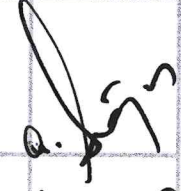
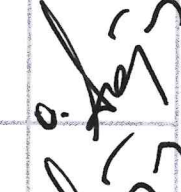
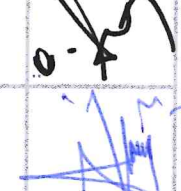
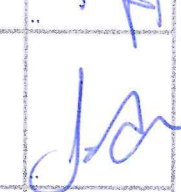
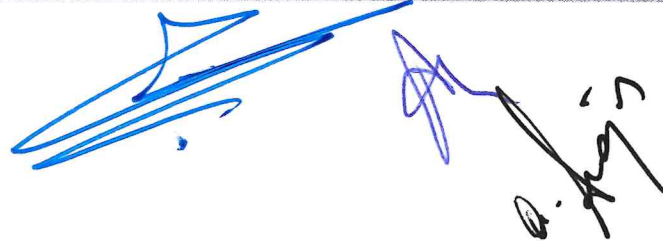
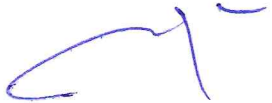


İHLAS HOLDİNG A.Ş.

27.07.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	AHMET MÜCAHİD ÖREN										
2	AHMET MÜCAHİD ÖREN										
3	AYŞE DİLVİN ÖREN										
4	İRFAN ARVAS										
5	RİFAT DİZMAN										
6	ALİ YILMAZ										



İHLAS HOLDİNG A.Ş.

27.07.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

7	RİFÂİL BÜYÜKCAFER
8	ŞABAN KARDAŞ
9	FARUK KOCA
10	HAMÎT BEŞEVLEK
11	ALİ ASLAN
12	MUHAMMED ŞEN
13	MURAT ORUÇOĞLU
14	ŞÜKRÜ KIRIŞ
15	SERHEND PROJE GELİŞTİRME VE TİCARET ANONİM ŞİRKETİ



Handwritten signatures of the jury members in blue ink on a grid background. The signatures are arranged vertically in the right column of the table, corresponding to the names in the left column. From top to bottom, the signatures are: a stylized 'Kob', a signature for 'Kob', a signature for 'Kob', a signature for 'Kob', a signature for 'Kob', a signature for 'Kob', and a signature for 'Kob'.

İHLAS HOLDİNG A.Ş.

27.07.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

16	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
17	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										E-İmza
18	UTAH STATE RETIREMENT FUND										E-İmza
19	İBRAHİM BAYUS										E-İmza
20	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										E-İmza
21	ALASKA PERMANENT FUND CORPORATION										E-İmza

Şirketin Sermayesi

1.500.000.000

Asgari Toplantı Nisabı

İHLAS HOLDİNG A.Ş.
27.07.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

Asaleten Hazır Bulunan Pay Tutarı	14.081.943,052
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	8.906.547
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	277.847.997,42
Mevcut Toplantı Nisabı	300.836.487,472

Mahmut Kemal Aydın

Yönetim Kurulu Üyeleri

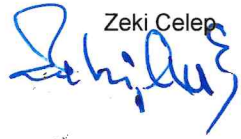
Toplantı Başkanı

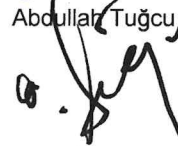
Bakanlık Temsilcisi
Zafer Karakoç

Tutanak Yazmanı

Oy Toplayıcı

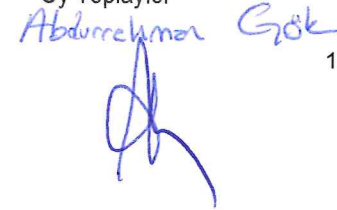
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Zeki Celal


Abdullah Tuğcu


Mahmut Kemal Aydın


Abdullah Tuğcu

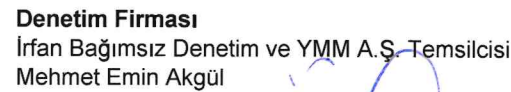

Abdurrahman Gök


1 / 1

Abdurrahman Gök Sedat Kurucan


Hayati Odabaşı


Prof. Dr. Hüseyin Hüsnü Gündüz


Denetim Firması
İrfan Bağımsız Denetim ve YMM A.Ş. Temsilcisi
Mehmet Emin Akgül


Ziya Burcuoğlu


Mehmet İyioğlu
