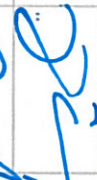
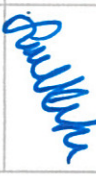


İŞ YATIRIM MENKUL DEĞERLER A.Ş.
27.03.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

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	İŞ FAKTORİNG ANONİM ŞİRKETİ										
3	TRAKYA YATIRIM HOLDİNG A.Ş.										
4	İŞ FİNANSAL KİRALAMA A.Ş.										
5	DEVONSHIRE STREET HOLDİNGS INC										E-İmza
6	RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY										E-İmza
7	UAW RETİREE MEDICAL BENEFITS TRUST										E-İmza
8	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND										E-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	LLC										E-İmza
9	EMPLOYEES RETIREMENT SYSTEMS OF THE CITY OF BALTIMORE										E-İmza
10	VOYA MULTI- MANAGER INTERNATIONAL SMALL CAP FUND										E-İmza
11	UAW RETIREE MEDICAL BENEFITS TRUST										E-İmza
12	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS										E-İmza
13	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST										E-İmza
14	MUNICIPAL EMPLOYEE RETIREMENT SY										E-İmza
15	FLORIDA RETIREMENT SYSTEM										E-İmza
16	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR										E-İmza
17	CITY OF NEW YORK GROUP TRUST										E-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
18	CITY OF NEW YORK GROUP TRUST										E-İmza
19	CITY OF NEW YORK GROUP TRUST										E-İmza
20	CITY OF NEW YORK GROUP TRUST										E-İmza
21	MONTANA BOARD OF INVESTMENTS										E-İmza
22	CITY OF NEW YORK GROUP TRUST										E-İmza
23	MGI FUNDS PLC										E-İmza
24	CC AND L MULTI- STRATEGY FUND										E-İmza
25	MASSACHUSETTS STATECARPENTERS PENSION FUND										E-İmza
26	CITY OF NEW YORK GROUP TRUST										E-İmza
27	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD										E-İmza
28	NATIONAL										E-İmza

5/6/18

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
28	RAILROAD RETIREMENT INVE										E-İmza
29	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY FUND										E-İmza
30	UAW RETIREE MEDICAL BENEFITS TRUST										E-İmza
31	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
32	VIRGINIA RETIREMENT SYSTEM										E-İmza
33	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM										E-İmza
34	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA										E-İmza
35	CITY OF FRESNO RETIREMENT SYSTEMS										E-İmza
36	LEVENT ÜLKÜ										E-İmza
37	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
38	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
39	EMERGING MARKETS SOCCORE POR OF DFAINV/DIE GR INC										E-İmza
40	MONETARY AUTHORITY OF SINGAPORE										E-İmza
41	CC AND L Q EQUITY EXTENSION FUND II										E-İmza
42	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
43	DIMENSIONAL EMERGINGMARKET S VALUE FUND										E-İmza
44	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza
45	MANULIFE EMERGING MARKETS VALUE FUND UT										E-İmza
46	STATE STREET CUSTODIAL SER.IRELAND LİM.ON BEH OF										E-İmza
47	E-L FINANCIAL CORPORATION										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
47	LIMITED										E-İmza
48	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
49	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										E-İmza
50	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										E-İmza
51	VERMONT PENSION INVESTMENT COMMITTEE										E-İmza
52	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										E-İmza
53	POLICEMENS ANNUITY AND BENEFIT										E-İmza
54	CITY OF NEW YORK GROUP TRUST										E-İmza
55	CITY OF NEW YORK GROUP TRUST										E-İmza
56	NEW YORK STATE TEACHERS RETIREMENT SYSTEM										E-İmza

27.03.2018 10:00:40

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
57	CCL Q MARKET NEUTRAL FUND										E-İmza

Şirketin Sermayesi	355.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	300.000
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	7.335.743
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	256.528.218,137
Mevcut Toplantı Nisabı	264.163.961,137

Yönetim Kurulu Üyeleri

Toplantı Başkanı

İlhami Koç

Bakanlık Temsilcisi

Sakir Filibelen

Tutanak Yazmanı

Rıza İnson Kuthusoy

Oy Toplayıcı

Kemal Sendar Dışıl

Kemal Sendar Dışıl

Bağimsiz Ürütü

Casus Etkelik

Casus Etkelik

Kenan Aygucı

Kenan Aygucı

İŞ YATIRIM MENKUL DEĞERLER A.Ş.

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