

PENTA TEKNOLOJİ ÜRÜNLERİ DAĞITIM TİCARET A.Ş.
ATTENDEE LIST AT THE ORDINARY GENERAL ASSEMBLY MEETING FOR 2025, HELD ON 8 JULY 2026

NO	SHAREHOLDER
1	GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ (A)
2	GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ (B)
3	MÜRSEL ÖZÇELİK
4	HASAN KAHRİMAN
5	ALİ SERKAN ÇEVİK
6	MEHMET AKİF ELAĞÖZ
7	GÖKHAN YETMEN
8	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF
9	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF
10	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF
11	VANGUARD TOTAL WORLDSTOCK INDEX FUND
12	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF
13	MEHMET ONER YILDIZ

Company Capital	393.516.000
Minimum Quorum	
Shares Represented by Attending Shareholders	25.051.021
Shares Represented by Custodians	149.276
Shares Represented by Other Proxies	126.753.831
Total Present Meeting Quorum	151.954.128