

ÇATES ELEKTRİK ÜRETİM A.Ş.  
LIST OF ATTENDANTS AT THE ORDINARY GENERAL ASSEMBLY MEETING HELD ON 11.06.2024

| NO | SHAREHOLDER                             | T.R. ID NO./TAX ID NO. | NATIONALITY | ADDRESS | GROUP | NOMINAL VALUE | FORM OF REPRESENTATION | TYPE OF REPRESENTATIVE    | REPRESENTATIVE FULL NAME/TITLE | T.R. ID NO./TAX ID NO. | SIGNATURE   |
|----|-----------------------------------------|------------------------|-------------|---------|-------|---------------|------------------------|---------------------------|--------------------------------|------------------------|-------------|
| 1  | PARLA ENERJİ YATIRIMLARI ANONİM ŞİRKETİ |                        | Domestic    |         | A     |               | By proxy               | Individual Representative | HAMDİ ALP                      |                        |             |
| 2  | PARLA ENERJİ YATIRIMLARI ANONİM ŞİRKETİ |                        | Domestic    |         | B     |               | By proxy               | Individual Representative | HAMDİ ALP                      |                        |             |
| 3  | MEHMET ONER YILDIZ                      |                        | Domestic    |         | B     |               | In person              |                           |                                |                        | E-signature |
| 4  | BEKİR KAPLAN                            |                        | Domestic    |         | B     |               | In person              |                           |                                |                        | E-signature |

|                                                               |                  |
|---------------------------------------------------------------|------------------|
| Capital of the Company                                        | ₺ 165.200.000,00 |
| Minimum Meeting Quorum                                        |                  |
| Number of shares present in person                            | 52.640           |
| Number of Shares Represented by the Committed Representatives |                  |
| Number of Shares Represented by Other Representatives         | 132.150.000      |
| Present Meeting Quorum                                        | 132.202.640      |

Independent Auditor

Serdar KÖK

Signature on the original documents

Board Members

Hamdi ALP- Emirhan KARARAY  
Rıdvan Edip AKDENİZ

Signature on the original documents

Meeting Chairman

Sakine SEVER TANRIVERDİ

Signature on the original documents

Ministry Representative

Melike ÇINAR PAK

Signature on the original documents

Minutes Clerk

Meral ERHÜNER

Signature on the original documents

Vote Collector

Batuhan AYDIN-Muhtitin KÖLEMEN

Signature on the original documents