

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
23.03.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	İMZA
1	TÜRKİYE İŞ BANKASI A.Ş.	
2	ANADOLU HAYAT EMEKLİLİK A.Ş.	
3	ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ	
4	İŞ PORTFÖY YÖNETİMİ AŞ.	
5	İŞ MERKEZLERİ YÖNETİM VE İŞLETİM ANONİM ŞİRKETİ	
6	İŞ YATIRIM MENKUL DEĞERLER A.Ş.	
7	ERDOĞAN KIZILTAŞ	
8	TAMER İZZET BEYAZOĞLU	

NO	PAY SAHİBİ
9	COŞGUN SÖNMEZİŞİK
10	JILBER TOPUZ
11	CITY OF NEW YORK GROUP TRUST
12	RBS PENSION TRUSTEELIMITED
13	WELLS FARGO BANI DEC.O.TR.ESTABL.IF V.FU.FOR EMP.BENEF.TRUSTS
14	DIMENSIONAL FUNDS PLC
15	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND
16	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND
17	THE PFIZER MASTER TRUST
18	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE
19	VANGUARD EMRG

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NO	PAY SAHIBI	IMZA
19	MKT STOCK INDEX	E-Imza
20	CITY OF NEW YORK GROUP TRUST	E-Imza
21	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	E-Imza
22	AQUILA EMERGING MARKETS FUND	E-Imza
23	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	E-Imza
24	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	E-Imza
25	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST	E-Imza
26	NTGI-QM COMMON DAILY ALL COU WOR EX-US IN MA IN FU LE	E-Imza
27	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	E-Imza
28	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET	E-Imza

NO	PAY SAHIBI	IMZA
28	PORTFOLI	
29	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	E-Imza
30	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND	E-Imza
31	DOW RETIREMENT GROUP TRUST	E-Imza
32	PENSION RESERVERS INVESTMENT TRUST FUND	E-Imza
33	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F	E-Imza
34	GOLDMAN SACHS TRUST II-GOLDMAN SACHS MULTI-MANAGER GLOBAL EQUITY FUND	E-Imza
35	EATON VANCE MANAGEMENT	E-Imza
36	MELLON BANK N.A. EMPLOYEE BENEFIT	E-Imza

NO	PAY SAHIBI		
36	COLL INVEST FUND PLAN		E-Imza
37	KAPITALFORENINGEN INVESTIN PRO, GLOBAL		E-Imza
38	WHEELS COMMON INVESTMENT FUND		E-Imza
39	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO		E-Imza
40	VANGUARD TOTAL WORLDSTOCK INDEX FUND		E-Imza
41	MDPIM EMERGING MARKETS EQUITY POOL		E-Imza
42	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST		E-Imza
43	KAISER FOUNDATION HOSPITALS.		E-Imza
44	CITY OF NEW YORK GROUP TRUST		E-Imza
45	ALASKA PERMANENT FUND CORPORATION		E-Imza

NO	PAY SAHIBI		
46	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND		IMZA
47	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU		E-Imza
48	CHEVRON MASTER PENSION TRUST		E-Imza
49	NORTHERN FUNDS GLOBAL REAL ESTATE INDEXFUND		E-Imza
50	CF DV ACWI EX-U.S.IMI FUND		E-Imza
51	EMERGING MARKETS EQ.FUND SER.OF MO.PAC.FUT.WORLD FUNDS LLC		E-Imza
52	CITY OF NEW YORK GROUP TRUST		E-Imza
53	SUNSUPER SUPERANNUATION FUND		E-Imza
54	VIRGINIA RETIREMENT SYSTEM		E-Imza

NO	PAY SAHIBI	IMZA
55	KAPITALFORENINGEN INVESTIN PRO LOW RISK EQUITIES II	E-Imza
56	STRATEGIC GLOBAL PROPERTY FUND	E-Imza
57	UNISUPER	E-Imza
58	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND	E-Imza
59	ISHARES CORE MSCI EMERGING MARKETS ETF	E-Imza
60	EATON VANCE INT. IRELAND F. PLC EAT. VAN. INT. IRE. PA RAM. EM. MAR. F	E-Imza
61	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND	E-Imza
62	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	E-Imza
63	ISHARES GLOBAL	E-Imza

NO	PAY SAHIBI	
63	REIT ETF	E-Imza
64	INTERNATIONAL EQUITIES SECTOR TRUST	E-Imza
65	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND	E-Imza
66	STATE STREET GLO.ADV.LUXEMBOU RG SICAV EMEMAR.SELE.EQUI	E-Imza
67	INTERNATIONAL MONETARY FUND	E-Imza
68	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	E-Imza
69	TRUST A CUS SER BANK LTD A TR F RISING TURKISH EQU MOTH FUND	E-Imza
70	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	E-Imza
71	COLLEGE RETIREMENT EQUITIES FUND	E-Imza

NO	PAY SAHIBI	
72	PARAMETRIC TAX-MANAGED EMERGING MARKET S FUND	E-Imza
73	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	E-Imza
74	PARAMETRIC EMERGING MARKET S CORE FUND	E-Imza
75	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND	E-Imza
76	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA	E-Imza
77	ISHARES III PUBLIC LIMITED COMPANY	E-Imza
78	STATE STREET EMERGING MARKETS ACTIVE SECURITIES LENDING QIB COMMON TRUST FUND	E-Imza
79	MANULIFE GLOBAL FUND	E-Imza
80	STATE STREET MSX EMERGING	E-Imza

NO	PAY SAHIBI	IMZA
80	MARKETS SMALL CAP INDEX NON- LENDING COMMON TR	E-Imza
81	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	E-Imza
82	MONETARY AUTHORITY OF SINGAPORE	E-Imza
83	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	E-Imza
84	NFS LIMITED	E-Imza
85	DFA INTERNATIONAL REAL ESTATE SECURITIESPORTFO LIO	E-Imza
86	KAPITALFORENINGE N LAERERNES PENSION INVEST	E-Imza
87	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA	E-Imza
88	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	E-Imza

NO	PAY SAHİBİ
98	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
99	B EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND

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Şirketin Sermayesi	850.000.000
Asgari Toplantı Nisabı	
Araleten Hazır Bulunan Pay Tutarı	581.117
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	66.821.114,676
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	509.264.434,636
Mevcut Toplantı Nisabı	576.666.666,312

İŞ GAYRİMENKUL YATIRIM

Yönetim Kurulu Başkanı


Levent Korbo

Bakanlık Temsilcisi

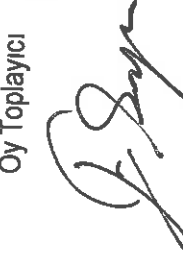
Sabire Elbükten

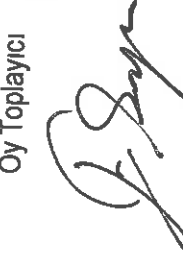
Tutanak Yazmanı


Oy Toplayıcı


Levent Korbo


Sabire Elbükten


Tutanak Yazmanı


Oy Toplayıcı


Murat Doğan
23.03.2017 10:03:44


Turgay Tones


Lemal Emre Söyler