

TATLIPINAR ENERJİ ÜRETİM A.Ş.
15.05.2026 Ordinary General Meeting Participant List

| No | Shareholder | Identity | Nationality | Address | Group | Amount | Participation Preference | Representative Type | Title of Representative | Identity of Representative | Signature |
|----|---|----------|-------------|---------|-------|--------|--------------------------|---------------------------|---|----------------------------|-----------|
| 1 | ALİ İBRAHİMAĞAOĞLU | | | | A | | | | | | |
| | | | | | B | | With Proxy | Individual Representative | HALİSE GÖKÇE OKUR | | |
| 2 | HÜSEYİN AVNİ İBRAHİMAĞAOĞLU | | | | B | | With Proxy | Individual Representative | HALİSE GÖKÇE OKUR | | |
| 3 | ALİ CAN İBRAHİMAĞAOĞLU | | | | B | | With Proxy | Individual Representative | HALİSE GÖKÇE OKUR | | |
| 4 | HAKKI İBRAHİMAĞAOĞLU | | | | B | | With Proxy | Individual Representative | HALİSE GÖKÇE OKUR | | |
| 5 | AKDENİZ İNŞAAT VE EĞİTİM HİZMETLERİ ANONİM ŞİRKETİ | | | | B | | With Proxy | Individual Representative | HALİSE GÖKÇE OKUR | | |
| 6 | MUSTAFA CAN | | | | B | | In Person | | | | |
| 7 | MEHMET ONER YILDIZ | | | | B | | In Person | | | | |
| 8 | MURAT AKBULUT | | | | B | | In Person | | | | |
| 9 | GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF | | | | B | | With Proxy | Intermediary Institution | DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) | | |
| 10 | LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND | | | | B | | With Proxy | Intermediary Institution | CITIBANK A.Ş. (YABANCI SAKLAMA) | | |
| 11 | AMUNDI INDEX SOLUTIONS | | | | B | | With Proxy | Intermediary Institution | CITIBANK A.Ş. (YABANCI SAKLAMA) | | |
| 12 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF | | | | B | | With Proxy | Intermediary Institution | CITIBANK A.Ş. (YABANCI SAKLAMA) | | |
| 13 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF | | | | B | | With Proxy | Intermediary Institution | CITIBANK A.Ş. (YABANCI SAKLAMA) | | |
| 14 | LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT | | | | B | | With Proxy | Intermediary Institution | CITIBANK A.Ş. (YABANCI SAKLAMA) | | |

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| Capital of Company | 1.122.000.000 |
| Minimum Amount | |
| Amount of Shares Available in Person | 12.720 |
| Amount of Shares Represented by Intermediary Institutions | 2.209.162 |
| Amount of Shares Represented by Other Representatives | 740.700.000 |
| Total Amount | 742.921.882 |

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|---------------------|-------------------|---------------------|-------------------------|--------------|----------------|
| Independent Auditor | Board Members | Meeting Chairman | Ministry Representative | Minute Clerk | Vote Collector |
| Mustafa Topcu | Halise Gökçe OKUR | Mehmet Burak KUTLUĞ | Ayten GÜNEŞ | Sezer EMRE | Damla KUTAY |