

DESTEK FİNANS FAKTORİNG A.Ş.
25.03.2026 Olağan Genel Kurul Hazır Bulunlar Listesi

| No | Pay Sahibi | Uyruk | Grup | Kabulün Tercihli | Temsil Türü | Temsilci Ad Soyad Unvan | İmza |
|----|--|---------|------|------------------|-------------------|-------------------------|--------|
| 1 | VASFİYE TEZER DURUKAN | Yerli | - | Azaleten | | | |
| 2 | MEHİLKA SİBEL DURUKAN | Yerli | - | Azaleten | | | |
| 3 | TUNÇDALGIN | Yerli | - | Azaleten | | | |
| 4 | DESTEK HOLDİNG A.Ş. | Yerli | - | Vekaleten | Bireysel Temsilci | | |
| 5 | HAMZA İNAN | Yerli | - | Azaleten | | | |
| 6 | TERA YATIRIM MENKUL DEĞERLER A.Ş. | Yerli | - | Vekaleten | Bireysel Temsilci | | |
| 7 | TERA PORTFÖY BİRİNCİ SERBEST FON | Yerli | - | Vekaleten | Bireysel Temsilci | | |
| 8 | VANGUARD TOTAL WORLDSTOCK INDEX FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 9 | FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 10 | EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 11 | MANAGED PENSION FUNDS LIMITED | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 12 | THRIFT SAVINGS PLAN | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 13 | ISHARES EMERGING MARKETS SMALL-CAP ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 14 | TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 15 | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 16 | TEACHER RETIREMENT SYSTEM OF TEXAS | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 17 | MANAGED PENSION FUNDS LIMITED | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 18 | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 19 | VANGUARD EMERGING MARKETS EX CHINA ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 20 | STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 21 | COLLEGE RETIREMENT EQUITIES FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 22 | DESARIONS EMERGING MARKETS EQUITY INDEX ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 23 | LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 24 | FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TLT INDEX FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 25 | VANGUARD INVESTMENTS FUNDS ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 26 | STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 27 | TEXAS MUNICIPAL RETIREMENT SYSTEM | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 28 | GOVERNMENT OF NORWAY | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 29 | VANGUARD EMERG MKT STOCK INDEX | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 30 | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 31 | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 32 | ISHARES CORE MSCI EMERGING MARKETS ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 33 | TEACHER RETIREMENT SYSTEM OF TEXAS | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 34 | LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 35 | CITY OF NEW YORK GROUP TRUST | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 36 | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 37 | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 38 | UNITED NATIONS JOINT STAFF PENSION FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 39 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 40 | ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 41 | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 42 | NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 43 | TEACHER RETIREMENT SYSTEM OF TEXAS | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 44 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 45 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 46 | AVIVA LIFE AND PENSIONS UK LTD | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 47 | IRISH LIFE ASSURANCE PLC | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 48 | LEGAL AND GENERAL EUROPEAN INDEX TRUST | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 49 | AVIVA INVESTORS INVE.FUNDS ICVC AV.INVE.INTER.IN.TRA.FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 50 | STICHTING PHILIPS PENSIOENFONDS | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 51 | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 52 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND II | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 53 | LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 54 | LEGAL AND GENERAL ICAV | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 55 | ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 56 | LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 57 | SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 58 | SCHWAB EMERGING MARKETS EQUITY ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 59 | NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 60 | STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 61 | ISHARES W PUBLIC LIMITED COMPANY | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 62 | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 63 | THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV. | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 64 | THRIFT SAVINGS PLAN | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 65 | CITY OF NEW YORK GROUP TRUST | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 66 | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 67 | UNIVEST | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 68 | UTAH STATE RETIREMENT FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 69 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 70 | BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 71 | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 72 | UBS ASSET MANAGEMENT LIFE LTD | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 73 | ISHARES W PUBLIC LIMITED COMPANY | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 74 | BLACKROCK EMERGING FRONTIERS MASTER FUND LIMITED | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 75 | WISDOMTREE EMERGING MARKETS EX STATE-OWNED ENTERPRISES FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 76 | ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK) | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 77 | ISHARES PUBLIC LIMITED COMPANY | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 78 | AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 79 | REASSURE LIMITED | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 80 | ROYAL LONDON EQUITYFUND ICVC | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 81 | FRIENDS LIFE LIMITED | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 82 | AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 83 | MACKENZIE EMERGING MARKETS EQUITY INDEX ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 84 | FRANKLIN TEMPLETON ICAV | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 85 | FRANKLIN TEMPLETON ICAV | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 86 | FRANKLIN EMERGING MARKETS EQUITY INDEX ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 87 | VANGUARD FUNDS PUBLIC LIMITED COMPANY | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 88 | VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 89 | VANGUARD FUNDS PUBLIC LIMITED COMPANY | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 90 | VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 91 | VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 92 | LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 93 | LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 94 | MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 95 | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 96 | VANGUARD FTSE ALL-WORLD EX-US INDEX FUND | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 97 | MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN | Yabancı | - | Vekaleten | Tevdi Temsilci | | E-İmza |
| 98 | ENVER DOĞAN NAMAR | Yerli | - | Azaleten | | | E-İmza |

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| Sevkiyet Semblesi | 333.333.333 |
| Agartı Toplamı Nişabı | |
| Azaleten Hazır Bulunan Pay Tutarı | 165 |
| Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı | 3.869.924 |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı | 273.725.907 |
| Mevcut Toplam Nişabı | 177.995.996 |

Yönetim Kurulu Üyeleri Toplamı Başkanı Başkanlık Temsilcisi Tutanak Yazmanı Oy Toplama Memuru
Kerim TOSUN Nuray ELMAŞTAŞ N. Hülya KEMAHLI Halan ÖZKAN Hüseyin ÖRÜÇ Hasan ÖNER