

PARK ELEKTRİK ÜRETİM MADENCİLİK SANAYİ VE TİCARET A.Ş.

LIST OF ATTENDANTS FOR THE ORDINARY GENERAL ASSEMBLY MEETING HELD ON 19.06.2023

NO	SHAREHOLDER	TURKISH ID NUMBER/TAX ID NUMBER	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUE	REPRESENTATION FORM	REPRESENTATIVE TYPE	NAME / TITLE OF REPRESENTATIVE	TURKISH ID NO./ TAX ID NO.	SIGNATURE
1	PARK HOLDİNG ANONİM ŞİRKETİ										
2	TURGAY CİNER										
3	HAMZA İNAN										
4	FERDİ ATAY										E-signature

Auditor
M.Cenk Uslu

Company Issued Capital	148,867,243
Minimum Meeting Quorum	
Amount of Shares Present by Acting as Principal	3
Amount of Shares Represented by Their Depository Representatives	
Amount of Shares Represented by Other Representatives	101,236,605.284
Present Meeting Quorum	101,236,608.284

Members of the Board of Directors
Orhan Yuksel, Erdal Yavuz

Chairman of the Meeting
Gürsel Usta

Ministry Representative
Yılmaz AKBAŞ

Meeting Clerk
Burcu Tuğçe

Vote Collector
Tacıgül Erdem