



TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş.
23.03.2018 TARİHİNDE YAPILAN OLAĞAN 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	TÜRKİYE İŞ BANKASI A.Ş.											
2	TRAKYA YATIRIM HOLDİNG A.Ş.											
3	ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ											
4	MİLLİ REASÜRANS TÜRK ANONİM ŞİRKETİ											
5	İŞ PORTFÖY İŞ BANKASI İŞTİRAKLERİ ENDEKSİ HİSSE SENEDİ FONU (HİSSE SENEDİ YOĞUN FON)											
6	ANADOLU HAYAT EMEKLİLİK A.Ş.											
7	TÜRKİYE VAKIFLAR BANKASI T.A.O.											
8	İSTANBUL TİCARET											

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	BORSASI.								
9	TÜRK.SİNAİ KALK.BANKAŞ.MENS UP.MUN.SOS.GÜV.Y ARD.VAKFI								
10	TSKB MEMUR VE MÜSTAHEMLERİ YARDIM VE EMEKLİ VAKFI								
11	NECATİ YAĞLI								
12	HAMZA İNAN								
13	METİN TOKPINAR								
14	H.İBRAHİM BODUR HOLDİNG A.Ş.								
15	GÜVEN OBALI								
16	FUTURE DIRECTIONS EMERGING MARKETS SHARE FUND								
17	UNISUPER								

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
18	WHOLESALE UNIT TRUST GLOBAL SHARES FUND 4										
19	HSBC MANAGED STABLE GROWTH FUND										
20	HSBC MANAGED STABLE FUND										
21	HSBC MANAGED GROWTH FUND										
22	HSBC MANAGED BALANCEDFUND										
23	WEST MIDLANDS METROPOLITAN AUTHORITIES PENSION FUND										
24	FRIENDS LIFE FUNDS LIMITED										
25	FRIENDS LIFE AND PENSIONS LIMITED										
26	GOVERNMENT OF THE PROVINCE OF ALBERTA										
27	GMO FUNDS PLC- GMO EMERGING MARKETS EQUITY										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
27	FUND										
28	BOSTON PARTNERS EMERGING MARKETS LONG / SHORT FUND										
29	VOYA MULTI- MANAGER EMERGING MARKETS EQUITY FUND										
30	PENSION BENEFIT GUARANTY CORPORATION										
31	PEOPLE S BANK OF CHINA										
32	PORTFOLIO 21GLOBAL EQUITY FUND										
33	AQUILA EMERGING MARKETS FUND										
34	MGI FUNDS PLC										
35	SUNSUPER SUPERANNUATION FUND										
36	PFPC T AND C CL MAGNA UMBRELLA FUND										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
37	MDPIM EMERGING MARKETS EQUITY POOL										
38	GMO IMPLEMENTATION FUND										
39	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
40	LEUTHOLD CORE INVESTMENT FUND										
41	SCHRODER INTERNATIONAL MULTI CAP VALUE FUND										
42	INVESCO FUNDS SICAV										
43	INVESCO FUNDS SERIES5										
44	ARTISAN EMERGING MARKETS FUND										
45	GMO GLOBAL REAL RETURN UCITS FUND										
46	CITY OF NEW YORK GROUP TRUST										
47	MANAGED PENSION										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
47	FUNDS LIMITED										
48	TRADITIONAL FUNDS PLC- EASTERN EUROPEAN FUND										
49	GOLDMAN SACHS FUNDS GOLDMAN SACHS N 11R EQUITY PORTFOLIC										
50	CITY OF NEW YORK GROUP TRUST										
51	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND (CANADA)										
52	ISHARES EMERGIN MARKETS EQUITY INDEX FUND(UK)										
53	CITY OF NEW YORK GROUP TRUST										
54	MANAGED PENSION FUNDS LIMITED										
55	CITY OF NEW YORK GROUP TRUST										
56	MGI FUNDS PLC										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
57	VANECK VIP EMERGING MARKETS FUND									
58	CITY OF NEW YORK GROUP TRUST									
59	MFS EMERGING MARKETS EQUITY TRUST									
60	ARROWSTREET ACWI ALPHA EXTENSION FUND I (CAYMAN) LIMITED									
61	CITY OF NEW YORK GROUP TRUST									
62	VFM EMERGING MARKETS TRUST									
63	DIMENSIONAL FUNDS PLC									
64	GMO BENCHMARK- FREE FUND									
65	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY									
66	UPS GROUP TRUST									
67	INTERNATIONAL BANK FOR									

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67	RECONSTRUCTION AND DEVEL										
68	ARROWSTREET INTERNATIONAL EQUITY-EAFE FUNE										
69	ALASKA PERMANENT FUND CORPORATION										
70	PENSION RESERVERS INVESTMENT TRUS FUND										
71	AZL DFA EMERGIN MARKETS CORE EQUITY FUND										
72	EMERGING MARKETS EQUITY FUND										
73	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
74	ACADIAN EMERGIN MARKETS SMALL CAP EQUITY FUND LLC										
75	OMERS ADMINISTRATION CORPORATION										
76	INVESCO FUNDS SERIES4										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
77	ALLIANZ GLOBAL INVESTORS FUND III										
78	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLI										
79	VIRGINIA RETIREMENT SYSTEM										
80	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND										
81	INVESCO PERPETUL GLOBAL SMALLERCOMPANIE S FUND										
82	VFM GLOBAL SMALL COMPANIES TRUST										
83	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS										
84	EATON VANCE MANAGEMENT										
85	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED										

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86	BP PENSION FUND									
87	FLORIDA BIRTH- RELATED NEUROLOGICAL INJURY COMPENSATION PLAN									
88	INCESCO PERPETUAL EMERGING EUROPEAN FUND									
89	BRUNEI INVESTMENT AGENCY									
90	ONTARIO TEACHERS PENSION PLAN BOARD									
91	KENTUCKY RETIREMENT SYSTEMS									
92	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND									
93	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
94	FLORIDA RETIREMENT SYSTEM									
95	IBM 401K PLUS PLAN									
96	POWERSHARES PUREBETA FTSE EMERGING MARKETS PORTFOLIO									
97	VANECK ICAV									
98	VAN ECK EMERGING MARKETS PORTFOLIO									
99	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO									
100	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM									
101	BLACKROCK GLOBAL FUNDS									
102	KENTUCKY RETIREMENTSyste MS INSURANCE TRUST FUND									
103	MERCER QIF CCF									

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104	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND								
105	INVESCO PERPETUAL EMERGING COUNTRIES FUND								
106	VANGUARD EMRG MKT STOCK INDEX								
107	QIC INTERNATIONAL EQUITIES FUND								
108	MERCER DS TRUST								
109	VANGUARD FUNDS PUBLIC LIMITED COMPANY								
110	STICHTING BLUE SKY PASSIVE EQUITY EMERGING MARKETS GLOBAL FUND								
111	TESCO PLC PENSION SCHEME								
112	CORNERSTONE ADVISORSGLOBAL PUBLIC EQUITYFUND								

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113	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS									
114	UTAH STATE RETIREMENT FUND									
115	VANGUARD TOTAL WORLDSTOCK INDEX FUND									
116	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS									
117	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE									
118	LMCG EMERGING MARKETS SMALL CAPCOLLECTIVE FUND									
119	THECOCA-COLA COMPANY MASTER RETIREMENT TRUST									
120	LA FIRE AND POLICE PENSION SYSTEM									
121	RED LIFE REINSURANCE LIMITED									
122	NORTHERN TRUST GLOBAL INVESTMENTS									

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122	QUANTITATIVE										
123	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
124	QUEENSLAND INVESTMENT TRUST NO.2										
125	LOS ANGELES CITY EMPLYS RTRMT										
126	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST										
127	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST										
128	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.										
129	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
130	NN (L)										

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131	IDAHO ENDOWMENT FUNDINVESTMENT BOARD									
132	VANGUARD FUNDS PUBLIC LIMITED COMPANY									
133	CF DV ACWI EX- U.S.IMI FUND									
134	BMO INVESTMENTS II (IRELAND) PLC									
135	VANECK EMERGING MARKETS FUND									
136	BLACROCK EMERGING EUROPE PLC									
137	LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST									
138	GMO EMERGING MARKETS FUND									
139	EASTSPRING INVESTMENTS									
140	EAST CAPITAL-EAST CAPITAL TURKEY									
141	SCHRODER MULTI- CAP EMERGING MARKET PORTFOLIO									

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141	L.P										
142	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX-US FUND 1										
143	MFS SERIES TRUST X MFS EMERGING MKS EQU FUND										
144	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
145	ISHARES PUBLIC LIMITED COMPANY										
146	STICHTING SHEEL PENS										
147	MFS HERITAGE TRUST COMPANY COLLECTIVE INV TRUST										
148	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND										
149	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
150	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
151	SCHRODER QEP EMERGING MARKETS FUND										
152	FIDELITY ADVISOR SERIES VIII FIDELITY ADVISED GLOBAL CAPITAL APPRECIATION FUND										
153	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PEN										
154	ICNSW INTERNATIONAL EQUITIES FUND										
155	SHELL CONTRIBUTORY PENSION FUND										
156	ISHARES EMERGING MARKETS SMALL- CAP ETF										
157	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
158	MFS INSTITUTIONAL ADVISORS. INC.										
159	EMERGING										

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159	MARKETS SOCCORE POR OF DFAINV DIE GR INC										
160	BRITISH COAL STAFF SUPERANNUATION SCHEME										
161	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
162	MFS INVESTMENT FUNDS-BLENDED RESEARCH EMERGING MARKETS EQUITY FUND										
163	MONETARY AUTHORITY OF SINGAPORE										
164	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
165	AVIVA LIFE AND PENSIONS UK LTD										
166	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA										
167	CALIFORNIA PUBLIC EMPLOYEES										

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167	RETIREMENT SYSTEM										
168	MANULIFE EMERGING MARKETS VALUE FUND UT										
169	PANAGORA DIVERSIFIED ARBITRAGE MASTEI FUND LTD.										
170	MINE WEALTH AND WELLBEING SUPERANNUATION FUND										
171	ARROWSTREET(CAI ADA)GLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I										
172	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
173	GOVERNMENT OF NORWAY										
174	MANULIFE GLOBAL FUND										
175	STATE STREET IRELAND UNIT TRUST										
176	RBC EMERGING MARKETS EQUITY										

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176	INDEX EFT									
177	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
178	INTERNATIONAL MONETARY FUND									
179	MINEWORKERS PENSION SCHEME									
180	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND									
181	UBS US GROUP TRUST									
182	DIMENSIONAL EMERGINGMARKET S VALUE FUND									
183	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND									
184	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									

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185	MFS EMERGING MARKETS EQUITY FUND										
186	ISHARES III PUBLIC LIMITED COMPANY										
187	PARAMETRIC EMERGING MARKETS FUND										
188	HANDELSBANKEN TILLVAXTMARNAD TEMA										
189	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										
190	MONETARY AUTHORITY OF SINGAPORE										
191	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL										
192	JAPAN TRUSTEE SERVICES BANK LTD.RE.R8 EM SMALL-MID CAP EQ FU										
193	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										

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194	GOVERNMENT OF SINGAPORE								
195	TRUST AND CUSTODY SERVICES BANK, LTD. AS TRUSTEE FOR WORLD LOW VOLATILITY SMALL-MID CAP EQUITY FUND								
196	PARAMETRIC TAX-MANAGED EMERGINGMARKET S FUND								
197	MFS MERIDIAN FUNDS								
198	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM								
199	MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND								
200	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE								
201	SCHRODER QEP GLOBAL EMERGING MARKETS FUND								

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202	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										
203	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED										
204	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
205	STATE STREET MSC EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
206	BLACKROCK INST.TRUSTCOMP.N A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
207	HANDELSBANKEN OSTEUROPA FOND										
208	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
209	IRISH LIFE ASSURANCE PLC										

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210	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND II									
211	FIDELITY SALEM STREET TRUST- FIDELITY TOTAL INTERNATIONAL INDEX FUND									
212	ALLIANZGI FONDS DSPT									
213	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN									
214	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
215	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV									
216	JNL MULTI MANAGER ALTERNATIVE FUND									
217	COLLEGE RETIREMENT EQUITIES FUND									
218	MANULIFE GLOBAL FUND									
219	MFS INVESTMENT FUNDSEMERGING MARKETS EQUITY									

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219	FUND										
	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
220											
	WM POOL-GLOBAL EQUITIES TRUST NO.6										
221											
	ONEPATH GLOBAL EMERGING MARKEKS POOL										
222											
	TEACHER RETIREMENT SYSTEM OF TEXAS										
223											
	GOLDMAN SACHS GROWTHMARKETS EQUITY SUB TRUST N										
224											
	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
225											
	INVESCO GLOBAL SMALL CAP EQUITY POOL										
226											
	GOLDMAN SACHS TRUST- GOLDMAN SACHS N-11 EQUITY										
227											
	THE REGENTS OF THE UNIVERSITY OF										
228											

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
228	CALIFORNIA									
229	WASHINGTON STATE INVESTMENT BOARD									
230	NEW YORK STATE COMMON RETIREMENT FUND									
231	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF									
232	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F									
233	BOEING COMPANY EMPLOYEES RETIREMENT PLAN									
234	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
235	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF									
236	INVESTMENT COMPANY PUBLIC LIMITED COMPANY									
237	XTRACKERS FTSE EMERGING									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
237	COMPREHENSIVE FACTOR ETF										
238	KAPITALFORENINGEN N LAERERNES PENSION INVEST										
239	BOSTON PATRIOT CONGRESS ST LLC										
240	ISHARES CORE MSCI EMERGING MARKETS ETF										
241	MFS SUN LIFE SERIES TRUST EMERGING MARKETS EQUITY										
242	SCHRODER INTERNATIONSELEC TION FUND										

Şirketin Sermayesi	2.400.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.113.234,138
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	578.311.165,097
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.456.850.187,543
Mevcut Toplantı Nisabı	2.036.274.586,778

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

~~Haluk Ersin Önce~~ ~~Suat Koca~~ ~~Haluk Ersin Önce~~ Seda Çayır Akhale Ölemin Bağdatlı Kemal Şahin

BDŞ temsilcisi
Yatırım Deviren Beneskenati

Hakan Kure