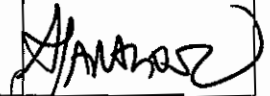
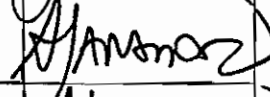
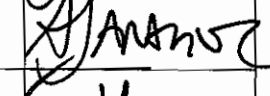
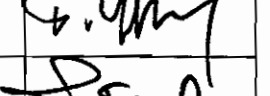
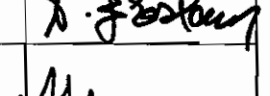
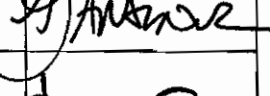
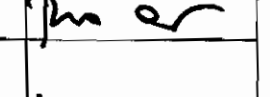
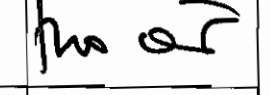
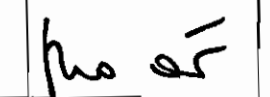
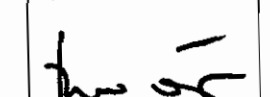
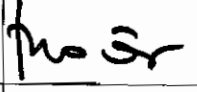
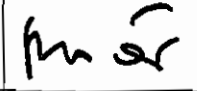


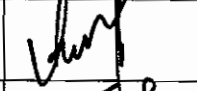



**İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ'NİN 28 MART 2012 TARİHİNDE YAPILAN
2011 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT
HAZİRUN CETVELİ**

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 ASALETEN/VEKALETEN	TEMSİLCİNİN ADI-SOYADI	İMZA
1 Türkiye İş Bankası A.Ş. T. İş Bankası A.Ş. Sermaye Piyasaları Bölümü Kule:1 Kat:1 34330 4.Levent - İstanbul	253.409.693,330	25.340.969.333		Asaleten	Muzaffer Armağan Saraçoğlu	
2 Anadolu Hayat Emeklilik A.Ş. İş Kuleleri Kule 2 Kat:16-18-19-20 34330 4.Levent - İstanbul	42.650.355,756	4.265.035.575,60		Asaleten	Muzaffer Armağan Saraçoğlu	
3 Anadolu Anonim Türk Sigorta Şirketi A.Ş. İş Kuleleri Kule 2 Kat:22-26 34330 4.Levent - İstanbul	28.636.487,688	2.863.648.768,80		Asaleten	Muzaffer Armağan Saraçoğlu	
4 İş Yatırım Menkul Değerler A.Ş. İş Kuleleri Kule 2 Kat:12 34330 4.Levent - İstanbul	6.802.217,413	680.221.741,30		Asaleten	Ertuğ Yıldırımcan	
5 İş Portföy Yönetimi A.Ş. İş Kuleleri Kule 2 Kat:3 34330 4.Levent - İstanbul	2.190.840,213	219.084.021		Asaleten	Tevfik Eraslan	
6 Nemtaş Nemrut Liman İşletmeleri A.Ş. Atatürk Cad. No:92 Anadolu Sigorta 2 Binası Kat:4-5 Pasaport 35210 İzmir	17.142,854	1.714.285,40		Asaleten	Muzaffer Armağan Saraçoğlu	
7 College Retirement Equities Fund 730 Third Avenue New York NY 10017 ABD	51.000	5.100.000	Borsa, 03.03.2008	Vekaleten	Berna Özer	
8 Fiduciary Trust Company International As Agent For US Clients JP Morgan Chase Bank London 60 Victoria Embankment London EC4Y OJP İngiltere	390.000	39.000.000	Borsa, 26.07.2011	Vekaleten	Berna Özer	
9 Common Trust Turkey Fund John Adams BUIL5W 1776 Heritage Drive North Quincyma02171 ABD	78.360	7.836.000	Borsa, 06.11.2006	Vekaleten	Berna Özer	
10 British Empire Securities and General Trust PLC JP Morgan Chase Bank London 60 Victoria Embankment London EC4Y OJP İngiltere	20.022.707	2.002.270.700	Borsa, 09.04.2010	Vekalcten	Berna Özer	



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HAZİRUN CETVELİ**

	PAY SAHİBİNİN ADI/SOYADI/UNVANI, UYRUĞU	SERMAYE MİKTARI (TL)	HİSSE ADEDİ VE		TEMSİL ŞEKLİ	TEMSİLCİNİN ADI-SOYADI	İMZA
	VE İKAMETGAH ADRESİ		EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	ASALETEN/VEKALETEN			
11	AVI Value Fund LLC 2711 Centerville Road Suite 400 Wilmington DE 19808 ABD	7.101.028	710.102.800	Borsa, 09.04.2010	Vekaleten	Berna Özer	
12	The Rockefeller University JP Morgan Chase Bank London 60 Victoria Embankment London EC4Y 0JP İngiltere	494.097	49.409.700	Borsa, 09.04.2010	Vekaleten	Berna Özer	
12	John Hancock Variable Insurance Trust International Equity Index Trust B 601 Congress Street Boston MA 02110 ABD	3.602	360.200	Borsa, 06.03.2006	Vekaleten	Berna Özer	
13	Yale University Yale Investments Office, 55 Whitney Ave 5th Floor CT 06510 New Haven ABD	2.903.153	290.315.300	Borsa, 09.04.2010	Vekaleten	Vedat Akarsu	
14	CF Asset Value Investors Global Fund Avenue Des Arts 35 B-1040 Brussels Belçika	3.316.878	331.687.800	Borsa, 09.04.2010	Vekaleten	Vedat Akarsu	
15	Tevfik Kamuran Güvenç Kocamansur Sok. Güller Apt. N:129 D:7 Şişli - İstanbul	10	1.000		Asaleten	Tevfik Kamuran Güvenç	
16	Erol Günen 8. Sk Vişnebir Mah. No:1 Sarıyer - İstanbul	1	100		Asaleten	Erol Günen	



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HAZİRUN CETVELİ

Bilim, Sanayi ve Teknoloji Bakanlığı
Komiseri

DİLEK CENGİZ

Oy Toplayıcı

Divan Başkanı
AYDIN SÜHA ÖNDER

Katip

MUZAFFER ARMAĞAN SARAÇOĞLU

TURGAY TANES

ŞİRKETİN SERMAYESİ:		600.000.000 TL	
TOPLAM HİSSE ADEDİ:		60.000.000.000	
ASGARİ TOPLANTI NİSABI:	Adet	15.000.000.000	25,00%
MEVCUT TOPLANTI NİSABI:	Adet	36.806.757.225,40	61,34%
ASALETEN:	Adet	33.370.674.725,40	55,62%
VEKALETEN:	Adet	3.436.082.500,00	5,73%

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

İŞ GAYRİMENKUL YATIRIM
ORTAKLIĞI A.Ş.

İSMAIL ŞAHİN
Yönetim Kurulu Üyesi

AYDIN SÜHA ÖNDER
Yönetim Kurulu Başkanı

TOPLANTIDA HAZIR BULUNAN
YÖNETİM KURULU ÜYELERİ İLE DENETÇİLER

MURAT DOĞAN
Denetçi

ERDAL İNCELER
Denetçi

HULUSİ CEMAL KARAOĞLU
Yönetim Kurulu Üyesi