

GOODYEAR LASTİKLERİ T.A.Ş.
**13.04.2021 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/UNV	TCKN/ VKN	İMZA
1	GOODYEAR SA						Vekaleten	Bireysel Temsilci			..
2	MUSTAFA GEDİK						Asaleten				..
3	TUNCAY ÇAKIR						Asaleten				..
4	CITY OF NEW YORK GROUP TRUST						Vekaleten	Tevdi Temsilci			E-İmza
5	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR						Vekaleten	Tevdi Temsilci			E-İmza
6	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY FUND						Vekaleten	Tevdi Temsilci			E-İmza

7	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND						Vekaleten	Tevdi Temsilci			E-İmza
8	CC AND L ALL STRATEGIES FUND						Vekaleten	Tevdi Temsilci			E-İmza
9	CITY OF NEW YORK GROUP TRUST						Vekaleten	Tevdi Temsilci			E-İmza
10	ACADIAN NON-US ALL CAP EQUITY FUND, USD HEDGED, LLC						Vekaleten	Tevdi Temsilci			E-İmza
11	LATTICE EMERGING MARKETS STRATEGY ETF						Vekaleten	Tevdi Temsilci			E-İmza
12	PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA						Vekaleten	Tevdi Temsilci			E-İmza
13	CC L Q GLOBAL EQUITYFUND						Vekaleten	Tevdi Temsilci			E-İmza
14	METIS EQUITY TRUST						Vekaleten	Tevdi Temsilci			E-İmza

15	CALIF PHYSICIANS SERV D B A						Vekaleten	Tevdi Temsilci			E-İmza
16	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS						Vekaleten	Tevdi Temsilci			E-İmza
17	EMERGING MARKETS SMALL CAP EQUITY FUND LLC						Vekaleten	Tevdi Temsilci			E-İmza
18	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F						Vekaleten	Tevdi Temsilci			E-İmza
19	CITY OF NEW YORK GROUP TRUST						Vekaleten	Tevdi Temsilci			E-İmza
20	CC AND L Q 140 40 FUND						Vekaleten	Tevdi Temsilci			E-İmza
21	ÖZCAN SÖNMEZ						Asaleten				E-İmza
22	ALASKA PERMANENT FUND CORPORATION						Vekaleten	Tevdi Temsilci			E-İmza

23	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD						Vekaleten	Tevdi Temsilci			E-İmza
24	BANCHORY LIMITED						Vekaleten	Tevdi Temsilci			E-İmza
25	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
26	FLORIDA RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci			E-İmza
27	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II						Vekaleten	Tevdi Temsilci			E-İmza
28	HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF						Vekaleten	Tevdi Temsilci			E-İmza
29	BLUE SHIELD OF CALIFORNIA EMPLOYEES' RETIREMENT PLAN						Vekaleten	Tevdi Temsilci			E-İmza
30	CC AND L Q EMERGINGMARKETS EQUITY FUND						Vekaleten	Tevdi Temsilci			E-İmza

31	CANADA POST CORPORATION REGISTERED PENSION PLAN						Vekaleten	Tevdi Temsilci			E-İmza
32	MASSACHUSETTS STATE CARPENTERS GUARAN ANNUITY FUND						Vekaleten	Tevdi Temsilci			E-İmza
33	MASSACHUSETTS STATECARPENTER S PENSION FUND						Vekaleten	Tevdi Temsilci			E-İmza
34	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO						Vekaleten	Tevdi Temsilci			E-İmza
35	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten	Tevdi Temsilci			E-İmza
36	INVESTMENT COMPANY PUBLIC LIMITED COMPANY						Vekaleten	Tevdi Temsilci			E-İmza
37	EMERGING MARKET CORE EQU PORTF DFA INV DIM GRO IN						Vekaleten	Tevdi Temsilci			E-İmza
38	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND						Vekaleten	Tevdi Temsilci			E-İmza
39	BUMA UNIVERSAL FONDS I						Vekaleten	Tevdi Temsilci			E-İmza

40	LGT CAPITAL PARTNERS (FL) AG						Vekaleten	Tevdi Temsilci			E-İmza
41	MONETARY AUTHORITY OF SINGAPORE						Vekaleten	Tevdi Temsilci			E-İmza
42	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci			E-İmza
43	CC AND L Q INTERNATIONAL SMALL CAP EQUITY FUND						Vekaleten	Tevdi Temsilci			E-İmza
44	VERMONT PENSION INVESTMENT COMMITTEE						Vekaleten	Tevdi Temsilci			E-İmza
45	DEVONSHIRE STREET HOLDINGS INC						Vekaleten	Tevdi Temsilci			E-İmza
46	1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND						Vekaleten	Tevdi Temsilci			E-İmza
47	CENAP PÜSKÜLLÜ						Asaleten				E-İmza
48	PENSION RESERVERS INVESTMENT TRUST FUND						Vekaleten	Tevdi Temsilci			E-İmza

Şirketin Sermayesi	270.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	197.169,869
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	10.396.682,029
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	201.420.991,344
Mevcut Toplantı Nisabı	212.014.843,242

Yönetim Kurulu
Üyeleri

Toplantı
Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

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