	ENKA İNŞAAT VE SANAYİ A.Ş.
	THE LIST OF ATTENDEES OF THE ORDINARY GENERAL ASSEMBLY MEETING HELD ON 25.03.2022
	SHAREHOLDER THE HOLDER
	TARA HOLDİNG ANONİM ŞİRKETİ ENKA SPOR EĞİTİM VE SOSYAL YARDIM VAKFI
	ENKA SPOR EGITIM VE SOSTAL YARDIM VARFI SEVDA GÜLÇELİK
	AGAH MEHMET TARA
5	BİLGİ GÜLÇELİK
	NURDAN GÜLÇELİK
	SELÍM GÜLÇELÍK
-	MEHMET SİNAN TARA FATMA SUNAY GİRİŞMEN
-	MERHAN YERGÜN
_	MUSTAFA CAN
	SEFA BAŞARAN
	AQUILA EMERGING MARKETS FUND
	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND VANGUARD FUNDS PUBLIC LIMITED COMPANY
-	SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION
_	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
18	CONSOLIDATE EDISON RETIREMENT PLAN
	PACER EMERGING MARKETS CASH COWS 100 ETF
	RBC EMERGING MARKETSEQUITY FUND ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND
	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND 3M CANADA COMPANY MASTER TRUST
	UNITED CHURCH FUNDS INC
-	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND II
-	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM
	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND
	FIRST TRUST GLOBAL FUNDS PLC-FIRST TRUST GLOBAL EQUITY INCOME UCITS ETF ADVANCED SERIES TRUST-AST J.P. MORGAN GLOBAL THEMATIC PORTFO
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI
	SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX - US FUND
31	VANGUARD FUNDS PUBLIC LIMITED COMPANY
	STICHTING PENSIONFONDS RAIL AND OPENBAAR VERVOER
	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND VANGUARD FUNDS PUBLIC LIMITED COMPANY
	CC AMPERSAND L Q INTERNATIONAL EQUITY FUND
	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF
37	GLOBAL ASSET MANAGEMENT STRATEGIES LLC- EMERGING MARKETS EQUITY SERIES
-	EATON VAN TR COMP COM TR FUND-PARAM STRUEM MAR EQ COM TR FU
	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF
_	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND CONNOR CLARKAND LUNN Q GROUP GLOBAL EQUITY FUND
	ENSIGN PEAK ADVISORS INC.
	ALASKA PERMANENT FUND CORPORATION
	BNY MELLON EMERGING MARKETS EQUITY ETF
	STATE OF WISCONSIN INVESTMENT BOARD
	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST
	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY FUND
	FIRST TRUST GLOBAL FUNDS PLC-FIRST TRUST EMERGING MARKETS ALPHADEX UCITS ETF
	NN (L)
	PHILADELPHIA GAS WORKS PENSION PLAN
	CC AND L Q MARKET NEUTRAL FUND II INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL
	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM
-	FORBES REINSURANCE COMPANY LIMITED
56	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED
	ACADIAN GLOBAL EQUITY FUND
	ARROWSTREET(CAN ADA)GLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I
	3M PENSIONS TRUSTEES LIMITED EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND
	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)
_	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS GLOBAL EMERGING MARKETS FUND
	INVESCO PUREBETASM FTSE EMERGING MARKETS ETF
-	MGTS AFH DA GLOBAL EMERGING MARKETS EQUITY FUND
	COUNSEL GLOBAL DIVIDEND RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST
	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)
	LEGAL AND PUBLIC LIMITED COMPANYGENERAL UCITS ETF
69	CC L Q GLOBAL EQUITYFUND
-	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF
	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGIG MAR.EQU.IN.FUND
	FRIENDS LIFE LIMITED ROYAL LONDON EQUITYFUND ICVC
	UNIVERSAL- INVESTMENT- GESELLSCHAFT MBH ONBEHALF OF UI-EB100
	MG LUXINVESTMENT FUNDS2 FCP
76	FRIENDS LIFE FUNDS LIMITED

77	REASSURE LIMITED
78	PRUDENTIAL PENSIONS LTD EUROPEAN FUND
	PRUDENTIAL PENSIONSLIMITED
	AZ FUND MANAGEMENT SA A2 FUND 1 (UMBRELLA) LIRA PLUS
-	STRATEGIC INTERNATIONAL EQUITY FUND
	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND ABERDEEN STANDART SICAV I EMERGING MARKETS INFRASTRUCTURE EQUITY FUND
	ALLIANZGI-S AKTIEN
-	RBC EMERGING MARKETS EQUITY FUND
	DIAKRISIS FUND LP
87	THE METHODIST HOSPITAL
	FOVERUKA PENSION UNIVERSAL
	TEXAS CHRISTIAN UNIVERSITY
	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND
_	SPDR S AND P EMERGING MARKETS DIVIDEND ETF BLACKWELL PARTNERS LLC - SERIES A
-	THE COLARADO PUBLIC EMPLOYEES
	UTAH STATE RETIREMENT FUND
95	OMERS ADMINISTRATION CORPORATION
96	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU
	CITY OF NEW YORK GROUP TRUST
	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMTB GMAS EQUITY MOTHER FUND
	HSBC BANK PLC- STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND
	VICTORY MARKET NEUTRAL INCOME FUND
_	ROCHE U.S. RETIREMENT PLANS MASTER TRUST DEUTSCHE ASSET MANAGEMENT S.A ARERO-DER WELTFONDS
	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F
	MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY
105	INVESTMENT COMPANY PUBLIC LIMITED COMPANY
106	REBECO CAPITAL GROWTH FUNDS
	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF
	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
	UBS ASSET MANAGEMENT LIFE LTD
_	DIMENSIONAL EMERGINGMARKET S VALUE FUND
_	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND CITY OF EDMONTON EQUITY UNIT TRUST
	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB
_	THE PEOPLE'S BANK OF CHINA
	JNL EMERGING MARKETS INDEX FUND
116	FIREMENS ANNUITY AND BENEFIT
	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
110	LEGAL AND GENERAL EUROPEAN INDEX TRUST
_	LEGAL GENERAL GLOBAL EMERGINGMARKET S INDEX FUND
_	FIRST TRUST EMERGINGMARKET S ALPHADEX FUND SAGACIA FUND LP
	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO
_	MANAGED PENSION FUNDS LIMITED
	SPDR S AND P EMERGIN G MARKETS ETF
125	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST
	THE GOLDMAN SACHS TRUST COMPANY NA COLLECTIVE TRUST
	ARROWSTREET GLOBAL WORLD EQUITY CCF- ARROWSTREET COMMON CONTRACTUAL FUND
	VFM EMERGING MARKETS TRUST
_	UBS US GROUP TRUST INVESCO RAFI FUNDAMENTAL GLOBAL INDEX TRUST
	INVESCO RAFI FUNDAMENTAL GLOBAL INDEX TRUST
	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.T RA.FUND
_	AVIVA LIFE AND PENSIONS UK LTD
_	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST
	COMMONWEALTH EMERGING MARKETS FUND 6
	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF
	CAMBRIA EMERGING SHAREHOLDER YIELD ETF
_	WM POOL-GLOBAL EQUITIES TRUST NO.6 CC AND L Q EMERGING MARKETS EQUITY FUND LP
	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
_	MERCER UCITS COMMON CONTRACTUAL FUND
	M+G INVESTMENT FUNDS (1)-M+G EUROPEAN INDEX TRACKER FUND
	AEGON CUSTODY B V
	LOS ANGELES CITY EMPLYS RTRMT
_	RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY
	IRISH LIFE ASSURANCE PLC
	LEGAL GENERAL INTERNATIONAL INDEX TRUST
	CITY OF NEW YORK GROUP TRUST FIDELITY COVINGTON TRUST- FIDELITY TARGETED EMERGINGMARKETS FACTOR ETF
_	NEW YORK STATE COMMON RETIREMENT FUND
	UNITED NAT RELIEF AND WORKS AG
-	MARSH AND MCLENNAN MASTER RETIREMENT TRUST
	PARAMETRIC TMEMC FUND LP.
	CITY OF NEW YORK GROUP TRUST
155	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND

156	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	
157	STICHTING PGGM DEPOSITARY	
158	CC AND L Q EMERGINGMARKET S EQUITY FUND	
	BARCLAYS MULTI MANAGER FUND PLC	
	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND	
_	SPDR BLOOMBERG SASB EMERGING MARKETS ESG SELECT ETF	
162	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	
163	1199 SEIU GREATER NEW YORK PENSION FUND	
164	DIRNAD FUND LP	
_	LA FIRE AND POLICE PENSION SYSTEM	
	CITY OF NEW YORK GROUP TRUST	
167	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.	
168	1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND	
169	BABTIST HEALTH SOUTH FLORIDA INC	
170	PIMCO EQUITY SERIES-PIMCO RAFI DYNAMIC MULTI- FACTOR EMERGING MARKETS EQUITY ETF	
	VANGUARD EMRG MKT STOCK INDEX	
	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	
173	VANGUARD TOTAL WORLDSTOCK INDEX FUND	
174	AVIVA INVESTORS	
_	MONETARY AUTHORITY OF SINGAPORE	
	1199 SEIU HOME CAREEMPLOYEES PENSION FUND	
	QIC INTERNATIONAL EQITIES FUND	
178	WISDOMTREE EMERGING MARKETS EX- STATE-OWNEDENTERPRISES FUND	
179	SCHWAB EMERGING MARKETS EQUITY ETF	
_	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	
	CANADA POST CORPORATION REGISTERED PENSION PLAN	
_		
_	LEGAL AND GENERAL ICAV	
183	MANAGED PENSION FUNDS LIMITED	
184	ARROWSTREET(CAN ADA)GLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I	
185	GMAM GROUP PENSION TRUST 2	
	ALPS MSCI EMERGING MARKETS EQUAL SECTOR WEIGHTED ETF	
	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	
_		
	LEGAL AND GENERAL GLOBAL EQUITYINDEX FUND	
189	BLACKWELL PARTNERS LLC- SERIES A	
190	MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST	
191	SCOTTISH WIDOWS INV.SOLUTIO.FUNDS ICVC FUNDAMENTAL LOW VOLATILITY INDEX	
-	PENSION PROTECTION FUND	
_		
	CITY OF NEW YORK GROUP TRUST	
	CMLA EMERGING MARKETS FUND	
195	CC AND L ALTERNATIVE GLOBAL EQUITY FUND	
196	QIC LISTED EQUITIES FUND	
197	THE PENSIONS TRUST FOR CHARITIES AND VOLUNTARY ORG	
1.4.	SCOTIA BALANCED OPPORTUNITIES FUND	
	CITY OF NEW YORK GROUP TRUST	
200	CONSTRUCTION AND BUILDING SUPERANNUATION	
201	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE	
_	CALIF PHYSICIANS SERV D B A	
_	PARAMETRIC EMERGING MARKETS FUND	
	THE ARROWSTREET COMMON CONTRACTUAL FUND	
	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	
206	MISSOURI EDUCATION PENSION TRUST	
207	AMUNDI INDEX SOLUTIONS	
	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB	
	FIDELITY UCITS ICAV-FIDELITY EMERGING MARKETS QUALITY INCOME UCITS ETF	
	GOLDMAN SACHS FUNDS-GOLDMAN SACHS EMERGING MARKETS CORE EQUITY PORTFOLIO	
	DWS INVESTMENT S.A. FOR ARERO- DER WELTFONDS- NACHHALTIG	
212	ISHARES MCSI EMERGING MARKETS INDEX FUND	
	WISDOMTREE ISSUER ICAV	
	SHELL TRUST BERMUDALTD AS T.O.T. SHELL OVERS.COUNT.PEN	
_	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	
	GOVERNMENT OF SINGAPORE	
217	ÇAĞATAY ÜREK	
	Company's Capital	5.600.000.000
	Minimum Quorum	
		/N 7N1 207 261
		40.701.387,261
		00.571.898,595
		893.338.716,31
	Actual Meeting Quorum 4.2	34.612.002,166