

**İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.**  
**23.03.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ**

| NO | PAY SAHİBİ                                                                                             | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|--------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 1  | TÜRKİYE İŞ BANKASI<br>A.Ş.                                                                             | 48       |       |        |      |               |                 |                  |                               |          |      |
| 2  | ANADOLU HAYAT<br>EMEKLİK A.Ş.                                                                          | 68       |       |        |      |               |                 |                  |                               |          |      |
| 3  | ANADOLU ANONİM<br>TÜRK SİGORTA<br>ŞİRKETİ                                                              | 6        |       |        |      |               |                 |                  |                               |          |      |
| 4  | İŞ PORTFÖY<br>YÖNETİMİ AŞ                                                                              |          |       |        |      |               |                 |                  |                               |          |      |
| 5  | İŞ PORTFÖY İŞ<br>BANKASI<br>İŞTİRAKLERİ<br>ENDEKSİ HİSSE<br>SENEDİ FONU<br>(HİSSE SENEDİ<br>YOĞUN FON) |          |       |        |      |               |                 |                  |                               |          |      |
| 6  | UMUT YAKA                                                                                              |          |       |        |      |               |                 |                  |                               |          |      |
| 7  | MEHMET AKDERE                                                                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 8  | AKDERE İNŞAAT<br>TURİZM TEKSTİL<br>İTHALAT İHRACAT<br>SANAYİ VE TİCARİ<br>ANONİM ŞİRKETİ               |          |       |        |      |               |                 |                  |                               |          |      |
| 9  | AHMET EMİN<br>GÜRSOY                                                                                   |          |       |        |      |               |                 |                  |                               |          |      |

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|----|---------------------------------------------------------|----------|-------|-------------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 9  | AHMET EMİN<br>GÜRSOY                                    |          |       | İÇKAR NO: 5 |      |               |                 |                  |                               |          |      |
| 10 | EDA ARPACI                                              |          |       |             |      |               |                 |                  |                               |          |      |
| 11 | ARDA ARPACI                                             |          |       |             |      |               |                 |                  |                               |          |      |
| 12 | BURAK GÜNEY                                             |          |       |             |      |               |                 |                  |                               |          |      |
| 13 | BAHADIR DOĞANAY                                         |          |       |             |      |               |                 |                  |                               |          |      |
| 14 | AHMET ŞAHİN                                             |          |       |             |      |               |                 |                  |                               |          |      |
| 15 | NECİP KAAN<br>KARAYAL                                   |          |       |             |      |               |                 |                  |                               |          |      |
| 16 | ÖZGÜR CEM CAN                                           |          |       |             |      |               |                 |                  |                               |          |      |
| 17 | VANGUARD GLOBAL<br>EX-U.S. REAL<br>ESTATE INDEX<br>FUND |          |       |             |      |               |                 |                  |                               |          |      |
| 18 | ISHARES GLOBAL<br>REIT ETF                              |          |       |             |      |               |                 |                  |                               |          |      |
| 19 | LAERERNES<br>PENSION<br>FORSIKRINGSAKTIE<br>SELSKAB     |          |       |             |      |               |                 |                  |                               |          |      |

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| NO | PAY SAHİBİ                                                                                                       | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|------------------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 20 | VANGUARD ESG<br>INTERNATIONAL<br>STOCK ETF                                                                       |          |       |        |      |               |                 |                  |                               |          |      |
| 21 | VANGUARD TOTAL<br>INTERNATIONAL<br>STOCK INDEX FUND                                                              |          |       |        |      |               |                 |                  |                               |          |      |
| 22 | PARAMETRIC<br>TMEC FUND LP.                                                                                      |          |       |        |      |               |                 |                  |                               |          |      |
| 23 | PARAMETRIC<br>EMERGING<br>MARKETS FUND                                                                           |          |       |        |      |               |                 |                  |                               |          |      |
| 24 | VANGUARD<br>FIDUCIARY TRUST<br>COMPANY<br>INSTITUTIONAL<br>TOTAL<br>INTERNATIONAL<br>STOCK MARKET<br>INDEX TRUST | 9        |       |        |      |               |                 |                  |                               |          |      |
| 25 | POLUNIN FUNDS                                                                                                    | 7        |       |        |      |               |                 |                  |                               |          |      |
| 26 | VANGUARD EMRG<br>MKT STOCK INDEX                                                                                 | 9        |       |        |      |               |                 |                  |                               |          |      |
| 27 | VANGUARD TOTAL<br>WORLDSTOCK<br>INDEX FUND                                                                       | 9        |       |        |      |               |                 |                  |                               |          |      |
| 28 | XTRACKERS<br>INTERNATIONAL<br>REAL ESTATE ETF                                                                    | 8        |       |        |      |               |                 |                  |                               |          |      |

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| NO | PAY SAHİBİ                                                                                                          | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|---------------------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 29 | VANGUARD<br>FIDUCIARY TRUST<br>COMPANY<br>INSTITUTIONAL<br>TOTAL<br>INTERNATIONAL<br>STOCK MARKET<br>INDEX TRUST II | 9        |       |        |      |               |                 |                  |                               |          |      |
| 30 | PARAMETRIC TAX-<br>MANAGED<br>EMERGINGMARKET<br>S FUND                                                              | 7        |       |        |      |               |                 |                  |                               |          |      |
| 31 | NORTHERN TRUST<br>GLOBAL<br>INVESTMENTS<br>QUANTITATIVE                                                             | 6        |       |        |      |               |                 |                  |                               |          |      |
| 32 | POLUNIN<br>EMERGINNG<br>MARKETS<br>SMALLCAP FUND<br>LLC                                                             | 7        |       |        |      |               |                 |                  |                               |          |      |
| 33 | AMERICAN<br>CENTURY ETF<br>TRUST-AVANTIS<br>REAL ESTATE ETF                                                         | 6        |       |        |      |               |                 |                  |                               |          |      |
| 34 | INVESTERINGSFORE<br>NINGEN NORDEA<br>INVEST- EMERGING<br>MARKETS KL                                                 | 4        |       |        |      |               |                 |                  |                               |          |      |
| 35 | NEW YORK STATE<br>TEACHERS<br>RETIREMENT<br>SYSTEM                                                                  | 6        |       |        |      |               |                 |                  |                               |          |      |
| 36 | SSB J734 SPDR S+P<br>EMERGING                                                                                       | 7        |       |        |      |               |                 |                  |                               |          |      |

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| NO | PAY SAHIBI                                                             | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLÇİ<br>TÜRÜ | TEMSİLÇİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 36 | MARKETS SMALL<br>CAP ETF                                               | 7        |       |        |      |               |                 |                  |                               |          |      |
| 37 | NORDEA EMERGING<br>MARKET<br>EQUITIESFUND                              | 6        |       |        |      |               |                 |                  |                               |          |      |
| 38 | NFS LIMITED                                                            | 6        |       |        |      |               |                 |                  |                               |          |      |
| 39 | VAERDIPAPIRFONDE<br>N NORDEA INVEST<br>PORTEFOLJE-<br>AKTIER           | 4        |       |        |      |               |                 |                  |                               |          |      |
| 40 | EATON VANCE<br>INT.IRELAND F.PLC<br>EAT.VAN.INT.IRE.PA<br>RAM.EM.MAR.F |          |       |        |      |               |                 |                  |                               |          |      |
| 41 | AZ FUND<br>MANAGEMENT SA<br>A2 FUND 1<br>(UMBRELLA) LIRA<br>PLUS       |          |       |        |      |               |                 |                  |                               |          |      |
| 42 | MUSTAFA UĞUR                                                           |          |       |        |      |               |                 |                  |                               |          |      |
| 43 | AUSTRALIAN<br>CATHOLIC<br>SUPERANNUATION<br>AND RETIREMENT<br>FUND     |          |       |        |      |               |                 |                  |                               |          |      |
| 44 | EATON VANCE<br>TRUST COM. PAR.<br>STRUC.EMER.MARK.<br>CORE EQUITY FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 45 | EATON VANCE                                                            |          |       |        |      |               |                 |                  |                               |          |      |

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| NO | PAY SAHİBİ                                                                                                | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|-----------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 45 | COLLECTIVE<br>INVESTMENT TRUST<br>FOR EMPLOYEE<br>BENEFIT PLANS<br>EMERGING<br>MARKETS EQUITY<br>FUND     |          |       |        |      |               |                 |                  |                               |          |      |
| 46 | TEACHERS<br>RETIREMENT<br>SYSTEM OF<br>LOUISIANA                                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 47 | ALASKA<br>PERMANENT FUND<br>CORPORATION                                                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 48 | PUBLIC EMPLOYEE<br>RETIREMENT<br>ASSOC OF NEW<br>MEXICO                                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 49 | EATON VAN TR<br>COMP COM TR<br>FUND-PARAM STRU<br>EM MAR EQ COM TR<br>FU                                  |          |       |        |      |               |                 |                  |                               |          |      |
| 50 | VANGUARD<br>INVESTMENT<br>SERIES PLC-<br>VANGUARD ESG<br>EMERGING<br>MARKETS ALL CAP<br>EQUITY INDEX FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 51 | VANGUARD FTSE<br>ALL WORLD EX US<br>SMALL CAPINDEX<br>FUND                                                |          |       |        |      |               |                 |                  |                               |          |      |
| 52 | STRATEGIC GLOBAL                                                                                          |          |       |        |      |               |                 |                  |                               |          |      |

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|----|---------------|----------|-------|--------|------|---------------|----------------|------------------|-------------------------------|----------|------|
| 52 | PROPERTY FUND |          |       |        |      |               |                |                  |                               |          |      |

|                                                             |                |
|-------------------------------------------------------------|----------------|
| Şirketin Sermayesi                                          | 958.750.000    |
| Asgari Toplantı Nisabı                                      |                |
| Asaleten Hazır Bulunan Pay Tutarı                           | 50.469.367     |
| Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı | 56.057.969     |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı       | 685.720.618,35 |
| Mevcut Toplantı Nisabı                                      | 792.247.954,35 |