

	TÜRKİYE İŞ BANKASI A.Ş.
	30.03.2012 TARİHİNDE YAPILAN OLAĞANÜSTÜ 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	ABU DHABI RETIREMENT PENSIONS AND BENEFITS 702162
5	ALASKA PERMANENT FUND CORPORATION 601626
6	BELLSOUTH CORPORATION RFA VEBA TR.F.N.REP.EMP 601538
7	BELLSOUTH CORPORATION RFA VEBA TRUST 601532
8	BEST INVESTMENT CORPORATION 7657665
9	BONY AMERICAN BIBLE SOCIETY 601638
10	BONY STARVEST GEM FUND LTD 70413
11	BT PANSION SCHEME 701949
12	CIBC EMERG MARKETS INDEX FUND 600951
13	DBX MSCI EMERGING MARKETS CURRENCY-HEDGED EQUITY FUND 77208
14	EMPLOYEES RETIREMENTS SYSTEM OF TEXAS 601852
15	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST 701733
16	FORD MOTOR COMPANY US DEFINIED BENEFIT MASTER TRUST 701516
17	FUTURE FUND BOARD OF GUARDIANS 701936
18	IMPERIAL EMERGING ECONOMIES PO 600939
19	JHON DEERE PANSION TRUST 600922
20	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGATE EMERGING MARKETS 100 FUND 601460
21	LSV EMERGING MARKETS EQUITY FUND LP 701634
22	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND 016406
23	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND 017261
24	NATIONAL PENSION SERVICE 016591
25	NATIONAL PENSION SERVICE 016592
26	NATIONAL PENSIONS RESERVE FUND COMMISSION 601447
27	NCR CORPORATION PENSION TRUST 701579
28	NEW ZEALAND SUPERANNUATION FUND 701847
29	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 601274
30	PICTET CH INSTITUTIONAL EMERGING MARKETS TRACKER 500555
31	PICTET EASTERN EUROPE 500525
32	SBC AMERITECH UNION WELFARE BENEFIT TRUST
33	SCRI ROBECO INST EM FONDS 000429
34	STANLIB FUNDS LIMITED GLB EQ ACML 007696
35	STATE OF WISCONSIN INVESTMENT BOARD 600937
36	STICHTING CZ FUND DEPOSITARY 6001916
37	STICHTING PENSIOEN FONDS VAN DE ABN AMBRO BANK NV 601070
38	THE CANADA POST PENSION PLAN 04343
39	THE CENTRAL EUROPE AND RUSSIA FUND INC 009846
40	PICTET EMERGING MARKETS INDEX 500524
41	PSP FOREIGN EQUITY FUND 601107
42	REBECO CAPITAL GROWTH FUNDS 005205
43	ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II 601682
44	ROBECO PORTFOLIO TR-ROBECO GLOBAL EMERGING EQUITY FUND 601206
45	MILITARY SUPERANNUATION AND BENEFITS FUND 76068
46	UPS GROUP TRUST 601673
47	WELLS FARGO BANK N.A. 76061
48	WILMINGTON MULTI MANAGER INTERNATIONAL FUND 77340
49	ASCENSION HEALT MASTER PENSION TRUST 008936
50	ASCENSION HEALT 008937
51	BP PENSION FUND 017710
52	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
53	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 004634
54	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 009898
55	CHCB LTD MAS.CUS HSBC GLO. EM. MAR. BAL.FUAGGRESSIVE PORTFOL 014301
56	COLLEGE RETIREMENT EQUITIES FUND 012222
57	COMMON TRUST TURKEY FUND 002514
58	COMMONWEALTH SUPERANNUATION CORPORATION 010954
59	DP-RP PORTFOLIO 016762
60	EMERGING MARKETS EQUITY TRUST 1 007353
61	FRANKLIN TEMPLETON INVESTMENT FUND 005444
62	IBM 401K PLUS OLAN 002719
63	INSTITUTIONNEL 3D 010484
64	JHON HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F 007935
65	JHON HANCOCK VARIABLE INSURANCE TRUST INTERN. EQU. IND. TRUS. A 008005
66	JHON HANCOCK VARIABLE INSURANCE TRUST INTERN. EQU. IND. TRUS. B 008006
67	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PE FU 013129
68	MARYLAND STATE RETIREMENT AND PANSION SYSTEM 014277
69	MONETARY AUTHORITY OF SINGAPORE 015816
70	NEW WORLD FUND INC 005523

71	OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUS 017990
72	SBC MASTER PENSION TRUST 009771
73	SSB RBKJ EMERGING MKTS EQUITY TRUST 4 008159
74	STATE OF NEW MEXICOEDUCATIONAL RETIREMENT BOARD 016163
75	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL 014790
76	TCB.LTD MAS. CUSHBCGLOB. EM. MAR. BALANCED F CONSERVATIVE PO 014300
77	TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND 015977
78	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT 011160
79	WSIB INVESTMENTS PUBLIC EQUITIES POOLEDFUND TRUST 016203
80	WASHINGTON STATE INVESTMENR BOARD 011414
81	WSIB INVESTMENTS PUBLIC EQUITIES POOLEDFUND TRUST 016566
82	ALFAN MEHMET URAL
83	AYTEKİN ORHAN
84	BALCI SADIK
85	BALYER KEMAL
86	BAYER A. TACİSER
87	BAYRAKTAR NUSRET
88	BAYRAM FEVZİ
89	BENLİ MEHMET SELAHATTİN
90	BESEN HALUK
91	CEVHERİOĞLU YENAL
92	ÇİLİNGİROĞLU AYHAN
93	DEMİRKOL YAŞAR
94	DOĞAL GÖNÜL GÜLSÜM
95	ELLİALTIOĞLU SEYİT METİN
96	ERDOĞAN HİKMET
97	ERDOĞAN ZELİHA GÜLBİN
98	ERİMHAN HİKMET
99	GAZİOĞLU FATMA ŞULE
100	GÜNEN EROL
101	GÜNTEKİN KEMAL
102	GÜVENÇ TEVFIK KAMURAN
103	İNAN HAMZA
104	KANPARA CEMİL
105	KARAKAŞ SÜLEYMAN RUHİ
106	KILIÇARSLAN KILINÇ
107	MUSA ALİ RIZA
108	ÖKTEN ONUR
109	ÖZDEMİR REMZİ
110	ÖZDEMİRLER ALİ
111	ÖZKAZANÇ KAMİL
112	PAZARLIOĞLU NURCAN
113	RENDE İRFAN
114	SAYIL MUSTAFA KEMAL
115	BARUTÇU GÜLDEREN
116	GÖREN AYHAN
117	ŞENGÖZ CELAL
118	TONAROĞLU HİKMET ŞADAN
119	TURGUT LEVENT
120	ULUÇ HASAN
121	VARLI ÖMER FIRAT
122	VELİOĞLU NAZİM OKTAY
123	VİDİNLİGİL FATMA TULİN
124	YENİGÜN CENGİZ
125	YILMAZ ERCAN
126	CANİTEZ ÖZCAN
127	GÖRGÜLÜ ATILLA
128	BALKAN ALİ HİKMET
129	ÖZKAN HASAN NİHAT
130	TİRELİ ERİNÇ
131	TİRELİ İSMAİL HAKKI
132	KUTLUER YAKUP
133	AKSOY HALİT
134	GÜZELDERE SELÇUK
135	TOLAN BEDRETTİN
136	TEBERCİ BENAN
137	NAYIR NUSRET
138	TC. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI
139	TÜRKİYE SİNAİ KALKINMA ABNAKSİ A.Ş. MENSUPLARI MUNZAM SOSYAL GÜVENLİK VE YARDIMLAŞMA VAKFI
140	T.C. BAŞBAKANLIK ATATÜRK KÜLTÜR, DİL VE TARİH YÜKSEK KURUMU TÜRK TARİH KURUMU BAŞKANLIĞI
141	T.C. BAŞBAKANLIK ATATÜRK KÜLTÜR, DİL VE TARİH YÜKSEK KURUMU TÜRK DİL KURUMU BAŞKANLIĞI
142	EFES HOLDİNG A.Ş.
143	BORYAD BORSA YATIRIMCILARI DERNEĞİ

ŞİRKETİN SERMAYESİ	4.500.000.000 TL	
TOPLAM HİSSE ADEDİ	112.502.250.000 Adet	
ASGARİ TOPLANTI NİSABI	2.250.000.000 TL	(56.251.125.000 Adet)
MEVCUT TOPLANTI NİSABI	3.216.589.330,00 TL	(80.416.401.025 Adet)
ASALETEN	3.137.239.976,23 TL	(78.432.394.456 Adet)
VEKALETEN	79.349.353,77 TL	(1.984.006.569 Adet)