

ÇATES ELEKTRİK ÜRETİM A.Ş.
LIST OF ATTENDANTS AT THE ORDINARY GENERAL ASSEMBLY MEETING HELD ON 11.06.2024

NO	SHAREHOLDER	T.R. ID NO./TAX ID NO.	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUE	FORM OF REPRESENTATION	TYPE OF REPRESENTATIVE	REPRESENTATIVE FULL NAME/TITLE	T.R. ID NO./TAX ID NO.	SIGNATURE
1	PARLA ENERJİ YATIRIMLARI ANONİM ŞİRKETİ		Domestic		A		By proxy	Individual Representative	HAMDİ ALP		
2	PARLA ENERJİ YATIRIMLARI ANONİM ŞİRKETİ		Domestic		B		By proxy	Individual Representative	HAMDİ ALP		
3	MEHMET ONER YILDIZ		Domestic		B		In person				E-signature
4	BEKİR KAPLAN		Domestic		B		In person				E-signature

Capital of the Company	₺	165.200.000,00
Minimum Meeting Quorum		
Number of shares present in person		52.640
Number of Shares Represented by the Committed Representatives		
Number of Shares Represented by Other Representatives		132.150.000
Present Meeting Quorum		132.202.640

Independent Auditor

Serdar KÖK
Signature on the original documents

Board Members

Hamdi ALP- Emirhan KARARAY
Rıdvan Edip AKDENİZ
Signature on the original documents

Meeting Chairman

Sakine SEVER TANRIVERDİ
Signature on the original documents

Ministry Representative

Melike ÇINAR PAK
Signature on the original documents

Minutes Clerk

Meral ERHÜNER
Signature on the original documents

Vote Collector

Batuhan AYDIN-Muhtinin KÖLEMEN
Signature on the original documents