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|           | TÜRKİYE İŞ BANKASI A.Ş.                                                                |
|           | 31.03.2010 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ |
| <b>NO</b> | <b>PAY SAHİBİ</b>                                                                      |
| 1         | TIBAŞ MENSUPLARI MUNZAM SOS.GÜV. VE YARD. SANDIĞI                                      |
| 2         | CUMHURİYET HALK PARTİSİ                                                                |
| 3         | TSKB MENSUPLARI MUNZAM SOSYAL GÜVENLİK VE YARDIMLAŞMA VAKFI                            |
| 4         | TSKB MENSUPLARI MUNZAM SOSYAL GÜVENLİK VE YARDIMLAŞMA VAKFI                            |
| 5         | BORYAD BORSA YATIRIMCILARI DERNEĞİ                                                     |
| 6         | SAYIL MUSTAFA KEMAL                                                                    |
| 7         | BARUTÇU GÜLDEREN                                                                       |
| 8         | GÖREN AYHAN                                                                            |
| 9         | T.C. ATATÜRK KÜLTÜR, DİL VE TARİH YÜKSEK KURUMU TÜRK DİL KURUMU                        |
| 10        | T.C. ATATÜRK KÜLTÜR, DİL VE TARİH YÜKSEK KURUMU TÜRK TARİH KURUMU                      |
| 11        | EFES HOLDİNG A.Ş.                                                                      |
| 12        | YILDIZ NURTEN                                                                          |
| 13        | YILDIZ UFAK                                                                            |
| 14        | ULUÇ HASAN                                                                             |
| 15        | ÜRKÜN FUAT                                                                             |
| 16        | VELİOĞLU NAZİM OKTAY                                                                   |
| 17        | VIDİNLİĞİL FATMA TULİN                                                                 |
| 18        | TACER AYSEL                                                                            |
| 19        | TOLAN BEDRETTİN                                                                        |
| 20        | TOPÇUOĞLU ORHAN TAHSİN                                                                 |
| 21        | TÜMKAYA SÜLEYMAN SAMİ                                                                  |
| 22        | UĞURMAN ÇETİNKAYA                                                                      |
| 23        | ŞENDURAN ALİ ULVİ                                                                      |
| 24        | ŞENDURAN ŞEFİKA                                                                        |
| 25        | ŞENGÜL SADRETTİN                                                                       |
| 26        | ÖZKAN ÖZBEY                                                                            |
| 27        | PAKER A. SEDAT                                                                         |
| 28        | SAADETLİOĞLU METE                                                                      |
| 29        | SANCAK HATİCE                                                                          |
| 30        | OKTAY ABDULLAH                                                                         |
| 31        | OKTAY GÜRSEL                                                                           |
| 32        | ÖNEREN A. LEVENT                                                                       |
| 33        | ÖZDEMİRLER ALİ                                                                         |
| 34        | IRGAÇ SALİH                                                                            |
| 35        | KUTLUER YAKUP                                                                          |
| 36        | MUSA ALİ RIZA                                                                          |
| 37        | ERİMHAN GÜLİN                                                                          |
| 38        | EVLYAOĞLU İLHAN                                                                        |
| 39        | GÜNTEKİN KEMAL                                                                         |
| 40        | GÜRHAN OSMAN                                                                           |
| 41        | ER MUSTAFA EROL                                                                        |
| 42        | ER NİLÜFER                                                                             |
| 43        | ERDOĞAN HİKMET                                                                         |
| 44        | ERDOĞAN ZELİHA                                                                         |
| 45        | DESTAN YAŞAR ERTUĞRUL                                                                  |
| 46        | DOĞAL GÜLSÜM                                                                           |
| 47        | DOVAN ADNAN                                                                            |
| 48        | DEMİRKOL YAŞAR                                                                         |
| 49        | DEMİRLER HALİL                                                                         |
| 50        | DEMİRLER NECLA                                                                         |
| 51        | DENİZ FARUK                                                                            |
| 52        | ÇAĞMAN ZENURE                                                                          |
| 53        | ÇELİKSET ŞEVKİ ERİNÇ                                                                   |
| 54        | ÇİFÇİ ALİ ASKAR                                                                        |
| 55        | ÇİLİNGİROĞLU AYHAN                                                                     |
| 56        | CANFESCİ EMİNE NECLA                                                                   |
| 57        | CANİTEZ İSMAİL ÖZCAN                                                                   |
| 58        | CEVHERİOĞLU YENAL                                                                      |
| 59        | AĞANOĞLU KEMAL                                                                         |
| 60        | ARAT AHMET ŞEMSEDDİN                                                                   |
| 61        | ARICALI FAHRETTİN                                                                      |
| 62        | BALÖİ SADIK                                                                            |
| 63        | BALYER KEMAL                                                                           |
| 64        | AIM GLOBAL FIRST CLASS                                                                 |
| 65        | BELL ATLANTIC MASTER TRUST                                                             |
| 66        | BNY MELLON GLOBAL FUNDS PLC.                                                           |
| 67        | BNY MELLON POOLED EMERGING MARKETS VALUEEQUITY FUND                                    |
| 68        | BONY AMERICAN BIBLE SOCIETY-601638                                                     |
| 69        | BONY STARVEST GEM FUND LTD                                                             |

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| 70  | BONY TELSTRA SUPERANNUATION SCHEME                                             |
| 71  | CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND                      |
| 72  | CIBC EMERG MARKETS INDEX FUND 600951                                           |
| 73  | COMMONWEALTH EMERGING MARKETS FUND 3                                           |
| 74  | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM         |
| 75  | CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA.                            |
| 76  | CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA. 009676                     |
| 77  | DELAWARE GROUP FOUNDATION FUNDS D.AGRESSIVE ALL.PORT-601497                    |
| 78  | DELAWARE GROUP FOUNDATION FUNDS D.CONSE. ALLOCATION. P-601495                  |
| 79  | DELAWARE GROUP FOUNDATION FUNDS DELAWERA MOD. AL. PORT-601496                  |
| 80  | DELAWARE GROUP GLOBAL AND INTERNATIONAL FUNDS DELAWARE EMERGING MARKETS FUND   |
| 81  | DELAWARE VIP TRUST DELAWARE VIP EMERGING MARKETS SERIES 601362                 |
| 82  | EMERGING GLOBAL SHARES DOW JONES EMER.MA.FIN. TITANS INDEX FU.                 |
| 83  | ENVIRONMENTAL AGENCY ACTIVE PENSION FUND 701745                                |
| 84  | F.R. AND O.M. SMITH 1982 TRUST                                                 |
| 85  | FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST                             |
| 86  | FORTIS L FUND EQUITY EUROPE EMERGING                                           |
| 87  | FORTIS L FUND EQUITY TURKEY                                                    |
| 88  | FUTURE FUND BOARD OF GUARDIANS                                                 |
| 89  | GLOBALSHARE FTSE EMERGING MARKETS FUND                                         |
| 90  | GMO EMERGING FUND                                                              |
| 91  | GMO FUNDS PLC 800342                                                           |
| 92  | GMO TR GMO EMERGING COUNTRIES FUND                                             |
| 93  | GMO WORLD EX-UK EQUITY FUND 800370                                             |
| 94  | IMPERIAL EMERGING ECONOMIES PO                                                 |
| 95  | INTERNATIONAL OPPRTUNITIES FUNDS                                               |
| 96  | INVESCO GLOBAL EQUITY FUND.                                                    |
| 97  | LINCOLN VARIABLE INSURANCE PRO. T.L. DELAWARE FOU. AGGR. ALLOC. F 601563       |
| 98  | LINCOLN VARIABLE INSURANCE PRO. T.L. DELA. FOUN. MODERATE ALL. FU.-601561      |
| 99  | LINCOLN VARIABLE INSURANCE PRO. T.L. DELAWARE FOU. CONS. ALLOC F-601562        |
| 100 | LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGATE EMERGING MARKETS 100FUND |
| 101 | MARS PANSION TRUSTEES LIMITED                                                  |
| 102 | MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147                                |
| 103 | MAXIM INVESCO ADR PORTFOLIO OF MAXIM SERIES FUND INC.                          |
| 104 | MELON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN                             |
| 105 | NEW ZEALAND SUPERANNUATION FUND 701847                                         |
| 106 | NEWGATE INVESTMENT TRUST EMERGI.                                               |
| 107 | OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM                                        |
| 108 | ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F                             |
| 109 | PFMT RE BBA1E NEWGATE                                                          |
| 110 | PSP FOREING EQUITY FUND.                                                       |
| 111 | PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO                                 |
| 112 | RAILWAYS PANSION TRUSTEE COMPANY LIMITED                                       |
| 113 | SAN FRANCISCO CITY AND COUNTY                                                  |
| 114 | SBC AMERITECH UNION WELFARE BENEFIT TRUST                                      |
| 115 | STATE OF WISCONSIN INVESTMENT BOARD                                            |
| 116 | THE CENTRAL EUROPE AND RUSSIA FUND INC.                                        |
| 117 | TRIMARK GLOBAL EQUITY POOL.                                                    |
| 118 | TT INTERNATIONAL FUNDS PLC.                                                    |
| 119 | TT INTERNATIONAL FUNDS PLC.                                                    |
| 120 | UNITED NATIONS JOINT STAFF PE                                                  |
| 121 | VICTORIA 1522 FUND.                                                            |
| 122 | WEST VIRGINIA INVESTMENT MANAGEMENT BOARD                                      |
| 123 | WESTAM GROUP TRUST.                                                            |
| 124 | WSIB INVESTMENT PUBLIC EQUITIES POOLED FUND TRUST                              |
| 125 | AUSTRALIAN REWARD INVESTMENT ALLIANCE                                          |
| 126 | BGI EMERGING MARKETS STRATEGIC INSIGHT FUND LTD                                |
| 127 | BOEING COMPANY EMPLOYEES RETIREMENT PLAN                                       |
| 128 | BRITISH AIRWAYS PENSION TRUSTTEES LIMITED 006417                               |
| 129 | BRITISH AIRWAYS PENSION TRUSTTEES LIMITED 006418                               |
| 130 | BRITISH AIRWAYS PENSION TRUSTTEES LIMITED 006419                               |
| 131 | CAISSE DE DEPOT ET PLACEMENT DU QUEBEC                                         |
| 132 | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM                                  |
| 133 | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM                                  |
| 134 | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 009898                           |
| 135 | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 010456                           |
| 136 | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 014682                           |
| 137 | CITY OF EDMONTON EQUITY UNIT TRUST                                             |
| 138 | COLLEGE RETIREMENT EQUITIES FUND                                               |
| 139 | EMERGING MARKETS EQUITY TRUST 4                                                |
| 140 | EMERGING MKT STR. INSIGHTS NONLANDABLE FUND B.                                 |
| 141 | EMPLOYEES RETIREMENT SYSTEM OF TEXAS                                           |

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| 142 | FRANKLIN TEMPLETON INVESTMENT FUND                                           |
| 143 | GMO MEAN REVERSION FUND ONSHORE A SERIES OF GMO MASTER PORTFOLIO ONSHORE L P |
| 144 | IMB SAVING PLAN                                                              |
| 145 | INSTITUTIONNEL 3D.                                                           |
| 146 | ISHARES MSCI EMERGING MARKETS INDEX FUND                                     |
| 147 | ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND                             |
| 148 | JHON HANHCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND                       |
| 149 | JHON HANHCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A.                      |
| 150 | JHON HANHCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B.                      |
| 151 | LABOR PENSION FUND SUPERVISORY COMMITTEE - LABOR PENSION FUND                |
| 152 | LEGG MASON EMERGING MARKET TRUST                                             |
| 153 | MONETARY AUTHORITY OF SINGAPORE                                              |
| 154 | NATIONAL PENSION SERVICE                                                     |
| 155 | NATIONAL PENSION SERVICE 011048                                              |
| 156 | NATIONAL PENSION SERVICE 013016                                              |
| 157 | NATIONAL PENSION SERVICE 013018                                              |
| 158 | NATIONAL PENSION SERVICE 013019                                              |
| 159 | NEW WORLD FUND INC.                                                          |
| 160 | OMERS ADMINISTRATION CORPORATION                                             |
| 161 | PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI                                  |
| 162 | SSGA EMERGING MARKETS FUND                                                   |
| 163 | STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUNDS                        |
| 164 | STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUNDS-005217                 |
| 165 | TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLIONIS-014264                   |
| 166 | TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLIONIS-014265                   |
| 167 | THE PUBLIC EDUCATION EMPLOYEE RETIREMENT SYSTEM OF MISSOURI                  |
| 168 | THE ROCKEFELER FOUNDATION                                                    |
| 169 | UAW RETIREE MEDICAL BENEFITS TRUST                                           |
| 170 | WUT 48                                                                       |
| 171 | ÖZKAN HASAN NİHAT                                                            |
| 172 | PAZARLIOĞLU NURCAN                                                           |
| 173 | ALTINOK FATMA HANDAN                                                         |
| 174 | ALFAN MEHMET URAL                                                            |
| 175 | BAŞAK SEVİNÇ                                                                 |
| 176 | BAŞAK TALAT                                                                  |
| 177 | SEZER MEHMET ALİ                                                             |
| 178 | GÜVENÇ TEVFIK KAMURAN                                                        |
| 179 | GÜLDERE SELÇUK                                                               |
| 180 | KARAKAŞ SÜLEYMAN RUHİ                                                        |
| 181 | ENGİN HACI FEHMİ                                                             |
| 182 | HİTAY ERDOĞAN SALAHATTİN                                                     |
| 183 | ERYILMAZ ÖMER                                                                |
| 184 | SELÇUKER KEMAL                                                               |
| 185 | BAYER A. TACİSER                                                             |
| 186 | BAYYURDOĞLU MAHİR                                                            |
| 187 | BENLİ SELAHATTİN                                                             |
| 188 | BESEN HALUK                                                                  |
| 189 | CAN LEVENT                                                                   |

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| ŞİRKETİN SERMAYESİ     | 4.500.000.000 TL     |                       |
| TOPLAM HİSSE ADEDİ     | 112.502.250.000 Adet |                       |
| ASGARİ TOPLANTI NİSABI | 1.125.000.000 TL     | (28.125.562.500 Adet) |
| MEVCUT TOPLANTI NİSABI | 3.311.420.489,65 TL  | (82.786.908.461 Adet) |
| AŞALETEN               | 3.161.622.672,11 TL  | (79.041.953.790 Adet) |
| VEKALETEN              | 149.797.817,54 TL    | (3.744.954.671 Adet)  |