



NET HOLDİNG A.Ş.
24.08.2021 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

[illegible]

22	SERKAN ERALP								..
23	TAMER İZZET BEYAZOĞLU								..
24	ÖZGÜR YALIN								..
25	YİĞİT ALİ YILMAZ								..
26	ERAY ALTINDIŞ								..
27	BERK ALTINDIŞ								..
28	ABDULKADİR BAŞ								..
29	MURAT GÖLLÜ								..
30	ERSİN RAYLAZ								..
31	TURGAY SÜNETCİ								..
32	AHMET ERHAN SEÇİM								..
33	MEHMET TAFRALI								..
34	CEM SADIK ACAR								..
35	ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) LIMITED								E-İmza
36	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.								E-İmza
37	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND								E-İmza
38	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF								E-İmza
39	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST								E-İmza
40	CITY OF NEW YORK GROUP TRUST								E-İmza
41	VANGUARD TOTAL WORLDSTOCK INDEX FUND								E-İmza

42	POLUNIN EMERGINNG MARKETS SMALLCAP FUND LLC										E-İmza
43	ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) LIMITED										E-İmza
44	POLUNIN FUNDS										E-İmza
45	UTAH STATE RETIREMENT FUND										E-İmza
46	VANGUARD EMRG MKT STOCK INDEX										E-İmza
47	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										E-İmza
48	CITY OF NEW YORK GROUP TRUST										E-İmza
49	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE TRUST										E-İmza
50	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										E-İmza
51	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
52	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
53	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
54	QUEENSLAND INVESTMENT TRUST NO.2										E-İmza
55	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED										E-İmza
56	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-İmza
57	ALASKA PERMANENT FUND CORPORATION										E-İmza
58	ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I										E-İmza

Şirketin Sermayesi	563.875.937
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	5.337.537,352
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	19.431.159
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	191.478.682,013
Mevcut Toplantı Nisabı	216.247.378,365

Yönetim Kurulu Üyeleri Toplantı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı