## TATLIPINAR ENERJİ ÜRETİM A.Ş. LIST OF ATTENDEES AT THE ORDINARY GENERAL ASSEMBLY MEETING HELD ON 20.05.2024

_			LIO	I OI MIII	LINDLES AT THE ORDINA	1110	LIVE			D 011 20.00.202	•	
									FORM OF			
			Turkish ID No /				NOMINAL			NAME SURNAME/TITLE		
N	0	SHAREHOLDER	Tax ID No	NATIONALITY	ADDRESS	GROUP	VALUE	REPRESENTATION	E	OF REPRESENTATIVE	Tax ID No	SIGNATURE
Г												
н		ALI							Individual			
1		<b>IBRAHİMAĞAOĞLU</b>				A		By Proxy	Representative	CEREN GÜNEÇ YARKIN		
										,		
		ALÍ							Individual			
2		<b>IBRAHİMAĞAOĞLU</b>				В		By Proxy	Representative	CEREN GÜNEÇ YARKIN		
F								-7.10.9				
н												
		HÜSEYİN AVNİ							Individual			
3		IBRAHİMAĞA OĞLU				В		By Proxy		CEREN GÜNEÇ YARKIN		
ř		AKUENIZ INŞAAT						Dyrioxy	representative	CENER GOINE O TARKIN		
н		VE EĞİTİM							Individual			
4		HIZM.A.Ş.				В		By Proxy		CEREN GÜNEÇ YARKIN		
4	-	nizm.a.ş.				В		by Pluxy	Representative	CEREN GUNEÇ TARKIN		
		HAKKI							Individual			
5		İBRAHİMAĞAOĞLU				_		00		OFFICIAL CÓNICO VARIAN		
5	_	IBRAHIMAGAUGLU				В		By Proxy	Representative	CEREN GÜNEÇ YARKIN		
		ALÍ CAN							La di Admid			
						_		_	Individual			
6		İBRAHİMAĞAOĞLU				В		By Proxy	Representative	CEREN GÜNEÇ YARKIN		
н												
7		EDANUR TATAR				В		In Person				
8		ŞEREF ÜNAL				В		In Person				
9		MEHMET DÖNMEZ				В		In Person				
Г												
		MEHLÍKA SÍBEL										
10		DURUKAN				В		In Person				
-	•	00.101011				_		m. Grown	-			

11	HAMZA İNAN		В	In Person		_
12	MUSTAFA GEDİK		В	In Person		**
13	EMÍNE ESÍN GEDÍK		В	In Person		
14	ENGÎN KARAMAN		В	In Person		

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Capital of the Company	280.500.000
Minimum Meeting Quorum	
Amount of Shares Present in Person	16.766
Amount of Shares Represented by Depositor Representatives	
Amount of Shares Represented by Other Representatives	210.300.000
Current Meeting Quorum	210.316.766

Members of Board of Directors Meeting Chairman Ministry Representative Minutes Clerk Vote Collector

20.05.2024 10:59:28