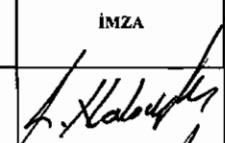
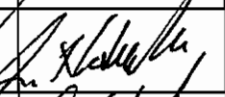
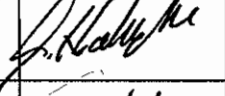
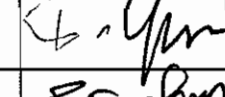
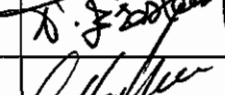
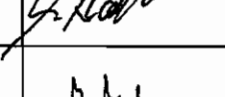
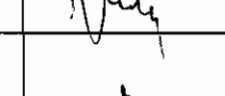
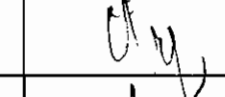
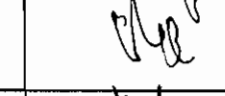

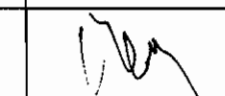
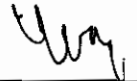
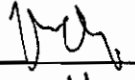
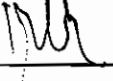
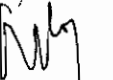

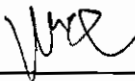

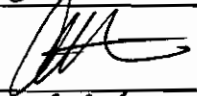
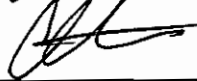




**İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ'NİN 25 MART 2011 TARİHİNDE YAPILAN
2010 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT
HAZİRUN CETVELİ**

SIRA NO	PAY SAHİBİNİN ADI/SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ		TEMSİL ŞEKLİ ASALATEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
			HİSSE ADEDİ	EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ			
1	Türkiye İş Bankası A.Ş. İş Kuleleri Kule 1 34330 4.Levent - İstanbul	190.057.270	19.005.727.000		Asaleten	Recai Semih Nabiloğlu	
2	Anadolu Hayat Emeklilik A.Ş. İş Kuleleri Kule 2 Kat:16-18-19-20 34330 4.Levent - İstanbul	31.987.767,618	3.198.776.761,80		Asaleten	Recai Semih Nabiloğlu	
3	Anadolu Anonim Türk Sigorta Şirketi A.Ş. İş Kuleleri Kule 2 Kat:22-26 4.Levent - İstanbul	34330 21.477.366,303	2.147.736.630,30		Asaleten	Recai Semih Nabiloğlu	
4	İş Yatırım Menkul Değerler A.Ş. İş Kuleleri Kule 2 Kat:12 34330 4.Levent - İstanbul	5.101.663,188	510.166.318,80		Asaleten	Ertuğ Yıldırımcan	
5	İş Portföy Yönetimi A.Ş. İş Kuleleri Kule 2 Kat:3 34330 4.Levent - İstanbul	1.643.130,200	164.313.020		Asaleten	Tevfik Eraslan	
6	Nemtaş Nemrut Liman İşletmeleri A.Ş. Atatürk Cad. No: 92 Kat 5 Pasaport 35210 İzmir	12.857,141	1.285.714,10		Asaleten	Recai Semih Nabiloğlu	
7	College Retirement Equities Fund 730 Third Avenue New York NY 10017 Amerika	3.500	350.000	Borsa, 03.03.2008	Vekaleten	Hayati Özer	
8	British Empire Securities and General Trust PLC JP Morgan Chase Bank London 60 Victoria Embankment London EC4Y OJP İngiltere	10.548.629	1.054.862.900	Borsa, 09.04.2010	Vekaleten	Hayati Özer	
9	AVI Value Fund LLC 2711 Centerville Road Suite 400 Wilmington DE 19808 Amerika	3.673.720	367.372.000	Borsa, 09.04.2010	Vekaleten	Hayati Özer	
10	International Shipow Rei Com Saf Fran Tre Wats Ltd 437 Madison Avenue New York NY 10022 Amerika	549.928	54.992.800	Borsa, 09.04.2010	Vekaleten	Hayati Özer	
11	The Rockefeller University JP Morgan Chase Bank London 60 Victoria Embankment London EC4Y OJP İngiltere	538.354	53.835.400	Borsa, 09.04.2010	Vekaleten	Hayati Özer	

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HAZİRUN CETVELİ**

	PAY SAHİBİNİN ADI/SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ		TEMSİL ŞEKLİ ASALATEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
12	John Hancock Trust International Equity Index Trust B 601 Congress Street Boston MA 02110 Amerika	2.702	270.200	Borsa, 30.12.2005	Vekaleten	Hayati Özer	
13	Arizona State Retirement System 3300 N Central Ave Phoenix AZ Amerika	149.000	14.900.000	Borsa, 21.12.2010	Vekaleten	Hayati Özer	
14	Ishares MSCI Turkey Investable Market Index Fund 400 Howard Street San Francisco 94105 Amerika	1.734.025	173.402.500	Borsa, 26.08.2008	Vekaleten	Hayati Özer	
15	Emerging Markets Small Capitaliz. Equ. In. Non-Lendable Fund B 400 Howard Street San Francisco 94105 Amerika	66.132	6.613.200	Borsa, 11.12.2009	Vekaleten	Hayati Özer	
16	Emerging Markets Small Capitaliz. Equ. Index Non-Lendable Fund 400 Howard Street San Francisco 94105 Amerika	218.203	21.820.300	Borsa, 11.12.2009	Vekaleten	Hayati Özer	
17	Arbiter Partners QPLP 149 5th Avenue 15th Flr New York Amerika	265.000	26.500.000	Borsa, 24.11.2010	Vekaleten	Hayati Özer	
18	La Caisse Commune Des Commissions Des Regimes De Retraite Des Employes De La 155 Rue Notre Dame Est Bureau 102 Montreal Quebec H2Y 1B5 Kanada	101.000	10.100.000	Borsa, 21.12.2010	Vekaleten	Zeynep Canpolat Akalın	
19	Yale University 230 Prospect New Haven Connecticut Amerika	1.670.375	167.037.500	Borsa, 09.04.2010	Vekaleten	Zeynep Canpolat Akalın	
20	CF Asset Value Investors Global Fund Avenue Des Arts 35 B-1040 Brussels Belçika	2.041.059	204.105.900	Borsa, 09.04.2010	Vekaleten	Zeynep Canpolat Akalın	
21	Parvest 5 Avenue Kleber-75116 Paris Fransa	950.242	95.024.200	Borsa dışı, 04.03.2011	Vekaleten	Murat Cemal Odabaşoğlu	
22	Fortis L Fund Equity Turkey SICAV Avenue De Lastronomie 14-1210 Bruksel Belçika	1.611.619	161.161.900	Borsa dışı, 04.03.2011	Vekaleten	Murat Cemal Odabaşoğlu	

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HAZİRUN CETVELİ**

	PAY SAHİBİNİN ADI/SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ		TEMSİL ŞEKLİ ASALATEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
	23	Tevfik Kamuran Güvenç T.C. 43006505216 Kocamansur Sok. Güller Apt. N:129 D:7 Şişli - İstanbul	10	1.000		Asaleten	Tevfik Kamuran Güvenç

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ'NİN 25 MART 2011 TARİHİNDE YAPILAN
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HAZİRUN CETVELİ

Sanayi ve Ticaret Bakanlığı Komiseri

DİLEK CENGİZ

Oy Toplayıcı

RECAİ SEMİH NABİOĞLU

Divan Başkanı

ADNAN BALI

Katip

TURGAY TANES

ŞİRKETİN SERMAYESİ:		450.000.000 TL	
TOPLAM HİSSE ADEDİ:		45.000.000.000	
ASGARİ TOPLANTI NİSABI:	Adet	11.250.000.000	25,00%
MEVCUT TOPLANTI NİSABI:	Adet	27.440.355.245	60,98%
ASALETEN:	Adet	25.028.006.445	55,62%
VEKALETEN:	Adet	2.412.348.800	5,36%

HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.

KEMAL ŞAHİN
Yönetim Kurulu Üyesi

ADNAN BALI
Yönetim Kurulu Başkanı

TOPLANTIDA HAZİR BULUNAN
YÖNETİM KURULU ÜYELERİ İLE DENETÇİLER

BURAK SEZERCAN
Denetçi

ERDAL İNCELER
Denetçi

ALİ CÜNEYT DEMREN
Yönetim Kurulu Üyesi

HULUSİ CEMAL KARAOĞLU
Yönetim Kurulu Üyesi