


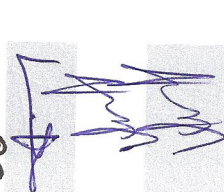
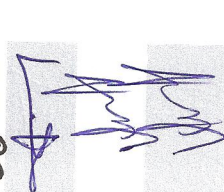
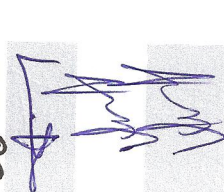
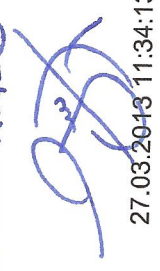
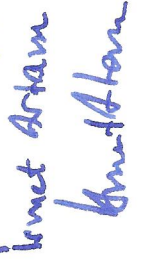


BOSCH FREN SİSTEMLERİ SANAYİ VE TİCARET A.Ş.
27.03.2013 TARİHİNDE YAPILAN OLAĞAN GENEL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKNWK	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
1	ROBERT BOSCH GMBH	7350570154	Yabancı	POSTFACH 106050 D-70049 STUTTGART - ALMANYA	C	2111452,82	Vekâleten	Bireysel Temsilci	NURETTİN ACAR	14012442536	
2	ROBERT BOSCH GMBH	7350570154	Yabancı	POSTFACH 106050 D-70049 STUTTGART - ALMANYA	A	927,19	Vekâleten	Bireysel Temsilci	NURETTİN ACAR	14012442536	
3	ROBERT BOSCH GMBH	7350570154	Yabancı	POSTFACH 106050 D-70049 STUTTGART - ALMANYA	B	66,95	Vekâleten	Bireysel Temsilci	NURETTİN ACAR	14012442536	
4	ŞENOL BEŞİRLİ	24751483888	Yerli	ATAEVLER MAHALLESİ NENE HATUN CADDESİ 41-8 NİLÜFER BURSA	C	838,0	Azâleten				
5	DFA EMERGING MARKETS SMALL CAPSERIES	2950242897	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR-ABD	C	989,0	Vekâleten	Bireysel Temsilci	VEDAT AKARSU	20201329762	
6	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN	3330597668	Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/BİRLEŞİK KRALLIK	C	583,887	Vekâleten	Bireysel Temsilci	VEDAT AKARSU	20201329762	

Şirketin Sermayesi	2.500.000
Asgari toplantı nisabı	
Mevcut toplantı nisabı	2.114.857,747

Yönetim Kurulu Üyesi
Burak Koçer


Şirket Denetçisi
Knut Artam


Bakanlık Temsilcisi
Gözetan Nefi


Nurettin Acar
Toplantı Başkanı


Toplantı Yürütmeni Özgür Öner
Mehmet Özden
M. Özden
