

ÜNLÜ YATIRIM HOLDİNG A.Ş.  
LIST OF ATTENDEES AT THE ANNUAL GENERAL ASSEMBLY MEETING DATED 27.04.2023

NO	SHAREHOLDER	ID/TAX NO	NATIOANALITY	ADDRESS	GROUP	AMOUNT	TYPE OF PRESENTATION	PROXY TYPE	PROXY NAME/SURNAME	ID/TAX NO	SIGNATURE
1	MAHMUT LEVENT ÜNLÜ										..
2	MUSTAFA SÖNMEZ										..
3	CAN ÜNALAN										..
4	SEMA ARGİN										..
5	MEDİHA ESRA KORKMAZARSLAN										..
6	CEVDET UYGAR AKSOY										..
7	SİMGE ÜNDÜZ										..
8	HAMZA İNAN										..
9	EGE ENDÜSTRİ HOLDİNG AŞ										

Capital of the Company	175.000.000
Minimum Meeting Quorum	
Share Amount Present in Person	208.292
Amount of Shares Represented by Depositors' Representatives	
Share Amount Represented by Other Representatives	55.979.925
Current Meeting Quorum	56.188.217

Board  
Member

Chairman of  
the Meeting

Ministry Representative

Secretary

Vote Collector

Independent Auditor