ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş.

23.11.2026 Ordinary General Assembly List of Attendees

No	Shareholders	ID NO / TAX ID NO	NATIONALITY	ADDRESS2	GROUP	NOMINAL VALUE	FORM OF REPRESENTATION	TYPE OF REPRESENTATIVE	Representative Name Surname Title	ID NO / TAX ID NO OF REPRESENTATIVE	SIGNATURE
1	İMDAT ŞAŞ										
2	TFI TAB GIDA YATIRIMLARI ANONİM ŞİRKETİ										
3	TALAT BAŞAK										
4	MEHLİKA SİBEL DURUKAN										
5	EFE UTKANER										
6	ERMAN GÖÇKÜNCÜ										
7	BATURALP KENAR										

Company's Capital	138.768.000
Minimum Quorum	
Share Represented as Principal	28
Share Represented by Proxy	0
Share Represented by Other Representatives	110.544.000
Actual Meeting Quorum	110.544.028

Member of Board of Directors Meeting Chairperson Ministry Representative Minutes Clerk Vote Collection Officer

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