

	TÜRKİYE İŞ BANKASI A.Ş.
	31.03.2011 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 ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI
5	EFES HOLDİNG A.Ş.
6	T.C. ATATÜRK KÜLTÜR, DİL VE TARİH YÜKSEK KURUMU TÜRK TARİH KURUMU
7	T.C. ATATÜRK KÜLTÜR, DİL VE TARİH YÜKSEK KURUMU TÜRK DİL KURUMU
8	BORYAD BORSA YATIRIMCILARI DERNEĞİ
9	TSKB AŞ MENSUPLARI MUNZAM SOSYAL GÜVENLİK VE YARDIMLAŞMA VAKFI
10	BARUTÇU GÜLDEREN
11	GÖREN AYHAN
12	SAYIL MUSTAFA KEMAL
13	ALASKA PERMANENT FUND CORPORATION
14	BELLSOUTH CORPORATION RFA VEBA TR.F.N.REP.EMP
15	BELLSOUTH CORPORATION RFA VEBA TRUST
16	BNY MELLON GLOBAL FUNDS PLC.
17	BONY AMERICAN BIBLE SOCIETY
18	BONY STARVEST GEM FUND LTD.
19	CIBC EMERG MARKETS INDEX FUND.
20	COMMONWEALTH GLOBALSHARE FUND 22 13656
21	COMMONWEALTH GLOBALSHARE FUND 23 13657
22	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA 9677
23	CONSULTING GROUP SHARES DOW JONES EMER. MA. FIN. TITANS INDEX FU.
24	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST 701733
25	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST 701516
26	FUTURE FUND BOARD OF GUARDIANS 701936
27	GLOBAL X RUSSELL EMERGING MARKETS GROWTH ETF 16819
28	IMPERIAL EMERGING ECONOMIES PO.
29	INTERNATIONAL OPPORTUNITIES FUNDS.
30	JO HAMBRO CAPITAL MANAGEMENT UMBRE 15739
31	JOHN DEERE PENSION TRUST 600922
32	LSV EMERGING MARKETS EQUITY FUND LP 701634
33	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN.
34	NATIONAL PENSION SERVICE 016592
35	NATIONAL PENSION SERVICE 016577
36	NATIONAL PENSION SERVICE 016591
37	NATIONAL PENSIONS RESERVE FUND COMMISSION 601447
38	NATIXIS INTERNATIONAL FUNDS LUX I 8272
39	NCR CORPORATION PENSION TRUST 701579
40	NEW ZEALAND SUPERANNUATION FUND. 701847
41	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM
42	PSP FOREIGN EQUITY FUND 601107
43	REBECO CAPITAL GROWTH FUNDS 5205
44	ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II 601682
45	SBC AMERITECH UNION WELFARE BENEFIT TRUST
46	SCRI ROBECO INST EM FUNDS 429
47	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV.
48	THA CANADA POST PENSION PLAN 4343
49	THE CENTRAL EUROPE AND RUSSIA FUND INC 9846
50	THE EMERGING MARKETSVALUE AND GROWTH FUND
51	THE MASTER T R B O J LTD.A.T.O.BNY MEL.TBCAM EM.VAL.EQ.MOT.FU 15594
52	THE WORLD MARKETS UMBRELLA FUND PLC.
53	UNITED NATIONS JOINT STAFF PE 700541
54	VICTORIA 1522 FUND 13555
55	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD 601422
56	WESTAM GROUP TRUST
57	WISDOMTREE EMERGINGMARKETS EQUITY INCOME FUND 76510
58	WISDOMTREE GLOBAL EQUITY INCOME FUND
59	WISDOMTREE WORLD EX-US GROWTH FUND.
60	ASCENSION HEALTH
61	AUSTRALIAN REWARD INVESTMENT ALLIANCE 10954
62	BGI EMERGING MARKETSSTRATEGIC INSIGHT FUND LTD.
63	BLACKROCK INST. TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
64	BLACKROCK INSTITUTIONAL TRUST COMPANY NA.
65	BRITISH AIRWAYS PENSION TRUSTEES LIMITED
66	BRITISH AIRWAYS PENSION TRUSTEES LIMITED 6417
67	BRITISH AIRWAYS PENSION TRUSTEES LIMITED 6419

68	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
69	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 9898
70	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 14682
71	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 4629
72	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 4634
73	COLLEGE RETIREMENT EQUITIES FUND 12222
74	EMERGING MARKETS INDEX NON LENDABLE FUND B 15251
75	EMERGING MARKETS STRATEGIC INSIGHTS NON LENDABLE FUND B.
76	EMERGING MKTS EQUITY TRUST 4 8159
77	EMPLOYEES RETIREMENTS SYSTEM OF TEXAS
78	FRANKLIN TEMPLETON INVESTMENT FUND 5444
79	IBM SAVINGS PLAN 2719
80	ISHARES MCSI EMERGING MARKETS INDEX FUND 14059
81	ISHARES MCSI ACWI EX US FINANCIALS INDEX FUND 15334
82	ISHARES MCSI ACWI EX US FINANCIALS INDEX FUND 14057
83	ISHARES MCSI ACWI INDEX FUND
84	ISHARES MCSI EMERGING MARKETS FINANCIAL SECTOR INDEX FUND 15337
85	ISHARES MCSI TURKEY INVESTABLE MARKET INDEX FUND
86	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND
87	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A 8005
88	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B 8006
89	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PE FU 13129
90	MONETARY AUTHORITY OF SINGAPORE 15816
91	NATIXIS EUROPE AVENIR 10746
92	OMERS ADMINISTRATION CORPORATION 14910
93	SSGA EMERGING MARKETS FUND
94	STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUN 7538
95	STATE OF NEW MEXICO EDUCATIONAL RETIREMENT BOARD 16163
96	TIAA-CREF FUNDS TIAA-CREF EMERGING MARKETS EQUITY FUND 15978
97	TIAA-CREF FUNDS TIAA-CREF EMERGING MARKETS EQUITY FUND 15977
98	UNIVERS CNP 1
99	WSIB INVESTMENT PUBLIC EQUITIES POOLED FUND TRUST
100	FORTIS L FUND EQUITY EUROPE EMERGING SICAV 81144
101	FORTIS L FUND EQUITY TURKEY EMERGING SICAV 81150
102	OPTIMIX WHOLESALE GLOBAL SHARE TRUST 12002
103	PARVEST 81102
104	ARAT AHMET ŞEMSEDDİN
105	ASAROĞLU TUNCAY
106	AYDIN ZEHRA
107	BALCI SADIK
108	BAYER A. TACİSER
109	BAYRAKTAR NUSRET
110	BAYRAM FEVZİ
111	BENLİ MEHMET SELAHATTİN
112	BESEN HALUK
113	BÖRK CAHİT
114	CANİTEZ İSMAİL ÖZCAN
115	CEVHERİOĞLU YENAL
116	ÇAPRAZ DÖNE
117	ÇİFÇİ ALİ ASKAR
118	ÇİLİNGİROĞLU AYHAN
119	DEMİRKOL YAŞAR
120	DESTAN YAŞAR ERTUĞRUL
121	DEVİRİM ABDULLAH
122	DOĞAL GÜLSÜM GÖNÜL
123	ERDOĞAN HİKMET
124	ERDOĞAN ZELİHA GÜLBİN
125	ERİMHAN HİKMET
126	ERTİN ŞABAN
127	GÖRGÜLÜ ATILA
128	GÜNTEKİN KEMAL
129	GÜZELDERE SELÇUK
130	KANPARA CEMİL
131	KUTLUER YAKUP
132	MUSA ALİ RIZA
133	OKTAY ABDULLAH
134	ÖKTEN ONUR
135	ÖNEREN A. LEVENT
136	ÖZDEMİRLER ALİ
137	ÖZKAN ÖZBEY

138	ÖZKAN SABİRE
139	PALABIYIK AHMET FAHRİ
140	PAZARLIOĞLU NURCAN
141	RENDE İRFAN
142	SAADETİOĞLU METE
143	SELÇUKER KEMAL
144	SOYLU MUSTAFA NURİ
145	ŞENGÖZ CELAL
146	TOLAN BEDRETTİN
147	TOPÇUOĞLU ORHAN TAHSİN
148	VELİOĞLU NAZİM OKTAY
149	YENİGÜN CENGİZ
150	KARAKAŞ SÜLEYMAN RUHİ
151	AKYOL İNCİ
152	NAYIR NUSRET
153	TİRELİ ERİNÇ
154	TİRELİ İSMAİL HAKKI
155	ALFAN MEHMET URAL
156	BALYER KEMAL
157	GÜVENÇ TEVFIK KAMURAN
158	ÖZKAN HASAN NİHAT
159	GİRGİN MUSTAFA NEJAT
160	ULUÇ HASAN
161	VİDİNLİGİL FATMA TÜLİN

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	3.190.072.741,07 TL	(79.753.486.250 Adet)
ASALETEN	3.062.008.503,34 TL	(76.551.871.074 Adet)
VEKALETEN	128.064.237,73 TL	(3.201.615.176 Adet)