

ENERJİSA ENERJİ A.Ş.

30.03.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	BURAK KOLSUZ										
2	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ										
3	DD TURKEY HOLDINGS S.A R.L.										
4	EYYÜP SIRAKAYA										
5	TUGAY AVCI										
6	ÖZTAN VELİPAŞALAR										
7	EAST CAPITAL EAST CAPITAL EASTERN EUROPE										
8	EAST CAPITAL-EAST CAPITAL BALKANS										
9	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
10	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF										
11	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
12	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
13	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM										
14	UNITED CHURCH FUNDS INC										
15	PRUDENTIAL WORLD FUND INC.- PGIM QMA INTERNATIONAL EQUITY FUND										

16	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
17	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
18	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
19	NN PARAPLUFONDS 1 N.V.										
20	FLORIDA RETIREMENT SYSTEM										
21	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND										
22	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
23	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										
24	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
25	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM										
26	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
27	NN (L)										
28	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
29	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.										

30	HELIKON LONG SHORT EQUITY FUND MASTER ICAV										
31	ADVANCED SERIES TRUST - AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO										
32	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII										
33	UPS GROUP TRUST										
34	VIRGINIA RETIREMENT SYSTEM										
35	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC.-PGIM BALANCED FUND										
36	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED										
37	HAND COMPOSITE EMPLOYEE BENEFIT TRUST										
38	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND										
39	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
40	ENSIGN PEAK ADVISORS INC.										
41	BESİM TAŞDEMİR										
42	AZ FUND MANAGEMENT SA A2 FUND 1 (UMBRELLA) LIRA PLUS										
43	WMB UNIVERSAL FONDS C O										
44	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND										
45	ALLIANZGI-S AKTIEN										
46	STRATEGIC INTERNATIONAL EQUITY FUND										
47	UNISUPER										

48	WASHINGTON STATE INVESTMENT BOARD											
49	GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF GMO TRUST											
50	SSGA SPDR ETFS EUROPE II PUBLIC LIMITEDCOMPANY											
51	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST											
52	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.											
53	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE											
54	M AND G (LUX) INVESTMENT FUNDS 1											
55	ISHARES EMERGING MARKETS SMALL-CAP ETF											
56	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC											
57	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF											
58	UNITED NAT RELIEF AND WORKS AG											
59	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO											
60	GMO BENCHMARK-FREE FUND											
61	RETIREMENT INCOME PLAN OF SAUDI ARABIANOIL COMPANY											
62	STICHTING PGGM DEPOSITARY											

63	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.EM.MA R.F										
64	VANGUARD ESG INTERNATIONAL STOCK ETF										
65	MERCER EMERGING MARKETS EQUITY FUND										
66	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
67	MERCER EMERGING MARKETS SHARES FUND										
68	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE BALANCED MANAGED UNI										
69	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
70	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
71	VANGUARD EMRG MKT STOCK INDEX										
72	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB										
73	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										
74	MGI FUNDS PLC										
75	BUREAU OF LABOR FUNDS- LABOR PENSION FUND										
76	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										

77	GLOBAL EX US ALPHA TILTS FUND B										
78	USAA EMERGING MARKETS FOND										
79	ONEPATH WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST										
80	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF										
81	MISSOURI EDUCATION PENSION TRUST										
82	SHELL CONTRIBUTORY PENSION FUND										
83	GLOBEFLEX EMERGING MARKETS SMALL CAP LP.										
84	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
85	CITY OF NEW YORK GROUP TRUST										
86	HSBC BANK PLC-STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND										
87	HANDELSBANKEN GLOBAL INDEX CRITERIA										
88	ALLIANZGI FONDS DSPT										
89	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND										
90	STICHTING SHEEL PENS										
91	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										

92	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										
93	AQR EMERGING SMALL CAP EQUITY FUND L.P.										
94	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
95	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										
96	NFS LIMITED										
97	NBIMC LOW VOLATILITYEMERGING MARKETS EQUITY FUND										
98	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND										
99	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
100	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										
101	ISHARES CORE MSCI EMERGING MARKETS ETF										
102	CHEVRON UK PENSION PLAN										
103	LEGAL AND GENERAL EUROPEAN INDEX TRUST										
104	CAMBRIA EMERGING SHAREHOLDER YIELD ETF										
105	INTERNATIONAL MONETARY FUND										
106	PARAMETRIC TMEFC FUND LP.										
107	AMUNDI INDEX SOLUTIONS										

108	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										
109	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND										
110	ASSET MANAGEMENT EXCHANGE UCITS CCF										
111	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										
112	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO										
113	UTAH STATE RETIREMENT FUND										
114	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
115	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
116	SCOTTISH WIDOWS INV.SOLUTIO.FUNDS ICVC FUNDAMENTAL LOW VOLATILITY INDEX										
117	I SHARES II PUBLIC LIMITED COMPANY										
118	GMO GLOBAL REAL RETURN UCITS FUND										
119	INVESCO RAFI FUNDAMENTAL GLOBAL INDEX TRUST										
120	KAISER FOUNDATION HOSPITALS.										

121	UBS US GROUP TRUST										
122	DODGE AND COX EMERGING MARKETS STOCK FUND										
123	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
124	SPDR S+P EMERGING MARKETS FUND										
125	MANAGED PENSION FUNDS LIMITED										
126	THE MAS.TRU.BA.O.JAPLTD.AS.TRU.F O.RUSS.EMER.DIV.GRO.MOT.FU ND										
127	KAISER PERMANENTE GROUP TRUST										
128	MERCER UCITS COMMON CONTRACTUAL FUND										
129	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										
130	ISHARES PUBLIC LIMITED COMPANY										
131	OMERS ADMINISTRATION CORPORATION										
132	GMO IMPLEMENTATION FUND										
133	INTERNATIONAL MONETARY FUND										
134	GMO EMERGING MARKETS FUND										
135	UNIVERSAL-INVESTMENT- GESELLSCHAFT MBH FOR SRV- 100										
136	GMO COLLECTIVE INVESTMENT TRUST										
137	SCHWAB EMERGING MARKETS EQUITY ETF										

138	MANAGED PENSION FUNDS LIMITED										
139	MDPIM EMERGING MARKETS EQUITY POOL										
140	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										
141	MERCER QIF FUND PUBLIC LIMITED COMPANY										
142	MERCER UCITS COMMON CONTRACTUAL FUND										
143	BERNSTEIN FUNDINC.-INTERNATIONAL SMALL CAP PORTFOLIO										
144	MERCER EMERGING MARKETS FUND										
145	WASHINGTON STATE INVESTMENT BOARD										
146	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND										
147	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
148	PARAMETRIC EMERGING MARKETS FUND										
149	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
150	VFM EMERGING MARKETS TRUST										
151	CITY OF NEW YORK GROUP TRUST										
152	COLLEGE RETIREMENT EQUITIES FUND										
153	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										

154	HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM										
155	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.F O.EMPLO.BENEFIT TRUSTS										
156	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
157	MANDG INVESTMENT FUNDS (7) MANDM EMERGING MARKETS MONTHLY INCOME FUND										
158	LA FIRE AND POLICE PENSION SYSTEM										
159	WM POOL-GLOBAL EQUITIES TRUST NO.6										
160	ISHARES III PUBLIC LIMITED COMPANY										
161	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
162	DODGE AND COX WORLDWIDE FUNDS PLC										
163	THE PEOPLE'S BANK OF CHINA										
164	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED										
165	HANDELSBANKEN EMERGING MARKETS INDEX										
166	AVIVA LIFE AND PENSIONS UK LTD										
167	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										
168	LEGAL AND GENERAL ICAV										
169	ILLINOIS MUN EMP RETIREMENT F										

170	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
171	MGI FUNDS PLC										
172	ÜNAL CANSIN ARIKOÇ										
173	TANSEL ÇAPKINCI										

Şirketin Sermayesi	1.181.068.967,12
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	8.998
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	91.202.443
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	944.855.175,12
Mevcut Toplantı Nisabı	1.036.066.616,12

Yönetim Kurulu Üyeleri	Toplantı Başkanı	Bakanlık Temsilcisi	Tutanak Yazmanı	Oy Toplayıcı
Kıvanç Zaimler	Kıvanç Zaimler	Güner Kaki	İlkay Demirdağ	Rawand Faraj Şerafettin Karakiş