

NET HOLDİNG A.Ş.
13.08.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

[illegible]

44	METIS EQUITY TRUST	E-İmza
45	THE PEOPLE'S BANK OF CHINA	E-İmza
46	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	E-İmza
47	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	E-İmza
48	STATE STREET (R) SPDR (R) S.P (R) EMERGING MARKETS SMALL CAP ETF	E-İmza
49	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	E-İmza
50	VANGUARD EMERGING MARKETS EX-CHINA ETF	E-İmza
51	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	E-İmza
52	VANGUARD EMRG MKT STOCK INDEX	E-İmza
53	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	E-İmza
54	VANGUARD TOTAL WORLDSTOCK INDEX FUND	E-İmza
55	UTAH STATE RETIREMENT FUND	E-İmza
56	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV	E-İmza
57	ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED	E-İmza
58	NORTH DAKOTA INSURANCE INTERNATI	E-İmza
59	CC AND L Q GLOBAL SMALL CAP EQUITY FUND	E-İmza
60	CC AND L Q EMERGINGMARKETS EQUITY FUND	E-İmza
61	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	E-İmza
62	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	E-İmza
63	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	E-İmza
64	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	E-İmza
65	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND	E-İmza
66	ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED	E-İmza
67	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	E-İmza
68	CITY OF NEW YORK GROUP TRUST	E-İmza
69	CITY OF NEW YORK GROUP TRUST	E-İmza
70	MANAGED PENSION FUNDS LIMITED	E-İmza
71	ARROWSTREET EMERGING MARKET TRUST FUND	E-İmza
72	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND	E-İmza
73	CITY OF NEW YORK GROUP TRUST	E-İmza
74	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	E-İmza
75	EMRAH ERDEM UFLUOĞLU	E-İmza
76	CC L Q GLOBAL EQUITYFUND	E-İmza
77	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	E-İmza
78	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND	E-İmza
79	CC AMPERSAND L Q INTERNATIONAL EQUITY FUND	E-İmza
80	ALASKA PERMANENT FUND CORPORATION	E-İmza
81	GRAYSCALE BITCOIN ADOPTERS ETF	E-İmza
82	MEHMET SELİM TUNÇBILEK	E-İmza
83	PARDUS PORTFÖY MODEL PORTFÖY HİSSE SENEDİ SERBEST FON (HİSSE SENEDİ YOĞUN FON)	E-İmza
84	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.	E-İmza
85	ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED	E-İmza
86	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND	E-İmza

Şirketin Sermayesi	500.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	3.582.918,659
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	13.995,967
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	347.624.249,002
Mevcut Toplantı Nisabı	365.203.134,661

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru