NET HOLDİNG A.Ş.

16.10.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	AYSEL ASAL										
2	OSMAN AKSOY										
3	YÜKSEL USLU										
4	İHSAN BAŞARAN										
5	MUSTAFA DİNÇEL										
6	ERKAN SAKLI										
7	MUHTEREM HEVESKER										
8	ORLANDO KALUMENOS										
9	OĞUZ YERGÜN										
10	MERHAN YERGÜN										
11	ERKİN NACİ ÇELİKOĞLU										
12	HAMZA İNAN										
13	ALİYE SİM ÖZER										
14	ANTUVAN BALTACIOĞLU										
15	HALUK ELVER										
16	İMDAT ONUR OĞUZ										
17	MEHMET CERİTOĞLU										
18	MEHMET CERİTOĞLU										
19	İSMAİL REHA ARAR										
20	TEMEL UYSAL										

21	HANDE TİBUK										
22	HANDE TİBUK										
23	BESİM TİBUK										
24	BESİM TİBUK										
25	MEHMET AYDOĞAN TÜRAY										
26	MURAT BESİM TİBUK										
27	YASEMİN TİBUK										
28	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
29	MANULIFE EMERGING MARKETS VALUE FUND UT										
30	TEACHER RETIREMENT SYSTEM OF TEXAS										
31	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										
32	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE TRUST										
33	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
34	VANGUARD EMRG MKT STOCK INDEX										
35	POLUNIN FUNDS										
36	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
37	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
38	PARAMETRIC EMERGING MARKETS FUND										
39	POLUNIN EMERGINNG MARKETS SMALLCAP FUND, LLC										
40	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
41	KAPITALFORENINGEN LAERERNES PENSION INVEST										
42	EMERGING MARKET CORE EQUT PORTF DFA INV DIM GRO IN										
43	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND										
44	CORNERSTONE ADVISORSGLOBAL PUBLIC EQUITYFUND										
45	UTAH STATE RETIREMENT FUND										

46	FLORIDA RETIREMENT SYSTEM										
47	CITY OF NEW YORK GROUP TRUST										
48	QUEENSLAND INVESTMENT TRUST NO.2										
49	GOLDMAN SACHS FUNDS.										
50	CITY OF NEW YORK GROUP TRUST										
51	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF										
52	CITY OF NEW YORK GROUP TRUST										
53	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLI										
54	LA FIRE AND POLICE PENSION SYSTEM										
55	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS										
56	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										
57	CITY OF NEW YORK GROUP TRUST										
58	INTERNATIONAL EQUITIES SECTOR TRUST										
59	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
60	EATON VANCE MANAGEMENT										
61	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
62	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
63	ALASKA PERMANENT FUND CORPORATİON										

Şirketin Sermayesi	563.875.937
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	181.057.835,0535
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	17.269.574,414
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	
Mevcut Toplantı Nisabı	198.327.409,4675

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı