

KOZA ANADOLU METAL MADENCİLİK İŞLETMELERİ A.Ş.
23.10.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
TÜRKİYE VARLIK FONU										
TÜRKİYE VARLIK FONU										
ÖMER KARA										
MUZAFFER AĞYER										
ALİ DEMİRTAŞ										
TÜRK ALTIN HOLDİNG ANONİM ŞİRKETİ										
İPEK DOĞAL ENERJİ KAYNAKLARI ARAŞTIRMA VE ÜRETİM ANONİM ŞİRKETİ										
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA										E-İmza
ALASKA PERMANENT FUND CORPORATION										E-İmza
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza

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FLORIDA RETIREMENT SYSTEM										E-İmza
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
CF DV ACWI EX-U.S.IMI FUND										E-İmza
BLACKROCK GLOBAL FUNDS										E-İmza
NBI DIVERSIFIED EMERGING MARKETS EQUITY FUND										E-İmza
VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										E-İmza

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ENSIGN PEAK ADVISORS INC.										E-İmza
ISHARES PUBLIC LIMITED COMPANY										E-İmza
CC AMPERSAND L Q INTERNATIONAL EQUITY FUND										E-İmza
MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										E-İmza
CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND										E-İmza
GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										E-İmza
CC L Q GLOBAL EQUITYFUND										E-İmza
NYLI GLOBAL EQUITY R(AND)D LEADERS ETF										E-İmza
GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY										E-İmza

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ETF										
ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										E-İmza
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT										E-İmza
EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										E-İmza
GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGIG MAR.EQU.IN.FUND										E-İmza
LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY										E-İmza
ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										E-İmza
BNY MELLON EMERGING MARKETS EQUITY ETF										E-İmza
AZİMUT PORTFÖY ÇINAR SERBEST (TL) ÖZEL FON										E-İmza

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AZİMUT PORTFÖY GÜNEY SERBEST ÖZEL FON										E-İmza
AZİMUT PORTFÖY 24.0 SERBEST FON										E-İmza
BEST INVESTMENT CORPORATION										E-İmza
CC L Q GLOBAL SMALL CAP EQUITY UCITS FUND										E-İmza
AZ FUND MANAGEMENT SA A2 FUND 1 (UMBRELLA) LIRA PLUS										E-İmza
REASSURE LIMITED										E-İmza
AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND										E-İmza
FRIENDS LIFE LIMITED										E-İmza

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AZİMUT PORTFÖY BARKIN SERBEST (TL) ÖZEL FON										E-İmza
AZİMUT PORTFÖY DLS SERBEST ÖZEL FON										E-İmza
AZİMUT PORTFÖY DMR SERBEST ÖZEL FON										E-İmza
AZİMUT PYŞ BİRİNCİ HİSSE SENEDİFONU										E-İmza
AZİMUT PORTFÖY ÇOKLU VARLIK DEĞİŞKEN FON										E-İmza
AZİMUT PYŞ KAR PAYI ÖDEYEN HİSSE SENEDİ FONU (HİSSE SENEDİ YOĞUN FON)										E-İmza
AZİMUT PORTFÖY HP SERBEST ÖZEL FON										E-İmza
AZİMUT PORTFÖY İKİNCİ HİSSE SENEDİ FONU (HİSSE SENEDİ YOĞUN FON)										E-İmza
AZİMUT PORTFÖY ADEMİR SERBEST (TL) ÖZEL FON										E-İmza
AZİMUT PORTFÖY SENTEZ HİSSE SENEDİ SERBEST ÖZEL FON (HİSSE SENEDİ YOĞUN FON)										E-İmza
AZİMUT PORTFÖY SVS SERBEST ÖZEL FON										E-İmza
AZİMUT PORTFÖY TAF SERBEST ÖZEL FON										E-İmza
AZİMUT PORTFÖY YILDIZ PAZAR ŞİRKETLERİ HİSSE										E-İmza

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SENEDİ FONU (HİSSE SENEDİ YOĞUN FON)										
AZİMUT PORTFÖY İSTATİSTİKSEL ARBİTRAJ HİSSE SENEDİ SERBEST FON (HİSSE SENEDİ YOĞUN FON)										E-İmza
THRIFT SAVINGS PLAN										E-İmza
CC AND L GLOBAL MARKET NEUTRAL II FUND										E-İmza
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
LEGAL AND GENERAL EUROPEAN INDEX TRUST										E-İmza
MANAGED PENSION FUNDS LIMITED										E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										E-İmza
VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO										E-İmza
VANGUARD EMERGING MARKETS EX-CHINA ETF										E-İmza
GLOBAL EX US ALPHA TILTS FUND B										E-İmza

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ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST										E-İmza
TEXAS MUNICIPAL RETIREMENT SYSTEM										E-İmza
GOLDMAN SACHS FUNDS-GOLDMAN SACHS EMERGING MARKETS CORE EQUITY PORTFOLIO										E-İmza
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										E-İmza
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										E-İmza
COLLEGE RETIREMENT EQUITIES FUND										E-İmza
CONNOR CLARK AND LUNN COLLECTIVE INVESTMENT TRUST										E-İmza
UNITED NATIONS JOINT STAFF PENSION FUND										E-İmza
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										E-İmza
LAZARD ASSET MANAGEMENT LLC										E-İmza

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SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										E-İmza
DELA NATURA-EN LEVENSVZERKEERINGEN N.V.										E-İmza
TF?EQUITY										E-İmza
NVIT GS EMERGING MARKETS EQUITY INSIGHTS FUND										E-İmza
SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
AJOVISTA EMERGING MARKETS SMALL-CAP FUND, LTD.										E-İmza
VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
VANECK JUNIOR GOLD MINERS UCITS ETF										E-İmza
SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										E-İmza
TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										E-İmza

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MANAGED PENSION FUNDS LIMITED										E-İmza
TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND										E-İmza
PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										E-İmza
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY										E-İmza
MERCER QIF FUND PUBLIC LIMITED COMPANY										E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										E-İmza
BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS										E-İmza
NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.										E-İmza
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										E-İmza

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AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										E-İmza
FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND										E-İmza
VANGUARD EMRG MKT STOCK INDEX										E-İmza
BIL-UNIVERSAL-FONDS										E-İmza
GOLDMAN SACHS FUNDS.										E-İmza
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST										E-İmza
SCHWAB EMERGING MARKETS EQUITY ETF										E-İmza
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										E-İmza
THE GOLDMAN SACHS TRUST COMPANY NA COLLECTIVE TRUST										E-İmza
TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza

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STATE OF NEW MEXICO STATE INVESTMENT COUNCIL										E-İmza
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										E-İmza
MERCER UCITS COMMON CONTRACTUAL FUND										E-İmza
VANECK JUNIOR GOLD MINERS ETF										E-İmza
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										E-İmza
AVIVA LIFE AND PENSIONS UK LTD										E-İmza
TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
THE PEOPLE'S BANK OF CHINA										E-İmza
AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND										E-İmza
CC AND L GLOBAL LONG SHORT FUND										E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT										E-İmza

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PLANS										
THRIFT SAVINGS PLAN										E-İmza
TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										E-İmza
THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST										E-İmza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										E-İmza
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
CC AND L Q EMERGING MARKETS EQUITY EXTENSION MASTER FUND LTD.										E-İmza

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TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										E-İmza
REBECO CAPITAL GROWTH FUNDS										E-İmza
ISHARES EMERGING MARKETS SMALL-CAP ETF										E-İmza
CC AND L Q GLOBAL SMALL CAP EQUITY FUND										E-İmza
ISHARES CORE MSCI EMERGING MARKETS ETF										E-İmza
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										E-İmza
D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C.										E-İmza
ISHARES III PUBLIC LIMITED COMPANY										E-İmza
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF										E-İmza

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AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF										E-İmza
EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										E-İmza
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										E-İmza
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										E-İmza
LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND										E-İmza
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
STICHTING JURIDISCH EIGENDOM FGR VGZ										E-İmza
INTERNATIONAL MONETARY FUND										E-İmza
ALLIANZGI FONDS DSPT										E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										E-İmza
NORTHERN TRUST INVESTMENTS COLLECTIVE										E-İmza

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FUNDS TRUST										
CC AND L Q EMERGINGMARKETS EQUITY FUND										E-İmza
PACIFIC SELECT FUND EMERGING MARKETS PORTFOLIO										E-İmza
ISHARES IV PUBLIC LIMITED COMPANY										E-İmza
UTAH STATE RETIREMENT FUND										E-İmza
CC AND L Q EMERGING MARKETS EQUITY FUND LP										E-İmza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING										E-İmza
BNP PARIBAS FUNDS TURKEY EQUITY										E-İmza
KEMAL ŞAHİN										E-İmza

Şirketin Sermayesi	388.080.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	20.760
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	32.656.819
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	222.437.743,779
Mevcut Toplantı Nisabı	255.115.322,779

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru