

LIST OF ATTENDEES OF THE ORDINARY GENERAL ASSEMBLY MEETING OF ATAKEY PATATES GIDA SANAYİ VE TİCARET
A.Ş.- 14.06.2024

NO	SHAREHOLDER	ID NO/ TAX NO	NATION ALITY	ADDRESS	GROU P	NOMINAL VALUE	REPRESENTATION FORM	REPRESEN TATIVE TYPE	REPRESENTATIVE NAME /SURNAME	ID NO/ TAX NO	SIGNATURE
1	ILHAN SOMYUREK										
2	MURAT ÇAKIR										
3	TAMER İZZET BEYAZOĞLU										
4	İBRAHİM ÇAKIR										
5	TALAT BAŞAK										
6	MEHİKA SİBEL DURUKAN										
7	TURGAY ÇAKMAK										
8	SARACETTİN SİNKİL										
9	TFİ TAB GIDA YATIRIMLARI A.Ş.										
10	NIYAZI TAKMAZ										
11	SERDAR ÇAKAR										
12	ERKAN UMU MERGEN										

CAPITAL OF COMPANY	138.768.000
MINIMUM QUORUM	
SHARE REPRESENTED AS PRINCIPAL	68.018
SHARE REPRESENTED BY OTHER REPRESENTATIVES	110.544.000
ACTUAL MEETING QUORUM	110.612.018

MEMBER OF THE
BOARD OF DIRECTORS
M. Furkan ÜNAL

MEETING
CHAIRPERSON
Sedat BOZANOĞLU

MINISTRY
REPRESENTATIVE
Ayten GÜNEŞ

MINUTES CLERK
Ezgi BAY

VOTE COLLECTION
OFFICER
Huriye TAM