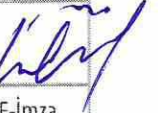


MİA TEKNOLOJİ A.Ş.  
17.12.2025 Olağanüstü Genel Kurul Hazır Bulunanlar Listesi

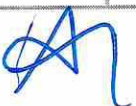
| Pay Sahibi                                                                 | TCKN / VKN | Uyruk | Adres | Grup | Payların<br>İtibari<br>Değeri | Katılım<br>Tercihi | Temsilci<br>Türü | Temsilci Ad<br>Soyad Unvan | Temsilcinin<br>TCKN / VKN | İmza                                                                                |
|----------------------------------------------------------------------------|------------|-------|-------|------|-------------------------------|--------------------|------------------|----------------------------|---------------------------|-------------------------------------------------------------------------------------|
| EFFECTIVE INVEST YATIRIM HOLDİNG ANONİM<br>ŞİRKETİ                         |            |       |       |      |                               |                    |                  |                            |                           |  |
| ALİ GÖKHAN BELTEKİN                                                        |            |       |       |      |                               |                    |                  |                            |                           |  |
| İHSAN ÜNAL                                                                 |            |       |       |      |                               |                    |                  |                            |                           |  |
| SCHWAB EMERGING MARKETS EQUITY ETF                                         |            |       |       |      |                               |                    |                  |                            |                           | E-İmza                                                                              |
| AMERICAN CENTURY ETF TRUST-AVANTIS<br>EMERGING MARKETS EX-CHINA EQUITY ETF |            |       |       |      |                               |                    |                  |                            |                           | E-İmza                                                                              |
| GOVERNMENT OF NORWAY                                                       |            |       |       |      |                               |                    |                  |                            |                           | E-İmza                                                                              |
| THE PEOPLE'S BANK OF CHINA                                                 |            |       |       |      |                               |                    |                  |                            |                           | E-İmza                                                                              |
| STATE OF ALASKA RETIREMENT AND BENEFITS<br>PLANS                           |            |       |       |      |                               |                    |                  |                            |                           | E-İmza                                                                              |
| MERCER UCITS COMMON CONTRACTUAL<br>FUND                                    |            |       |       |      |                               |                    |                  |                            |                           | E-İmza                                                                              |
| MANAGED PENSION FUNDS LIMITED                                              |            |       |       |      |                               |                    |                  |                            |                           | E-İmza                                                                              |

| Pay Sahibi                                                                            | TCKN / VKN | Uyruk | Adres | Grup | Payların İtibari Değeri | Katılım Tercihi | Temsilci Türü | Temsilci Ad Soyad Unvan | Temsilcinin TCKN / VKN | İmza   |
|---------------------------------------------------------------------------------------|------------|-------|-------|------|-------------------------|-----------------|---------------|-------------------------|------------------------|--------|
| VANGUARD TOTAL WORLDSTOCK INDEX FUND                                                  |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF                                      |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| MANAGED PENSION FUNDS LIMITED                                                         |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| ENVER DOĞAN NAMAR                                                                     |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| PARAMETRIC EMERGING MARKETS FUND                                                      |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF                                      |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| WORLD EX US CORE EQUITY PORTFOLIO OF DFA INVEST.DIMEN.GROUP                           |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF                     |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF              |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| LEGAL AND GENERAL EUROPEAN INDEX TRUST                                                |            |       |       |      |                         |                 |               |                         |                        | E-İmza |

*[Handwritten signatures and initials in blue ink]*

| Pay Sahibi                                                                                           | TCKN / VKN | Uyruk | Adres | Grup | Payların İtibari Değeri | Katılım Tercihi | Temsilci Türü | Temsilci Ad Soyad Unvan | Temsilcinin TCKN / VKN | İmza   |
|------------------------------------------------------------------------------------------------------|------------|-------|-------|------|-------------------------|-----------------|---------------|-------------------------|------------------------|--------|
|                                                                                                      |            |       |       |      |                         |                 |               | SAKLAMA)                |                        |        |
| VANGUARD FIDUCIARY TRUST COMPANY<br>INSTITUTIONAL TOTAL INTERNATIONAL STOCK<br>MARKET INDEX TRUST II |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| XTRACKERS EMERGING MARKETS CARBON<br>REDUCTION AND CLIMATE IMPROVERS ETF                             |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| LEGAL AND GENERAL GLOBAL EMERGING<br>MARKETS INDEX FUND                                              |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| LEGAL GENERAL INTERNATIONAL INDEX<br>TRUST                                                           |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| VANGUARD ESG INTERNATIONAL STOCK ETF                                                                 |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| LEGAL AND GENERAL FUTURE WORLD ESG<br>TILTED AND OPTIMISED EMERGING MARKETS<br>INDEX FUND            |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| AVIVA INVESTORS INVES.FUNDS ICVC<br>AV.INVES.INTER.IN.TRA.FUND                                       |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| LEGAL AND GENERAL GLOBAL TECHNOLOGY<br>INDEX TRUST                                                   |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| VANGUARD FIDUCIARY TRUST COMPANY<br>INSTITUTIONAL TOTAL INTERNATIONAL STOCK<br>MARKET INDEX TRUST    |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| LEGAL AND GENERAL ASSURANCE PENSION<br>MANAGEMENT                                                    |            |       |       |      |                         |                 |               |                         |                        | E-İmza |

| Pay Sahibi                                                                    | TCKN / VKN | Uyruk | Adres | Grup | Payların İtibari Değeri | Katılım Tercihi | Temsilci Türü | Temsilci Ad Soyad Unvan | Temsilcinin TCKN / VKN | İmza   |
|-------------------------------------------------------------------------------|------------|-------|-------|------|-------------------------|-----------------|---------------|-------------------------|------------------------|--------|
| FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND         |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| UBS ASSET MANAGEMENT LIFE LTD                                                 |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| AVIVA LIFE AND PENSIONS UK LTD                                                |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                 |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST                   |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| VANGUARD EMERGING MARKETS EX-CHINA ETF                                        |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND           |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| AMUNDI INDEX SOLUTIONS                                                        |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO             |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| LEGAL AND GENERAL ICAV                                                        |            |       |       |      |                         |                 |               |                         |                        | E-İmza |

DP.   

| Pay Sahibi                                                     | TCKN / VKN | Uyruk | Adres | Grup | Payların İtibari Değeri | Katılım Tercihi | Temsilci Türü | Temsilci Ad Soyad Unvan | Temsilcinin TCKN / VKN | İmza   |
|----------------------------------------------------------------|------------|-------|-------|------|-------------------------|-----------------|---------------|-------------------------|------------------------|--------|
|                                                                |            |       |       |      |                         |                 |               |                         |                        |        |
| PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND                    |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| SPDR PORTFOLIO EMERGING MARKETS ETF                            |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| INVESCO MARKETS II PUBLIC LIMITED COMPANY                      |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)                 |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| FRANKLIN TEMPLETON ICAV                                        |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU   |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| VANGUARD FTSE ALL-WORLD EX-US INDEX FUND                       |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| VANGUARD FUNDS PUBLIC LIMITED                                  |            |       |       |      |                         |                 |               |                         |                        | E-İmza |

| Pay Sahibi                                                                                   | TCKN / VKN | Uyruk | Adres | Grup | Payların İtibari Değeri | Katılım Tercihi | Temsilci Türü | Temsilci Ad Soyad Unvan | Temsilcinin TCKN / VKN | İmza   |
|----------------------------------------------------------------------------------------------|------------|-------|-------|------|-------------------------|-----------------|---------------|-------------------------|------------------------|--------|
| COMPANY                                                                                      |            |       |       |      |                         |                 |               |                         |                        |        |
| VANGUARD INVESTMENT SERIES<br>PLC-VANGUARD ESG EMERGING MARKETS<br>ALL CAP EQUITY INDEX FUND |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| GOLDMAN SACHS ETF TRUST II-GOLDMAN<br>SACHS MARKETBETA (R) TOTAL<br>INTERNATIONAL EQUITY ETF |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| ISHARES CONTINENTAL EUROPEAN EQUITY<br>INDEX FUND (UK)                                       |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| LEGAL AND GENERAL UCITS ETF PUBLIC<br>LIMITED COMPANY                                        |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| BNY MELLON EMERGING MARKETS EQUITY<br>ETF                                                    |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| VANGUARD FUNDS PLC-VANGUARD ESG<br>EMERGING MARKETS ALL CAP UCITS ETF                        |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| EATON VANCE TRUST COM. PAR.<br>STRUC.EMER.MARK.CORE EQUITY FUND                              |            |       |       |      |                         |                 |               |                         |                        | E-İmza |
| GOLDMAN SACHS ETF TRUST-GOLDMAN<br>SACHS MARKETBETA EMERGING MARKETS                         |            |       |       |      |                         |                 |               |                         |                        | E-İmza |

| Pay Sahibi                                                                                      | TCKN / VKN | Uyruk | Adres | Grup | Payların İtibari Değeri | Katılım Tercihi | Temsilci Türü | Temsilci Ad Soyad Unvan | Temsilcinin TCKN / VKN | İmza   |
|-------------------------------------------------------------------------------------------------|------------|-------|-------|------|-------------------------|-----------------|---------------|-------------------------|------------------------|--------|
| EQUITY ETF                                                                                      |            |       |       |      |                         |                 |               |                         |                        |        |
| EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND |            |       |       |      |                         |                 |               |                         |                        | E-İmza |

|                                                             |             |
|-------------------------------------------------------------|-------------|
| Şirketin Sermayesi                                          | 494.000.000 |
| Asgari Toplantı Nisabı                                      |             |
| Asaleten Hazır Bulunan Pay Tutarı                           | 133.739.186 |
| Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı | 6.837.973   |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı       | 74.100.000  |
| Mevcut Toplantı Nisabı                                      | 214.677.159 |

Ali Gökmen Beltekin

İnsan Ünal

Yönetim Kurulu Üyeleri

Arzu Zandavani Gol

Ali Vazir A. P.

Fark Celeri

Toplantı Başkanı

Ahmet Nur Ding

Bakanlık Temsilcisi

Hulya Tpek

Tutanak Yazmanı

menq

laçlı

M. P. P.

Oy Toplama Memuru

Selma Güneş

TEKNOLOJİ A.Ş.

Gazi Üniversitesi Gölbaşı Yerleşkesi

Bahçelievler Mah. 323/1 Caddesi B Blok

No: 10/50-B 03 Gölbaşı/ANKARA

Tel: +90 850 440 46 42

Ankara Kurumlar V.D. 621 061 1049

Tic. Sic. No: 225 945

Ali Gökmen Beltekin