




NETAŞ TELEKOMÜNİKASYON A.Ş.
02.05.2016 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	OEP TURKEY TECH B.V.	6340417813	Yabancı	HERENGRACHT 466.3RD FLOOR 1017 CA AMSTERDAM THE NETHERLANDS AMSTERDAM/HOLLANDA	A	23 351 328,0	<i>Asaleten</i> Vekaleten	Bireysel Temsilci	TANKUT İKİZLER	39001563276	
2	HAMZA İNAN	36514959800	Yerli	EMİRHAN CAD. SİNCAP SOK. NO:12/6 DİKLİT AŞ BEŞİKTAŞ/İSTANBUL	B	645,0	Asaleten				
3	TÜRK SİLAHLI KUVVETLERİNİ GÜÇLENDİRME VAKFI	8760051413	Yerli	TÜRK SİLAHLI KUVVETLERİNİ GÜÇLENDİRME VA KFI KAVAKLIDERE MAH. PARIS CD. NO: 4 ÇANKAYA/ANKARA	A	9 729 720,0	<i>Asaleten</i> Vekaleten	Bireysel Temsilci	ATILLA GÜNDERE	36997076254	
4	SAN DIEGO GAS ELEC COM NUC FACI QUAL CP DEC TRUS	7420334334	Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	B	12 000,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
5	GLOBEFLEX EMERGING MARKETS SMALL CAP LP.	3960639406	Yabancı	4365 EXECUTIVE DRIVE SUITE 740 SAN DIEGO/AMERİKA BİRLEŞİK DEV.	B	54 700,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
6	CAN HILMI İMER	19133884906	Yerli	ERENKÖY MAH HATBOYU SOKAK NO:46/6 34738 KADIKÖY İSTANBUL KADIKÖY/İSTANBUL	B	700,0	Asaleten				E-İmza
7	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	B	1 000,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCI TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	DFA EMERGING MARKETS SMALL CAPSERIES	2950242897	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMERİKA BİRLEŞİK DEV.	B	9,0	Vekâleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
9	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4840706823	Yabancı	601 CONGRESS ST BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	B	11.081,0	Vekâleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
10	KAPITALFORENİNGE N LAERERNES PENSION INVEST	3840290036	Yabancı	C O BANKINVEST SUNDKROGSGADE 7 DK 2100 C DK/DANİMARKA	B	14.600,0	Vekâleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
11	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC	3330671014	Yabancı	1299 OCENA AVENUE 11TH FLOOR SANTA MONI CA CA USA US/AMERİKA BİRLEŞİK DEV.	B	62,0	Vekâleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
12	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND	2150167678	Yabancı	CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB U.K. LONDON/BİRLEŞİK KRALLIK	B	4.748,0	Vekâleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
13	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN	3330597686	Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/BİRLEŞİK KRALLIK	B	119.895,0	Vekâleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
14	WORLD EX U.S. TAR. VAL.PORT.OF DFA INVEST.DIMENS.GR OUP INC.	8140478023	Yabancı	6300 BEE CAVE ROAD AUSTIN TEXAS/AMERİKA BİRLEŞİK DEV.	B	7.173,0	Vekâleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
15	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND	3230474547	Yabancı	255 STATE STREET 6TH FLOOR BOSTON MA 021 9 US/AMERİKA BİRLEŞİK DEV.	B	114.200,0	Vekâleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
16	ALASKA	480274339	Yabancı	801 WEST 10TH ST SUITE 302 ALASKA	B	7.730,0	Vekâleten	Tevdi	İsmail ERGÜL	8760048722/59	E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
16	PERMANENT FUND CORPORATION	480274339	Yabancı	JUNEAU/AMERİKA BİRLEŞİK DEV.	B	7.730,0	Vekaleten	Temsilci	İsmail ERGÜL	095311362	E-İmza
17	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	2110330625	Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	B	69.600,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza
18	LA FIRE AND POLICE PENSION SYSTEM	6070239642	Yabancı	360 E 2ND STREET SUITE 600 LOS ANGELES CA 90012 USA UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	8.998,0	Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza

Şirketin Sermayesi	64.864.800
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.345
Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	425.796
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	33.081.048
Mevcut Toplantı Nisabı	33.508.189

Yönetim Kurulu Üyeleri

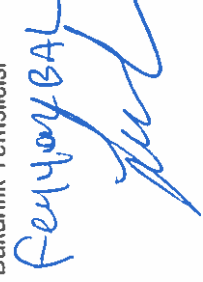

NETAS

NETAS Telekomünikasyon A.Ş.
Ticaret Sicil No: 27517
Büyükdere Mahallesi, No: 11 Kat: 12, Beşiktaş/İstanbul
Ticaret Sicil No: 94955/40304

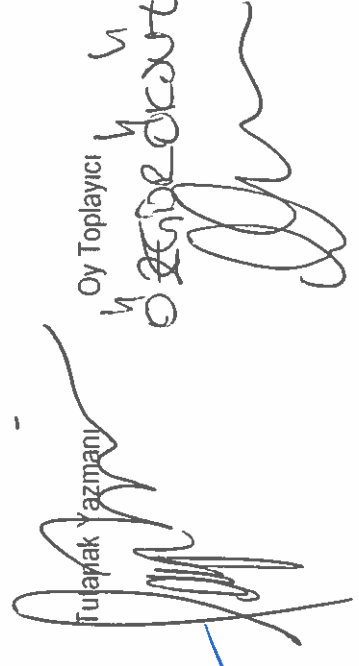
Toplantı Başkanı


MEHMET YAZICI

Bakanlık Temsilcisi


FERİYYE BAL

Tutarak Yazmanı


Oy Toplayıcı