

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
21.03.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	TÜRKİYE İŞ BANKASI A.Ş.										..
2	TÜRKİYE İŞ BANKASI A.Ş.										..
3	ANADOLU HAYAT EMEKLİLİK A.Ş.										..
4	ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ										..
5	İŞ GAYRİMENKUL DEĞERLER A.Ş.										..
6	İŞ PORTFÖY YÖNETİMİ A.Ş.										..
7	İŞ PORTFÖY İŞ BANKASI İŞTİRAKLERİ ENDEKSİ HİSSE SENEDİ (TL) FONU (HİSSE SENEDİ YOĞUN FON)										..
8	MEHİLKA SİBEL DURUKAN										..

9	BAŞAT ALKAN										..
10	HAMZA İNAN										..
11	AHMET EMİN GÜRSOY										..
12	DOĞAN SAMİ AKÇİÇEK										..
13	MUSTAFA GÜLTEKİN										..
14	FRIENDS LIFE LIMITED										E-İmza
15	AZ FUND MANAGEMENT SA A2 FUND 1 (UMBRELLA) LIRA PLUS										E-İmza
16	FRIENDS LIFE FUNDS LIMITED										E-İmza

17	REASSURE LIMITED										E-İmza
18	ROYAL LONDON EQUITYFUND ICVC										E-İmza
19	NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND										E-İmza
20	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
21	EMERGING MARKETS SMALL CAPITALIZ.EQU.IND EX NON-LENDABLE FUND										E-İmza
22	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
23	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND										E-İmza
24	INST.TRUSTCOMP. N.A.INV.FUN.FO.EM PLO.BENEFIT TRUSTS										E-İmza

25	QIC LISTED EQUITIES FUND										E-İmza
26	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										E-İmza
27	IRISH LIFE ASSURANCE PLC										E-İmza
28	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND										E-İmza
29	MERCER UCITS COMMON CONTRACTUAL FUND										E-İmza
30	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										E-İmza
31	INTERNATIONAL MONETARY FUND										E-İmza
32	EMERGING MARKETS SMALL- CAP ETF										E-İmza

33	D.E.SHAW ALL COUNTRYGLOBAL ALPHA EXTENSION PORTFOLIOS L.L.C.										E-İmza
34	HSBC BANK PLC- STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX										E-İmza
35	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
36	PARAMETRIC TMEHC FUND LP.										E-İmza
37	AMERICAN CENTURY ETF TRUST-AVANTIS REAL ESTATE ETF										E-İmza
38	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
39	EMERGING MARKETS EQUITY ETF										E-İmza
40	AVIVA INVESTORS INVEST.FUNDS ICVC AV.INVEST.INTER.IN. TRA.FUND										E-İmza

41	VANGUARD ESG INTERNATIONAL STOCK ETF										E-İmza
42	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT										E-İmza
43	PARAMETRIC EMERGING MARKETS FUND										E-İmza
44	LAERERNES PENSION FORSIKRINGSAKTI ESELKAB										E-İmza
45	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										E-İmza
46	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.P ARAM.EM.MAR.F										E-İmza
47	ISHARES PUBLIC LIMITED COMPANY										E-İmza
48	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										E-İmza

49	NFS LIMITED										E-İmza
50	MANAGED PENSION FUNDS LIMITED										E-İmza
51	ISHARES CORE MSCI EMERGING MARKETS ETF										E-İmza
52	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
53	XTRACKERS INTERNATIONAL REAL ESTATE ETF										E-İmza
54	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
55	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										E-İmza

56	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
57	MERCER QIF CCF										E-İmza
58	MANAGED PENSION FUNDS LIMITED										E-İmza
59	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										E-İmza
60	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS- SPARTAN TOTAL INTERNATIONAL INDEX POOL										E-İmza
61	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
62	AMUNDI INDEX SOLUTIONS										E-İmza

63	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
64	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF										E-İmza
65	ISHARES GLOBAL REIT ETF										E-İmza
66	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND										E-İmza
67	VANGUARD EMRG MKT STOCK INDEX										E-İmza
68	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO										E-İmza
69	AVIVA LIFE AND PENSIONS UK LTD										E-İmza
70	PENSION PROTECTION FUND										E-İmza

71	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT										E-İmza
72	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND										E-İmza
73	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										E-İmza
74	NEW YORK STATE TEACHERS RETIREMENT SYSTEM										E-İmza
75	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON- LENDING										E-İmza
76	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										E-İmza
77	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										E-İmza

78	LEGAL AND GENERAL EUROPEAN INDEX TRUST										E-imza
79	SPDR S AND P EMERGIN G MARKETS ETF										E-imza
80	STICHTING PGGM DEPOSITARY										E-imza
81	INTERNATIONAL MONETARY FUND										E-imza
82	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										E-imza
83	STRATEGIC GLOBAL PROPERTY FUND										E-imza
84	INTERNATIONAL MONETARY FUND										E-imza
85	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-imza
86	INTERNATIONAL STOCK INDEX FUND										E-imza

87	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST										E-İmza
88	GÜRSOY HAFIZOĞLU										E-İmza
89	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										E-İmza
90	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										E-İmza
91	TRUST COM. PAR. STRUC.EMER.MAR K.CORE EQUITY FUND										E-İmza
92	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY										E-İmza
93	INVESCO PUREBETASM FTSE EMERGING MARKETS ETF										E-İmza

94	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										E-İmza
95	PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
96	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
97	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										E-İmza
98	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
99	TEACHERS RETIREMENT SYSTEM OF LOUISIANA										E-İmza
100	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX										E-İmza

101	ALASKA PERMANENT FUND CORPORATION										E-İmza
102	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										E-İmza
103	VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
104	MUSTAFA CAN KAYA										E-İmza

Şirketin Sermayesi	958.750.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2.315.913,669
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	43.736.501
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	632.500.866,859
Mevcut Toplantı Nisabı	678.553.281,528

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

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