AYDEM YENİLENEBİLİR ENERJİ A.Ş. LIST OF ATTENDANTS AT THE ORDINARY GENERAL ASSEMBLY MEETING HELD ON 12.06.2024

NO	SHAREHOLDER	TR ID/TAXPAYER ID. NO.	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUE	FORM OF REPRESENT ATION	TYPE OF REPRESENTATIVE	FULL NAME/TITLE OF REPRESENTATIVE	TR ID/TAXPAYER ID. NO.	SIGNATURE
1	AYDEM ENERJİ YATIRIMLARI ANONİM ŞİRKETİ						by proxy	Personal Representative	SERDAR MARANGOZ		
2	AYDEM YENİLENEBİLİR ENERJİ A.Ş						by proxy	Personal Representative	SERDAR MARANGOZ		
3	ALİ BURÇİN EKE						in person				The originals have signatures
4	KOCAER DEMİR TEKSTİL SANAYİ VE TİC LTD ŞTİ						by proxy	Personal Representative	MEHMET BECEREN		The originals have signatures
5	HAMZA İL						in person				The originals have signatures
6	VANGUARD FUNDS PLC- VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
7	INVESCO MARKETS II PUBLIC LIMITED COMPANY						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
8	VANGUARD FTSE ALL- WORLD EX-US INDEX FUND						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
9	VANGUARD INVESTMENT						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature

	SERIES PLC- VANGUARD							
	ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND				Assigned Representative	Hande NALBANTOĞLU	8760048722/63 754059458	
9				by proxy				E-Signature
10	ALASKA PERMANENT FUND CORPORATION			by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
11	GLOBAL X RENEWABLE ENERGY PRODUCERS ETF			by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
12	REASSURE LIMITED			by proxy	Assigned Representative	Elif Hilal AKTAŞ		E-Signature
13	FRIENDS LIFE LIMITED			by proxy	Assigned Representative	Elif Hilal AKTAŞ		E-Signature
14	ROYAL LONDON EQUITYFUND ICVC			by proxy	Assigned Representative	Elif Hilal AKTAŞ		E-Signature
15	DEUTSCHE ASSET MANAGEMENT S.A ARERO-DER WELTFONDS			by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
16	STICHTING PENSIOENFONDS ING			by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
17	SPDR PORTFOLIO EMERGING MARKETS ETF			by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING				Assigned Representative			
18				by proxy	representative	Alican IŞIKLI		E-Signature
18	MARKETS INDEX FUND			by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
19	BEKİR KAPLAN			in person				E-Signature

20	AVIVA LIFE AND PENSIONS UK LTD			by proxy	Assigned Representative	Alican IŞIKLI	E-Signature
21	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND			by proxy	Assigned Representative	Alican IŞIKLI	E-Signature
	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT				Assigned Representative		
22				by proxy		Alican IŞIKLI	E-Signature
23	VANGUARD ESG INTERNATIONAL STOCK ETF			by proxy	Assigned Representative	Alican IŞIKLI	E-Signature
20	TEACHERS'RETIREMENT			Бу ргоху		/ IIIOUIT IÇITEL	L digitator
24	SYSTEM OF THE STATE OF ILLINOIS			by proxy	Assigned Representative	Alican IŞIKLI	E-Signature
25	ARERO-DER WELTFONDS-ESG			by proxy	Assigned Representative	Alican IŞIKLI	E-Signature
	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						
26				by proxy	Assigned	Alican IŞIKLI	E-Signature
	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF						
27				by proxy	Assigned	Alican IŞIKLI	E-Signature
	STICHTING JURIDISCH EIGENDOM FGR VGZ				Assigned		
28				by proxy	Representative	Alican IŞIKLI	E-Signature
29	MANAGED PENSION FUNDS LIMITED			by proxy	Assigned Representative	Alican IŞIKLI	E-Signature

30	BUMA UNIVERSAL FONDS I		by proxy	Assigned Representative	Alican IŞIKLI	E-Signature
	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST					
31			by proxy	Assigned	Alican IŞIKLI	E-Signature
32	VANGUARD TOTAL WORLDSTOCK INDEX FUND		by proxy	Assigned Representative	Alican IŞIKLI	E-Signature
33	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		by proxy	Assigned Representative	Alican IŞIKLI	E-Signature
34	VANGUARD EMRG MKT STOCK INDEX		by proxy	Assigned Representative	Alican IŞIKLI	E-Signature
35	THE PEOPLE'S BANK OF CHINA		by proxy	Assigned Representative	Alican IŞIKLI	E-Signature
	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II					
36			by proxy	Assigned	Alican IŞIKLI	E-Signature
	LEGAL AND GENERAL EUROPEAN INDEX TRUST			Assigned		
37			by proxy	Representative	Alican IŞIKLI	E-Signature

38	MEHMET AKİF KARAARSLAN						in person				E-Signature
39	HAKKI AZİZLERLİOĞLU						in person				E-Signature
40	ERKAN UMUT MERGEN						in person				E-Signature
10											
41	ÖMER KUVAN ACADIAN EMERGING						in person				E-Signature
42	MARKETS SMALL CAP EQUITY FUND LLC						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
43	VANGUARD FUNDS PUBLIC LIMITED COMPANY						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
NO	SHAREHOLDER	TR ID/TAXPAYER N	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUE	FORM OF REPRESENTATION	TYPE OF REPRESENTATIVE	FULL NAME/TITLE OF REPRESENTATIVE	TR ID/TAXPAYER ID. NO.	SIGNATURE
44	GLOBAL X RENEWABLE ENERGY PRODUCERS UCITS ETF						hu provi	Assigned Representative	Hande NALBANTOĞLU		E-Signature
44	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						by proxy				E-Signature
45							by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
46							by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature

	IRISH LIFE ASSURANCE				Assigned		
47	I LO			By proxy	Representative	Alican IŞIKLI	E-Signature

Company Capital	705,000,000
Minimum Meeting Quorum	
Amount of Shares Present in Person	5,562,052
Amount of Shares Represented by Assigned Representatives	7,095,004
Amount of Shares Represented by Other Representatives	599,771,161
Current Meeting Quorum	612,428,217

Board Members	Meeting Chairperson	Ministry Representative	Minutes Clerk	Vote Collection Officer	Independent Auditor
Serdar MARANGOZ- Fatma Dilek BİL	Sakine SEVER TANRIVERDİ	Hatice DAĞ	Nazan ÇALLIYETİŞ	Muhittin KÖLEMEN	Serdar KÖK
The originals have signatures	The originals have signatures	The originals have signatures	The originals have signatures	The originals have signatures	The originals have signatures

Mehmet Hayati ÖZTÜRK- Asya Vuslat SALDANLI
The originals have signatures