

AYDEM YENİLENEBİLİR ENERJİ A.Ş.
List of Attendees for the Ordinary General Assembly Meeting dated March 27, 2026

No	Shareholder	TRIN / TIN	Nationality	Address	Group	Nominal Value of Shares	Participation Preference	Type of Representative	Representative Name, Surname, and Title	Representative's TRIN / TIN	Signature
1	AYDEM ENERJİ YATIRIMLARI ANONİM ŞİRKETİ		Domestic		A B		By Proxy	Individual Representative	Uğur YÜKSEL		
2	AYDEM YENİLENEBİLİR ENERJİ ANONİM ŞİRKETİ		Domestic		B		By Proxy	Individual Representative	Erdiğ ÇETİN		
3	ALİ BURÇİN EKE		Domestic		B		Asaleten				
4	AHMET SAMİ SEVAL		Domestic		B		In Person				
5	HAKAN SAYDAM		Domestic		B		In Person				
6	ALLIANZ EQUITY EMERGING MARKET 2		International		B		By Proxy	Custodial Representative	TÜRK EKONOMİ BANKASI A.Ş. (MENKUL KIYMET HİZMETLERİ)		E-Signature
7	BEST INVESTMENT CORPORATION		Foreigner		B		By Proxy	Custodial Representative	TÜRK EKONOMİ BANKASI A.Ş. (MENKUL KIYMET HİZMETLERİ)		E-Signature
8	ONUR ONES		Domestic		B		In Person				E-Signature
9	AHMET YILDIZTAŞ		Domestic		B		In Person				E-Signature
10	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		Foreigner		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
11	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		Foreigner		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
12	TEACHER RETIREMENT SYSTEM OF TEXAS		Foreigner		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
13	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF		Foreigner		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
14	BUREAU OF LABOR FUNDS-LABOR PENSION FUND		Foreigner		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
15	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND		Foreigner		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
16	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST		Foreigner		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
17	STICHTING PENSIOENFONDS ING		Foreigner		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
18	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
19	STICHTING JURIDISCH EIGENDOM FGR VGZ		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
20	VANGUARD EMRG MKT STOCK INDEX		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
21	ARERO-DER WELTFONDS-ESG		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
22	TEACHER RETIREMENT SYSTEM OF TEXAS		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
23	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
24	IRISH LIFE ASSURANCE PLC		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
25	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
26	VANGUARD ESG INTERNATIONAL STOCK ETF		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
27	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
28	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
29	VANGUARD TOTAL WORLDSTOCK INDEX FUND		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
30	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
31	DEUTSCHE ASSET MANAGEMENT S.A.-ARERO-DER WELTFONDS		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
32	DELA NATURA-EN LEVENSVERZEKERINGEN N.V.		International		B		By Proxy	Custodial Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
33	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF		International		B		By Proxy	Custodial Representative	DEUTSCHE BANK A.Ş. (FOREIGN CUSTODY)		E-Signature
34	EMRAH ERDEM UFLUĞLU		Domestic		B		In Person				E-Signature
35	HAKKI AZİZLERİOĞLU		Domestic		B		In Person				E-Signature
36	HSBC ASSET MANAGEMENT SUSTAINABILITY EQUITY (TL) FUND (EQUITY-INTENSIVE FUND)		Domestic		B		By Proxy	Individual Representative	ONUR ÇEVİRMECİ		E-Signature

Company's Capital	705.000.000
Minimum Meeting Quorum	
Total Shares Represented In Person	1.902.672
Total Shares Represented by Custodial Representatives	18.681.797
Total Shares Represented by Other Proxies	581.491.036
Current Meeting Quorum	602.075.505

Members of the Board of Directors

Chairman of the Meeting

Representative of the Minister; Secretary of the Meeting

Vote Collector

Independent Auditor

Serpil DEMİREL Asya Vuslat SALDANLI Uğur YÜKSEL Mehmet Hayati ÖZTÜRK Fatma Dilək BİL

Sakine SEVER TANRIVERDİ

Gülsüm BOZKURT Ayşe Tuğçe ZOR

Muhtitın KÖLEMEN

Çağlar SÜRÜCÜ

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