TEKNOSA İÇ VE DIŞ TİCARET A.Ş.
27.11.2026 Extraordinary General Meeting Participant List

No	Shareholder	Identity	Nationality	Address	Group	Amount	Participation Preference	Representative Type	Title of Representative	Identity of Representative	Intro
1	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ										
2	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
3	MEHMET ONER YILDIZ										
4	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										
5	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF										

Capital of Company	201.000.000
Minimum Amount	
Amount of Shares Available in Person	100
Amount of Shares Represented by Intermediary Institutions	5.210
Amount of Shares Represented by Other Representatives	100.500.001.441
Total Amount	100.505.311.441

On behalf of Auditor - DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Burak GÜN

Board Members	Meeting Chairman	Ministry Representative	Minute Clerk	Vote Collector
MURAT PINAR / MUSTAFA KEREM TEZCAN	MURAT PINAR	YILMAZ AKBAŞ	ÜMİT KOCAGİL	KURBAN NADİR GÜLHAN