

ATP YAZILIM VE TEKNOLOJİ A.Ş.

List of Attendees at the Ordinary General Assembly Meeting Held on 05.05.2026

No	Shareholder	ID NO / TAX ID NO	Nationality	Address	Group	Nominal Value of Shares	Form of Representation	Type Of Representaiton	Representative's Name, Surname/Title	Representative's ID NO / TAX ID NO	Signature
1	ATA HOLDİNG ANONİM ŞİRKETİ		Domestic								
2	GİZEM HAYDAROĞLU		Domestic								
3	ZİYA MURAT DEMİREL		Domestic								
4	CANER GÖRGÜLÜ		Domestic								
5	SENİHA ECE KURDOĞLU		Domestic								
6	TUNA KURDOĞLU		Domestic								
7	YURDANUR KURDOĞLU		Domestic								
8	ERHAN KURDOĞLU		Domestic								
9	KORHAN KURDOĞLU		Domestic								
10	ORHAN ÇAKAR		Domestic								
11	TURGUT DOĞANALI		Domestic								
12	ONUR YAVUZ		Domestic								
13	OĞUZ TEKİN		Domestic								
14	ANDİM ONUR TEKİN		Domestic								
15	CEYHAN ER		Domestic								
16	METE BERK TEKİN		Domestic								
	AMERICAN CENTURY ETF TRUST-AVANTIS										
17	EMERGING MARKETS SMALL CAP EQUITY ETF		International								
18	STICHTING PENSIOENFONDS ING		International								

Company's Capital	93.750.000
Minimum Quorum	
Share Represented as Principal	1.630.279,500
Share Represented by Proxy	190.042
Share Represented by Other Representatives	74.218.307,500
Actual Meeting Quorum	76.038.629

Members of Boards of Directors

Meeting Chairperson

Ministry Representative

Minutes Clerk

Vote Collection Officer

5/5/2026 14:05