

AYDEM YENİLENEBİLİR ENERJİ A.Ş.
LIST OF ATTENDANTS AT THE ORDINARY GENERAL ASSEMBLY MEETING HELD ON 12.06.2024

NO	SHAREHOLDER	TR ID/TAXPAYER ID. NO.	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUE	FORM OF REPRESENTATION	TYPE OF REPRESENTATIVE	FULL NAME/TITLE OF REPRESENTATIVE	TR ID/TAXPAYER ID. NO.	SIGNATURE
1	AYDEM ENERJİ YATIRIMLARI ANONİM ŞİRKETİ						by proxy	Personal Representative	SERDAR MARANGOZ		
2	AYDEM YENİLENEBİLİR ENERJİ A.Ş						by proxy	Personal Representative	SERDAR MARANGOZ		
3	ALİ BURÇİN EKE						in person				The originals have signatures
4	KOCAER DEMİR TEKSTİL SANAYİ VE TİC LTD ŞTİ						by proxy	Personal Representative	MEHMET BECEREN		The originals have signatures
5	HAMZA İL						in person				The originals have signatures
6	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
7	INVESCO MARKETS II PUBLIC LIMITED COMPANY						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
8	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
9	VANGUARD INVESTMENT						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature

9	SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND						by proxy	Assigned Representative	Hande NALBANTOĞLU	8760048722/63 754059458	E-Signature
10	ALASKA PERMANENT FUND CORPORATION						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
11	GLOBAL X RENEWABLE ENERGY PRODUCERS ETF						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
12	REASSURE LIMITED						by proxy	Assigned Representative	Elif Hilal AKTAŞ		E-Signature
13	FRIENDS LIFE LIMITED						by proxy	Assigned Representative	Elif Hilal AKTAŞ		E-Signature
14	ROYAL LONDON EQUITYFUND ICVC						by proxy	Assigned Representative	Elif Hilal AKTAŞ		E-Signature
15	DEUTSCHE ASSET MANAGEMENT S.A.- ARERO-DER WELTFONDS						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
16	STICHTING PENSIOENFONDS ING						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
17	SPDR PORTFOLIO EMERGING MARKETS ETF						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
18	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
18	MARKETS INDEX FUND						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
19	BEKİR KAPLAN						in person				E-Signature

20	AVIVA LIFE AND PENSIONS UK LTD						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
21	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
22	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
23	VANGUARD ESG INTERNATIONAL STOCK ETF						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
24	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
25	ARERO-DER WELTFONDS-ESG						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
26	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						by proxy	Assigned	Alican IŞIKLI		E-Signature
27	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF						by proxy	Assigned	Alican IŞIKLI		E-Signature
28	STICHTING JURIDISCH EIGENDOM FGR VGZ						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
29	MANAGED PENSION FUNDS LIMITED						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature

30	BUMA UNIVERSAL FONDS I						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
31	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						by proxy	Assigned	Alican IŞIKLI		E-Signature
32	VANGUARD TOTAL WORLDSTOCK INDEX FUND						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
33	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
34	VANGUARD EMRG MKT STOCK INDEX						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
35	THE PEOPLE'S BANK OF CHINA						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature
36	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						by proxy	Assigned	Alican IŞIKLI		E-Signature
37	LEGAL AND GENERAL EUROPEAN INDEX TRUST						by proxy	Assigned Representative	Alican IŞIKLI		E-Signature

38	MEHMET AKİF KARAARSLAN						in person				E-Signature
39	HAKKI AZİZLERLİOĞLU						in person				E-Signature
40	ERKAN UMUT MERGEN						in person				E-Signature
41	ÖMER KUVAN						in person				E-Signature
42	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
43	VANGUARD FUNDS PUBLIC LIMITED COMPANY						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
NO	SHAREHOLDER	TR ID/TAXPAYER ID. NO.	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUE	FORM OF REPRESENTATION	TYPE OF REPRESENTATIVE	FULL NAME/TITLE OF REPRESENTATIVE	TR ID/TAXPAYER ID. NO.	SIGNATURE
44	GLOBAL X RENEWABLE ENERGY PRODUCERS UCITS ETF						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
45	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature
46	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						by proxy	Assigned Representative	Hande NALBANTOĞLU		E-Signature

47	IRISH LIFE ASSURANCE PLC						By proxy	Assigned Representative	Alican IŞIKLI		E-Signature
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Company Capital	705,000,000
Minimum Meeting Quorum	
Amount of Shares Present in Person	5,562,052
Amount of Shares Represented by Assigned Representatives	7,095,004
Amount of Shares Represented by Other Representatives	599,771,161
Current Meeting Quorum	612,428,217

Board Members

Serdar MARANGOZ- Fatma Dilek BİL
The originals have signatures

Meeting Chairperson

Sakine SEVERTANRIVERDİ
The originals have signatures

Ministry Representative

Hatice DAĞ
The originals have signatures

Minutes Clerk

Nazan ÇALLIYETİŞ
The originals have signatures

Vote Collection Officer

Muhittin KÖLEMEN
The originals have signatures

Independent Auditor

Serdar KÖK
The originals have signatures

Mehmet Hayati ÖZTÜRK- Asya Vuslat SALDANLI
The originals have signatures