

HİTİT BİLGİSAYAR HİZMETLERİ A.Ş.  
26.03.2026 Ordinary General Meeting Participant List

No	Shareholder	Identity	Nationality	Address	Group	Amount	Participation Preference	Representative Type	Title of Representative	Identity of Representative	İmza
1	PEGASUS HAVA TAŞIMACILIĞI A.Ş.										
2	BAYRAM ÖZDEMİR										
3	MEHMET BALKAN ŞENTÜRK										
4	FATMA NUR GÖKMAN										
5	HAMZA APAYDIN										
6	TURGUT DOĞANALI										
7	ÖZKAN DÜLGER										
8	İLHAN SOMYÜREK										
9	HAKAN ÜNLÜ										
10	DİLEK OVACIK										
11	AHMET POYRAZ										
12	BARIŞ HÜSEYİN DOLAPÇI										
13	YEKTA CENGİZ										
14	HAMZA İNAN										
15	BUFFALO THORN FEM FUND LP										
16	MEHMET ONER YILDIZ										
17	MESUT ÇETİN										
18	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
19	ENVER DOĞAN NAMAR										
20	EMRAH ERDEM UFLUOĞLU										
21	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
22	MOBIUS SICAV-MOBIUS EMERGING MARKETS FUND										
23	DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO										
24	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST										
25	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
26	GOVERNMENT OF NORWAY										
27	CUSTODY BANK OF JAPAN LTD. RE RTB DWS RUSSIA EM EUROPE EQ FUND MOTHER										
28	CUSTODY BANK OF JAPAN LTD. RE EASTERN EUROPE EQUITY MOTHER F										
29	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
30	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST										
31	VANGUARD EMRG MKT STOCK INDEX										
32	MOBIUS INVESTMENT TRUST PLC										
33	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										
34	DEUTSCHE ASSET MANAGEMENT S.A.										
35	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
36	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										

Capital of Company	300.000.000
Minimum Amount	
Amount of Shares Available in Person	108.668.571,818
Amount of Shares Represented by Intermediary Institutions	16.853.152,576
Amount of Shares Represented by Other Representatives	108.597.285,292
Total Amount	234.119.009,686

Board Members      Meeting Chairman      Ministry Representative      Minute Clerk      Vote Collector  
Dilek Ovacik      F. Nur Gökman      Dursun Ekşi      Gülbın Yılmaz      Seyit Kan