

ATP YAZILIM VE TEKNOLOJİ A.Ş.

List of Attendees at the Ordinary General Assembly Meeting Held on 02.12.2024

NO	SHAREHOLDER	ID NO / TAX ID NO	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUE	FORM OF REPRESENTATION	TYPE OF REPRESENTATIVE	NAME, SURNAME/TITLE	ID NO / TAX ID NO	SIGNATURE
1	HAMZA İNAN				B						..
2	ALİCAN KAYA				B						..
3	MUSTAFA GEDİK				B						..
4	MEHLİKA SİBEL DURUKAN				B						..
5	AYDIN ÖZBİDAK				B						..
6	İMDAT ŞAŞ				B						..
7	ATA HOLDİNG ANONİM ŞİRKETİ				A						..
8	ATA HOLDİNG ANONİM ŞİRKETİ				B						..
9	KORHAN KURDOĞLU				B						..
10	ERHAN KURDOĞLU				B						..
11	SENİHA ECE KURDOĞLU				B						..
12	YURDANUR KURDOĞLU				B						..
13	TUNA KURDOĞLU				B						..
14	ATILLA HİNTÖĞLU				B						..
15	ENVER DOĞAN NAMAR				B						E-Signature

16	ALASKA PERMANENT FUND CORPORATION				B						E-Signature
17	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST				B						E-Signature

Company's Capital	93.750.000
Minimum Quorum	
Share Represented as Principal	4.166.346
Share Represented by Proxy	3.467
Share Represented by Other Representatives	74.218.307,5
Actual Meeting Quorum	78.388.120,5

Members of Boards of
Directors
Tuncer KOKLU

Meeting
Chairperson
Sedat
BOZANOĞLU

Ministry Representative
Dursun EKŞİ

Minutes Clerk
Huriye TAM

Vote Collection Officer
Ezgi Bay