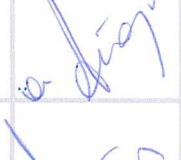
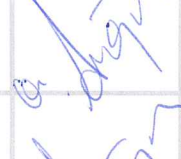
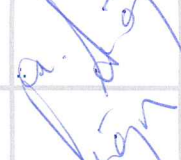
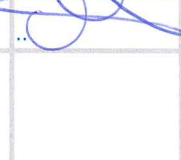
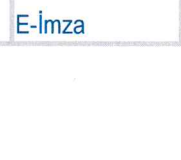


## İHLAS HOLDİNG A.Ş.

### 11.09.2017 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

| NO | PAY SAHİBİ                       | TCKN/VKN | UYRUK   | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL ŞEKLİ | TEMSİLCİ TÜRÜ     | TEMSİLCİNİN AD SOYAD/UNVAN                        | TCKN/VKN | İMZA                                                                                  |
|----|----------------------------------|----------|---------|--------|------|---------------|--------------|-------------------|---------------------------------------------------|----------|---------------------------------------------------------------------------------------|
| 1  | AHMET MÜCAHİD ÖREN               |          | Yerli   |        | B    | 35.797,5      | Vekaleten    | Bireysel Temsilci | ABDULLAH TUĞCU                                    |          |    |
| 2  | AHMET MÜCAHİD ÖREN               |          | Yerli   |        | A    | 83.527.250,3  | Vekaleten    | Bireysel Temsilci | ABDULLAH TUĞCU                                    |          |    |
| 3  | AYŞE DİLVİN ÖREN                 |          | Yerli   |        | B    | 5.422,5       | Vekaleten    | Bireysel Temsilci | ABDULLAH TUĞCU                                    |          |    |
| 4  | AYŞE DİLVİN ÖREN                 |          | Yerli   |        | A    | 17.573.466,0  | Vekaleten    | Bireysel Temsilci | ABDULLAH TUĞCU                                    |          |   |
| 5  | İRFAN ARVAS                      |          | Yerli   |        | B    | 3.780,0       | Vekaleten    | Bireysel Temsilci | ABDULLAH TUĞCU                                    |          |  |
| 6  | İRFAN ARVAS                      |          | Yerli   |        | A    | 6.580.000,996 | Vekaleten    | Bireysel Temsilci | ABDULLAH TUĞCU                                    |          |  |
| 7  | ALİ ASLAN                        |          | Yerli   |        | A    | 163.189,0     | Asaleten     |                   |                                                   |          |  |
| 8  | QUEENSLAND INVESTMENT TRUST NO.2 |          | Yabancı |        | A    | 820.419,0     | Vekaleten    | Tevdi Temsilci    | DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) /Pınar SEVİM |          | E-İmza                                                                                |



|    |                                                                     |  |         |  |   |             |           |                   |                                                            |  |        |
|----|---------------------------------------------------------------------|--|---------|--|---|-------------|-----------|-------------------|------------------------------------------------------------|--|--------|
| 9  | PENSION<br>RESERVERS<br>INVESTMENT<br>TRUST FUND                    |  | Yabancı |  | A | 7.780.894,0 | Vekaleten | Tevdi<br>Temsilci | DEUTSCHE BANK<br>A.Ş. (YABANCI<br>SAKLAMA) /Pınar<br>SEVİM |  | E-İmza |
| 10 | UTAH STATE<br>RETIREMENT FUND                                       |  | Yabancı |  | A | 84.074,0    | Vekaleten | Tevdi<br>Temsilci | DEUTSCHE BANK<br>A.Ş. (YABANCI<br>SAKLAMA) /Pınar<br>SEVİM |  | E-İmza |
| 11 | TEACHER<br>RETIREMENT<br>SYSTEM OF TEXAS                            |  | Yabancı |  | A | 1.056.098,0 | Vekaleten | Tevdi<br>Temsilci | CITIBANK A.Ş.<br>(YABANCI<br>SAKLAMA) /Görkem<br>BAYTEKİN  |  | E-İmza |
| 12 | CITY OF NEW<br>YORK GROUP<br>TRUST                                  |  | Yabancı |  | A | 7.778,0     | Vekaleten | Tevdi<br>Temsilci | DEUTSCHE BANK<br>A.Ş. (YABANCI<br>SAKLAMA) /Pınar<br>SEVİM |  | E-İmza |
| 13 | CITY OF NEW<br>YORK GROUP<br>TRUST                                  |  | Yabancı |  | A | 6.318,0     | Vekaleten | Tevdi<br>Temsilci | DEUTSCHE BANK<br>A.Ş. (YABANCI<br>SAKLAMA) /Pınar<br>SEVİM |  | E-İmza |
| 14 | DIMENSIONAL<br>FUNDS PLC                                            |  | Yabancı |  | A | 365.058,0   | Vekaleten | Tevdi<br>Temsilci | DEUTSCHE BANK<br>A.Ş. (YABANCI<br>SAKLAMA) /Pınar<br>SEVİM |  | E-İmza |
| 15 | FLORIDA<br>RETIREMENT<br>SYSTEM                                     |  | Yabancı |  | A | 242.757,0   | Vekaleten | Tevdi<br>Temsilci | DEUTSCHE BANK<br>A.Ş. (YABANCI<br>SAKLAMA) /Pınar<br>SEVİM |  | E-İmza |
| 16 | DIMENSIONAL<br>EMERGINGMARKE<br>TS VALUE FUND                       |  | Yabancı |  | A | 7.887.476,0 | Vekaleten | Tevdi<br>Temsilci | CITIBANK A.Ş.<br>(YABANCI<br>SAKLAMA) /Görkem<br>BAYTEKİN  |  | E-İmza |
| 17 | CEP AS<br>DEPOSITARY FOR<br>DIMENSIONAL<br>EMERGING<br>MARKETS FUND |  | Yabancı |  | A | 53.983,0    | Vekaleten | Tevdi<br>Temsilci | CITIBANK A.Ş.<br>(YABANCI<br>SAKLAMA) /Görkem<br>BAYTEKİN  |  | E-İmza |
| 18 | SSB J734 SPDR<br>S+P EMERGING<br>MARKETS SMALL<br>CAP ETF           |  | Yabancı |  | A | 3,0         | Vekaleten | Tevdi<br>Temsilci | CITIBANK A.Ş.<br>(YABANCI<br>SAKLAMA) /Görkem<br>BAYTEKİN  |  | E-İmza |

|    |                                                                                              |  |         |  |   |             |           |                   |                                                           |  |        |
|----|----------------------------------------------------------------------------------------------|--|---------|--|---|-------------|-----------|-------------------|-----------------------------------------------------------|--|--------|
| 19 | MANULIFE<br>EMERGING<br>MARKETS VALUE<br>FUND UT                                             |  | Yabancı |  | A | 131.638,0   | Vekaleten | Tevdi<br>Temsilci | CITIBANK A.Ş.<br>(YABANCI<br>SAKLAMA) /Görkem<br>BAYTEKİN |  | E-İmza |
| 20 | DFA EMERGING<br>MARKETS SMALL<br>CAPSERIES                                                   |  | Yabancı |  | A | 773.996,0   | Vekaleten | Tevdi<br>Temsilci | CITIBANK A.Ş.<br>(YABANCI<br>SAKLAMA) /Görkem<br>BAYTEKİN |  | E-İmza |
| 21 | PUBLIC<br>EMPLOYEES<br>RETIREMENT<br>SYSTEM                                                  |  | Yabancı |  | A | 425.622,0   | Vekaleten | Tevdi<br>Temsilci | CITIBANK A.Ş.<br>(YABANCI<br>SAKLAMA) /Görkem<br>BAYTEKİN |  | E-İmza |
| 22 | PUBLIC<br>EMPLOYEES<br>RETIREMENT<br>SYSTEM                                                  |  | Yabancı |  | A | 506.066,0   | Vekaleten | Tevdi<br>Temsilci | CITIBANK A.Ş.<br>(YABANCI<br>SAKLAMA) /Görkem<br>BAYTEKİN |  | E-İmza |
| 23 | VARIABLE<br>INS.TRUST<br>EMERGING<br>MARKETS VALUE<br>TRUST                                  |  | Yabancı |  | A | 48.506,0    | Vekaleten | Tevdi<br>Temsilci | CITIBANK A.Ş.<br>(YABANCI<br>SAKLAMA) /Görkem<br>BAYTEKİN |  | E-İmza |
| 24 | JOHN HANCOCK<br>FUNDS II<br>EMERGING<br>MARKETS FUND                                         |  | Yabancı |  | A | 72.199,0    | Vekaleten | Tevdi<br>Temsilci | CITIBANK A.Ş.<br>(YABANCI<br>SAKLAMA) /Görkem<br>BAYTEKİN |  | E-İmza |
| 25 | EMERGING<br>MARKET CORE<br>EQUITY PORTF DFA<br>INV DIM GRO IN                                |  | Yabancı |  | A | 99,0        | Vekaleten | Tevdi<br>Temsilci | CITIBANK A.Ş.<br>(YABANCI<br>SAKLAMA) /Görkem<br>BAYTEKİN |  | E-İmza |
| 26 | T A WORLD EX U S<br>CORE EQUITY<br>PORTFOLIO OF<br>DFA INVESTMENT<br>DIMENSIONS<br>GROUP INC |  | Yabancı |  | A | 420.638,0   | Vekaleten | Tevdi<br>Temsilci | CITIBANK A.Ş.<br>(YABANCI<br>SAKLAMA) /Görkem<br>BAYTEKİN |  | E-İmza |
| 27 | VANGUARD TOTAL<br>INTERNATIONAL<br>STOCK INDEX<br>FUND                                       |  | Yabancı |  | A | 6.005.398,0 | Vekaleten | Tevdi<br>Temsilci | CITIBANK A.Ş.<br>(YABANCI<br>SAKLAMA) /Görkem<br>BAYTEKİN |  | E-İmza |
| 28 | WELLS FARGO<br>CORE EQUITY<br>PORTFOLIO OF<br>DFA INVEST.DIMEN.<br>GROUP                     |  | Yabancı |  | A | 4,0         | Vekaleten | Tevdi<br>Temsilci | CITIBANK A.Ş.<br>(YABANCI<br>SAKLAMA) /Görkem<br>BAYTEKİN |  | E-İmza |

|    |                                                            |  |         |  |   |             |           |                   |                                                            |  |        |
|----|------------------------------------------------------------|--|---------|--|---|-------------|-----------|-------------------|------------------------------------------------------------|--|--------|
| 29 | EATON VANCE<br>MANAGEMENT                                  |  | Yabancı |  | A | 42.880,0    | Vekaleten | Tevdi<br>Temsilci | DEUTSCHE BANK<br>A.Ş. (YABANCI<br>SAKLAMA) /Pınar<br>SEVİM |  | E-İmza |
| 30 | ALASKA<br>PERMANENT FUND<br>CORPORATION                    |  | Yabancı |  | A | 172.187,0   | Vekaleten | Tevdi<br>Temsilci | DEUTSCHE BANK<br>A.Ş. (YABANCI<br>SAKLAMA) /Pınar<br>SEVİM |  | E-İmza |
| 31 | VANGUARD FTSE<br>ALL WORLD EX US<br>SMALL CAPINDEX<br>FUND |  | Yabancı |  | A | 1.033.115,0 | Vekaleten | Tevdi<br>Temsilci | DEUTSCHE BANK<br>A.Ş. (YABANCI<br>SAKLAMA) /Pınar<br>SEVİM |  | E-İmza |
| 32 | BRUNEI<br>INVESTMENT<br>AGENCY                             |  | Yabancı |  | A | 181.249,0   | Vekaleten | Tevdi<br>Temsilci | DEUTSCHE BANK<br>A.Ş. (YABANCI<br>SAKLAMA) /Pınar<br>SEVİM |  | E-İmza |
| 33 | VANGUARD EMRG<br>MKT STOCK INDEX                           |  | Yabancı |  | A | 6.574.294,0 | Vekaleten | Tevdi<br>Temsilci | DEUTSCHE BANK<br>A.Ş. (YABANCI<br>SAKLAMA) /Pınar<br>SEVİM |  | E-İmza |
| 34 | LOS ANGELES CITY<br>EMPLYS RTRMT                           |  | Yabancı |  | A | 198.416,0   | Vekaleten | Tevdi<br>Temsilci | DEUTSCHE BANK<br>A.Ş. (YABANCI<br>SAKLAMA) /Pınar<br>SEVİM |  | E-İmza |
| 35 | IBM DIVERSIFIED<br>GLOBAL EQUITY<br>FUND                   |  | Yabancı |  | A | 19.922,0    | Vekaleten | Tevdi<br>Temsilci | DEUTSCHE BANK<br>A.Ş. (YABANCI<br>SAKLAMA) /Pınar<br>SEVİM |  | E-İmza |
| 36 | LA FIRE AND<br>POLICE PENSION<br>SYSTEM                    |  | Yabancı |  | A | 125.917,0   | Vekaleten | Tevdi<br>Temsilci | DEUTSCHE BANK<br>A.Ş. (YABANCI<br>SAKLAMA) /Pınar<br>SEVİM |  | E-İmza |

|                                                             |                 |
|-------------------------------------------------------------|-----------------|
| Şirketin Sermayesi                                          | 790.400.000     |
| Asgari Toplantı Nisabı                                      |                 |
| Asaleten Hazır Bulunan Pay Tutarı                           | 163.189         |
| Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı | 35.037.004      |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı       | 107.725.717,296 |
| Mevcut Toplantı Nisabı                                      | 142.925.910,296 |

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

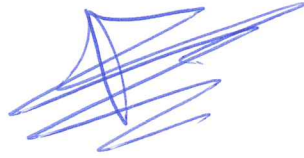
11.09.2017 08:58:28

1 / 1

Zeki Celep



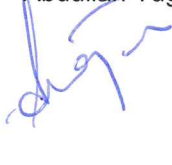
Mahmut Kemal Aydın



Feyyaz Bal



Abdullah Tuğcu



Abdurrahman Gök



Abdurrahman Gök



Mahmut Kemal Aydın



Abdullah Tuğcu



Sedat Kurucan



**IHLAS HOLDING A.Ş.**  
 Merkez Mah. 29 Ekim Cad. Ihlas Plaza  
 No:11 B/21 Yenibosna-Bahçeşehir/İST.  
 Büyük Mükellefler V.D. : 470.003 1704  
 Ticaret Sicil No: 176956  
 Mersis No: 0-4700-0317-0000017  
 Sermayesi : 2.000.000.000,00 TL  
 Teschilli Sermayesi: 790.400.000,00 TL  
 www.ihlas.com.tr - ihlas@ihlas.com.tr