

ÇELEBİ HAVA SERVİSİ A.Ş.
17.04.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

Pay Sahibi	TCKN / VKN	Yayın Adres	Grup	Payların İtibari Değeri	Katılım Tercih	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
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VASFİYE TEZER DURUKAN

MEHİLKA SİBEL DURUKAN

HAMZA İNAN

TAMER İZZET BEVAZOĞLU

BEYHAN KOÇAMAN

ÇELEBİ HAVACILIK HOLDİNG A.Ş.

VANGUARD FUNDS PUBLIC LIMITED
COMPANY

STANLIB FUNDS LIMITED

GOLDMAN SACHS ETF TRUST-GOLDMAN
SACHS MARKETBETA EMERGING
MARKETS EQUITY ETF

ARROWSTREET EMK ALPHA EXTENSION
FUND L.P.

VANGUARD FUNDS PLC-VANGUARD ESG
EMERGING MARKETS ALL CAP UCITS ETF

ARROWSTREET INTERNATIONAL

17 Nisan 2025 13:53

Pay Sahibi

TCKN / VKN

Uyruk

Adres

Grup

Payların
İtibari
Değeri

Katılım
Tercih

Temsilci
Türü

Temsilci
Unvan

Ad Soyad

Temsilcinin
TCKN / VKN

İmza

EQUITY-EAFE ALPHA EXTENSION FUND

GOLDMAN SACHS ETF TRUST

II-GOLDMAN SACHS MARKETBETA (R)
TOTAL INTERNATIONAL EQUITY ETF

ARROWSTREET (DELAWARE) L/RFUND
L.P.

VANGUARD INVESTMENT SERIES

PLC-VANGUARD ESG EMERGING
MARKETS ALL CAP EQUITY INDEX FUND

ARROWSTREET EMERGING MARKET
ALPHA EXTENSION TRUST FUND

INVECO MARKETS II PUBLIC LIMITED
COMPANY

ARROWSTREET (CANADA)GLOBAL
WORLD ALPHA EXTENSION FUND I

WISDOMTREE EMERGING MARKETS
SMALLCAP DIVIDEND FUND

ARROWSREET GLOBAL EQUITY-ALPHA
EXTENSION FUND

VANGUARD FTSE ALL-WORLD EX-US
INDEX FUND

ARROWSTREET EMK ALPHA EXTENSION
FUND L.P.

17 Nisan 2025 12:53

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Dr. Og. m. A

Pay Sahibi TCKN / VKN Uyruk Adres Grup Payların İtibarı Katılım Tercihî Temsilci Türü Temsilci Ünvanı Ad Soyad Temsilcinin TCKN / VKN İmza

ARROWSTREET (CANADA) ACMI
MINIMUM VOLATILITY ALPHA EXTENSION
FUND I

FRIENDS LIFE LIMITED

ROYAL LONDON EQUITYFUND ICVC

SSB J/34 SPDR S+P EMERGING MARKETS
SMALL CAP ETF

VANGUARD FIDUCIARY TRUST COMPANY
INSTITUTIONAL TOTAL INTERNATIONAL
STOCK MARKET INDEX TRUST

THE PEOPLE'S BANK OF CHINA

THE ARROWSTREET COMMON
CONTRACTUAL FUND

VANGUARD FIDUCIARY TRUST COMPANY
INSTITUTIONAL TOTAL INTERNATIONAL
STOCK MARKET INDEX TRUST II

LOS ANGELES COUNTY EMPLOYEES
RETIREMENT ASSOCIATIO

ARROWSTREET CAPITAL ESG GLOBAL
EQUITY LONG/SHORT FUND LIMITED

LAZARD ASSET MANAGEMENT LLC

Pay Sahibi

TCKN / VKN

Yuruk

Adres

Grup

Payların
İtibari
Değeri

Katılım
Tercih

Temsilci
Türü

Temsilci
Unvan

Ad Soyad

Temsilcinin
TCKN / VKN

İmza

VANGUARD TOTAL INTERNATIONAL
STOCK INDEX FUND

AVIVA LIFE AND PENSIONS UK LTD

ARROWSTREET CAPITAL GLOBAL EQUITY
ALPHA EXTENSION FUND LIMITED

ARROWSTREET CAPITAL COPLEY FUND
LIMITED

LEGAL AND GENERAL FUTURE WORLD
ESG TILTED AND OPTIMISED EMERGING
MARKETS INDEX FUND

JP MORGAN FUNDS

LEGAL AND GENERAL ASSURANCE
PENSION MANAGEMENT

ARROWSTREET ACWI ALPHA EXTENSION
FUND III (CAYMAN) LIMITED

ARROWSTREET CAPITAL GLOBAL EQUITY
ALPHA EXTENSION FUND LIMITED

VANGUARD TOTAL WORLDSTOCK INDEX
FUND

XTRACKERS EMERGING MARKETS
CARBON REDUCTION AND CLIMATE
IMPROVERS ETF

ARROWSTREET (DELAWARE) L/FUND
L.P.

33

2

1/5 2/8

1/5 2/8

Pay Sahibi

TCKN / VKN

Uyruk

Adres

Grup
Payların
İtibari
Değeri

Katılım
Tercihli

Temsilci
Türü

Temsilci Ad Soyad
Unvan

Temsilcinin
TCKN / VKN

İmza

THE STATE OF CONNECTICUT ACTING
THROUGH ITS TREASURER

VANGUARD EMRG MKT STOCK INDEX

ARROWSTREET CAPITAL ESG GLOBAL
EQUITY LONG/SHORT FUND LIMITED

JPMORGAN DIVERSIFIED RETURN
EMERGING MARKETS EQUITYETF

LEGAL AND GENERAL ASSURANCE
PENSION MANAGEMENT

STICHTING PEGM DEPOSITARY

Şirketin Sermayesi

24.300.000

Asgari Toplantı Nisabı

188

Asaleten Hazır Bulunan Pay Tutarı

286.794

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

21.848.528

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

22.135.510

Mevcut Toplantı Nisabı

Neon Bindaş

Denetçi

Bindaş

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Cemile Çöken

Görs

Bakanlık Temsilcisi

Sezer Beştaş

Ybar

Tutanak Yazmanı

Sehn Arad

Oy Toplama Memuru

Deniz Baki