

List of Attendees for the Ordinary General Assembly Meeting of
ÇATES ELEKTRİK ÜRETİM A.Ş. dated 25.03.2026

No	Shareholder	TRIN / TIN	Nationality	Address	Group	Par Value of Shares	Participation Preference	Representative Type	Representative Name Surname Title	Representative's TRIN / TIN	Signature
1	PARLA ENERJİ YATIRIMLARI ANONİM ŞİRKETİ		Domestic		A B		By Proxy	Individual Representative	Rıdvan Edip AKDENİZ		
2	MEHMET ONER YILDIZ		Domestic		B		In Person				E-Signature
3	CUMHUR YAMAN		Domestic		B		By Proxy				E-Signature

Company Capital	165200000
Minimum Quorum	
Total Share Amount Represented in Person	153095
Amount of Shares Represented by Depository Representatives	0
Amount of Shares Represented by Other Representatives	132,150,000
Current Quorum	132,303,095

The Members of the Board of Directors

Chair of the Meeting

Ministry Representative

Minutes Clerk

Vote Collectors

Independent Auditor

Rıdvan Edip AKDENİZ
Originals bear a signature

Ayben KOY
Originals bear a signature

Kemal USLU
Originals bear a signature

Sakine SEVER TANRIVERDİ
Originals bear a signature

Gülşüm BOZKURT
Originals bear a signature

Nazan ÇALLI YETİŞ
Originals bear a signature

Muhittin KÖLEMEN
Originals bear a signature

Batuhan AYDIN
Originals bear a signature

Serdar İNANÇ
Originals bear a signature