

ÜNLÜ YATIRIM HOLDİNG A.Ş.
List of Attendees at the Ordinary General Assembly Meeting held on 06.05.2025

No	Shareholder	ID/Tax No	Nationality	Address	Group	Nominal Amount	Type of Presentation	Proxy Type	Proxy Name/Surname	Proxy ID/Tax No	Signature
1	ATILLA ONUR										
2	MEHMET SELİM ÇEÇEN										
3	MEDİHA ESRA KORKMAZARSLAN										
4	CAN ÜNALAN										
5	MUSTAFA SÖNMEZ										
6	UTKU ÖZAY										
7	CANSU ÖKTEN										
8	CEVDET UYGAR AKSOY										
9	TAHİR SELÇUK TUNCALI										
10	SEMA ARGİN										
11	SİMGE ÜNDÜZ										
12	İBRAHİM ROMANO										
13	ÜNLÜ PORTFÖY UFT HİSSE SENEDİ SERBEST ÖZEL FON (HİSSE SENEDİ YOĞUN FON)										
14	MAHMUT LEVENT ÜNLÜ										
15	ENVER DOĞAN NAMAR										

Capital of the Company	175.740.000
Minimum Meeting Quorum	
Share Amount Present in Person	3.514.540
Amount of Shares Represented by Depositors' Representatives	0
Share Amount Represented by Other Representatives	114.107.437
Current Meeting Quorum	117.621.977

Board Members Chairman of the Meeting Ministry Representative Secretary Vote Collector

6-May-2025