

24.03.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	TÜRKİYE İŞ BANKASI A.Ş.
2	ANADOLU HAYAT EMEKLİLİK A.Ş.
3	ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ
4	İŞ PORTFÖY YÖNETİMİ A.Ş.
5	İŞ YATIRIM MENKUL DEĞERLER A.Ş.
6	İŞ MERKEZLERİ YÖNETİM VE İŞLETİM A.Ş.
7	ACCESS TURKEY OPPORTUNITIES FUND LLC
8	ŞAHİN TOPBAŞ

24.03.2016 13:40:05

İMZA
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>
<i>[Signature]</i>

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										E-İmza
10	ALASKA PERMANENT FUND CORPORATION										E-İmza
11	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL										E-İmza
12	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD										E-İmza
13	TIFF INVESTMENT PROGRAM-TIFF MULTI-ASSET FUND										E-İmza
14	UNIVERSITY OF WASHINGTON										E-İmza
15	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										E-İmza
16	AQUILA EMERGING MARKETS FUND										E-İmza
17	CITY OF NEW YORK GROUP TRUST										E-İmza
18	DEUTSCHE X- TRACKERS DOW JONES HEDGED										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
18	INTERNATIONAL REAL ESTATE ETF										E-İmza
19	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										E-İmza
20	VANGUARD EMRG MKT STOCK INDEX										E-İmza
21	SPDR DOW JONES GLOBAL REAL ESTATE FUND										E-İmza
22	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										E-İmza
23	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST										E-İmza
24	THE PFIZER MASTER TRUST										E-İmza
25	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza
26	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										E-İmza
27	DOW RETIREMENT GROUP TRUST										E-İmza

24.03.2016 13:40:05

NO.	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
28	WHEELS COMMON INVESTMENT FUND										E-İmza
29	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										E-İmza
30	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND										E-İmza
31	VIRGINIA RETIREMENT SYSTEM										E-İmza
32	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM										E-İmza
33	CF DV ACWI EX-U.S. IMI FUND										E-İmza
34	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										E-İmza
35	EATON VANCE MANAGEMENT										E-İmza
36	FLORIDA RETIREMENT SYSTEM										E-İmza
37	ALLIANZGI GLOBAL SMALL-CAP										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
37	OPPORTUNITIES PORTFOLIO										E-İmza
38	CC L Q GLOBAL EQUITY FUND										E-İmza
39	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND										E-İmza
40	VFM EMERGING MARKETS TRUST										E-İmza
41	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST										E-İmza
42	ISAAC BROTHERS L.L.C.										E-İmza
43	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO										E-İmza
44	REGIME DE RENTES MOU VEMENT DESJAR										E-İmza
45	TEXAS MUNICIPAL RETIREMENT SYSTEM										E-İmza
46	CITY OF NEW YORK GROUP TRUST										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
47	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC- ARR.EMER.MARK.FU .III										E-İmza
48	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										E-İmza
49	CITY OF NEW YORK GROUP TRUST										E-İmza
50	RS EMERGING MARKETSSMALL CAP FUND										E-İmza
51	CITY OF NEW YORK GROUP TRUST										E-İmza
52	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING										E-İmza
53	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										E-İmza
54	EATON VANCE CORP.										E-İmza
55	KAPITALFORENINGEN INVESTIN PRO,GLOBAL										E-İmza
56	STICHTING										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
56	PENSIOENFONDS VAN DE METALEKTRO PME									295036284	E-İmza
57	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM									8760048722/63 295036284	E-İmza
58	PENSION RESERVERS INVESTMENT TRUST FUND									8760048722/63 295036284	E-İmza
59	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F									8760048722/63 295036284	E-İmza
60	NORTHERN FUNDS GLOBAL REAL ESTATE INDEXFUND									8760048722/63 295036284	E-İmza
61	VANGUARD TOTAL WORLDSTOCK INDEX FUND									8760048722/63 295036284	E-İmza
62	1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND									8760048722/63 295036284	E-İmza
63	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA									8760048722/63 295036284	E-İmza
64	AJO EMERGING MARKETSSMALL CAP MASTER FUND LTD									8760048722/63 295036284	E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
65	UNISUPER									8760043420/35 347158398	E-İmza
66	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM									2110455718/10 541389472	E-İmza
67	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									2110455718/10 541389472	E-İmza
68	ROCK CREEK EMERGING MARKET FUND SPC.LTD									2110455718/10 541389472	E-İmza
69	NFS LIMITED									2110455718/10 541389472	E-İmza
70	AEGON CUSTODY B V									2110455718/10 541389472	E-İmza
71	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND									2110455718/10 541389472	E-İmza
72	EATON VANCE PARAMETRIC STRUCTURED GLOBAL SMALL-CAP FUND									2110455718/10 541389472	E-İmza
73	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND									2110455718/10 541389472	E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
74	NATIONWIDE PORTFOLIO COMPLETION FUND										E-İmza
75	KAPITALFORENINGEN LAERERNES PENSION INVEST										E-İmza
76	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND										E-İmza
77	SHELL CONTRIBUTORY PENSION FUND										E-İmza
78	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										E-İmza
79	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
80	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										E-İmza
81	MASSACHUSETTS STATECARPENTERS PENSION FUND										E-İmza
82	PIM INVESTMENTS INC										E-İmza
83	ISHARES CORE MSCI EMERGING										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
83	MARKETS ETF										E-İmza
84	SCHWAB GLOBAL REAL ESTATE FUND										E-İmza
85	PARAMETRIC EMERGING MARKETS FUND										E-İmza
86	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										E-İmza
87	STICHTING SHEEL PENS										E-İmza
88	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
89	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										E-İmza
90	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
91	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
91	EM.MAR.F								2110455718/10 541389472	E-İmza
92	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B								2110455718/10 541389472	E-İmza
93	SSB ZY5 STATE STREET ACTIVE EMERGING MARKETS SMALL CAP NON -LENDING QIB COMMON TRUST FUND								2110455718/10 541389472	E-İmza
94	COLLEGE RETIREMENT EQUITIES FUND								2110455718/10 541389472	E-İmza
95	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND								2110455718/10 541389472	E-İmza
96	BOEING COMPANY EMPLOYEES RETIREMENT PLAN								2110455718/10 541389472	E-İmza
97	MANULIFE GLOBAL FUND								2110455718/10 541389472	E-İmza
98	COMMONWEALTH GLOBAL SHARE FUND 30								2110455718/10 541389472	E-İmza
99	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND								2110455718/10 541389472	E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
100	LGT CAPITAL PARTNERS (FL) AG										E-İmza
101	DFA INTERNATIONAL REAL ESTATE SECURITIES PORTFOLIO										E-İmza
102	KAISER PERMANENTE GROUP TRUST										E-İmza
103	GIMI GLOBAL EQUITY FUND										E-İmza
104	ISHARES GLOBAL REIT ETF										E-İmza
105	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
106	MASSACHUSETTS STATE CARPENTERS GUARAN ANNUITY FUND										E-İmza
107	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
108	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
----	------------	----------	-------	--------	------	---------------	-----------------	------------------	-------------------------------	----------	------

Şirketin Sermayesi	746.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	20.000
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	63.471.899,26
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	444.039.604,746
Mevcut Toplantı Nisabı	507.531.504,006

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

[Handwritten signatures and stamps]