

THE ORDINARY GENERAL MEETING OF HİTİT BİLGİSAYAR HİZMETLERİ A.Ş.
ATTENDANCE LIST ON 25.04.2024

NO	SHAREHOLDER	TRID/TAX NO	NATIONALITY	ADDRESS	GROUP	SHARES NOMINAL VALUE	REPRESENTATION TYPE	REPRESENTER TYPE	REPRESENTER NAME SURNAME/TITLE	TRID/TAX NO	SIGN
1	FATMA NUR GÖKMAN										
2	FATMA NUR GÖKMAN										
3	DİLEK OVACIK										
4	DİLEK OVACIK										
5	ÖZKAN DÜLGER										
6	ÖZKAN DÜLGER										
7	PEGASUS HAVA TAŞIMACILIĞI A.Ş.										
8	PEGASUS HAVA TAŞIMACILIĞI A.Ş.										
9	EVDİL ORKUN GÖDEK										
10	HAMZA İNAN										
11	MUSTAFA CAN										
12	GÖKSU ARSLAN										
13	TUNÇ KERTMEN										
14	CUSTODY BANK OF JAPAN LTD. RE EASTERN EUROPE EQUITY MOTHER F										
15	ERKAN UMUT MERGEN										
16	HAKAN ÜNLÜ										
17	MOBIUS INVESTMENT TRUST PLC										
18	DEUTSCHE ASSET MANAGEMENT S.A.										
19	CUSTODY BANK OF JAPAN LTD. RE RTB DWS RUSSIA EM EUROPE EQ FUND MOTHER										
20	GOVERNMENT OF NORWAY										
21	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
22	ŞENAY AKTÜRK										
23	MURAT CEYLAN										
24	AZİMUT PORTFÖY 17.0 SERBEST ÖZEL FON										
25	AZİMUT PORTFÖY DELTA SERBEST ÖZEL FON										
26	AZİMUT PORTFÖY ÇOKLU VARLIK DEĞİŞKEN FON										
27	AZ FUND MANAGEMENT SA A2 FUND 1 (UMBRELLA) LIRA PLUS										
28	HAKAN ÜNLÜ										
29	BUFFALO THORN FEM FUND LP										
30	ALASKA PERMANENT FUND CORPORATION										

Capital	127.500.000
Minimum Meeting Quorum	
Value of Shares Present as Principal	46.964.506
Value of Shares Represented by Proxy	6.616.220
Value of Shares Represented by Other Representatives	48.437.322
Present Quorum	102.018.048

Board Members
Dilek Ovacik
Aliye Sultan Alptekin

Chairman
F. Nur Gökman

Representative of Ministry
Hakan Aydın

Minute Clerk
N. Hülya Kemahlı

Vote Collector
Gülbin Yılmaz