

TÜRKİYE VAKIFLAR BANKASI T.A.O.27.05.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ
1	VAKIFLAR GENEL MÜDÜRLÜĞÜ	B	386.224.785	Vekaleten
2	VAKIFLAR GENEL MÜDÜRLÜĞÜ	A	1.075.058.640	Vekaleten
3	VAKIFBANK PERSONELİ ÖZEL SOSYAL GÜVENLİK HİZMETLER	C	1.151.895	Vekaleten
4	TÜRKİYE VAKIFLAR BANKASI T.A.O MEMUR VE HİZMETLİLERİ EMEKLİ VE SAĞLIK YARDIMLAŞMA VAKFI	C	402.552.666	Vekaleten
5	T.VAKIFLAR BANK.EMEKLİLER DER.	C	8.776	Vekaleten
6	İBRAHİM ZAFER KORKMAZ	C	7	Asaleten
7	İBRAHİM ZAFER KORKMAZ	D	158	Asaleten
8	FERKAN MERDAN	C	100	Asaleten
9	HAMZA İNAN	D	750	Asaleten
10	ERÇİN DEMİR	C	12.547	Asaleten
11	MUHTEŞEM FEYİZ GÜVEN	C	7.995	Asaleten
12	FEHİM GÜLTEKİN	C	288	Asaleten
13	TUNUSLU OĞLU SÜLEYMAN EFENDİ İBNİ MAHMUD VAKFI	B	3.529	Vekaleten
14	ŞİNASİ KARA	D	7.000.000	Asaleten
15	HAKAN KARA	D	2.102.592	Asaleten
16	HASAN ECESÖY	D	10	Asaleten
17	ALİ SAİP TOKLUCU	C	1.148	Asaleten
18	EAST CAPITAL-EAST CAPITAL BALKANS	D	2.359.261	Vekaleten
19	EAST CAPITAL EAST CAPITAL EASTERN EUROPE	D	991.797	Vekaleten
20	GMO FUNDS PLC-GMO EMERGING MARKETS EQUITY FUND	D	1.058.049	Vekaleten
21	CORNERSTONE ADVISORSGLOBAL PUBLIC EQUITYFUND	D	166.789	Vekaleten
22	AXA ROSENBERG EQUITY ALPHA TRUST	D	110.000	Vekaleten
23	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	D	48.534	Vekaleten
24	ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO	D	173.877	Vekaleten
25	DEVONSHIRE STREET HOLDINGS INC	D	777.562	Vekaleten
26	PEOPLE S BANK OF CHINA	D	218.665	Vekaleten
27	SUNAMERICA SERIES TRUST-SA EMERGING MARKETS EQUITY INDEX PORTFOLIO	D	18.430	Vekaleten
28	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	D	1.816.171	Vekaleten
29	VIDENT INTERNATIONALEQUITY FUND	D	3.381.425	Vekaleten
30	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND	D	124.200	Vekaleten
31	MUTUAL FUND LOCALTAPIOLA GLOBAL EMERGING MARKETS	D	578.194	Vekaleten
32	CC L Q GLOBAL EQUITYFUND	D	74.600	Vekaleten
33	DOW RETIREMENT GROUPTRUST	D	1.090.927	Vekaleten
34	CITY OF NEW YORK GROUP TRUST	D	292.509	Vekaleten
35	CATERPILLAR INC MASTER RETIREMENT TRUST	D	669.969	Vekaleten
36	BRUNEI INVESTMENT AGENCY	D	76.921	Vekaleten
37	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND	D	978.154	Vekaleten
38	ADVANCED SERIES TRUST - AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO	D	30.519	Vekaleten
39	VANGUARD FUNDS PUBLIC LIMITED COMPANY	D	432.628	Vekaleten
40	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	D	565.209	Vekaleten
41	STICHTING PENSIOENFONDS VAN DE METALEKTRO PME	D	1.324.744	Vekaleten

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NO	PAY SAHİBİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ
42	GMO IMPLEMENTATION FUND	D	10.486.401	Vekaleten
43	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST	D	204.810	Vekaleten
44	AMERICAN HEART ASSOCIATION INC.	D	6.550	Vekaleten
45	FIRST CHURCH OF CHRIST SCIENTIST	D	178.251	Vekaleten
46	MANAGED PENSION FUNDS LIMITED	D	305.855	Vekaleten
47	ENSIGN PEAK ADVISORS,INC.	D	70.053	Vekaleten
48	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS	D	2.452.244	Vekaleten
49	PENSION RESERVERS INVESTMENT TRUST FUND	D	36.598	Vekaleten
50	MONTANA BOARD OF INV ESTMENTS	D	660.169	Vekaleten
51	NATIONAL RAILROAD RE TIREMENT INVE	D	1.560.749	Vekaleten
52	CITY OF NEW YORK GROUP TRUST	D	39.570	Vekaleten
53	MANAGED PENSION FUNDS LIMITED	D	1.037.611	Vekaleten
54	MDPIM EMERGING MARKETS EQUITY POOL	D	2.191.194	Vekaleten
55	QIC INTERNATIONAL EQITIES FUND	D	99.112	Vekaleten
56	ACADIAN COLLECTIVE INVESTMENT TRUST	D	165.739	Vekaleten
57	VANGUARD TOTAL WORLDSTOCK INDEX FUND	D	386.738	Vekaleten
58	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.	D	2.339.973	Vekaleten
59	ASCENSION HEALT MASTER PENSION TRUST	D	107.400	Vekaleten
60	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)	D	311.382	Vekaleten
61	FIREMENS ANNUITY AND BENEFIT	D	70.800	Vekaleten
62	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC	D	16.911.213	Vekaleten
63	LA FIRE AND POLICE PENSION SYSTEM	D	122.639	Vekaleten
64	ARROWSTREET COLLECTIVE INVESTMENT TRUST	D	906.833	Vekaleten
65	CANADA PENSION PLANINVESTMENT BOARD	D	1.438.964	Vekaleten
66	INVESCO FTSE RAFI EMERGING MARKETS ETF	D	1.759.453	Vekaleten
67	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS E	D	346.457	Vekaleten
68	ACADIAN EMERGING MARKETS EQUITY FUND	D	6.969.892	Vekaleten
69	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA EMERGING MARKETS EQUITY FUND.	D	3.408	Vekaleten
70	ALLIANZGI GLOBAL DYNAMIC ALLOCATION LLC	D	6.613	Vekaleten
71	CITY OF NEW YORK GROUP TRUST	D	395.572	Vekaleten
72	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY-POWERSHARES FTSE	D	14.351	Vekaleten
73	AQUILA EMERGING MARKETS FUND	D	92.882	Vekaleten
74	DREYFUS INVESTMENT FUNDS-DREYFUS THE BOS.COM.EM.MA.CO.EQ.FU	D	21.320	Vekaleten
75	COX ENTERPRISES INCMaster TRUST	D	1.858.368	Vekaleten
76	LATTICE EMERGING MARKETS STRATEGY ETF	D	265.934	Vekaleten
77	FLORIDA BIRTH-RELATED NEUROLOGICAL INJURY COMPENSATION PLAN	D	24.768	Vekaleten
78	MERCER EMERGING MARKETS FUND	D	58.935	Vekaleten
79	VFM EMERGING MARKETS TRUST	D	1.653.202	Vekaleten
80	FRANCISCAN ALLIANCEINC	D	58.600	Vekaleten
81	MERCER EMERGING MARKETS SHARES FUND	D	461.791	Vekaleten
82	ALASKA PERMANENT FUND CORPORATION	D	404.963	Vekaleten

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NO	PAY SAHİBİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ
83	UTAH STATE RETIREMENT FUND	D	274.769	Vekaleten
84	PENSIONDANMARK PENSIONSORSIKRINGSAKTIESELSKAB	D	521.850	Vekaleten
85	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	D	1.403.425	Vekaleten
86	CITY OF NEW YORK GROUP TRUST	D	618.232	Vekaleten
87	ARROWSTREET INTERNATIONAL EQUITY-ACWI EX US FUND	D	4.529.465	Vekaleten
88	GMO EMERGING MARKETS FUND	D	16.939.241	Vekaleten
89	VANGUARD FUNDS PUBLIC LIMITED COMPANY	D	52.163	Vekaleten
90	GOVERNMENT OF THE PROVINCE OF ALBERTA	D	449.600	Vekaleten
91	STATE OF WISCONSIN INVESTMENT BOARD	D	3.586.321	Vekaleten
92	WATER AND POWER EMPLOYEES RETIREMENT PLAN	D	2.233.236	Vekaleten
93	TEACHERS RETIREMENTSYSTEM OF THE STATEOF ILLINOIS	D	7.672.023	Vekaleten
94	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	D	1.179.314	Vekaleten
95	FLORIDA STATE BOARD OF ADMINISTRATION	D	156.836	Vekaleten
96	ACADIAN EMERGING MARKETS PORTFOLI	D	10.074.057	Vekaleten
97	LEGAL AND GENERAL EUROPEAN INDEX TRUST	D	596.098	Vekaleten
98	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	D	241.010	Vekaleten
99	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS	D	83.205	Vekaleten
100	LEGAL AND GENERAL GLOBAL EQUITYINDEX FUND	D	2.957	Vekaleten
101	AVIVA LIFE PENSIONS UK LIMITED	D	88.000	Vekaleten
102	MANAGED PENSION FUNDS LIMITED	D	55.740	Vekaleten
103	KIEGER FUND I-KIEGER GLOBAL EQUITY FUND	D	24.995	Vekaleten
104	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	D	1.672.818	Vekaleten
105	GMO BENCHMARK-FREE FUND	D	784.658	Vekaleten
106	INVESCO PUREBETASM FTSE EMERGING MARKETS ETF	D	436	Vekaleten
107	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS	D	58.003	Vekaleten
108	IBM DIVERSIFIED GLOBAL EQUITY FUND	D	534.305	Vekaleten
109	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)	D	45.286	Vekaleten
110	ADVANCED SERIES TRUST-AST WELLINGTON MANAGEMENT REAL TOTAL RETURN PORTFOLIO	D	2.867	Vekaleten
111	WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO	D	73.615	Vekaleten
112	DIMENSIONAL FUNDS PLC	D	1.373.115	Vekaleten
113	BLACKROCK LIFE LIMITED	D	168.594	Vekaleten
114	MERCER EMERGING MARKETS EQUITY FUND	D	86.108	Vekaleten
115	CITY OF NEW YORK GROUP TRUST	D	2.578.539	Vekaleten
116	SOUTH CALIFORNIAN EDISON COMPANY NUCLEAR QUALIFIED	D	47.863	Vekaleten
117	LEGAL GENERAL GLOBAL EMERGINGMARKETS INDEX FUND	D	264.216	Vekaleten
118	ASCENSION ALPHA FUND, LLC	D	275.000	Vekaleten
119	HARTFORD SCHRODERS INTERNATIONAL MULTI-CAP VALUE FUND	D	413.277	Vekaleten
120	TEXAS MUNICIPAL RETIREMENT SYSTEM	D	1.385.742	Vekaleten
121	ARROWSTREET INTERNATIONAL EQUITY-EAFE ALPHA EXTENSION FUND	D	126.308	Vekaleten
122	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU	D	85.432	Vekaleten
123	CITY OF NEW YORK GROUP TRUST	D	1.007.429	Vekaleten

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NO	PAY SAHİBİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ
124	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	D	280.507	Vekaleten
125	PFPC T AND C CL MAGNA UMBRELLA FUND	D	224.553	Vekaleten
126	QUEENSLAND INVESTMENT TRUST NO.2	D	332.122	Vekaleten
127	CITY OF NEW YORK GROUP TRUST	D	249.450	Vekaleten
128	SEI INTITUTIONAL INVEST TRU WORLD EQUITY EX US FUN	D	5.642.370	Vekaleten
129	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB	D	4.204.127	Vekaleten
130	DEPARTMENT OF STATE LANDS	D	521.108	Vekaleten
131	PARAMETRIC TMEHC FUND, LP.	D	80.950	Vekaleten
132	MGI FUNDS PLC	D	347.268	Vekaleten
133	FORD MOTOR COMPANY DEFINED BENEFİT MASTER TRUST	D	11.071	Vekaleten
134	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TRUST	D	43.983	Vekaleten
135	1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND	D	3.109.766	Vekaleten
136	CITY OF FRESNO RETIREMENT SYSTEMS	D	4.671	Vekaleten
137	AMERICAN CENTURY INVESTMENT MANAGEMENT INC	D	13.886	Vekaleten
138	ACTIVE STOCK MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO	D	112.914	Vekaleten
139	RAYTHEON MASTER PENSION TRUST	D	781.266	Vekaleten
140	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	D	156.280	Vekaleten
141	OMERS ADMINISTRATION CORPORATION	D	714.806	Vekaleten
142	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	D	110.183	Vekaleten
143	ASIAN DEVELOPMENT BANK	D	80.089	Vekaleten
144	PENSION PROTECTION FUND	D	60.989	Vekaleten
145	GOLDMAN SACHS TRUST II-GOLDMAN SACHS MULTI-MANAGER GLOBAL EQUITY FUND	D	66.046	Vekaleten
146	PACIFIC SELECT FUND-PD EMERGING MARKETSPORTFOLIO	D	61.569	Vekaleten
147	LOS ANGELES CITY EMPLYS RTRMT	D	211.456	Vekaleten
148	IDAHO ENDOWMENT FUNDINVESTMENT BOARD	D	42.058	Vekaleten
149	NEW ZEALAND SUPERANNUATION FUND	D	737.900	Vekaleten
150	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	D	39.830	Vekaleten
151	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	D	161.046	Vekaleten
152	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND (CANADA)	D	81.906	Vekaleten
153	GMO GLOBAL REAL RETURN UCITS FUND	D	3.883.529	Vekaleten
154	LEGAL GENERAL INTERNATIONAL INDEX TRUST	D	396.431	Vekaleten
155	VIRGINIA RETIREMENT SYSTEM	D	950.811	Vekaleten
156	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	D	355.306	Vekaleten
157	CC AND L Q 140 40 FUND	D	50.500	Vekaleten
158	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY-POWERSHARES FTSE	D	28.158	Vekaleten
159	SCHRODER GAIA WELLINGTON PAGOSA	D	28.094	Vekaleten
160	BLACKROCK LIFE LIMITED	D	211.157	Vekaleten
161	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR	D	5.912.413	Vekaleten
162	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND	D	237.068	Vekaleten
163	THE METHODIST HOSPITAL	D	604.500	Vekaleten
164	FLORIDA RETIREMENT SYSTEM	D	2.687.823	Vekaleten

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165	CC AND L Q EQUITY EXTENSION FUND	D	11.175	Vekaleten
166	CC AND L Q US EQUITY EXTENSION FUND	D	19.075	Vekaleten
167	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II	D	118.300	Vekaleten
168	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.	D	15.000	Vekaleten
169	CC AND L ALL STRATEGIES FUND	D	2.600	Vekaleten
170	CCL Q MARKET NEUTRAL FUND	D	500	Vekaleten
171	CC AND L Q EQUITY EXTENSION FUND II	D	600	Vekaleten
172	CC AND L MULTI-STRATEGY FUND	D	600	Vekaleten
173	EMRE KALELIOĞLU	D	1	Asaleten
174	PARVEST EQUITY TURKEY	D	1.467.000	Vekaleten
175	BNP PARIBAS A FUND-EUROPEAN MULTI-ASSET INCOME	D	122.947	Vekaleten
176	GENERALI INVESTMENTS SICAV - CENTRAL EASTERN EUROPEAN EQUITY	D	136.144	Vekaleten
177	FUTURE DIRECTIONS EMERGING MARKETS SHARE FUND	D	77.517	Vekaleten
178	PARVEST EQUITY EUROPE EMERGING	D	1.074.489	Vekaleten
179	IOOF INVESTMENT MANAGEMENT LIMITED AS TRUSTEE FOR WHOLESALE INTERNATIONAL CORE EQUITY	D	12.686	Vekaleten
180	MERCER UNHEDGED OVERSEAS SHARES TRUST	D	106.463	Vekaleten
181	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	D	707.848	Vekaleten
182	SPDR S AND P EMERGIN G MARKETS ETF	D	214.219	Vekaleten
183	BARCLAYS GLOBAL INVESTORS INDEX SELECTION FUND	D	303.044	Vekaleten
184	MACKENZIE EMERGING MARKETS LONG/SHORT MASTER FUND (CAYMAN) LP	D	15.237	Vekaleten
185	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	D	315.474	Vekaleten
186	BLACKROCK FUNDS I ICAV	D	10.272	Vekaleten
187	GOVERNMENT OF NORVWAY	D	2.684.753	Vekaleten
188	DIMENSIONAL EMERGINGMARKETS VALUE FUND	D	19.820.548	Vekaleten
189	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	D	891.021	Vekaleten
190	VANGUARD EMRG MKT STOCK INDEX	D	16.994.366	Vekaleten
191	PARAMETRIC EMERGING MARKETS FUND	D	294.054	Vekaleten
192	MANULIFE EMERGING MARKETS VALUE FUND UT	D	223.890	Vekaleten
193	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND	D	655.038	Vekaleten
194	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF	D	80.660	Vekaleten
195	JPMORGAN BANK IRELAND PLC AS TRUSTEE FOR BLACKROCK UCITS FUNDS	D	649.599	Vekaleten
196	SCHWAB EMERGING MARKETS EQUITY ETF	D	1.251.124	Vekaleten
197	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	D	6.348.500	Vekaleten
198	BLACKROCK STRATEGIC FUNDS	D	7.397	Vekaleten
199	BLACKROCK EMERGING MARKETS LONG/SHORT EQUITY FUND OF BLACKROCK FUNDS	D	113.342	Vekaleten
200	MISSOURI EDUCATION PENSION TRUST	D	2.997.222	Vekaleten
201	EMERGING MARKETS OPPORTUNITIES PORTFOLIO	D	103.259	Vekaleten
202	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	D	604.752	Vekaleten
203	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	D	2.148.280	Vekaleten
204	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	D	146.902	Vekaleten
205	THE WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COLLECTIVE INVESTMENT FUND	D	169.830	Vekaleten

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206	STICHTING MN SERVICES A ANDELEFONDS EMERING MARKETS	D	453.637	Vekaleten
207	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND	D	902.029	Vekaleten
208	EMERGING MARKETS ALPHA TILTS FUND B	D	1.075.107	Vekaleten
209	THE WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COLLECTIVE INVESTMENT FUND	D	21.487	Vekaleten
210	PFMT RE BBAID ARROWST CAPITAL EM	D	1.229.960	Vekaleten
211	ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF	D	43.046	Vekaleten
212	HSBC MANAGED STABLE FUND	D	6.728	Vekaleten
213	HSBC MANAGED GROWTH FUND	D	109.891	Vekaleten
214	HSBC MANAGED BALANCEDFUND	D	64.561	Vekaleten
215	BEST INVESTMENT CORPORATION	D	24.812	Vekaleten
216	BEST INVESTMENT CORPORATION	D	435.127	Vekaleten
217	PUTM EUROPEAN UNIT TRUST	D	78.631	Vekaleten
218	FRIENDS LIFE FUNDS LIMITED	D	209.021	Vekaleten
219	HSBC MANAGED STABLE GROWTH FUND	D	7.232	Vekaleten
220	THE HONGKONG SHANGAI BANKING CORPORATION LTD.SEOUL BR	D	97.967	Vekaleten

Şirketin Sermayesi	2.500.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	9.125.595
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	235.117.562
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.865.000.291
Mevcut Toplantı Nisabı	2.109.243.448