

BİM BİRLEŞİK MAĞAZALAR A.Ş.

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	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND								E-lmza
660									
661	MSCI ACWI EX-US IMI INDEX FUND B2								E-lmza
662	INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST								E-lmza
663	LSV EMERGING MARKETS EQUITY FUND LP								E-lmza
664	STICHTING JURIDISCH EIGENDOM FGR VGZ								E-lmza
665	CC AND L GLOBAL MARKET NEUTRAL II FUND								E-lmza
666	COMMINGLED PENSION TRUST FUND (ACTIVEBUILDERS EMERGING MARKETS EQUITY) OF JPMORGAN CHASE BANK N.A.								E-lmza
667	IBM DIVERSIFIED GLOBAL EQUITY FUND								E-lmza
668	NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND - LENDING								E-lmza
669	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS								E-lmza
670	MFS MERIDIAN FUNDS								E-lmza
671	NORTHERN TRUST INVESTMENT FUNDS PLC								E-lmza
672	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND								E-lmza
673	RUSSELL INVESTMENTS GLOBAL SHARES INDEX FUND								E-lmza
674	LAZARD ESC EMERGING MARKETS EQUITY PORTFOLIO								E-lmza
675	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO								E-lmza
676	ARTEMIS SMARTGARP EUROPEAN EQUITY FUND								E-lmza
677	LAZARD RETIREMENT EMR MRKT PORTFOLIO								E-lmza
678	MFS EMERGING MARKETS EQUITY FUND								E-lmza
679	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF DT EQUITY								E-lmza
680	T ROWE PRICE FUNDS SICAV								E-lmza
681	JPMORGAN EMERGING MARKETS EQUITY FUND								E-lmza
682	ARGA EMERGING MARKETS EX CHINA FUND-ARGA FUNDS TRUST								E-lmza
683	AMONIS NV								E-lmza
684	KAPITALFORENINGEN SAMPENSION INVEST GEM ENHANCED								E-lmza
685	LAZARD/WILMINGTON COLLECTIVE TRUST								E-lmza
686	MERCER NON US CORE EQUITY FUND								E-lmza
687	CUSTODY BANK OF JAPAN LTD. AS TRUSTEE FOR SMBCTB EMERGING MARKETS IMPACT MOTHER FUND								E-lmza
688	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST								E-lmza
689	QUILTER INVESTORS EMERGING MARKETS EQUITY GROWTH FUND								E-lmza

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888	ALGER EMERGING MARKETS FUND										E-imza
889	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										E-imza
890	SEI INSTITUTIONAL INVESTMENTS TRUST SCREENED WORLD EQUITY EX-US FUND										E-imza
891	INVESCO FTSE RAFI EMERGING MARKETS ETF										E-imza
892	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY										E-imza
893	GOLDMAN SACHS ETF ICAV-GOLDMAN SACHS ACTIVEBETA EMERGING MARKETS EQUITY UCITS ETF										E-imza
894	AGILITY GLOBAL EQUITY IMPACT LLC										E-imza
895	INVESCO MARKETS II PUBLIC LIMITED COMPANY										E-imza
896	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF										E-imza
897	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										E-imza
898	LACM EMERGING MARKETS FUND L.P										E-imza
899	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT										E-imza
900	STICHTING PENSIOENSFONDS HOOGOVENS										E-imza
901	NUVEEN TIAA EMERGING MARKETS EQUITY INDEX										E-imza
902	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-imza
903	INVESCO MARKETS III PUBLIC LIMITED COMPANY-INVESCO FTSE RAFI ALL WORLD 3000 UCITS EFT										E-imza
904	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										E-imza
905	ERKAN UMUT MERGEN										E-imza

Şirketin Sermayesi

607.200.000

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı	2.282.163
*Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	291.382.931
*Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	184.647.698
Mevcut Toplantı Nisabı	478.312.792

Bölgemiz Derneği
Zehra DÖRAN

Mahmud Muhammed Yönetim Kurulu Üyesi
TOPBAS

Ömer Hulusi Yönetim Kurulu Üyesi
TOPBAS

Toplantı Başkanı
Haluk DOĞRUOĞLU

Bakanlık Temsilcisi
Turgut KÖSE

Tutanak Yazmanı
Fatih MERİÇ

Oy Toplama Memuru
Galip AYKACI