

ALKİM KAĞIT SANAYİ VE TİCARET A.Ş. List of Attendees at the Extraordinary General Assembly Meeting Held on 04.09.2024

No	Shareholder	National ID/Tax ID	Nationality	Address	Group	Nominal Value	Form of Representation	Type of Representative	Name/Title of Representative	National ID/Tax ID	Signature
1	ALKİM ALKALİ KİMYA A.Ş.						Acting	Individual Representative	FERİT KORA		..
2	FERİT KORA						Substantively				..
3	ÖZAY KORA						Substantively				..
4	ARKIN KORA						Acting	Individual Representative	KERİM OYGUR		..
5	MEHMET REHA KORA						Substantively				..
6	MEHMET TÜRK						Substantively				E-Signature
7	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF						Acting	Delegated Representative	CITIBANK A.Ş. (YABANCI SAKLAMA) /Alican IŞIKLI		E-Signature
8	ABDULLAH TALHA SEFEROĞLU						Substantively				E-Signature
9	ENVER DOĞAN NAMAR						Substantively				E-Signature

Company's Capital	183.750.000
Minimum Quorum Requirement	
Amount of Shares Present in Person	512.504,125
Amount of Shares Represented by Proxy Delegates	301
Amount of Shares Represented by Other Representatives	146.909.936,25
Current Quorum	147.422.741,375

Board Members  
**Ozay Kora**

Chairman of the Meeting  
**Ferit Kora**

Ministry Representatives  
**Pinar Ozcan**  
**Hilal Cebeci Meşe**

Secretary  
**Murat Balpınar**

Vote Collector  
**Hakan Karabulut**

Independent Auditor Representative  
**Ülge Karabalık**

