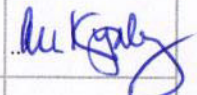
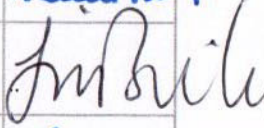
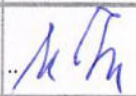


İNDEKS BİLGİSAYAR SİSTEMLERİ MÜHENDİSLİK SANAYİ VE TİCARET A.Ş.
24.05.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	İMZA
1	NEVRES EROL BİLECİK	Yerli	A B	318,18 20.305.947,82	Asaleten			
2	ATTİLA KAYALIOĞLU	Yerli	B	474,1	Asaleten			
3	SALİH BAŞ	Yerli	B	474,1	Asaleten			
4	HALİL DUMAN	Yerli	B	474,1	Asaleten			
5	AYŞE İNCİ BİLECİK	Yerli	B	1.325.558,18	Asaleten			
6	ALFANOR 13131 AS	Yabancı	B	14.604.887,0	Vekaleten	Bireysel Temsilci	TOMASZ JANUSZ CZECHOWICZ	
7	DESBİL TEKNOLOJİK ÜRÜNLER TİC A Ş	Yerli	B	2.084.883,81	Vekaleten	Bireysel Temsilci	NEVRES EROL BİLECİK	
8	DESPEC BİLGİSAYAR PAZARLAMA VE TİCARET A.Ş.	Yerli	B	13.971,0	Vekaleten	Bireysel Temsilci	NEVRES EROL BİLECİK	

NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	İMZA
9	HAMZA İNAN	Yerli	B	100,0	Asaleten			
10	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	Yabancı	B	49.919,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
11	ACADIAN GLOBAL LEVERAGED MARKET NEUTRALMASTER FUND	Yabancı	B	88.645,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
12	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	Yabancı	B	48.975,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
13	VERMONT PENSION INVESTMENT COMMITTEE	Yabancı	B	17.078,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
14	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN	Yabancı	B	161.015,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
15	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	Yabancı	B	19.458,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
16	STATE STREET CUSTODIAL SER.IRELAND LİM.ON BEH OF	Yabancı	B	230.241,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
17	TEACHER'S RETIREMENT SYSTEM OF THE CITY OF NEW YORK	Yabancı	B	11.290,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza

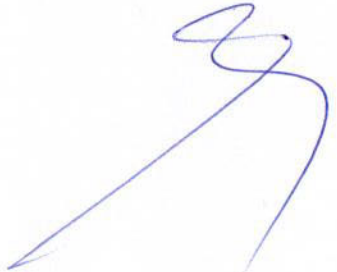
NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	İMZA
18	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO	Yabancı	B	17.604,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
19	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND	Yabancı	B	15.010,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
20	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC	Yabancı	B	14.773,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
21	THE HONGKONG SHANGAI BANKING CORPORATION LTD.SEOUL BR	Yabancı	B	74.376,0	Vekaleten	Tevdi Temsilci	Hakan ULAŞMAN	E-İmza
22	NATIONAL RAILROAD RE TIREMENT INVE	Yabancı	B	54.995,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
23	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM	Yabancı	B	45.053,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
24	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	Yabancı	B	96.211,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
25	DGIA EMERGING MARKETS EQUITY FUND L.P.	Yabancı	B	8.622,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
26	EXELON	Yabancı	B	16.554,0	Vekaleten	Tevdi	Hande	E-İmza

NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	İMZA
26	CORPORATION PENSION MASTER RETIREMENT TRUST	Yabancı	B	16.554,0	Vekaleten	Temsilci	NALBANTOĞLU	E-İmza
27	VANGUARD GLOBAL EQUITY FUND	Yabancı	B	111.175,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
28	CHEVRON UK PENSION PLAN	Yabancı	B	29.531,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
29	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	Yabancı	B	76.645,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
30	PENSION RESERVERS INVESTMENT TRUST FUND	Yabancı	B	58.086,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
31	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY	Yabancı	B	27.644,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
32	RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY	Yabancı	B	4.204,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
33	WASHINGTON UNIVERSITY	Yabancı	B	13.636,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
34	ACADIAN EMERGING MARKETS SMALL- CAP LONG SHORT EQUITY FUND, LLC	Yabancı	B	46.823,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza

NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	İMZA
34	ACADIAN EMERGINC MARKETS SMALL- CAP LONG SHORT EQUITY FUND, LLC	Yabancı	B	46.823,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
35	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST	Yabancı	B	27.387,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
36	THE COLARADO PUBLIC EMPLOYEES	Yabancı	B	188.459,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
37	TEXAS CHRISTIAN UNIVERSITY	Yabancı	B	4.827,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
38	REGIME DE RENTES MOU VEMENT DESJAR	Yabancı	B	9.093,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
39	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	Yabancı	B	67.818,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
40	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	Yabancı	B	16.191,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
41	ACADIAN EMERGING MAR MANAGED VOLATILITY EQUITY FUND LLC	Yabancı	B	119.326,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
42	DEVONSHIRE STREET HOLDINGS INC	Yabancı	B	20.636,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
43	KP INTERNATIONAL	Yabancı	B	20.606,0	Vekaleten	Tevdi	Hande	E-İmza

NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	İMZA
43	EQUITY FUND	Yabancı	B	20.606,0	Vekaleten	Temsilci	NALBANTOĞLU	E-İmza
44	TEXAS MUNICIPAL RETIREMENT SYSTEM	Yabancı	B	14.980,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
45	ACADIAN NON-US ALL CAP EQUITY FUND, USD HEDGED, LLC	Yabancı	B	23.096,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
46	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC	Yabancı	B	39.185,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
47	3M EMPLOYEE RETIREMENT INCOME PLAN	Yabancı	B	33.047,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
48	COLONIAL FIRST STATE WHOLESALE ACADIAN GLB EQUIT F	Yabancı	B	13.491,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
49	REGIME DE RENTES MOU VEMENT DESJAR	Yabancı	B	21.043,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
50	TEACHERS RETIREMENTSYSTE M OF THE STATEOF ILLINOIS	Yabancı	B	23.594,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	E-İmza
51	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	Yabancı	B	6.326,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
52	DFA EMERGING MARKETS SMALL	Yabancı	B	170.170,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza

NO	PAY SAHİBİ	UYRUK	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	İMZA
52	CAPSERIES	Yabancı	B	170.170,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
53	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	Yabancı	B	10.208,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
54	INVESTMENT COMPANY PUBLIC LIMITED COMPANY	Yabancı	B	30.564,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
55	GOVERNMENT OF NORVWAY	Yabancı	B	1.222.167,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
56	LGT CAPITAL PARTNERS (FL) AG	Yabancı	B	30.030,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
57	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G	Yabancı	B	7.651,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
58	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	Yabancı	B	13.337,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
59	BABTIST HEALTH SOUTH FLORIDA INC	Yabancı	B	27.571,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	E-İmza
60	UNISUPER	Yabancı	B	15.033,0	Vekaleten	Tevdi Temsilci	İdris BOSTANCI	E-İmza



Şirketin Sermayesi	56.000.000
Asgari Toplantı Nisabı	

