

TATLIPINAR ENERJİ ÜRETİM A.Ş.
05.05.2025 dated Ordinary General Assembly Meeting

Shareholder	ID/Tax No	Nationality	Address	Group	Nominal Values of Shares	Form of Participation	Form of Representation	Name/Surname Commerc. Title of Representative	ID/Tax No of Representative	Signature
YUNUS EMRE YÖNDEM				B	1	In Person				
BEYHAN KOCAMAN				B	30	In Person				
MEHMET DÖNMEZ				B	20.725	In Person				
HAKAN AKGÜN				B	23	In Person				
MEHLİKA SİBEL DURUKAN				B	22	In Person				
İMDAT ŞAŞ				B	23	In Person				
GÜLLÜ ŞAŞ				B	23	In Person				
AKDENİZ İNŞAAT VE EĞİTİM HİZM.A.Ş.	210053514	Yerli	BARBAROS MH. İHLAMUR BLV. NO:4B/1 ATAŞEHİR/İSTANBUL	B	43.003.846	By Proxy	Individual Representative	HALİSE GÖKÇE OKUR		
HAKKI İBRAHİMAĞAOĞLU				B	4.248	By Proxy	Individual Representative	HALİSE GÖKÇE OKUR		
ALİ CAN İBRAHİMAĞAOĞLU				B	4.248	By Proxy	Individual Representative	HALİSE GÖKÇE OKUR		
HÜSEYİN AVNİ İBRAHİMAĞAOĞLU				B	57.515.192	By Proxy	Individual Representative	HALİSE GÖKÇE OKUR		
ALİ İBRAHİMAĞAOĞLU				B	36.152.466	By Proxy	Individual Representative	HALİSE GÖKÇE OKUR		
ALİ İBRAHİMAĞAOĞLU				A	73.620.000	By Proxy	Individual Representative	HALİSE GÖKÇE OKUR		

Shareholder	ID/Tax No	Nationality	Address	Group	Nominal Values of Shares	Form of Participation	Form of Representation	Name/Surname Commerc. Title of Representative	ID/Tax No of Representative	Signature
ALASKA PERMANENT FUND CORPORATION	480274339	Foreign	801 WEST 10TH ST SUITE 302 ALASKA JUNEAU/AMERİKA BİRLEŞİK DEVLETLERİ	B	8.738	By Proxy	Depository Representative	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA)	8760048722	E-Signature
MAHMUT ARİF KOÇAK				B	22	In Person				E-Signature
MEHMET ONER YILDIZ				B	30	In Person				E-Signature

Capital of the Company
Minimum Meeting Quorum

280.500.000

Amount of Shares Present in Person
Amount of Shares Represented by Depository Representatives
Amount of Shares Represented by Other Representatives
Current Meeting Quorum

20.899

8.738

210.300.000

210.329.637

Board Member	Meeting Chairman	Ministry Representative	Minutes Clerk	Vote Collector
H. Gökce OYER	M. Burak KUTLUĞ	Ali İbrahim AKGÜN	Ela ATASU	Damla KUTAY

Independent Audit Company

Seherin Topcu