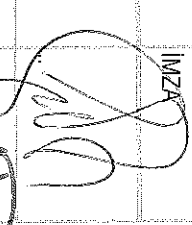
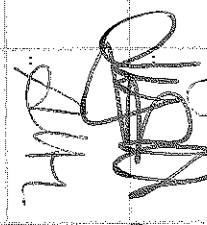
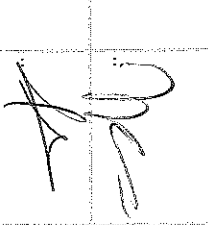
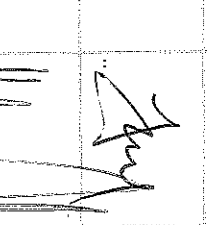
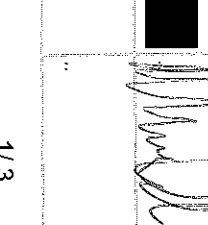
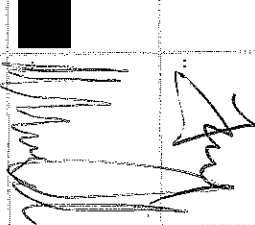
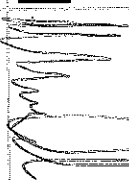
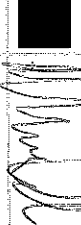


KRON TELEKOMÜNİKASYON HİZMETLERİ A.Ş.
25.04.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	FUAT ALTIÖĞÜ				B	127.000,5	Asaleten				
2	LÜTFİ YENEL				B	4.057.799,5	Asaleten				
3	ALİ ALPDOĞAN				B	10.093,0	Asaleten				
4	TURGUT DOĞANÇALI				B	36.510,0	Asaleten				
5	MURAT ERBİL				B	23.000,0	Asaleten				
6	HAMİT SÜHA ŞERBETÇİOĞLU				B	141.420,0	Asaleten				
7	NETAŞ TELEKOMÜNİKASYON ANONİM ŞİRKETİ				A	1.426.852,0	Vekaleten	Bireysel Temsilci	MEHMET İLKER ÇALIŞKAN		
8	ORÇUN SOLAK				B	8.340,0	Asaleten				

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	ORÇUN SOLAK				B	8.340,0	Asaleten				
9	ONUR RECEPOĞLU				B	31.262,0	Asaleten				
10	EMİN ELİBÜYÜK				B	163.662,0	Asaleten				
11	VOLKAN ZAHİDİ				B	30.058,0	Asaleten				
12	CENK TUZLACI				B	27.156,0	Asaleten				
13	GOVERNMENT OF NORWAY				B	307.576,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN		E-İmza
14	ZEYNEP TEMİMHAN				B	1,0	Asaleten				E-İmza

Sirkelin Sermayesi	14.268,513
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	4.656,302
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	307,576
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.426,852
Mevcut Toplantı Nisabı	6.390,730

PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

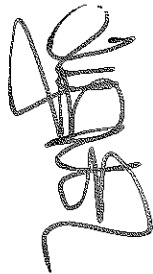
Uğur Tenel

Hakan Korkut

Besir Setin

Fatih Akşirvan

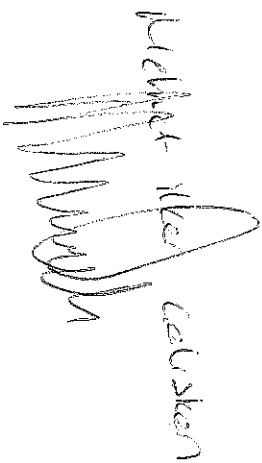
Osman Nuralı Alprik
N. Alprik









Meclis üyesi


Deniz Ergünce Dündem

celina

All Market Devices

W/A Dant

Sevast Muratbeyi Hdi Hacıoğlu Aban Sireh