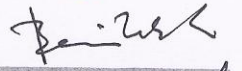
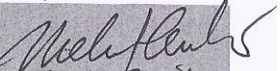
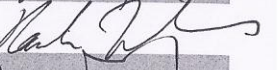
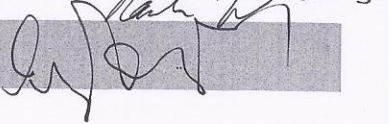


NET HOLDİNG A.Ş.  
18.06.2013 TARİHİNDE YAPILAN İMTİYAZLI PAY SAHİPLERİ ÖZEL KURULU TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÜNVAN	TCKN/VKN	İMZA
1	BESİM TIBUK	55639043140	Yerli	ENİS AKAYGEN SOKAK NO:16 BEŞİKTAŞ /İSTANBUL	A	7,408	Asaleten				
2	MEHMET CERİTOĞLU	21188192808	Yerli	EKAR MAĞAZACILIK AŞ FİLDAMI SİTESİ B BLO K D 1 BAKIRKÖY /İSTANBUL	A	1,235	Asaleten				
3	HANDE TIBUK	55633043368	Yerli	ÖZTOPUZ CAD NOTERLER SİT B5 D 4 BEŞİKTAŞ /İSTANBUL	A	1,236	Asaleten				
4	CEMAL CENAP AYBAY	11376016410	Yerli	BIYIKLI MEHMET PAŞA SOK. HAYAT APT. D:7 NO:32 BEŞİKTAŞ /İSTANBUL	A	1,236	Asaleten				

Şirketin Sermayesi	12,351
Asgari toplantı nisabı	
Mevcut toplantı nisabı	11,115

Bakanlık Temsilcisi

Toplantı Başkanı