

ATP YAZILIM VE TEKNOLOJİ A.Ş.

List of Attendees at the Ordinary General Assembly Meeting Held on 09.05.2025

No	SHAREHOLDER	ID NO / TAX ID NO	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUE	FORM OF REPRESENTATION	TYPE OF REPRESENTATION	NAME, SURNAME/TITLE	ID NO / TAX ID NO	SIGNATURE
1	ÜMİT CİNALI		Yerli								
2	İLHAN SOMYÜREK		Yerli								
3	HAMZA İNAN		Yerli								
4	OĞUZ TEKİN		Yerli								
5	ANDİM ONUR TEKİN		Yerli								
6	İMDAT ŞAŞ		Yerli								
7	MEHİRİKA SİBEL DURUKAN		Yerli								
8	MUSTAFA CAN		Yerli								
9	MEHMET ARASLI		Yerli								
10	EMİN USTA		Yerli								
11	ENVER DOĞAN NAMAR		Yerli								
12	TURGUT DOĞANCAI		Yerli								
13	ERHAN KURDOĞLU		Yerli								
14	KORHAN KURDOĞLU		Yerli								
15	ATA HOLDİNG ANONİM ŞİRKETİ		Yerli								
16	SENİHA ECE KURDOĞLU		Yerli								
17	TUNA KURDOĞLU		Yerli								
18	YURDANUR KURDOĞLU		Yerli								
19	RİDVAN KURT		Yerli								
20	OPTIMUM FUND TRUST OPTIMUM INTERNATIONALFUND		Yabancı								
21	SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX - US FUND		Yabancı								
22	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		Yabancı								
23	ACADIAN ALL COUNTRY WORLD EX US VALUE EQUITY CIT		Yabancı								
24	ERHAN AKKUŞ		Yerli								
25	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF		Yabancı								
26	MONTANA BOARD OF INVESTMENTS		Yabancı								
27	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST		Yabancı								
28	NEW YORK STATE COMMON RETIREMENT FUND		Yabancı								
29	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		Yabancı								
30	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		Yabancı								

Company's Capital	93.750.000
Minimum Quorum	
Share Represented as Principal	1.555.894
Share Represented by Proxy	314.732
Share Represented by Other Representatives	74.218.307,5
Actual Meeting Quorum	76.088.933,5

Members of Boards of Directors

Meeting Chairperson

Ministry Representative

Minutes Clerk

Vote Collection Officer