

NET HOLDİNG A.Ş.
23.07.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

[illegible]

39	CITY OF NEW YORK GROUP TRUST									E-lmza
40	LA FIRE AND POLICE PENSION SYSTEM									E-lmza
41	VANGUARD TOTAL WORLDSTOCK INDEX FUND									E-lmza
42	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND									E-lmza
43	ALASKA PERMANENT FUND CORPORATION									E-lmza
44	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND									E-lmza
45	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND II									E-lmza
46	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.									E-lmza
47	CC AND L MULTI-STRATEGY FUND									E-lmza
48	CC AND L Q 140 40 FUND									E-lmza
49	CCL Q MARKET NEUTRAL FUND									E-lmza
50	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II									E-lmza
51	AHMET YILDIZ									E-lmza
52	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE TRUST									E-lmza
53	POLUNIN EMERGINNG MARKETS SMALLCAP FUND, LLC									E-lmza
54	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN									E-lmza
55	D.E.SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.									E-lmza
56	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND									E-lmza
57	GMAM GROUP PENSION TRUST 2									E-lmza
58	HARTFORD FUNDS MANAGEMENT COMPANY, LLC									E-lmza
59	POLUNIN FUNDS									E-lmza
60	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM									E-lmza
61	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND									E-lmza
62	VANGUARD EMRG MKT STOCK INDEX									E-lmza
63	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									E-lmza
64	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST									E-lmza
65	ALİ DEMİRTAŞ									E-lmza
66	GÜRSOY HAFİZOĞLU									E-lmza
67	HAKAN SUR									E-lmza
68	ERHAN HALAVUT									E-lmza

Şirketin Sermayesi	563.875.937
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	12.068.552.179075
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	19.231.713
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	184.381.691,013
Mevcut Toplantı Nisabı	215.681.956.192075

Yönetim Kurulu
Üyeleri

Toplantı
Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı