

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
23.03.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	İMZA
1	TÜRKİYE İŞ BANKASI A.Ş.	<i>[Signature]</i>
2	ANADOLU HAYAT EMeklİLİK A.Ş.	<i>[Signature]</i>
3	ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ	<i>[Signature]</i>
4	İŞ PORTFÖY YÖNETİMİ AŞ	<i>[Signature]</i>
5	İŞ MERKEZLERİ YÖNETİM VE İŞLETİM ANONİM ŞİRKETİ	<i>[Signature]</i>
6	İŞ YATIRIM MENKUL DEĞERLER A.Ş.	<i>[Signature]</i>
7	ERDOĞAN KIZILTAŞ	<i>[Signature]</i>
8	TAMER İZZET BEYAZOĞLU	<i>[Signature]</i>

NO	PAY SAHİBİ
9	COŞGUN SÖNMEZİŞİK
10	JILBER TOPIUZ
11	CITY OF NEW YORK GROUP TRUST
12	RBS PENSION TRUSTEELIMITED
13	WELLS FARGO BANI DEC.O.TR.ESTABL.IF V.FU.FOR EMP.BENEF.TRUSTS
14	DIMENSIONAL FUNDS PLC
15	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND
16	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND
17	THE PFIZER MASTER TRUST
18	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE
19	VANGUARD EMRG

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NO	PAY SAHIBI
19	MKT STOCK INDEX
20	CITY OF NEW YORK GROUP TRUST
21	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST
22	AQUILA EMERGING MARKETS FUND
23	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
24	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND
25	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST
26	NTGI-QM COMMON DAILY ALL COU WOR EX-US IN MA IN FU LE
27	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST
28	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET

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NO	PAY SAHIBI	IMZA
28	PORTFOLI	
29	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	E-Imza
30	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND	E-Imza
31	DOW RETIREMENT GROUP TRUST	E-Imza
32	PENSION RESERVERS INVESTMENT TRUST FUND	E-Imza
33	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F	E-Imza
34	GOLDMAN SACHS TRUST II-GOLDMAN SACHS MULTI- MANAGER GLOBAL EQUITY FUND	E-Imza
35	EATON VANCE MANAGEMENT	E-Imza
36	MELLON BANK N.A. EMPLOYEE BENEF	E-Imza

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NO	PAY SAHIBI
36	COLINVEST FUND PLAN
37	KAPITALFORENINGEN INVESTIN PRO, GLOBAL
38	WHEELS COMMON INVESTMENT FUND
39	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO
40	VANGUARD TOTAL WORLDSTOCK INDEX FUND
41	MDPIM EMERGING MARKETS EQUITY POOL
42	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST
43	KAISER FOUNDATION HOSPITALS.
44	CITY OF NEW YORK GROUP TRUST
45	ALASKA PERMANENT FUND CORPORATION

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NO	PAY SAHIBI
46	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND
47	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU
48	CHEVRON MASTER PENSION TRUST
49	NORTHERN FUNDS GLOBAL REAL ESTATE INDEXFUND
50	CF DV ACWI EX- U.S.IMI FUND
51	EMERGING MARKETS EQ.FUND SER.OF MO.PAC.FUT.WORLD FUNDS LLC
52	CITY OF NEW YORK GROUP TRUST
53	SUNSUPER SUPERANNUATION FUND
54	VIRGINIA RETIREMENT SYSTEM

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NO	PAY SAHIBI
55	KAPITALFOREN N INVESTIN PRO LOW RISK EQUITIES II
56	STRATEGIC GLOBAL PROPERTY FUND
57	UNISUPER
58	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND
59	ISHARES CORE MSCI EMERGING MARKETS ETF
60	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F
61	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND
62	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON- LENDING QIB COMMON TRUST FUND
63	ISHARES GLOBAL

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NO	PAY SAHIBI	
63	REIT ETF	
64	INTERNATIONAL EQUITIES SECTOR TRUST	
65	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND	
66	STATE STREET GLO ADV LUXEMBOU RG SICAV EMEMAR SELE EQUI	
67	INTERNATIONAL MONETARY FUND	
68	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	
69	TRUST A CUS SER BANK LTD A TR F RISING TURKISH EQU MOTH FUND	
70	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	
71	COLLEGE RETIREMENT EQUITIES FUND	

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NO	PAY SAHIBI
72	PARAMETRIC TAX-MANAGED EMERGING MARKET S FUND
73	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
74	PARAMETRIC EMERGING MARKET S CORE FUND
75	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND
76	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA
77	ISHARES III PUBLIC LIMITED COMPANY
78	STATE STREET EMERGING MARKETS ACTIVE SECURITIES LENDING QIB COMMON TRUST FUND
79	MANULIFE GLOBAL FUND
80	STATE STREET MSX EMERGING

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NO	PAY SAHIBI
80	MARKETS SMALL CAP INDEX NON- LENDING COMMON TR
81	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
82	MONETARY AUTHORITY OF SINGAPORE
83	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
84	NFS LIMITED
85	DFA INTERNATIONAL REAL ESTATE SECURITIES PORTFOLIO
86	KAPITALFORENINGEN N LAERERNES PENSION INVEST
87	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA
88	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND

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NO	PAY SAHBI
89	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND
90	SCHRODER MULTI- CAP EMERGING MARKET PORTFOLIO L.P.
91	COMMONWEALTH GLOBAL SHARE FUND 30
92	STICHTING PENSIOENFONDS VOOR HUISARTSE
93	BLACKROCK INST. TRUSTCOMP.N. A INV.FUN.FO.EMPL O.BENEFIT TRUSTS
94	PARAMETRIC EMERGING MARKETS FUND
95	GMI GLOBAL EQUITY FUND
96	EMERGING MARKETS SMALL CAPITALIZ EQU.INDE X NON-LENDABLE FUND
97	AEGON CUSTODY B V

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NO	PAY SAHİBİ
98	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
99	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B

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Şirketin Sermayesi	850.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	581.117
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	66.821.114,676
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	509.264.434,636
Mevcut Toplantı Nisabı	576.666.666,312

İŞ GAYRİMENKUL YATIRIM

Yönetim Kurulu Başkanlığı ve Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

[Signature] *[Signature]* *[Signature]*
Levent Korba Levent Korba Turgay Tones Kemal Emre Sayar

[Signature]
Murat Doğan
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