

**İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.**  
**26.03.2019 TARİHİNDE YAPILAN GENEL OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ**

NO	PAY SAHİBİ
1	TÜRKİYE İŞ BANKAS A.Ş.
2	ANADOLU HAYAT EMEKLİLİK A.Ş.
3	ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ
4	İŞ MERKEZLERİ YÖNETİM VE İŞLETİM ANONİM ŞİRKETİ
5	TRAKYA YATIRIM HOLDİNG A.Ş.
6	İŞ PORTFÖY YÖNETİMİ AŞ.
7	İŞ PORTFÖY İŞ BANKASI İŞTİRAKLERİ ENDEKSİ HİSSE SENEDİ FONU (HİSSE SENEDİ YOĞUN FON)

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	AHMET YÜKSEL										
9	JILBER TOPUZ										
10	AYHAN DURAN										
11	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
12	9 INTERLARKEN PARTNERS LLC										
13	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND										
14	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR										
15	PENSION RESERVERS INVESTMENT TRUST FUND										
16	COX ENTERPRISES INCMASTER TRUST										
17	KAPITALFORENINGEN INVESTIN PRO LOW RISK EQUITIES II										

NO	PAY SAHIBI	TCKN/VKN	UYRUK ADRESI	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
18	DOW RETIREMENT GROUP TRUST								
19	PARAMETRIC TMEC FUND, LP.								
20	CITY OF NEW YORK GROUP TRUST								
21	KAISER FOUNDATION HOSPITALS								
22	ALASKA PERMANENT FUND CORPORATION								
23	ISAAC BROTHERS LLC.								
24	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO								
25	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF								
26	ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO								

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NO PAY SAHİBİ TCKN/VKN UYRUK ADRESİ GRUP İTİBARI DEĞER ŞEKLİ TEMSİLİ TEMSİLİCİ TEMSİLİNİN AD SOYAD/UNVAN TCKN/VKN İMZA

27 NEW YORK STATE  
TEACHERS  
RETIREMENT  
SYSTEM

EATON VANCE  
COLLECTIVE  
INVESTMENT TRUST  
FOR EMPLOYEE  
BENEFIT PLANS  
EMERGING  
MARKETS EQUITY  
FUND

28 BOARD OF  
PENSIONS OF THE  
EVANGELICAL  
LUTHERAN CHURCH  
IN AMERICA

30 CITY OF NEW YORK  
GROUP TRUST

31 CITY OF NEW YORK  
GROUP TRUST

32 THE BOARD OF  
REGENTS OF THE  
UNIV OF TEXAS  
SYSTEM

33 ARROWS STREET  
GLOBAL MINIMUM  
VOLATILITY ALPHA  
EXTENSION TRUST  
FUND

34 EATON VAN TR  
COMP COM TR  
FUND-PARAM STRU

GRUP İTİBARI DEĞER SEKLI TEMSİLİ TEMSİLİCİ TEMSİLCİNİN AD SOYADINA

TCKN/VKN UYRUK ADRESİ

NO PAY SAHİBİ

34	EM MAR EQ COM TR FU
35	CITY OF NEW YORK GROUP TRUST
36	CCL Q MARKET NEUTRAL FUND
37	CC AND L MULTI- STRATEGY FUND
38	CC AND L ALL STRATEGIES FUND
39	VANGUARD TOTAL WORLDSTOCK INDEX FUND
40	75 PROSPECT PARTNERS LLC
41	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE
42	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
43	THE PFIZER MASTER TRUST

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYADI/UNVAN	TCKN/VKN	İMZA
44	TEACHERS RETIREMENT SYSTEM OF LOUISIANA										
45	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND										
46	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										
47	DIVERSIFIED TRUS COMPANY INTERNATIONAL EQUITY FUND										
48	LMCG EMERGING MARKETS EQUITY FUND LTD										
49	COMMONWEALTH GLOBAL SHARE FUND 30										
50	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM										
51	TREND CAPITAL OPPORTUNITIES MASTER FUND SPC LTD-TREND MACRO ENHANCED RETUR										
52	UNITED TECHNOLOGIES										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
52	CORP MASTER RETIREMENT TRUST										
53	UNISUPER										
54	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND										
55	MANULIFE GLOBAL FUND										
56	XTRACKERS MSCI ASIA PACIFIC EX JAPAN HEDGED EQUITY ETF										
57	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
58	PARAMETRIC TAX-MANAGED EMERGING MARKET S FUND										
59	POLUNIN EMERGINNG MARKETS SMALLCAP FUND LLC										
60	HARTFORD FUNDS MANAGEMENT COMPANY, LLC										
61	POLUNIN FUNDS										

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NO	PAY SAHIBI	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
61	POLLUNIN FUNDS								
62	STICHTING PENSIOENFONDS VOOR HUISARTSE								
63	NEW YORK STATE COMMON RETIREMENT FUND								
64	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB								
65	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F								
66	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND								
67	VANGUARD ESG INTERNATIONAL STOCK ETF								
68	TRUST AND CUSTODY SERVICES BANK LTD IRE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND								
69	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF								

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NO PAY SAHİBİ TCKN/VKN UYRUK ADRESİ GRUP İTİBARI DEĞER ŞEKLİ TEMSİLİCİ TÜRÜ TEMSİLCİNİN AD SOYAD/UNVAN TCKN/VKN İMZA

70	NFS LIMITED					
71	ISHARES GLOBAL REIT ETF					
72	PARAMETRIC EMERGING MARKETS FUND					
73	TRUST A CUS SER BANK LTD.A TRF RISING TURKISH EQU MOTH FUND					
74	VANGUARD EMRG MKT STOCK INDEX					
75	SCHRODER MULTI-CAP EMERGING MARKET PORTFOLIO LP					
76	GIVI GLOBAL EQUITY FUND	3				
77	AUTONOMY MASTER FUND	10				
78	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	-				

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
					Şirketin Sermayesi				958.750,0
					Asgari Toplantı Nisabı				
					Asaleten Hazır Bulunan Pay Tutarı				282.035,8
					Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı				75.933,6
					Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı				600.133.588,2
					Mevcut Toplantı Nisabı				676.349.272,4

**İŞ GAYRİMENKUL YATIRIM  
ORTAKLIĞI A.Ş.**