

AYDEM YENİLENEBİLİR ENERJİ A.Ş.

LIST OF ATTENDANTS AT THE EXTRAORDINARY GENERAL ASSEMBLY HELD ON 29.07.2024

NO	SHAREHOLDER	ID/TAX NO	NATION ALITY	ADDRESS	GROU P	NOMINAL VALUE	WAY OF REPRESEN TATION	REPRESENT ATIVE TYPE	NAME OF THE REPRESENTATIVE	ID/TAX NO	SIGNATURE
1	AYDEM ENERJİ YATIRIMLARI ANONİM ŞİRKETİ						By proxy	Individual Representative	SERDAR MARANGOZ		The originals have signatures
2	AYDEM ENERJİ YATIRIMLARI ANONİM ŞİRKETİ						By proxy	Individual Representative	SERDAR MARANGOZ		The originals have signatures
3	AYDEM YENİLENEBİLİR ENERJİ A.Ş.						By proxy	Individual Representative	SERDAR MARANGOZ		The originals have signatures
4	NUSRET ÖKTEM						By proxy				The originals have signatures
5	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
6	DEUTSCHE ASSET MANAGEMENT S.A.-ARERO- DER WELTFONDS						By proxy	Depositor Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-Signature
7	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
8	ARERO-DER WELTFONDS- ESG						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
9	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
10	THE PEOPLE'S BANK OF CHINA						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
11	STICHTING JURIDISCH EIGENDOM FGR VGZ						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
12	VANGUARD ESG INTERNATIONAL STOCK ETF						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature

13	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
14	VANGUARD TOTAL WORLDSTOCK INDEX FUND						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
15	IRISH LIFE ASSURANCE PLC						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
16	UĞUR SİNAN ARICI						In person				E-signature
17	AVIVA LIFE AND PENSIONS UK LTD						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
18	LEGAL AND GENERAL EUROPEAN INDEX TRUST						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
19	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
20	VANGUARD EMRG MKT STOCK INDEX						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
21	MANAGED PENSION FUNDS LIMITED						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
22	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
23	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND						By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature

24	ANDAÇ KARAKAŞ						In person				E-signature
25	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						By proxy	Depository Representative	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) /Deniz ÖZDEN		E-signature
26	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND						By proxy	Depository Representative	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) /Deniz ÖZDEN		E-signature
27	INVESCO MARKETS II PUBLIC LIMITED COMPANY						By proxy	Depository Representative	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) /Deniz ÖZDEN		E-signature
28	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						By proxy	Depository Representative	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) /Deniz ÖZDEN		E-signature
29	GLOBAL X RENEWABLE ENERGY PRODUCERS ETF						By proxy	Depository Representative	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) /Deniz ÖZDEN		E-signature
30	VANGUARD FUNDS PUBLIC LIMITED COMPANY						By proxy	Depository Representative	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) /Deniz ÖZDEN		E-signature
31	GLOBAL X RENEWABLE ENERGY PRODUCERS UCITS ETF						By proxy	Depository Representative	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) /Deniz ÖZDEN		E-signature
32	VANGUARD FTSE ALL- WORLD EX-US INDEX FUND						By proxy	Depository Representative	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) /Deniz ÖZDEN		E-signature
33	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY						By proxy	Depository Representative	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) /Deniz ÖZDEN		E-signature

34	ALASKA PERMANENT FUND CORPORATION					By proxy	Depository Representative	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) /Deniz ÖZDEN		E-signature
35	VANGUARD FUNDS PLC- VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF					By proxy	Depository Representative	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) /Deniz ÖZDEN		E-signature
36	STICHTING PENSIOENFONDS ING					By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature
37	ROYAL LONDON EQUITYFUND ICVC					By proxy	Depository Representative	TÜRK EKONOMİ BANKASI A.Ş. (MENKUL KIYMET HİZMETLERİ) /Murat ATMACA		E-signature
38	REASSURE LIMITED					By proxy	Depository Representative	TÜRK EKONOMİ BANKASI A.Ş. (MENKUL KIYMET HİZMETLERİ) /Murat ATMACA		E-signature
39	FRIENDS LIFE LIMITED					By proxy	Depository Representative	TÜRK EKONOMİ BANKASI A.Ş. (MENKUL KIYMET HİZMETLERİ) /Murat ATMACA		E-signature
40	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF					By proxy	Depository Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Burçak KOÇ		E-signature

Company Capital	705.000.000
Minimum Meeting Quorum	
Amount of Shares Present in Person	280
Amount of Shares Represented by Depository Representatives	7.547.601
Amount of Shares Represented by Other Representatives	581.080.036
Current Meeting Quorum	588.627.917

Chairperson of Meeting	Ministry Representative	Secretary	Vote Collector
Sakine SEVER TANRIVERDİ (The originals have signatures)	Tayfun KIROĞLU (The originals have signatures)	Nazan ÇALLI YETİŞ (The originals have signatures)	Muhittin KÖLEMEN (The originals have signatures)