

LIST OF ATTENDEES OF THE ORDINARY GENERAL ASSEMBLY MEETING OF ATAKEY PATATES GIDA SANAYİ VE TİCARET
A.Ş.- 14.06.2024

NO	SHAREHOLDER	ID NO/ TAX NO	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUE	REPRESENTATION FORM	REPRESENTATIVE TYPE	REPRESENTATIVE NAME /SURNAME	ID NO/ TAX NO	SIGNATURE
1	ILHAN SOMYUREK										
2	MURAT ÇAKIR										
3	TAMER İZZET BEYAZOĞLU										
4	İBRAHİM ÇAKIR										
5	TALAT BAŞAK										
6	MEHLİKA SİBEL DURUKAN										
7	TURGAY ÇAKMAK										
8	SARACETTİN SİNKİL										
9	TFİ TAB GIDA YATIRIMLARI A.Ş.										
10	NIYAZI TAKMAZ										
11	SERDAR ÇAKAR										
12	ERKAN UMU İ MERGEN										

CAPITAL OF COMPANY	138.768.000
MINIMUM QUORUM	
SHARE REPRESENTED AS PRINCIPAL	68.018
SHARE REPRESENTED BY OTHER REPRESENTATIVES	110.544.000
ACTUAL MEETING QUORUM	110.612.018

MEMBER OF THE BOARD OF DIRECTORS	MEETING CHAIRPERSON	MINISTRY REPRESENTATIVE	MINUTES CLERK	VOTE COLLECTION OFFICER
M. Furkan ÜNAL	Sedat BOZANOĞLU	Ayten GÜNEŞ	Ezgi BAY	Huriye TAM