

YÜNSA YÜNLÜ SANAYİ VE TİCARET A.Ş.
18.04.2025 Ordinary General Assembly Attendance List

No	Shareholder	TCKN / VKN	Nationality	Address	Group	Value of Shares	Participation Choice	Agent Type	Representative	TCKN / VKN2	Signature
1	AHMET GÖKHAN AYDIN										
2	KORAY SALAN										
3	GÖKHAN ÖZEN										
4	RİDVAN GAŞOĞLU										
5	TURGAY AKBAŞ										
6	UĞUR ÇETİN KALE										
	SÜRMEGÖZ TEKSTİL YATIRIM										
7	ANONİM ŞİRKETİ										
8	TAYLAND LÜLE										
9	MURAT KESKİNKILIÇ										
10	ÖZGE BAYKARA										
11	MUSTAFA YAĞCI										
12	CENGİZ ERDOĞAN										
	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKETS										
13	SMALL CAP EQUITY ETF										
	AMERICAN CENTURY ETF TRUST- AVANTIS RESPONSIBLE EMERGING										
14	MARKETS EQUITY ETF										
15	ÖZKAN AKGÜN										

Capital	480.000.000
Minimum Meeting Quorum	
Amount of Shares Present in Person	5.428.761,73
Amount of Shares Represented by Depositor Representatives	21.928
Amount of Shares Represented by Other Representatives	277.835.496,94
Current Meeting Quorum	283.286.186,66

Members of the Board of Directors
Mustafa SÜRMEGÖZ
Taha Adnan SÜRMEGÖZ

Meeting Chairperson
Tamer SAKA

Ministry Representative: Minutes Clerk
Esra ÇAĞLAR
Eda KORKMAZ

Vote Collection Officer
Murat DOĞAN
Miray HERGÜL

18 Nisan 2025 14:55