

POLİSAN HOLDİNG A.Ş.

28.04.2025 Ordinary General Assembly List of Participants

[illegible]

AMERICAN CENTURY ETF
TRUST-AVANTIS
RESPONSIBLE EMERGING

17 MARKETS EQUITY ETF

STICHTING PGGM

18 DEPOSITARY

DIMENSIONAL ETF TRUST-
DIMENSIONAL EMERGING
19 CORE EQUITY MARKET ETF

VANGUARD TOTAL
20 WORLDSTOCK INDEX FUND

VANGUARD TOTAL
INTERNATIONAL STOCK
21 INDEX FUND

AMERICAN CENTURY ETF
TRUST-AVANTIS
EMERGING MARKETS
22 SMALL CAP EQUITY ETF

VANGUARD ESG
INTERNATIONAL STOCK
23 ETF

AMERICAN CENTURY ETF
TRUST-AVANTIS
EMERGING MARKETS
24 EQUITY ETF

VANGUARD FIDUCIARY
TRUST COMPANY
INSTITUTIONAL TOTAL
INTERNATIONAL STOCK
25 MARKET INDEX TRUST

LOS ANGELES CITY
EMPLOYEES RETIREMENT

26 SYSTEM

VANGUARD EMRG MKT

27 STOCK INDEX

DIMENSIONAL
EMERGINGMARKETS

28 VALUE FUND

AMERICAN CENTURY ETF
TRUST-AVANTIS
EMERGING MARKETS

29 EQUITY FUND

ALASKA PERMANENT FUND

30 CORPORATION

VANGUARD FTSE ALL
WORLD EX US SMALL

31 CAPINDEX FUND

32 CENGİZ ERDOĞAN

Company's Capital	758.500.000
Minimum Meeting Quorum	
Shares represented in person	2.763.712
Shares represented by depository representative	18.213.156
Shares represented by other proxies	486.242.327,9
Current Meeting Quorum	507.219.195,9

Board Members

Chairman of the Meeting

Ministry Representative

Minutes Clerk

Vote Collector

28 April 2025 10:23