

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

NO	SHAREHOLDER	Turkish ID No / Tax ID No	NATIONALITY	ADDRESS	SHARE GROUP	NOMINAL VALUE	FORM OF REPRESENTATION	FORM OF REPRESENTATIVE	NAME SURNAME/TITLE OF REPRESENTATIVE	Turkish ID No / Tax ID No	SIGNATURE
1	ALİ İBRAHİMAĞAOĞLU				A		By Proxy	Individual Representative	CEREN GÜNEÇ YARKIN		..
2	ALİ İBRAHİMAĞAOĞLU				B		By Proxy	Individual Representative	CEREN GÜNEÇ YARKIN		..
3	HÜSEYİN AVNİ İBRAHİMAĞAOĞLU				B		By Proxy	Individual Representative	CEREN GÜNEÇ YARKIN		..
4	AKDENİZ İNŞAAT VE EĞİTİM HİZM.A.Ş.				B		By Proxy	Individual Representative	CEREN GÜNEÇ YARKIN		..
5	HAKKI İBRAHİMAĞAOĞLU				B		By Proxy	Individual Representative	CEREN GÜNEÇ YARKIN		..
6	ALİ CAN İBRAHİMAĞAOĞLU				B		By Proxy	Individual Representative	CEREN GÜNEÇ YARKIN		..
7	EDANUR TATAR				B		In Person				..
8	ŞEREF ÜNAL				B		In Person				..
9	MEHMET DÖNMEZ				B		In Person				..
10	MEHİLKA SİBEL DURUKAN				B		In Person				..

11	HAMZA İNAN				B		In Person					..
12	MUSTAFA GEDİK				B		In Person					..
13	EMİNE ESİN GEDİK				B		In Person					..
14	ENGİN KARAMAN				B		In Person					

0,00

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