

ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş.
02.06.2026 Ordinary General Assembly List of Attendees

No	Shareholders	ID NO / TAX ID NO	NATIONALITY	GROUP ADDRESS	NOMINAL VALUE	FORM OF REPRESENTATION	TYPE OF REPRESENTATIVE	Representative Name Surname Title	ID NO / TAX ID NO OF REPRESENTATIVE	SIGNATURE
1	ERGÜN ÖZTEMÜR									
2	MEHLİKA SİBEL DURUKAN									
3	SARACETTİN SİNKİL									
4	ŞÜKRÜ ERKAN NAMAR									
5	TFI TAB GIDA YATIRIMLARI ANONİM ŞİRKETİ									
6	TFI TAB GIDA YATIRIMLARI ANONİM ŞİRKETİ									
7	AHMET ENİS EREN									
8	MEHMET AKİF KORKMAZ									
9	TAMER İZZET BEYAZOĞLU									
10	ERHAN KALELİ									
11	HAMZA APAYDIN									
12	TALAT BAŞAK									
13	SEVİNÇ BAŞAK									
14	ENSAR SERKAN ÖZEN									
15	FARUK EMRE SAK									
16	BATURALP KENAR									
17	LEVENT ERTEM									

Company's Capital	138.768.000
Minimum Quorum	
Share Represented as Principal	63.568
Share Represented by Proxy	0
Share Represented by Other Representatives	110.544.000
Actual Meeting Quorum	110.607.568

Member of Board of Directors

Meeting Chairperson

Ministry Representative

Minutes Clerk

Vote Collection Officer

2 Haziran 2026 12:20