

	TÜRKİYE İŞ BANKASI A.Ş.
	30.03.2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ
NO	PAY SAHİBİ
1	TİBAŞ MENSUPLARI MUNZAM SOS.GÜV. VE YARD. SANDIĞI
2	CUMHURİYET HALK PARTİSİ
3	BANKA-SİGORTA İŞÇİLERİ SENDİKASI BASİSEN
4	T.C. BAŞBAKANLIK ATATÜRK KÜLTÜR , DİL VE TARİH YÜKSEK KURUMU TÜRK TARİH KURUMU BAŞKANLIĞI
5	T.C. BAŞBAKANLIK ATATÜRK KÜLTÜR , DİL VE TARİH YÜKSEK KURUMU TÜRK DİL KURUMU BAŞKANLIĞI
6	EFES HOLDİNG A.Ş.
7	T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI
8	TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş. MENSUPLARI MUNZAM SOSYAL GÜVENLİK VE YARDIMLAŞMA SANDIĞI
9	BORYAD BORSA YATIRIMCILARI DERNEĞİ
10	ABU DHABI RETIREMENT PANSIONS AND BENEFIT 702162
11	ALASKA PERMANENT FUND CORPORATION 601626
12	BELLSOUTH CORPORATION RFA VEBA TR.F.F.REP.EMP. 601538
13	BELLSOUTH CORPORATION RFA VEBA TRUST 601532
14	BEST INVESTMENT CORPORATION 7657665
15	BONY AMERICAN BIBLE SOCIETY 601638
16	BONY STRAVEST GEM FUND LTD 70413
17	BT PENSION SCHEME 701949
18	CIBC EMERG MARKETS INDEX FUND 600951
19	DBX MSCI EMERGINIGMARKETS CURRENCY-HEDGED EQUITY FUND 77208
20	EMPLOYEES RETIREMENT SYSTEM OF TEXAS 601852
21	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST 701773
22	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST 701516
23	FUTURE FUND BOARD OF GUARDIANS 701936
24	IMPERIAL EMERGINIG ECONOMIES PO 600939
25	JHON DEERE PANSION TRUST 600922
26	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGATE EMERGING MARKETS 100 FUND 601460
27	LSV EMERGING MARKETS EQUITY FUND LP 701634
28	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND 016406
29	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND 017261
30	NATIONAL PENSION SERVICE 016591
31	NATIONAL PENSION SERVICE 016592
32	NATIONAL PENSIONS RESERVE FUND COMMISSION 601447
33	NCR CORPORATION PENSION TRUST 701579
34	NEW ZEALAND SUPERANNUATION FUND 701847
35	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 601274
36	PICTET CH INSTITUTIONAL EMERGING MARKETS TRACKER 500555
37	PICTET EASTERN EUROPE 500525
38	SBC AMERITECH UNION WELFARE BENEFIT TRUST
39	SCRI ROBECO INST EM FONDS 000429
40	STANLIB FUNDS LIMITED GLB EQ ACML 007696
41	STATE OF WISCONSIN INVESTMENT BOARD 600937
42	STICHTING CZ FUND DEPOSITARY 6001916
43	STICHTING PENSOEN FONDS VAN DE ABN AMBRO BANK NV 601070
44	THE CANADA POST PENSION PLAN 04343
45	THE CENTRAL EUROPE AND RUSSIA FUND INC 009846
46	PICTET EMERGING MARKETS INDEX 500524
47	PSP FOREIGN EQUITY FUND 601107
48	REBECO CAPITAL GROWTH FUNDS 005205
49	ROBECO PORTFOLIO TR-ROBECO GLOBAL EMERGING EQUITY FUND 601206
50	ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II 601682
51	MILITARY SUPERANNUATION AND BENEFITS FUND 76068
52	UPS GROUP TRUST 601673
53	WILMINGTON MULTI MANAGER INTERNATIONAL FUND 77340
54	COMMONWEALTH SUPERANNUATION CORPORATION 010954
55	FRANKLIN TEMPLETON INVESTMENT FUND 005444
56	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PE FU 013129
57	SBC MASTER PENSION TRUST 009771
58	OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUS 017990
59	STATE OF NEW MEXICO EDUCATIONAL RETIREMENT BOARD 016163
60	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL 014790
61	NEW WORLD FUND INC 005523
62	INSTITUTIONNEL 3D 010484
63	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT 011160
64	WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST 016203
65	BP PENSION FUND 017710
66	WASHINGTON STATE INVESTMENT BOARD 011414
67	ALFAN MEHMET URAL
68	AYTEKİN ORHAN
69	BALCI SADIK
70	BALYER KEMAL
71	BAYER A. TACİSER
72	BAYRAKTAR NUSRET
73	BAYRAM FEVZİ
74	BANLİ MEHMET SELAHATTİN

75	BESEN HALUK
76	CEVHERİOĞLU YENAL
77	ÇİLİNGİROĞLU AYHAN
78	DEMİRKOL YAŞAR
79	DOĞAL GÖNÜL GÜLSÜM
80	ELLİALTIOĞLU SEYİT
81	ERDOĞAN HİKMET
82	ERDOĞAN ZELİHA GÜLBİN
83	ERİMHAN HİKMET
84	GAZİOĞLU FATMA ŞULE
85	GÜNNER EROL
86	GÜNTEKİN KEMAL
87	GÜVENÇ TEVFİK KAMURAN
88	İNAN HAMZA
89	KANPARA CEMİL
90	KARAKAŞ SÜLEYMAN RUHİ
91	KILIÇARSLAN KILINÇ
92	MUSA ALİ RIZA
93	ÖKTEN ONUR
94	ÖZDEMİR REMZİ
95	ÖZDEMİRLER ALİ
96	ÖZKAZANÇ KAMİL
97	PAZARLIOĞLU NURCAN
98	RENDE İRFAN
99	SAYIL MUSTAFA KEMAL
100	BARUTÇU GÜLDEREN
101	GÖREN AYHAN
102	ŞENGÖZ CELAL
103	TONAROĞLU HİKMET ŞADAN
104	TURGUT LEVENT
105	ULUÇ HASAN
106	VARLI ÖMER FIRAT
107	VELİOĞLU NAZİM OKTAY
108	VİDİNLİGİL FATMA TULİN
109	YENİGÜN CENGİZ
110	YILMAZ ERCAN
111	CANİTEZ ÖZCAN
112	GÖRGÜLÜ ATILLA
113	BALKAN ALİ HİKMET
114	ÖZKAN HASAN NİHAT
115	TİRELİ ERİNÇ
116	TİRELİ İSMAİL HAKKI
117	KUTLUER YAKUP
118	AKSOY HALİT
119	GÜZELDERE SELÇUK
120	TOLAN BEDRETTİN
121	TEBERCİ BENAN
122	NAYIR NUSRET

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	3.198.357.206,23 TL	(79.950.957.062 Adet)
ASALETEN	3.137.151.076,23 TL	(78.406.671.068 Adet)
VEKALETEN	61.206.130,00 TL	(1.544.285.994 Adet)