

TORUNLAR GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

23.05.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	AZİZ TORUN
4	MEHMET TORUN
5	MAHMUT KARABIYIK
7	TORUNLAR GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ
10	AKAY ULUS
11	TAMER İZZET BEYAZOĞLU
12	SEDAT KATIRCI
13	NEŞAT ÇELİK
14	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND
15	STRATEGIC GLOBAL PROPERTY FUND
16	UNISUPER
17	EAST CAPITAL-EAST CAPITAL TURKEY
18	NATIONAL RAILROAD RETIREMENT INVESTMENT
19	DIMENSIONAL FUNDS PLC
20	ALASKA PERMANENT FUND CORPORATION
21	NORTHERN FUNDS GLOBAL REAL ESTATE INDEXFUND
22	LAZARD ASSET MANAGEMENT LLC
23	VANGUARD EMRG MKT STOCK INDEX
24	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND
25	KAISER FOUNDATION HOSPITALS.
26	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC-ARR.EMER.MARK.FU.III
27	CITY OF NEW YORK GROUP TRUST
28	FLORIDA RETIREMENT SYSTEM
29	ACADIAN COLLECTIVE INVESTMENT TRUST
30	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
31	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND
32	REGIME DE RENTES MOUVEMENT DESJARS
33	UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST
34	CITY OF NEW YORK GROUP TRUST
35	MELLON BANK N.A. EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN
36	KP INTERNATIONAL EQUITY FUND
37	TESCO PLC PENSION SCHEME
38	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
39	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE
40	FIRST CHURCH OF CHRIST SCIENTIST
41	ACADIAN ACWI EX US SMALL-CAP FUND LLC
42	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND
43	ACADIAN EMERGING MARKETS EQUITY FUND
44	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND
45	TEXAS MUNICIPAL RETIREMENT SYSTEM
46	THE PFIZER MASTER TRUST
47	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.
48	VANGUARD TOTAL WORLD STOCK INDEX FUND

49	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
50	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC
51	IBM DIVERSIFIED GLOBAL EQUITY FUND
52	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE
53	CHEVRON MASTER PENSION TRUST
54	AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC
55	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS
56	ACADIAN EMERGING MARKETS PORTFOLI
57	PENSION RESERVERS INVESTMENT TRUST FUND
58	DOW RETIREMENT GROUPTRUST
59	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM
60	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST
61	CF DV ACWI EX-U.S.IMI FUND
62	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO
63	1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND
64	MDPIM EMERGING MARKETS EQUITY POOL
65	STATE OF WISCONSIN INVESTMENT BOARD
66	VIRGINIA RETIREMENT SYSTEM
67	EATON VANCE MANAGEMENT
68	CITY OF FRESNO RETIREMENT SYSTEMS
69	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F
70	XEROX CORPORATION RETIREMENT AND SAVINGSPLAN
71	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI
72	FLORIDA STATE BOARD OF ADMINISTRATION
73	DGIA EMERGING MARKETS EQUITY FUND L.P.
74	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
75	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND
76	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND
77	SHELL CONTRIBUTORY PENSION FUND
78	ARROWSTREET(CANADA)GLOBAL ALL-COUNTRY ALPHA EXTENSION FUND I
79	NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD
80	DFA INTERNATIONAL REAL ESTATE SECURITIESPORTFOLIO
81	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
82	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA
83	BOEING COMPANY EMPLOYEES RETIREMENT PLAN
84	INVESTMENT COMPANY PUBLIC LIMITED COMPANY
85	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND
86	MONETARY AUTHORITY OF SINGAPORE
87	TEACHER'S RETIREMENT SYSTEM OF THE CITY OF NEW YORK
88	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
89	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
90	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND
91	ALLIANZGI FONDS DSPT
92	STICHTING PENSIOENFONDS VOOR HUISARTSE
93	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU
94	FRANK RUSSEL INVESTMENT COMPANY EMERGING MARKETS
95	JULIUS BAER MULTISTOCK

96	OPTIMIX WHOLESALE GLOBAL SMALLER COMSHARE TRUST
97	CANADA POST CORPORATION REGISTERED PENSION PLAN
98	KAISER PERMANENTE GROUP TRUST
99	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
100	ISHARES GLOBAL REIT ETF
101	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
102	NUMERIC ABSOLUTE RETURN FUND.L.P.
103	SEGALL BRYANT AND HAMILL EMERGINGMARKETS FUND
104	ACADIAN ALL COUNTRYWORLD EX US LONG-SHORT FUND
105	NUMERIC AMPLIFIED EMERGING MARKETS OFFSHORE FUND I L.P.
106	ISHARES III PUBLIC LIMITED COMPANY
107	RUSSEL TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST
108	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
109	COLLEGE RETIREMENT EQUITIES FUND
110	MASSACHUSETTS STATECARPENTERS PENSION FUND
111	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR
112	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
113	ARBITER PARTNERS QPLP
114	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
115	BABTIST HEALTH SOUTH FLORIDA INC
116	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.NON-LENDABLE FUND B
117	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND
118	NFS LIMITED
119	STICHTING SHEEL PENS
120	NUMERIC MULTI-STRATEGY MARKET NEUTRAL LEVERED OFFSH.FUND LTD
121	JP MORGAN FUNDS
122	LGT CAPITAL PARTNERS (FL) AG
123	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
124	AKIN BALCI

Şirketin Sermayesi	500.004.283
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	393.865.789,11
Tevdi Edilen Temsilciler Tarafından Temsil Edilen Pay Tutarı	22.172.235,873
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	34.435.279,502
Mevcut Toplantı Nisabı	450.473.304,49

Yönetim Kurulu Üyeleri
Tutanak Yazmanı
Bağımsız Denetçi

Toplantı Başkanı Bakanlık Temsilcisi
Oy Toplayıcı