

YÜNSA YÜNLÜ SANAYİ VE TİCARET A.Ş.
17.04.2026 Ordinary General Meeting Participant List

No	Shareholder	Identity	Nationality	Address	Group	Amount	Participation Preference	Representative Type	Title of Representative	Identity of Representative	İmza
1	SÜRMEGÖZ TEKSTİL YATIRIM ANONİM ŞİRKETİ										
2	UĞUR ÇETİN KALE										
3	TURGAY AKBAŞ										
4	RIDVAN GAŞOĞLU										
5	GÖKHAN ÖZEN										
6	KEMAL EVİN										
7	İBRAHİM ÇİFTÇİ										
8	AHMET GİRGİN										
9	COŞKUN NEYİŞ										
10	MUHAMMED RAMAZAN AYDIN										
11	AHMET GÖKHAN AYDIN										
12	TAYLAND LÜLE										E-Sign
13	ALPER ÖZDEMİR										E-Sign
14	MURAT KESKİNKILIÇ										E-Sign
15	EMRAH ERDEM UFLUOĞLU										E-Sign
16	CENGİZ ERDOĞAN										E-Sign
17	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF										E-Sign
18	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										E-Sign
19	ENVER DOĞAN NAMAR										E-Sign

Capital of Company	480.000.000
Minimum Amount	
Amount of Shares Available in Person	10.412.445,184
Amount of Shares Represented by Intermediary Institutions	21.928
Amount of Shares Represented by Other Representatives	277.835.496,936
Total Amount	288.269.870,120

Board Members
Mustafa Sürmegöz, Taha Adnan Sürmegöz, Cem Nuri Tezel, Başar Ay

Meeting Chairman
Tamer Saka

Ministry Representative
Esra Çağlar - Eda Korkmaz

Minute Clerk
Murat Doğan

Vote Collector
Nermin Özdemir