEX FUND	Vekaleten	E-İmza
37	MANAGED PENSION FUNDS LIMITED	Vekaleten	E-İmza
38	LEGAL GENERAL INTERNATIONAL INDEX TRUST	Vekaleten	E-İmza
39	MACQUARIE TRUE INDEX EMERGING MARKETS FUND	Vekaleten	E-İmza
40	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	Vekaleten	E-İmza

41	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	Vekaleten	E-İmza
42	UTAH STATE RETIREMENT FUND	Vekaleten	E-İmza
43	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU	Vekaleten	E-İmza
44	VANGUARD TOTAL WORLDSTOCK INDEX FUND	Vekaleten	E-İmza
45	SCHWAB EMERGING MARKETS EQUITY ETF	Vekaleten	E-İmza
46	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	Vekaleten	E-İmza
47	XTRACKERS INTERNATIONAL REAL ESTATE ETF	Vekaleten	E-İmza
48	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND	Vekaleten	E-İmza
49	PENSION PROTECTION FUND	Vekaleten	E-İmza
50	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	Vekaleten	E-İmza
51	STRATEGIC INTERNATIONAL EQUITY FUND	Vekaleten	E-İmza
52	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF	Vekaleten	E-İmza
53	VANGUARD EMERGING MARKETS EX-CHINA ETF	Vekaleten	E-İmza

54	GOVERNMENT OF NORVWAY	Vekaleten	E-İmza
55	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND	Vekaleten	E-İmza
56	AMUNDI INDEX SOLUTIONS	Vekaleten	E-İmza
57	VANGUARD EMRG MKT STOCK INDEX	Vekaleten	E-İmza
58	SPDR PORTFOLIO EMERGING MARKETS ETF	Vekaleten	E-İmza
59	HARTFORD MULTIFACTOR EMERGING MARKETS ETF	Vekaleten	E-İmza
60	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND	Vekaleten	E-İmza
61	THE PEOPLE'S BANK OF CHINA	Vekaleten	E-İmza
62	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND	Vekaleten	E-İmza
63	LEGAL AND GENERAL EUROPEAN INDEX TRUST	Vekaleten	E-İmza
64	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	Vekaleten	E-İmza
65	ARROWSTREET CAPITAL COPLEY FUND LIMITED	Vekaleten	E-İmza
66	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND	Vekaleten	E-İmza

	Şirketin Sermayesi	1.625.000.000	
	Asgari Toplantı Nisabı		
	Asaleten Hazır Bulunan Pay Tutarı	13	

	Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	14.019.804	
	Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.283.750.000	
	Mevcut Toplantı Nisabı	1.297.769.817	

Yönetim Kurulu Üyeleri

Toplantı Başkanı
Yazmanı

Bakanlık Temsilcisi
Oy Toplama Memuru

Tutanak

29 Haziran 2026 11:13

