



[illegible]

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|    |                                                                                                            |  |  |  |  |  |  |  |  |  |        |
|----|------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|--------|
| 60 | ARROWSTREET<br>(CANADA)GLOBAL<br>WORLD ALPHA<br>EXTENSION FUND I                                           |  |  |  |  |  |  |  |  |  | E-İmza |
| 61 | VANGUARD FIDUCIARY<br>TRUST COMPANY<br>INSTITUTIONAL TOTAL<br>INTERNATIONAL STOCK<br>MARKET INDEX TRUST    |  |  |  |  |  |  |  |  |  | E-İmza |
| 62 | ARROWSTREET<br>(CANADA)<br>INTERNATIONAL<br>DEVELOPED MARKET<br>EX US ALPHA<br>EXTENSION FUND II           |  |  |  |  |  |  |  |  |  | E-İmza |
| 63 | VANGUARD FIDUCIARY<br>TRUST COMPANY<br>INSTITUTIONAL TOTAL<br>INTERNATIONAL STOCK<br>MARKET INDEX TRUST II |  |  |  |  |  |  |  |  |  | E-İmza |
| 64 | LEGAL AND GENERAL<br>ASSURANCE PENSION<br>MANAGEMENT                                                       |  |  |  |  |  |  |  |  |  | E-İmza |
| 65 | SCOTIA BALANCED<br>OPPORTUNITIES FUND                                                                      |  |  |  |  |  |  |  |  |  | E-İmza |
| 66 | ÇETİN ÖZYURT                                                                                               |  |  |  |  |  |  |  |  |  | E-İmza |
| 67 | GÖKHAN EVLİYAOĞLU                                                                                          |  |  |  |  |  |  |  |  |  | E-İmza |
| 68 | MEHMET SAİD<br>BAYRAKLILAR                                                                                 |  |  |  |  |  |  |  |  |  | E-İmza |

|                                            |                  |
|--------------------------------------------|------------------|
| Company's Capital                          | 2.900.000.000    |
| Minimum Quorum                             |                  |
| Share Represented as Principal             | 1.036.689,91     |
| Share Represented by Proxy                 | 18.053.135       |
| Share Represented by Other Representatives | 2.751.325.633,16 |
| Actual Meeting Quorum                      | 2.770.415.458,07 |