

60	ARROWSTREET (CANADA)GLOBAL WORLD ALPHA EXTENSION FUND I										E-İmza
61	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
62	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX US ALPHA EXTENSION FUND II										E-İmza
63	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
64	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
65	SCOTIA BALANCED OPPORTUNITIES FUND										E-İmza
66	ÇETİN ÖZYURT										E-İmza
67	GÖKHAN EVLİYAOĞLU										E-İmza
68	MEHMET SAİD BAYRAKLILAR										E-İmza

Company's Capital	2.900.000.000
Minimum Quorum	
Share Represented as Principal	1.036.689,91
Share Represented by Proxy	18.053.135
Share Represented by Other Representatives	2.751.325.633,16
Actual Meeting Quorum	2.770.415.458,07