

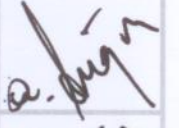
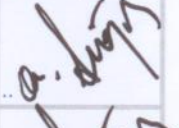
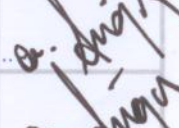
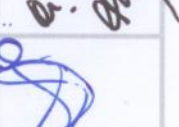



İHLAS YAYIN HOLDİNG A.Ş.

14.04.2017 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	İHLAS HOLDİNG ANONİM ŞİRKETİ		Yerli		A	91.417.614,0	Vekaleten	Bireysel Temsilci	MAHMUT KEMAL AYDIN		
2	İHLAS HOLDİNG ANONİM ŞİRKETİ		Yerli		B	8.000.000,0	Vekaleten	Bireysel Temsilci	MAHMUT KEMAL AYDIN		
3	AHMET MÜCAHİD ÖREN		Yerli		A	1.950.000,0	Vekaleten	Bireysel Temsilci	ABDULLAH TUĞCU		
4	AHMET MÜCAHİD ÖREN		Yerli		B	1.750.000,0	Vekaleten	Bireysel Temsilci	ABDULLAH TUĞCU		
5	AYŞE DİLVİN ÖREN		Yerli		B	250.000,0	Vekaleten	Bireysel Temsilci	ABDULLAH TUĞCU		
6	AYŞE DİLVİN ÖREN		Yerli		A	250.000,0	Vekaleten	Bireysel Temsilci	ABDULLAH TUĞCU		
7	İLHAN DALKIÇ		Yerli		A	2.650,0	Asaleten				

Şirketin Sermayesi	200.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2.650
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	103.617.614
Mevcut Toplantı Nisabı	103.620.264

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

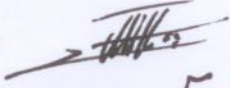
Tutanak Yazmanı

Oy Toplayıcı

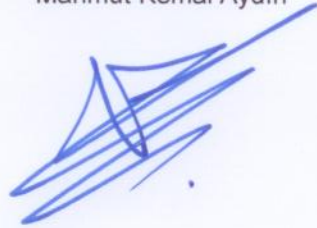
14.04.2017 09:44:11

1 / 1

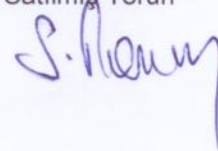
Mustafa Erdoğan



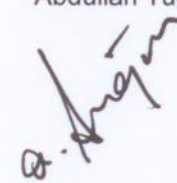
Mahmut Kemal Aydın



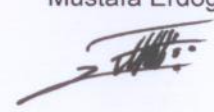
Satılmış Torun



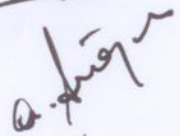
Abdullah Tuğcu



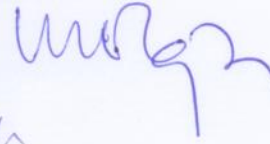
Mustafa Erdoğan



Abdullah Tuğcu



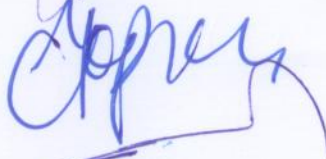
Mehmet Nureddin Yağcı



Orhan Tanışman



İsmail Kapan



İsmail Cengiz



Nazmi Örs



Hüsnü Kurtiş



İhlas Yatırım Holding A.Ş.
Çıkarılan Sermayesi: 200.000.000 TL.