

	TÜRKİYE İŞ BANKASI A.Ş. 30.03.2012 TARİHİNDE YAPILAN C GRUBU HİSSERDARLAR ÖZEL 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	T.C. BAŞBAKANLIK ATATÜRK KÜLTÜR, DİL VE TARİH YÜKSEL KURUMU TÜRK TARİH KURUMU BAŞKANLIĞI
6	T.C. BAŞBAKANLIK ATATÜRK KÜLTÜR, DİL VE TARİH YÜKSEL KURUMU TÜRK DİL KURUMU BAŞKANLIĞI
7	TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş. MENSUPLARI MUNZAM SOSYAL GÜVENLİK VE YARDIMLAŞMA VAKFI
8	EFES HOLDİNG A.Ş.
9	ABU DHABI RETIREMENT PENSIONS AND BENEFITS 702162
10	ALASKA PERMANENT FUND CORPORATION 601626
11	BELLSOUTH CORPORATION RFA VEBA TR.F.N.REP.EMP. 601538
12	BELLSOUTH CORPORATION RFA VEBA TRUST 601532
13	BEST INVESTMENT CORPORATION 7657665
14	BONY AMERICAN BIBLE SOCIETY 601638
15	BONY STARVEST GEM FUND LTD 70413
16	BT PENSION SCHEME 701949
17	CIBC EMERG MARKETS INDEX FUND 600951
18	DBX MSCI EMERGING MARKETS CURRENCY-HEDGED EQUITY FUND 77208
19	EMPLOYEES RETIREMENT SYSTEM OF TEXAS 601852
20	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST 701733
21	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST 701516
22	FUTURE FUND BOARD OF GUARDIANS 701936
23	IMPERIAL EMERGING ECONOMIES PO 600939
24	JHON DEERE PENSION TRUST 600922
25	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGATE EMERGING MARKET 100 FUND 601460
26	LSV EMERGING MARKETS EQUITY FUND LP 701634
27	NATIONAL COUNCIL FOR SOCIAL SECIRITY FUND 016406
28	NATIONAL COUNCIL FOR SOCIAL SECIRITY FUND 017261
29	NATIONAL PENSION SERVICE 016591
30	NATIONAL PENSION SERVICE 016592
31	NATIONAL PENSIONS RESERVE FUND COMMISSION 601447
32	NCR CORPORATION PENSION TRUST 701579
33	NEW ZELAND SUPERANNUATION FUND 701847
34	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 601274
35	PICTET CH INSTITUTIONAL EMERGING MARKETS TRACER 500555
36	PICTET EASTERN EUROPE 500525
37	SBC AMERITECH UNION WELFARE BENEFIT TRUST
38	SCRI ROBECO INST EM FONDS 000429
39	STANBLIB FUNDS LIMITED GLB EQ ACML 007696
40	STATE OF WISCONSIN INVESTMENT BOARD 600937
41	STICHING CZ FUND DEPOSITARY 601916
42	STICHING PENSIOENFONDS VAN DE ABN AMBRO BANK NV 601070
43	THE CANADA POST PENSION PLAN 04343
44	PICTET EMERGING MARKETS INEX 500524
45	PSP FOREING FUND 601107
46	REBECO CAPITAL GROWTH FUNDS 005205
47	ROBECO PORTFOLIO TR- ROBECO GLOBAL EMERGING EQUITY FUND 601206
48	ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II 601682
49	MILITARY SUPERANNUATION AND BENEFITS FUND 76068
50	THE CENTRAL EUROPE AND RUSSIA FUND INC 009846
51	UPS GROUP TRUST 601673
52	WELLS FARGO BANK N A 76061
53	WILMINGTON MULTI MANAGER INTERNATIONAL FUND 77340
54	ASCENSION HEALT MASTER PENSION TRUST 008936
55	ASCENSION HEALT 008937
56	BP PENSION FUND 017710
57	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC 011514
58	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 004629
59	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 004634
60	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 009898
61	CHCB LTD MAS.CUS. HSBC GLO. EM. MAR. BAL.FU-AGGRESSIVE PORTFOL 014301
62	COLLEGE RETIREMENT EQUITIES FUND 01222
63	COMMON TRUST TURKEY FUND 002514
64	COMMONWEALTH SUPERANNUATION CORPORATION 010954
65	DP-RP PORTFOLIO 016762
66	EMERGING MARKETS EQUITY TRUST 1 007353
67	FRANKLIN TEMPLETON INVESTMENT FUND 005444
68	IBM 401K PLUS PLAN 002179
69	INSTITUTIONNEL 3D 010484
70	JHON HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F 007935
71	JHON HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU. IND. TRUS A 008005
72	JHON HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU. IND. TRUS B 008006
73	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PE FU 013129
74	MARYLAND STATE RETIREMENT AND PENSION SYSTEM 014277

75	MONETARY AUTHORITY OF SINGAPORE 015816
76	NEW WORLD FUND INC 005523
77	OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUS 017990
78	SBC MASTER PENSION TRUST 009771
79	SSB RBKJ EMERGING MKTS EQUITY TRUST 4 008159
80	STATE OF NEW MEXICO EDUCATIONAL RETIREMENT BOARD 016163
81	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL 014790
82	MAS.CUSHSBCGLOB. EM.MAR.BALANCED F. CONSERVATIVE PO 014300
83	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PE FU 011160
84	WSIB INVESTMENT PUBLIC EQUITIES POOLED FUND TRUST 016203
85	TIAA-CREF FUNDS- TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND 015977
86	WASHINGTON STATE INVESTMENT BOARD 011414
87	WSIB INVESTMENT PUBLIC EQUITIES POOLED FUND TRUST 016566
88	ALFAN MEHMET URAL
89	AYTEKİN ORHAN
90	BALCI SADIK
91	BALYER KEMAL
92	BAYER A. TACİSER
93	BAYRAKTAR NUSRET
94	İNAN HAMZA
95	KANPARA CEMİL
96	KARAKAŞ SÜLEYMAN
97	KILINÇ KILIÇARSLAN
98	MUSA ALİ RIZA
99	ÖKTEN ONUR
100	ÖZDEMİR REMZİ
101	ÖZDEMİRLER ALİ
102	ÖZKAZANÇ KAMİL
103	PAZARLIOĞLU NURCAN
104	RENDE İRFAN
105	ELLİALTIOĞLU SEYİT METİN
106	ERDOĞAN HİKMET
107	ERDOĞAN ZELİHA GÜLBİN
108	ERİMHAN HİKMET
109	GAZİOĞLU FATMA ŞULE
110	GÜNEN EROL
111	GÜNTEKİN KEMAL
112	GÜVENÇ TEVFİK KAMURAN
113	SAYIL MUSTAFA KEMAL
114	BARUTÇU GÜLDEREN
115	GÖREN AYHAN
116	ŞENGÖZ CELAL
117	TONAROĞLU HİKMET ŞADAN
118	TURGUT LEVENT
119	ULUÇ HASAN
120	VELİOĞLU NAZIM OKTAY
121	VİDİNLİGİL FATMA TÜLİN
122	YENİGÜN CENGİZ
123	YILMAZ ERCAN
124	BAYRAM FEVZİ
125	BANLİ MEHMET SELAHATTİN
126	BESEN HALUK
127	CEVHERİOĞLU YENAL
128	ÇİLİNGİROĞLU AYHAN
129	DEMİRKOL YAŞAR
130	DOĞAL GÖNÜL GÜLSÜM
131	CANİTEZ ÖZCAN
132	GÖRGÜLÜ ATILLA
133	BALKAN ALİ HİKMET
134	ÖZKAN HASAN NİHAT
135	TİRELİ ERİNÇ
136	TİRELİ İSMAİL HAKKI
137	KUTLUER YAKUP
138	AKSOY HALİT
139	GÜZELDERE SELÇUK
140	TOLAN BEDRETTİN
141	TEBERCİ BENAN
142	NAYIR NUSRET
143	BORYAD BORSA YATIRIMCILARI DERNEĞİ

ŞİRKETİN SERMAYESİ	4.499.970.000 TL	
TOPLAM HİSSE ADEDİ	112.499.250.000 Adet	
ASGARİ TOPLANTI NİSABI	2.249.985.000,00 TL	(56.249.625.000 Adet)
MEVCUT TOPLANTI NİSABI	3.216.567.092,81 TL	(80.414.177.306 Adet)
ASALETEN	3.137.221.375,38 TL	(78.430.534.371 Adet)
VEKALETEN	79.345.717,43 TL	(1.983.642.935 Adet)