

HİTİT BİLGİSAYAR HİZMETLERİ A.Ş.
25.03.2025 Ordinary General Meeting Participant List

No	Shareholder	Identity	National Address	Group	Amount	Particip	Represe	Title of	Identity	İmza
1	BURAK KOLSUZ									
2	EVDİL ORKUN GÖDEK									
3	TURGUT DOĞANCAI									
4	İLHAN SOMYÜREK									
5	HAMZA İNAN									
6	PEGASUS HAVA TAŞIMACILIĞI A.Ş.									
7	AHMET POYRAZ									
8	ÖZKAN DÜLGER									
9	DİLEK OVACIK									
10	FATMA NUR GÖKMAN									
11	VEYSEL ASLANCAN									E-Sign
12	İSA TOPTAŞ									E-Sign
13	ÖZKAN AKGÜN									E-Sign
14	MOBIUS SICAV-MOBIUS EMERGING MARKETS FUND									E-Sign
15	AZ FUND MANAGEMENT SA A2 FUND 1 (UMBRELLA) LIRA PLUS									E-Sign
16	BUFFALO THORN FEM FUND LP									E-Sign
17	MEHMET ERCAN ERKUL									E-Sign
18	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF									E-Sign
19	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST									E-Sign
20	DEUTSCHE ASSET MANAGEMENT S.A.									E-Sign
21	CUSTODY BANK OF JAPAN LTD. RE RTB DWS RUSSIA EM EUROPE EQ FUND MOTHER									E-Sign
22	MOBIUS INVESTMENT TRUST PLC									E-Sign
23	GOVERNMENT OF NORWAY									E-Sign
24	CUSTODY BANK OF JAPAN LTD. RE EASTERN EUROPE EQUITY MOTHER F									E-Sign
25	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF									E-Sign
26	HAKAN ÜNLÜ									E-Sign

Capital of Company	300.000.000
Minimum Amount	
Amount of Shares Available in Person	110.536.783,873
Amount of Shares Represented by Int	20.730.300,32
Amount of Shares Represented by Oth	110.446.803,468
Total Amount	241.713.887,660

Board Members
Dilek Ovacık

Meeting Chairman
F. Nur Gökman

Ministry Representative
Dilek Demirci

Minute Clerk
Gülbin Yılmaz

Vote Collector
Seyit Kan