

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

425	HSBC BANK PLC- STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND										E-Signature
426	INVESTMENTGESE LLSCHAFT MBH FORKFPT UNIVERSAL FONDS										E-Signature
427	THE PEOPLE'S BANK OF CHINA										E-Signature
428	OKAN DENİZ										E-Signature
429	TANER KEMAL DABAK										E-Signature
430	HASAN DURAN										E-Signature
431	İSKENDER BOZOKLU										E-Signature
432	AHMET FARUK ÖZAYDIN										E-Signature
433	ENVER DOĞAN NAMAR										E-Signature
434	ERDAL GÜNGÖR										E-Signature
435	SAVAŞ ÇAVLI										E-Signature
436	HARİKA BEGÜM ATASAGUN GÜNGÖRÜR										E-Signature
437	BURÇU KUDALOĞLU										E-Signature
438	MEHMET ZAHİD KARAKAŞ										E-Signature
439	ERKAN Umut MERGEN										E-Signature
440	OSMAN TURAN DURMUŞ										E-Signature
441	SELİM KURTULMUŞ										E-Signature
442	MUSTAFA CAN KAYA										E-Signature
443	ERDİNÇ YÜKSEL										E-Signature
444	MURAT KABAN										E-Signature
445	OKTAY ÇİLENGER										E-Signature
446	AYHAN YETKİN										E-Signature

Company's Capital	3.500.000.000
Minimum Quorum	
Share Represented as Principal	17.180.379,419192
Share Represented by Proxy	242.873.499
Share Represented by Other Representatives	1.727.191.828,323
Actual Meeting Quorum	1.987.245.706,742192