

UFUK YATIRIM YÖNETİM VE GAYRİMENKUL A.Ş.  
04.05.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk Adres Grup	Payların İtibari Değeri	Katılım Tercih	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	ARET ARSLANYAN					Asaleten			
2	SİBEL KARIN ARSLANYAN					Asaleten			
3	SİRUHİ SONA ARSLANYAN					Asaleten			
4	LYDİA HOLDİNG ANONİM ŞİRKETİ					Vekaleten			
5	TAMER İZZET BEYAZOĞLU					Asaleten			
6	NİHAT TOPGÜL					Asaleten			
7	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF					Vekaleten			
8	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)					Vekaleten			
9	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY					Vekaleten			
10	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND					Vekaleten			
11	INVESCO MARKETS II PUBLIC LIMITED COMPANY					Vekaleten			
12	BNY MELLON EMERGING MARKETS EQUITY ETF					Vekaleten			
13	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)					Vekaleten			
14	FRANKLIN TEMPLETON İCAV					Vekaleten			
15	FRANKLIN EMERGING MARKETS EQUITY INDEX ETF					Vekaleten			
16	FRANKLIN TEMPLETON İCAV					Vekaleten			
17	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND					Vekaleten			
18	ROYAL LONDON EQUITYFUND İCV					Vekaleten			
19	AMUNDI ETF İCAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF					Vekaleten			
20	FRIENDS LIFE LIMITED					Vekaleten			
21	VANGUARD FUNDS PUBLIC LIMITED COMPANY					Vekaleten			
22	VANGUARD FUNDS PUBLIC LIMITED COMPANY					Vekaleten			
23	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND					Vekaleten			
24	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF					Vekaleten			
25	MANAGED PENSION FUNDS LIMITED					Vekaleten			
26	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT					Vekaleten			
27	UTAH STATE RETIREMENT FUND					Vekaleten			
28	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND					Vekaleten			
29	SCHWAB EMERGING MARKETS EQUITY ETF					Vekaleten			
30	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO					Vekaleten			
31	VANGUARD EMRG MKT STOCK INDEX					Vekaleten			
32	MANAGED PENSION FUNDS LIMITED					Vekaleten			
33	FIDELITY SALEM STREET TRUST-FIDELITY FLEX INTERNATIONAL FOCUSED INDEX FUND					Vekaleten			
34	UBS ASSET MANAGEMENT LIFE LTD					Vekaleten			
35	VANGUARD INVESTMENTS FUNDS İCV- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND					Vekaleten			
36	MERCER UCITS COMMON CONTRACTUAL FUND					Vekaleten			
37	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST					Vekaleten			
38	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF					Vekaleten			
39	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND					Vekaleten			
40	AMUNDI INDEX SOLUTIONS					Vekaleten			
41	LEGAL GENERAL INTERNATIONAL INDEX TRUST					Vekaleten			
42	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF					Vekaleten			
43	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND					Vekaleten			
44	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND					Vekaleten			
45	AVIVA LIFE AND PENSIONS UK LTD					Vekaleten			
46	VANGUARD TOTAL WORLDSTOCK INDEX FUND					Vekaleten			
47	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II					Vekaleten			
48	PENSION PROTECTION FUND					Vekaleten			
49	LEGAL AND GENERAL EUROPEAN INDEX TRUST					Vekaleten			
50	VANGUARD EMERGING MARKETS EX-CHINA ETF					Vekaleten			

Şirketin Sermayesi	46.846.881
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	486
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	898.095
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	29.494.138,740
Mevcut Toplantı Nisabı	30.392.719,740

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

4 Mayıs 2026 12:56

**ASLINDA İMZA VARDIR.**