

TÜRKİYE İŞ BANKASI A.Ş. 31.03.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

T.İŞ BANKASI A.Ş.MENS.MUNZ.SOS.GÜV.VE YAR.SAN.VAKFI
CUMHURİYET HALK PARTİSİ GENEL BAŞKANLIĞI
TÜRK TARİH KURUMU BAŞKANLIĞI
TÜRK DİL KURUMU
BASİSENLİLER DAYANIŞMA VE YARDIMLAŞMA VAKFI
EFES HOLDING A.Ş.
NAZIM OKTAY VELİOĞLU
RECEP ESKİCİ
NURCAN PAZARLIOĞLU
NUSRET BAYRAKTAR
SADIK BALCI
ALİ ÖZDEMİRLER
ATİLA GÖRGÜLÜ
TUNÇER ÖKTEN
HALUK BESEN
HİKMET ERDOĞAN
ZELİHA GÜLBİN ERDOĞAN
BAŞAT ALKAN
ŞAHİN KAYAOĞLU
BAHATTİN BAŞAR
YAMEN UZUN
SELÇUK GÜZELDERE
ALİ RIZA MUSA
EREN AKGÜNDÜZ
BEDRETTİN TOLAN
SEMİH ATA ÇINAR
SUNA CAP
YILMAZ METE
YAŞAR İĞDİRSEL
SALİH IRGAÇ
YENAL CEVHERİOĞLU
MEHMET BAHATTİN ÇONTUK
İSMAİL HAKKI TİRELİ
ZAFER AZİZ NALCIOĞLU
OSMAN ÜLKER

QS INVESTORS DBI GLOBAL EMERGING MARKETSEQUITY FUND LP NAV CANADA PENSION PLAN VANGUARD FTSE ALL-WORLD EX-US INDEX FUND STATE OF WISCONSIN INVESTMENT BOARD ANTHEM INSURANCE COMPANIES INC THE GOV.OF HIS MAJESTY THESULTAN A.YANGDI-PERTUANOFBRUNEI D. UAW RETIREE MEDICALBENEFITS TRUST KP INTERNATIONAL EQUITY FUND ARROWSTREET MULTI-STRATEGY UMBRRELLA PLCA.ACWI EX US FUND IV GMO COMPLETION FUND MASTER PORTFOLIO AQR EMERGING EQUITY EDGE FUND. L.P. INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL TREASURER OF THE STATE OF NORTH CAROLINE EQU INV P ALLIANZ GLOBAL INVESTORS GMBH ALLIANZ VGI 1 FONDS THE R.B.S PLC.A.TRU.O.BLACKROCK EME.MAR.EQUITY TRACKER FUND GUGGENHEIM MSCI EMERGING MARKETS EQUAL COUNTRY WEIGHT ETF ADVANCED SERIES TRUST AST PRUDENTIAL GROTH ALLOCATION PORTFO ESPA STOCK EUROPE EMERGING SSB QD85 ALASKA COMMON TRUST FUND FUTURE FUND BOARD OF GUARDIANS WHEELS COMMON INVESTMENT FUND KLEINWORT BENSON INVESTORS INSTITUTIONAL FUN PUBLIC LTD COMP ASCENSION HEALT MASTER PENSION TRUST LACM EMERGING MARKETS FUND L.P. PICTET GLOBAL SELECTION FUND GLOBAL HIGH YIELD EMERGING EQUITIES FUND GOLDMAN SACHS FUNDSII GOLDMAN SACHSGMS EMERG.M.E.P. SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION LEGG MASON FUNDS ICVC - LEGG MASON EMERGING MARKETSEQUITY FUND SCHRODER INTERNATIONAL MULTI CAP VALUE FUND ACADIAN EMERGING MARKETS PORTFOLI PANAGORA DIVERSIFIEDRISK MULTI ASSET FUNLTD AMERICAN HEART ASSOCIATION INC. ASIAN DEVELOPMENT BANK MAN NUMERIC EMERGING MARKETS CORE WSIB INVESTMENTS PUBLIC EQUITIES POOLEDFUND TRUST ACADIAN EMERGING MARKETS EQUITY FUND GMI INVESTMENT TRUST EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU UNITED CHURCH FUNDS INC EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY AZL DFA EMERGING MARKETS CORE EQUITY FUND ARIZONA PSPRS TRUST

ARROWSTREET COLLECTIVE INVESTMENT TRUST PACIFIC GAS AND ELECTRIC COM.NUCLEAR FACQUO.CP.DECO.MA.TRUST VIDENT INTERNATIONAL EQUITY FUND VOYA EMERGING MARKETS INDEX PORTFOLIO COLUMBIA BEYOND BRICS ETF STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV ARROWSTREET US GROUPTRUST CPPIB MAP CAYMAN SPC ACTING ON BEHALF OF AND FOR THE ACCOUNT OF SEGREGAT PRUDENTIAL WORLD FUND, INC.-PRUDENTIAL QMA INTERNNATIONAL EQUITY FUND STICHTING DELA DEPOSITARY AND MANAGEMENT NORTHERN TRUST UCITS FGR FUND FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST 1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND NTGI QM COMMON DAIL AL COUNT WORLD E U EQ IND FUND DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH DEAM-FONDS MMM SPEZIAL WORCESTERSHIRE COUNTY COUNCIL PENSION FUND STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG QIC INTERNATIONAL EQITIES FUND MUICIPAL EMPLOYEES ANNUITY LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS LA FIRE AND POLICE PENSION SYSTEM ACTIVE M EMERGING MARKETS EQUITY FUND INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN DOW RETIREMENT GROUPTRUST 7IM EMERGING MARKETS EQUITY VALUE FUND OHIO POLICE AND FIRE PENSION FUND STATE TEACHERS RETIREMENT SYSTEM OF OHIO FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST GMO FUNDS PLC-GMO EMERGING MARKETS EQUITY FUND SEI INSTITUTIONAL INVESTMENTS TRUST-EMERGING MARKETS EQUITY FUND DEVONSHIRE STREET HOLDINGS INC. GMO ALPHA ONLY FUND THE BUNTING EMERGINGEQUITY TE LIMITED LIABILITY COMPANY FIDELITY SALEM STREET TRU. FIDELITY SER. GL. EX U.S. INDEX FUND K INVESTMENTS SH LIMITED CHEVRON UK PENSION PLAN CHEVRON MASTER PENSION TRUST GMO TR GMO EMERGING COUNTRIES FUND SEI EMRG MRKT EQU FU ALLIANCE CAP VANGUARD FUNDS PUBLIC LIMITED COMPANY GMO WORLD EX-UK EQUITY FUND

CF DV EMERGING MARKETS STOCK INDEX FUND FUNDPARTNER SOLUTIONS(SUISSE) SA-CAPACITY-FONDS INSTITUTIONNEL-ACTIONS E ALLIANZ GLOBAL INVESTORS FUND III DOMINI IMPACT INTERNATIONAL EQUITY FUND FIRST CHURCH OF CHRIST SCIENTIST MONTANA BOARD OF INV ESTMENTS THE GENERAL MOTORS CANADIAN HOURLY-RATEEMPLOYEES PENSION PL MAINSTAY EMERGING MARKETS EQUITY FUND BRUNEI INVESTMENT AGENCY INTECH EMERGING MARKETS MANAGEDVOLATILITY FUND EAFE EQUITY FUND PICTET EMERGING MARKETS INDEX PICTET GLOBAL SELECTION FUND MANAGEMENT SA BRISTOL COUNTY RETIREMENT DGIA EMERGING MARKETS EQUITY FUND L.P. GE INVESTMENT FUNDS INC TOTAL RETURN FUND LAZARD EMERGING PORTFOLIO ST. JAMES S PLACE GLOBAL EQUITY UNIT TRUST NEW YORK STATE TEACHERS RETIREMENT SYSTEM VALIC COMPANY I EMERGING ECONOMIES FUND STICHTING PHILIPS PENSIOENFONDS INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST PRAMERICA FIXED INCOME FUNDS PLC STATE OF NEW JERSEYCOMMON PENSION FUND D SUNSUPER SUPERANNUATION FUND MDPIM EMERGING MARKETS EQUITY POOL WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS VFM EMERGING MARKETS TRUST VIRGINIA RETIREMENT SYSTEM THE NATURE CONSERVANCY FLORIDA STATE BOARD OF ADMINISTRATION LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGATE EMERGING MARKETS 100 FUND ALASKA PERMANENT FUND CORPORATION POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY-POWERSHARES FTSE SEVENTH SWEDISH NATIONAL PENSION FUND-AP7 EQUITY FUND FEDERATED EMERGING MARKETS EQUITY FUND ADVANCED SERIES TRUST-AST SCHRODERS GLOBAL TACTICAL PORTFOLI BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND ADVANCED SERIES TRUST-AST QMA EMERGING MARKETS EQ.PORTFOLIO SANFORD C BERNSTEIN CO DELWARE **GMO IMPLEMENTATION FUND**

PUBLIC SECTOR PENSION INVESTMENT BOARD UTAH STATE RETIREMENT FUND NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST SEI INTITUTIONAL INVEST TRU WORLD EQUITY EX US FUN CIBC EMERG MARKETS INDEX FUND DB ADVISORS EMERGING MARKETS EQUITIES -PASSIVE LAZARD/WILMINGTON COLLECTIVE TRUST THE METHODIST HOSPITAL GOLDMAN SACHS TRUST II-GOLDMAN SACHS MULTI-MANAGER GLOBAL EQUITY FUND RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII INVESTMENT SOLUTIONSLIMITED ISTANBUL STOCK ILLINOIS MUN EMP RETIREMENT F NORTHERN TRUST INVESTMENT FUNDS PLC GUIDESTONE FUNDS EMERGING MARKETS EQUITYFUND EAST CAPITAL LUX-TURKISH FUND EAST CAPITAL LUX-EASTERN EUROPEAN FUND EAST CAPITAL LUX-BALKAN FUND SPRINT CORPORATION MASTER TRUS NATIONAL RAILROAD RE TIREMENT INVE FIAM GLOBAL EX US INDEX FUND LP VANGUARD INVESTMENTSERIES PLC BMO MSCI EMERGING MARKETS INDEXETF FEDEX CORPORATION EMPLOYEES PENSION TRUST PRUDENTIAL RETIREMENT INSURANCE AND ANN COMPANY SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONA CC L EAFE EQUITY FUND EMRG MKTS EQUITY GROUP TRUST MERCER EMERGING MARKETS EQUITY FUND LAZARD EMERGING MARKETS MULTI-STRATEGY FUND LATTICE EMERGING MARKETS STRATEGY ETF RUSSELL INSTITUTIONAL FUNDS LLC RUSSELLEMERGING MAR EQ PL F EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND ACADIAN EMERGING MARKETS EQUITY II FUNDLLC ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PORTFOLIO STICHTING CZ FUND DEPOSITARY GMO GLOBAL EQUITY TRUST HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST CENTURYLINK INC. DEFINED CONTRIBUTION PLAN MASTER TRUST

FRANCISCAN ALLIANCEINC
SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST
RUSSELL EMERGING MARKETS EQUITY POOL
BRITISH AIRWAYS PENSION TRUSTEES LIMITED
PEOPLE S BANK OF CHINA
MERCER QIF FUND PUBLIC LIMITED COMPANY
CLEARBRIDGE INVESTMENTS, LLC
3M EMPLOYEE RETIREMENT INCOME PLAN
UPS GROUP TRUST
DUNHAM INTERNATIONAL STOCK FUND
FIRST TRUST EMERGINGMARKETS ALPHADEX UCITS ETF
AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND
LEGG MASON EMERGING MARKETS DIVERSIFIED CORE ETF
FIRST TRUST GLOBAL EQUITY INCOME UCITS ETF
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI
VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND
KAPITALFORENINGEN INVESTIN PRO,GLOBAL EQUITIES I
WASHINGTON UNIVERSITY
ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLI
POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO
NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE
NEW ZEALAND SUPERANNUATION FUND
TEACHERS RETIREMENTSYSTEM OF OKLAHOMA
SEI GLOBAL MASTER FUND PLC EMERGING MARKETS FUND
PICTET EMERGING MARKETS SUSTAINABLE EQUITIES
GOVERNMENT OF THE PROVINCE OF ALBERTA
GMO TAX-MANAGED GLOBAL BALANCEDPORTFOLIO
RAYTHEON MASTER PENSION TRUST
UNITED NAT RELIEF AND WORKS AG
ST.JOSEPH HEALTH SYSTEM
GMO TAX MANAGED INTERNATIONAL EQUITY FUND
KBI EMERGING MARKETS EQUITY
PICTET CH INSTITUTIONAL - EMERGING MARKETS TRACKER
LAZARD EMERGING MARKETS EQUITY BLEND PORTFOLIO
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
CATERPILLAR INC MASTER RETIREMENT TRUST
NTGI QM COMMON DAILYEMERGING MARKETSEQU IND FU LENDI
AJO EMERGING MARKETSSMALL CAP MASTER FUND LTD
LACM EMII, L.P.
CANADA PENSION PLANINVESTMENT BOARD
LAZARD RETIREMENT EMR MRKT PORTFOLIO
SANOFI AVENTIS US PENSION TRUST
ACTIVE STOCK MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO

BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA STATE OF INDIANA PUBLIC EMPLOYEES RETIREMENT FUND BLACKROCK LIFE LIMITED EGSHARES EM CORE EX-CHINA ETF QUEENSLAND INVESTMENT TRUST NO.2 LSV EMERGING MARKETS EQUITY FUND LP METIS EQUITY TRUST GMO GLOBAL REAL RETURN UCITS FUND **EMERGING MARKETS EQUITY FUND** EMERGING MARKETS EQ.FUND SER.OF MO.PAC.FUT.WORLD FUNDS LLC LOCKHEED MARTIN CORPORATION DEFINED CONTR PLANS MASTER TRUST UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD. ADVANCED SERIES TRUST-AST BLACKROCK GLOBAL STRATEGIES PORTFO INTERNATIONAL EQUITY FUND LAZARD EMERGING MARKETS MULTI - STRATEGYPORTFOLIO THE COSMOPOLITAN INVESTMENT FUND CITY OF NEW YORK GROUP TRUST MGI FUNDS PLC ACADIAN INTERNATIONAL ALL CAP FUND BELLSOUTH CORPORATION RFA VEBA TRUST ADVANCED SERIES TRUST-AST J.P.MORGAN STRATEGIC OPP.PORTFOLIO CAUSEWAY INTERNATIONAL OPPORTUNITIES FUND LAZARD EMERGING MARKETS FUND UNIVEST PANAGORA GROUP TRUST STATE OF CONNETICUT RETIREMENT PLANS AND TRUST FUN **GOVERNMENT EMPLOYEES SUPERANNUATION BOARD** CITY OF FRESNO RETIREMENT SYSTEMS CATERPILLAR INVESTMENT TRUST THREE MILE ISLAND UNIT ONE QUALIFIED FUND LMCG EMERGING MARKETS EQUITY FUND LTD VANGUARD TOTAL WORLDSTOCK INDEX FUND SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU ACADIAN COLLECTIVE INVESTMENT TRUST CC L Q GLOBAL EQUITYFUND CAISSE DE DEPOT ET PLACEMENT DU QUEBEC CAUSEWAY INTERNATIONAL OPPORTUNITIES GROUP TRUST LAZARD EMERGING MARKETS INSTITUTIONAL TRUST PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST TEACHERS RETIREMENTSYSTEM OF THE STATEOF ILLINOIS WILLIAM BLAIR INTERNATIONAL SYSTEMATIC RESEARCH FUND LLC STATE OF ALASKA RETIREMENT AND BENEFITS PLANS

METALLRENTE FONDS PORTFOLIO FSS EMERGING MARKET EQUITY TRUST FRIENDS LIFE COMPANYLIMITED PENSION RESERVERS INVESTMENT TRUST FUND ACADIAN ALL COUNTRY WORLD EX US FUND AQUILA EMERGING MARKETS FUND PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO COMMONWEALTH SUPERANNUATION CORPORATION IBM DIVERSIFIED GLOBAL EQUITY FUND EXELON GENERATION COMPANY LLC TAX QUALIFIED NUCLEAR DECOMMIS SEI INSTITUTIONAL INVESTMENTS TRUST SCREENED WORLD EQUITY EX-US FUND MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN DIMENSIONAL FUNDS PLC MANAGED PENSION FUNDS LIMITED USAA EMERGING MARKETS FOND SSGA SPDR ETFS EUROPE II PUBLIC LIMITEDCOMPANY GMO BENCHMARK-FREE FUND JOHN DEERE PENSION TRUST EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND HIGHLAND EQUITY FUND 3M PENSIONS TRUSTEES LIMITED ACADIAN GLOBAL EQUITY FUND COX ENTERPRISES INCMASTER TRUST CATHOLIC UNITED INVESTMENT TRUST LEGG MASON GLOBAL FUND PLC ADVANCED SERIES TRUST-AST J.P. MORGAN GLOBAL THEMATIC PORTFO LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST UBS LUX INSTITUTIONAL SICAV EMERGING MARKETS EQUITY PASSIVE BELL ATLANTIC MASTER TRUST ABU DHABI RETIREMENT PENSIONS AND BENEFITS VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDEMARKEDER INDEKS I HOSPITAL AUTHORITY PROVIDENT FUND SCHEME ROBUSTA EMERGING MARKETS EQUITY FUND STICHTING PENSIOENFONDS VAN DE METALEKTRO PME STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB NTGI-QM COMMON DAILYEMERG MARK EQUITY INDEX FUND-NON LENDING GARD COMMON CONTRACT UAL FUND OYSTER CREEK NUCLEARGENERATING STATION QUALIFIED FUND CENTURYLINK INC. DEFINED BENEFIT MASTERTRUST. BRITISH COLUMBIA INVESTMENT MANAGEMENT COR ASCENSION ALPHA FUND, LLC DEKA-RAB AMP EMERGING MARKETS INDEX FUND

FUTURE DIRECTIONS EMERGING MARKETS SHARE FUND AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND STICHTING BEDRIJFSTAKPENSIOENFONDS VOORDE MEDIA PNO ALLIANZGI FONDS PTV2 ALLÍANZGI FONDS PF1 **BAYVK A2 FONDS** ALLIANZ RFG FONDS WHOLESALE UNIT TRUST EMERGING MARKETS SHARES FUND FD INTERNATIONAL SHARE FUND 1 ALLIANZ GI-FONDS AKTIEN GLOBAL ALLIANZGI FONDS AFE GENERALI INVESTMENTS SICAV - CENTRAL EASTERN EUROPEAN EQUITY EMRE KALELİOĞLU CAN HİLMİ İMER FRIENDS LIFE AND PENSIONS LIMITED FRIENDS LIFE LIMITED THE HONGKONG SHANGAI BANKING CORPORATION LTD. SEOUL BR BEST INVESTMENT CORPORATION WEST MIDLANDS METROPOLITAN AUTHORITIES PENSION FUND NATIONAL GRID UK PENSION SCHEME TRUSTEELIMITED STICHTING JURIDISH EIGENAAR ACTIAM BELEGGINGSFONDSEN ACADIAN ALL COUNTRYWORLD EX US LONG-SHORT FUND KAPITALFORENINGEN LAERERNES PENSION INVEST PUTNAM SELECT GLOBALEQUITY FUND LP I SHARES II PUBLIC LIMITED COMPANY SCRI ROBECO INSTITUTIONEEL EMERGING MARKETS QUANT FONDS THE MAS.TRU.B.O.JAP.LTD.A.TRU.FO.GOV.PENS.INV.FUND 400045835 MIG GLOBAL FUND LP BOSTON PATRIOT CONGRESS ST LLC H E S T AUSTRALIA LIMITED ALT BETA EM STRATEGY LIMITED THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV. MM SELECT EQUITY ASSET FUND THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR GOVERNMENT PENSION INV BLACKROCK GLOBAL INDEX FUNDS JNL LAZARD EMERGING MARKETS FUND SCHRODER INTERNATIONSELECTION FUND NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF RUSSELL INVESTMENT COMPANY RUSSELL TAX MANAGED INTERNATIONAL EQUITY FUND STATE STREET EMERGING MARKETS EQUITY INDEX FUND

KAPITALFORENINGEN PENSAM INVESTPSI 50 EMERGING MARKET AKTIER GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY STATE STREET GLO.ADVLUXEMBOURG SICAV EMEMAR.SELE.EQUITY FUND **UBI SICAV** SPDR S AND R EMERGIN G EUROPE ETF NUMERIC ABSOLUTE RETURN FUND.L.P. **GOVERNMENT SUPERANNUATION FUND** NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.EM.MAR.F. FUNDAÇÃO CALOUSTE GULBENKIAN **GMAM GROUP PENSION TRUST 2** BLACKROCK ASSET MANA.SCHWEIZ AG ON BEHALF OF BIFS EMER.MARKETS EQUITY INDEX FUND CONSTRUCTION AND BUILDING SUPERANNUATION FIDELITY SALEM STREET TRUST: SPANTAN TOTAL INTERNATIONAL INDEX FUND PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND SPDR S AND P EMERGIN G MARKETS ETF CC AND L Q EMERGINGMARKETS EQUITY FUND SHELL CONTRIBUTORY PENSION FUND SBC MASTER PENSION TRUST HIGHMARK LIMITED, IN RESPECT OF ITS SEGREGATED ACCOUNT HIGHMARK LONG/SHOR QSMA1 LLC VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF GLOBAL ALPHA TILTS FUND B FIRST TRUST EMERGINGMARKETS ALPHADEX FUND SPDR MSCI ACWI IMI ETF PIMCO FUNDS GLOBAL INVESTORS SERIES PLC SYNERGIE-ACTIONS MARCHES EMERGENTS RBC QUANT EMERGING MARKETS DIVIDEND LEADERS ETF. WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.GROUP D.E.SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P. STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL GMO OFFSHORE MASTER PORTFOLIOS V LTD. GMO COMPLETION FUND MASTER PORTFOLIO SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX ETF SCHWAB EMERGING MARKETS EQUITY ETF BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS UBS ASSET MANAGEMENT LIFE LTD LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST

SCHRODER GLOBAL VALUE FUND. PFMT RE BBAID ARROWST CAPITAL EM RBC QUANT EMERGING MARKETS EQUITY LEADERS ETF JNL MELLON CAPITALEMERGING MARKETS INDEXFUND JAPAN T S B LTD.A TF RESONA B LTD A T F JPM GEM DIV MO FUND **QANTAS SUPERANNUATION PLAN** DFA EMERGING MARKETS SERIES STATE STREET IRELAND UNIT TRUST PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO MISSOURI EDUCATION PENSION TRUST AVIVA LIFE AND PENSIONS UK LTD DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC NAVARRO I FUND LLC THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR PENSION FUND 40003907 NATIONAL AUST LTD AS TRUST FOR VAN GUARD EMER MARK THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR GOVERNMENT PENSION INV SCHRODER MULTI-CAP EMERGING MARKET PORTFOLIO L.P. NATIONWIDE BAILARD EMERGING MARKETS EQUITY FUND THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FOR GOVERNMENT PENSION INV THE JAMES IRVINE FOUNDATION EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FUNDB FIDELITY SALEM STREET TRUST FIDELITY GLOBAL EX U.S. INDEX FUND EMERGING MARKETS INDEX NON LENDABLE FUND B UBS FTF SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND MONETARY AUTHORITY OF SINGAPORE TRUST AND CUSTODY SERVICES BAILTD. REEME EQUIPA MO FU **GLOBAL ADVANTAGE FUNDS** SCRI ROBECO CUSTOMIZED QUANT EMERGING MARKETS FONDS T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC STICHTING MN SERVICES A ANDELEFONDS EMERING MARKETS RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND IRISH LIFE ASSURANCE PLC ONEPATH GLOBAL EMERGING MARKETS SHARES UNHEDGED INDEX POOL STATE OF NEW MEXICO STATE INVESTMENT COUNCIL BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND GLOBAL MACRO CAPITALOPPOR TUNITIESPORTFOLIO DEUTSCHE X-TRACKERS MSCI EMERGING MARKETS HEDGED EQUITY ETF. **UBS US GROUP TRUST**

STATE OF WYOMING SCHRODER QEP GLOBAL EMERGING MARKETS FUND PARAMETRIC EMERGING MARKETS FUND MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN SSGA MSCI ACWI EX-USA INDEX NON-LENDINGDAILY TRUST ISHARES MCSI EMERGING MARKETS INDEX FUND E-L FINANCIAL CORPORATION LIMITED BUREAU OF LABOR FUNDS-LABOR PENSION FUND GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGIG MAR.EQU.IN.FUND BABTIST HEALTH SOUTH FLORIDA INC COMMONWEALTH BANK GROUP SUPER MANULIFE GLOBAL FUND SCHRODER GLOBAL QUANTITATIVE ACTIVE VALUE FUND MANULIFE EMERGING MARKETS VALUE FUND UT STICHTING PENSIOENFONDS VOOR HUISARTSE LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO NATIONWIDE BAILARD INTERNATIONAL EQUITIES FUND SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO L.P. PIMCO REA FUNDAMENTAL EMERGING MARKETS FUND LLC. PARAMETRIC EMERGINGMARKETS CORE FUND TEACHER'S RETIREMENT SYSTEM OF THE CITY OF NEW YORK COMMINGLED PENSION TRUST EMERGING MARKETS EQUITY CDN ACWI ALPHA TILTS FUND IBM PERSONAL PENSION PLAN TRUST STATE OF MINNESOTA MINE WEALTH AND WELLBEING SUPERANNUATION FUND SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND SPDR MSCI ACWI EX US ETF JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE TRUST PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD. FIDELITY INVESTMENT FUNDS-FIDELITY INDEX EMERGING MARKETS FUND JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM KAISER PERMANENTE GROUP TRUST SANFORD C BERSTEIN FUND INC EMERG MARK PORTFOL WM POOL GLOBAL EQUITIES TRUST NO 4 BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. ISHARES III PUBLIC LIMITED COMPANY REBECO CAPITAL GROWTH FUNDS TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND NUMERIC AMPLIFIED EMERGING MARKETS OFFSHORE FUND I L.P. DIVERSIFIED MARKETS-2010-POOLED FUND TRUST

THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV. **AVIVA INVESTORS** THE NOM TABCO. LTD.RE. INTEM STINDMSCIEM NO HEDGE MF EMERGING MARKETS ALPHA TILTS FUND B EATON VANCE INTERNATIONAL IRELAND PARAMETRIC EM.MAR.COREFUND REGIME DE RETRAITE D HYDRO QUEBEC MINISTRY OF STRATEGY AND FINANCE FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVIS INTERN FUND EMERGING MARKETS EQUITY ESG SCREENED FUND B FRANK RUSSEL INVESTMENT COMPANY EMERGING MARKETS RATIONAL RISK MANAGED EMERGING MARKETS FUND COMPASS EMP EMERGING MARKET 500VOLATILITY WEIGHTEDINDEX ETF JP MORGAN DIVERSIFIED FUND JPMORGAN SAR GLOBALEMERGING MARKETS FUND ISHARES CORE MSCI EMERGING MARKETS ETF CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM THE MAS.TRU.B.O.JAP.LTD.A.TRU.FO.GOV.PENS.INV.FUND 400045833 SCHRODER DIVERSIFIEDGROWTH FUND ARROWSTREET EMERGING MARKETS FUND SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF IMPACT GLOBAL ALPHA TILTS NON-LENDAMBLE FUND B SPDR MSCI ACWI LOW CARBON TARGET ETF ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED **NFS LIMITED** AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND EMERGING MARKET CORE EQUT PORTF DFA INV DIM GRO IN INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST ALLIANZGI FONDS DSPT SEGALL BRYANT AND HAMILL EMERGINGMARKETS FUND FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND STICHTING SHEEL PENS SCOTTISH WIDOWS INVESTMENT SOL.FUN.ICVCFUN.IN.EM.MAR.EQ.FUN BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND JOHN HANCOCK VARÍABLE INSURANCE TRUST INTERN.EQUÍ.IND.TRUS.B JOHN HANCOCK FUNDS II EMERGING MARKETS FUND PLUMBING AND MECHANICAL SERVICES UK INDUSTRY PENSION SCHEME DIMENSIONAL EMERGINGMARKETS VALUE FUND BOEING COMPANY EMPLOYEES RETIREMENT PLAN JP MORGAN FUNDS ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF

GMAM INVESTMENT FUNDS TRUST LGT CAPITAL PARTNERS (FL) AG FIDELITY SALEM STREET TRUZT: FIDELITY SAI EMERGING MARKETS INDEX FUND SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA ISHARES MSCI ACWI EX US INDEX FUND INTERNATIONAL MONETARY FUND JAPAN TRUSTEE SERVICES BANK, LTD. SMTB EMERGING EQUITY MOTHER FUND TURKEY MSCI EMERGINGMARKETS INDEX COMMON TRUST FUND WASHINGTON STATE INVESTMENT BOARD SCHRODER QEP EMERGING MARKETS FUND FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND AQR TM EMERGING MULTI-STYLE FUND NEW YORK STATE COMMON RETIREMENT FUND VICTORIAN SUPERANNUATION FUND TOTAL INTERNATIONAL EX U.S.INDEX MASTER PORTFOLIO OF MASTER INVESTMENT P TEACHER RETIREMENT SYSTEM OF TEXAS FIDELITY SALEM STREET TRUST FIDELITY EMERGING MARKETS INDEX FUND **GOVERNMENT OF NORVWAY** ISHARES PUBLIC LIMITED COMPANY COLLEGE RETIREMENT EQUITIES FUND EMERGING MARKETS OPPORTUNITIES PORTFOLIO OFI MULTISELECT VICTORY TRIVALENT INTERNATIONALFUND-CORE EQUITY EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC. RETIREMENT INCOME PLAN OF SAUDI ARABIANOIL COMPANY NUMERIC MULTI-STRATEGY MARKET NEUTRAL LEVERED OFFSH.FUND LTD NEW YORK LIFE INSURANCE COMPANY GLOBAL EX US ALPHA TILTS FUND B STATE STREET RUSSELL RAFI GLOBAL EX-U.S.INDEX NON-LENDING COMMON TRUST FUND CONNECTICUT GENERAL LIFE INSURANCE COMPANY **DELTA MASTER TRUST** MARYLAND STATE RETIREMENT AND PENSION SYSTEM BARCLAYS GLOBAL INVESTORS INDEX SELECTION FUND NATIONAL COUNCIL FOR SOCIAL SECURITY FUND BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND STATE STREET CUSTODIAL SER.IRELAND LİM.ON BEH OF R.IN.IR.LİM ISHARES BROAD EMERGING MARKET FUNDS PIMCO EQUITY SERIES:PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND

INVESTMENT COMPANY PUBLIC LIMITED COMPANY

STATE STREET ACTIVE EMERGING MARKETS SECURITIES LENDING COMMON TRUST FUN

STATE STREET GLOBALADVISORS LUXEMBOURGSICAV

CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA

ISHARES MSCI ACWI LOV CARBON TARGET ETF

BRITISH COAL STAFF SUPERANNUATION SCHEME

BLACKROCK STRATEGIC FUNDS

STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO

THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV

AQR FUNDS-AQR EMERGING MULTI STYLE FUND

MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND

TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND

GLOBAL X NEXT EMERGING AND FRONTIER ETF

BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND

TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND

JAPAN TRU.S.BANK LTD.RE.STB DAIWA EM.EQ.FUNDAMENTAL INDEX FU

FIDELITY ADVISOR SERIES VIII FIDELITY ADVISOR GLOBAL CAPITAL APPRECIATION FUND

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM

RUSSEL TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST

OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM

THE NOM T A B CO. LTD.RE. INT EM BO INDEX LOC NO HEDGE MO FU

STATE STREET EMERGING MARKETS ACTIVE SECURITIES LENDING QIB COMMON TRUST FUND

Şirketin Sermayesi	4.500.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	222.921,851531
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	887.351.385,497
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	3.100.352.801,469
Mevcut Toplantı Nisabı	3.987.927.108,817531