

İNDEKS BİLGİSAYAR SİSTEMLERİ MÜHENDİSLİK SANAYİ VE TİCARET A.Ş.
14.05.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	NEVRES EROL BİLECİK	Yerli	A B	318,18 20.305.947,82	Asaleten				
2	ALFANOR 13131 AS	Yabancı	B	10.604.887,0	Vekaleten	Bireysel Temsilci	TOMASZ JANUSZ CZECHOWICZ		
3	ATTILA KAYALIOĞLU	Yerli	B	474,1	Asaleten				
4	SALİH BAŞ	Yerli	B	474,1	Asaleten				
5	HALİL DUMAN	Yerli	B	474,1	Asaleten				
6	AYŞE İNCİ BİLECİK	Yerli	B	1.325.558,18	Asaleten				
7	DESBİL TEKNOLOJİK ÜRÜNLER TİC A Ş	Yerli	B	2.084.883,81	Vekaleten	Bireysel Temsilci	NEVRES EROL BİLECİK	11306333044	
8	DESPEC BİLGİSAYAR PAZARLAMA VE TİCARET A.Ş.	Yerli	B	13.971,0	Vekaleten	Bireysel Temsilci	NEVRES EROL BİLECİK	11306333044	
9	HAMZA İNAN	Yerli	B	60,0	Asaleten				

NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	HAMZA İNAN	Yerli	B	60,0	Asaleten				..
10	ACADIAN EMERGING MAR MANAGED VOLATILITY EQUITY FUND LLC	Yabancı	B	13.081,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
11	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	Yabancı	B	16.191,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
12	THE COLARADO PUBLIC EMPLOYEES	Yabancı	B	188.459,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
13	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY	Yabancı	B	27.644,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
14	ACADIAN ACWI EX US SMALL-CAP FUND LLC	Yabancı	B	13.848,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
15	ALASKA PERMANENT FUND CORPORATION	Yabancı	B	4.930,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
16	PEOPLE S BANK OF CHINA	Yabancı	B	4.938,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
17	TEXAS CHRISTIAN UNIVERSITY	Yabancı	B	4.827,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
18	PENSION RESERVERS	Yabancı	B	48.431,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza

NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
18	INVESTMENT TRUST FUND	Yabancı	B	48.431,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
19	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	Yabancı	B	67.818,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
20	REGIME DE RENTES MOU VEMENT DESJAR	Yabancı	B	9.093,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
21	NATIONAL RAILROAD RETIREMENT INVE	Yabancı	B	54.995,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
22	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	Yabancı	B	76.645,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
23	QANTAS SUPERANNUATION PLAN	Yabancı	B	2.658,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
24	TEXAS MUNICIPAL RETIREMENT SYSTEM	Yabancı	B	14.980,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
25	FLORIDA RETIREMENT SYSTEM	Yabancı	B	17.052,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
26	RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY	Yabancı	B	4.204,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
27	3M EMPLOYEE	Yabancı	B	33.047,0	Vekaleten	Tevdi	İsmail ERGÜL	8760048722/59	E-İmza

NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
27	RETIREMENT INCOME PLAN	Yabancı	B	33.047,0	Vekaleten	Temsilci	İsmail ERGÜL	095311362	E-İmza
28	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM	Yabancı	B	78.039,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
29	KP INTERNATIONAL EQUITY FUND	Yabancı	B	20.606,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
30	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR	Yabancı	B	213.120,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
31	LA FIRE AND POLICE PENSION SYSTEM	Yabancı	B	3.163,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
32	ACADIAN EMERGING MARKETS SMALL-CAP LONG SHORT EQUITY FUND, LLC	Yabancı	B	60.567,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
33	UNISUPER	Yabancı	B	15.033,0	Vekaleten	Tevdi Temsilci	Ünal KIZIL	8760043420/35 347158398	E-İmza
34	THE HONGKONG SHANGAI BANKING CORPORATION LTD.SEOUL BR	Yabancı	B	84.771,0	Vekaleten	Tevdi Temsilci	Murat ATMACA	6210024282/11 420060420	E-İmza
35	NUMERIC MULTI-STRATEGY MARKET NEUTRAL LEVERED OFFSH.FUND LTD	Yabancı	B	130.102,0	Vekaleten	Tevdi Temsilci	Görkem BAYTEKİN	2110455718/10 541389472	E-İmza
36	CC AND L Q EQUITY EXTENSION FUND II	Yabancı	B	2.500,0	Vekaleten	Tevdi Temsilci	Görkem BAYTEKİN	2110455718/10 541389472	E-İmza

NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
37	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	Yabancı	B	27.162,0	Vekaleten	Tevdi Temsilci	Görkem BAYTEKİN	2110455718/10 541389472	E-İmza
38	THE M T B O J L A TO NATIONAL PENSION FUND ASSOCI.400034657	Yabancı	B	29.290,0	Vekaleten	Tevdi Temsilci	Görkem BAYTEKİN	2110455718/10 541389472	E-İmza
39	ACADIAN ALL COUNTRYWORLD EX US LONG-SHORT FUND	Yabancı	B	9.726,0	Vekaleten	Tevdi Temsilci	Görkem BAYTEKİN	2110455718/10 541389472	E-İmza
40	LGT CAPITAL PARTNERS (FL) AG	Yabancı	B	7.471,0	Vekaleten	Tevdi Temsilci	Görkem BAYTEKİN	2110455718/10 541389472	E-İmza
41	BABTIST HEALTH SOUTH FLORIDA INC	Yabancı	B	27.571,0	Vekaleten	Tevdi Temsilci	Görkem BAYTEKİN	2110455718/10 541389472	E-İmza
42	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	Yabancı	B	13.337,0	Vekaleten	Tevdi Temsilci	Görkem BAYTEKİN	2110455718/10 541389472	E-İmza
43	STATE STREET CUSTODIAL SER.IRELAND LİM.ON BEH OF	Yabancı	B	230.241,0	Vekaleten	Tevdi Temsilci	Görkem BAYTEKİN	2110455718/10 541389472	E-İmza
44	VERMONT PENSION INVESTMENT COMMITTEE	Yabancı	B	17.078,0	Vekaleten	Tevdi Temsilci	Görkem BAYTEKİN	2110455718/10 541389472	E-İmza
45	NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD	Yabancı	B	30.041,0	Vekaleten	Tevdi Temsilci	Görkem BAYTEKİN	2110455718/10 541389472	E-İmza
46	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN	Yabancı	B	345.273,0	Vekaleten	Tevdi Temsilci	Görkem BAYTEKİN	2110455718/10 541389472	E-İmza

NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
47	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	Yabancı	B	10.208,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
48	HFR MN ACADIAN GLOBAL MASTER TRUST	Yabancı	B	2.055,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
49	GOVERNMENT OF NORVWAY	Yabancı	B	1.492.970,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
50	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	Yabancı	B	49.919,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
51	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO	Yabancı	B	17.604,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
52	ACADIAN GLOBAL LEVERAGED MARKET NEUTRALMASTER FUND	Yabancı	B	88.645,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
53	LGT CAPITAL PARTNERS (FL) AG	Yabancı	B	30.030,0	Vekaleten	Tevdi Temsilci	Gökem BAYTEKİN	2110455718/10 541389472	E-İmza
54	CHEVRON UK PENSION PLAN	Yabancı	B	29.531,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
55	VANGUARD GLOBAL EQUITY FUND	Yabancı	B	111.175,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
56	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND	Yabancı	B	134.555,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza

NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
56	LLC	Yabancı	B	134.555,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
57	CANADA PENSION PLANINVESTMENT BOARD	Yabancı	B	936.863,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
58	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	Yabancı	B	23.594,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
59	COLONIAL FIRST STATE WHOLESALE ACADIAN GLB EQUITY FUND	Yabancı	B	13.491,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
60	REGIME DE RENTES MOUVEMENT DESJARDINS	Yabancı	B	21.043,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
61	CC AND L MULTI-STRATEGY FUND	Yabancı	B	11.300,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
62	CCL Q MARKET NEUTRAL FUND	Yabancı	B	11.000,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
63	DEVONSHIRE STREET HOLDINGS INC	Yabancı	B	52.655,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza

Al

Şirketin Sermayesi	56.000.000
Asgari Toplantı Nisabı	

NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
----	------------	-------	------	---------------	-----------------	------------------	-------------------------------	----------	------

Asaleten Hazır Bulunan Pay Tutarı	21.633.306,48
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	4.984.570
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	12.703.741,81
Mevcut Toplantı Nisabı	39.321.618,29

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

N. İ. BİLEKÇİ

Ayşın ARASOĞLU

Halil Duman

Salih B. S.

İnci BİLEKÇİ

Berlin ÖNDER

Atilla KAYALIÖĞLU

A. K. S. SELİMÖĞLU

Ahla K. S.

Abdullah

Erkan Eren
Görel Yılmaz ve Diğerleri
Doç. Dr. A. S.

A. S.