

ÜNLÜ YATIRIM HOLDİNG A.Ş.

List of Attendees at the Ordinary General Assembly Meeting held on 12.05.2026

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

Capital of the Company	175.740.000
Minimum Meeting Quorum	
Share Amount Present in Person	2.969.694
Amount of Shares Represented by Depositors' Representatives	0
Share Amount Represented by Other Representatives	114.541.476
Current Meeting Quorum	117.511.170

Board Members

Chairman of the Meeting

Ministry Representative

Secretary

Vote Collector

12-May-2026