



İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

21.03.2018 10:00:53

7/2/7

NO	PAY SAHİBİ
8	YÖNETİME İŞLETİM ANONİM ŞİRKETİ
9	KAZIM OĞUZ CANYURT
10	TAMER İZZET BEYAZOĞLU
11	BAŞAT ALKAN
12	VIRGINIA RETIREMENT SYSTEM
13	WHEELS COMMON INVESTMENT FUND
14	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
15	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
16	9 INTERLARKEN PARTNERS LLC
17	KAPITALFORENINGE N INVESTIN PRO LOW RISK EQUITIES II
18	AQUILA EMERGING

50.000.000 / 31.4.11

NO	PAY SAHIBI
18	MARKETS FUND
19	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND
20	EMERGING MARKETS EQ.FUND SER.OF MO.PAC.FUT.WORL FUNDS LLC
21	SUNSUPER SUPERANNUATION FUND
22	KAPITALFORENINGE N INVESTIN PRO,GLOBAL
23	VANGUARD TOTAL WORLDSTOCK INDEX FUND
24	CORNERSTONE ADVISORSGLOBAL PUBLIC EQUITYFUND
25	VANGUARD GLOBAL EX.U.S. REAL ESTATE INDEX FUND
26	CF DV ACWI EX- U.S.IMI FUND
27	VANGUARD EMRG MKT STOCK INDEX

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NO	PAY SAHIBI
28	CITY OF NEW YORK GROUP TRUST
29	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
30	PUBLIC EMPLOYEE RETIREMENT ASSOC. OF NEW MEXICO
31	CITY OF NEW YORK GROUP TRUST
32	NORTHERN FUNDS GLOBAL REAL ESTATE INDEXFUND
33	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE
34	MELLON BANK N.A. EMPLOYEE BENE COLLIVEST FUND PLAN
35	ALASKA PERMANENT FUND CORPORATION
36	ALLIANZGI EMERGING MARKETS SMALL- CAP FUND
37	NTGI-QM COMMON

NO	PAY SAHIBI
37	DAILYALL COU WOR EXUS IN MA IN FU LE
38	LMCG EMERGING MARKETS EQUITY FUND LTD
39	DOW RETIREMENT GROUPTRUST
40	COMMONWEALTH GLOBAL SHARE FUND 30
41	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
42	EATON VANCE TRUST COM. PAR. STRUC.EMERMARK. CORE EQUITY FUND
43	KAISER FOUNDATION HOSPITALS.
44	ADVANCED SERIES TRUST-AST PARAMETRIC EMERMARK.EQU.PO RT-FOLIO
45	75 PROSPECT PARTNERS LLC
46	CITY OF NEW YORK GROUP TRUST

NO	PAY SAHBI
47	EATON VANCE MANAGEMENT
48	PENSION RESERVERS INVESTMENT TRUST FUND
49	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU
50	CAUSEWAY INTERNATIONAL SMALL CAP FUND
51	ISAAC BROTHERS LLC.
52	WELLS FARGO BANK DEC.O.TREESTABL IN V.FU.FOR EMP.BENEF. TRUSTS
53	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND
54	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND

NO	PAY SAHIBI
55	STRATEGIC GLOBAL PROPERTY FUND
56	EMRE KALELIOĞLU
57	NFS LIMITED
58	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
59	ISHARES CORE MSCI EMERGING MARKETS ETF
60	MONETARY AUTHORITY OF SINGAPORE
61	MANULIFE GLOBAL FUND
62	NORDEA EASTERN EUROPE FUND
63	PARAMETRIC EMERGING MARKETS FUND
64	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS

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NO	PAY SAHBI	
65	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	
66	CANTAS SUPERANNUATION PLAN	
67	INTERNATIONAL EQUITIES SECTOR TRUST	
68	DFA INTERNATIONAL REAL ESTATE SECURITIES PORTFO LIO	
69	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON- LENDING QIB COMMON TRUST FUND	
70	INVESTINGSFOR NINGEN NORDEA INVEST PORTEFOLIE AKTIER	
71	ISHARES III PUBLIC LIMITED COMPANY	
72	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	
73	CEP AS DEPOSITARY FOR	

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NO	PAY SAHBI
73	DIMENSIONAL EMERGING MARKETS FUND
74	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
75	EMERGING MARKETS SMALL CAPITALZ EQUIN ON-LENDABLE FUND B
76	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
77	NORDEA EMERGING MARKET EQUITIES FUND
78	PARAMETRIC TAX- MANAGED EMERGING MARKET S FUND
79	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND
80	STICHTING PENSIOENFONDS VOOR HUISARTSE
81	ALLIANZ EMERGING MARKETS SMALL CAP LLC

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NO	PAY SAHIBI
82	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND
83	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND
84	EMERGING MARKETS SMALL CAPITALIZ EOU INDE X NON-LENDABLE FUND
85	GIMI GLOBAL EQUITY FUND
86	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
87	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F
88	TRUST A CUS SER BANK LTD A TR F RISING TURKISH EQU MOTH FUND
89	INVESTINGSFORE NINGEN NORDEA

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NO	PAY SAHBI	
89	INVEST EMERGING MARKETS	
90	STATE STREET MSC EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR	
91	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	
92	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	
93	COLLEGE RETIREMENT EQUITIES FUND	
94	INVESTINGSFOR NINGEN NORDEA INVEST OSTEUPA	
95	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS	
96	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	
97	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV	

NO	PAY SAHİBİ
98	INTERNATIONAL MONETARY FUND
99	SCHRODER MULTI- CAP EMERGING MARKET PORTFOLIO L.P
100	KAPITALFORENINGE N LAERERNES PENSION INVEST
101	ISHARES GLOBAL REIT ETF

Ciğdem Başgıncı, Beşim
Serbest Muhasebeci Mali Müşavirlik A.Ş.
Tolga Özdemir
İşletim Müdürü

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Yönetim Kurulu Üyeleri
Süleyman H. Özcan

Toplantı Başkanı
Ömer Karakuş

Bakanlık Temsilcisi
Nispetiye

Tutanak Yazmanı
Turgay Taner

Oy Toplayıcı

Sevil Simşek

Şirketin Sermayesi	913.750.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	291.006,97
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	85.306,947
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	549.945.045,411
Mevcut Toplantı Nisabı	635.542.999,381