

TORUNLAR GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
30.04.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	AZİZ TORUN
2	AZİZ TORUN
3	MEHMET TORUN
4	MEHMET TORUN
5	TORUNLAR GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ
6	TORUNLAR GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ
7	TORUNLAR GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ
8	MAHMUT KARABİYİK
9	MAHMUT KARABİYİK
10	METİN KARAKOÇ
11	VANGUARD TOTAL WORLDSTOCK INDEX FUND
12	ACADIAN EMERGING MARKETS PORTFOLİ
13	STATE OF WISCONSIN INVESTMENT BOARD
14	CITY OF NEW YORK GROUP TRUST
15	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR
16	MICHELIN NORTH AMERICA INC. MASTER RETIREMENT TRUST
17	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY FUND
18	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
19	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM
20	IBM DIVERSIFIED GLOBAL EQUITY FUND
21	ALASKA PERMANENT FUND CORPORATION
22	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
23	ACADIAN ALL COUNTRY WORLD EX US FUND
24	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
25	9 INTERLARKEN PARTNERS LLC
26	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO
27	ISAAC BROTHERS L.L.C.
28	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE
29	ACADIAN ACWI EX US SMALL-CAP FUND LLC
30	BLUE SHIELD OF CALIFORNIA EMPLOYEES' RETIREMENT PLAN
31	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM
32	PENSION RESERVERS INVESTMENT TRUST FUND
33	KAISER FOUNDATION HOSPITALS.
34	CCL Q MARKET NEUTRAL FUND
35	CC AND L MULTI-STRATEGY FUND
36	CC AND L ALL STRATEGIES FUND
37	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND
38	STRATEGIC GLOBAL PROPERTY FUND
39	AKIN BALCI
40	STICHTING SHEEL PENS
41	MASSACHUSETTS STATECARPENTERS PENSION FUND
42	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
43	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
44	D.E.SHAU VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.
45	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
46	CANADA POST CORPORATION REGISTERED PENSION PLAN
47	SHELL CONTRIBUTORY PENSION FUND
48	NFS LIMITED
49	STICHTING PENSIOENFONDS VOOR HUISARTSE
50	VANGUARD EMRG MKT STOCK INDEX
51	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
52	ALLIANZGI FONDS DSPT
53	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS' EMERGING MARKETS EQUITY FUND
54	COMMONWEALTH GLOBALSHARE FUND 28
55	STICHTING PENSIOENFONDS ING
56	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F
57	CITY OF NEW YORK GROUP TRUST
58	TEXAS CHRISTIAN UNIVERSITY
59	MARJORIES S. ISAAC AMENDED AND RESTATED REVOCABLE TRUST AGREEMENT
60	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF
61	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
62	ENSIGN PEAK ADVISORS,INC.
63	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND
Şirketin Sermayesi	1.000.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	788.344.787,729
Tevdi Edilen Temsilciler Tarafından Temsil Edilen Pay Tutarı	14.629,342
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	63.869.894,844
Mevcut Toplantı Nisabı	866.844.024,573

Yönetim Kurulu Üyeleri
Tutanak Yazmanı
Bağımsız Denetçi

Toplantı Başkanı Bakanlık Temsilcisi
Oy Toplayıcı