

EBEBEK MAĞAZACILIK A.Ş.
Attendance List of the Ordinary General Assembly Meeting

No	Shareholder	TR ID No / Tax ID No	Nationality	Address	Group	Nominal Value of Shares	Attendance Preference	Representative Type	Representative Name Surname	Representative's TR ID No / Tax ID No	Signature
1	GÜLLÜ ŞAŞ		Domestic		B		In Person				
2	İMDAT SAS		Domestic		B		In Person				
3	EMİN ELİBÜYÜK		Domestic		B		In Person				
4	İBRAHİM ÇİFTÇİ		Domestic		B		In Person				
5	ÇAĞKAN YAPICI		Domestic		B		In Person				
6	HALİL KABADAYIOĞLU		Domestic		B		In Person				
7	GÖKSU ARSLAN		Domestic		B		In Person				
8	MUSTAFA CAN		Domestic		B		In Person				
9	SINAN ÖZGÜR KAYA		Domestic		B		In Person				
10	TAMER İZZET BEVAZOĞLU		Domestic		B		In Person				
11	MUSA TOPBAŞ		Domestic		A B		In Person				
12	EBUBEKİR TOPBAŞ		Domestic		B		In Person				
13	AHMET AFİF TOPBAS		Domestic		A B		By Proxy	Individual Representative	EBUBEKİR TOPBAS		
14	MAHMUD MUHAMMED TOPBAŞ		Domestic		A B		In Person				
15	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF		Foreign		B		By Proxy	Custodian Representative	DEUTSCHE BANK A.Ş. (FOREIGN CUSTODY)		E-Signature
16	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND		Foreign		B		By Proxy	Custodian Representative	DEUTSCHE BANK A.Ş. (FOREIGN CUSTODY)		E-Signature
17	VANGUARD ESG INTERNATIONAL STOCK ETF		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
18	CUSTODY BANK OF JAPAN LTD. RE EASTERN EUROPE EQUITY MOTHER F		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
19	NEW YORK STATE COMMON RETIREMENT FUND		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
20	VANGUARD EMRG MKT STOCK INDEX		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
21	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
22	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
23	MISSOURI EDUCATION PENSION TRUST		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
24	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
25	UNITED NATIONS JOINT STAFF PENSION FUND		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
26	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
27	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
28	DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
29	VANGUARD TOTAL WORLDSTOCK INDEX FUND		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
30	DEUTSCHE ASSET MANAGEMENT S.A.		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
31	CUSTODY BANK OF JAPAN LTD. RE RTB DWS RUSSIA EM EUROPE EQ FUND MOTHER		Foreign		B		By Proxy	Custodian Representative	CITIBANK A.Ş. (FOREIGN CUSTODY)		E-Signature
32	İSMAIL YILMAZ		Domestic		B		In Person				E-Signature
33	EMRAH ERDEM UFLUOĞLU		Domestic		B		In Person				E-Signature
34	MEHMET ONER YILDIZ		Domestic		B		In Person				E-Signature
35	MEHMET ÖGE		Domestic		B		In Person				E-Signature
36	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		Foreign		B		By Proxy	Custodian Representative	DEUTSCHE BANK A.Ş. (FOREIGN CUSTODY)		E-Signature

Share Capital	160.000.000
Minimum Meeting Quorum	
Amount of Shares Present In Person	53.524.929
Amount of Shares Represented by Custodian Representatives	2.990.529
Amount of Shares Represented by Other Representatives	26.409.567
Current Meeting Quorum	82.925.025

Board Members Meeting Chairman Ministry Representative Minutes Clerk Vote Collector

This document has been translated into English for informative purposes. In case of a discrepancy between the Turkish and the English versions of this document, the Turkish version shall prevail.