

## BRİSA BRİDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş.

25.03.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ										
2	BRIDGESTONE CORPORATION										
3	İNCİ AKYOL										
4	RİDVAN GAŞOĞLU										
5	FATMA SUNAY GİRİŞMEN										
6	YUSUF TOPLUSOY										
7	HAMZA İNAN										
8	TAMER İZZET BEYAZOĞLU										
9	TALAT BAŞAK										
10	MUSTAFA GEDİK										
11	HAMZA İL										
12	MEHLİKA SİBEL DURUKAN										
13	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
14	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										E-İmza
15	VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
16	MERVE YAKIN										E-İmza
17	OĞUZHAN ÖZÇOBAN										E-İmza
18	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
19	REASSURE LIMITED										E-İmza
20	FRIENDS LIFE LIMITED										E-İmza
21	ROYAL LONDON EQUITYFUND ICVC										E-İmza
22	GÜRSOY HAFIZOĞLU										E-İmza
23	ENVER DOĞAN NAMAR										E-İmza
24	AVIVA LIFE AND PENSIONS UK LTD										E-İmza
25	LEGAL AND GENERAL EUROPEAN INDEX TRUST										E-İmza
26	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
27	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
28	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST										E-İmza
29	MANAGED PENSION FUNDS LIMITED										E-İmza
30	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
31	DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO										E-İmza
32	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
33	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF										E-İmza
34	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										E-İmza
35	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
36	UBS ASSET MANAGEMENT LIFE LTD										E-İmza
37	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										E-İmza
38	VANGUARD EMERGING MARKETS EX-CHINA ETF										E-İmza
39	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
40	VANGUARD EMRG MKT STOCK INDEX										E-İmza
41	VANGUARD ESG INTERNATIONAL STOCK ETF										E-İmza
42	MEHMET ONER YILDIZ										E-İmza

Şirketin Sermayesi	305.116.875
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	517.037,500
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	1.636.422
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	266.222.776,122
Mevcut Toplantı Nisabı	268.376.235,622

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru