

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.  
21.03.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	TÜRKİYE İŞ BANKASI A.Ş.
2	ANADOLU HAYAT EMEKLİLİK A.Ş.
3	ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ
4	İŞ PORTFÖY İŞ BANKASI İŞTRAKLERİ ENDEKSİ HİSSE SENEDİ FONU (HİSSE SENEDİ YOĞUN FON)
5	TRAKYA YATIRIM HOLDİNG A.Ş.
6	İŞ YATIRIM MENKULDEĞERLER A.Ş.
7	İŞ PORTFÖY YONETİM A.Ş.
8	İŞ MERKEZLERİ

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NO	PAY SAHIBI
8	YÖNETİME İŞLETİM ANONİŞİRKETİ
9	KAZIM OĞUZ CANYURT
10	TAMER İZZET BEYAZOĞLU
11	BAŞAT ALKAN
12	VIRGINIA RETIREMENT SYSTEM
13	WHEELS COMMON INVESTMENT FUND
14	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
15	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
16	9 INTERLARKEN PARTNERS LLC
17	KAPITALFORENINGE N INVESTIN PRO LOW RISK EQUITIES II
18	AQUILA EMERGING

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NO	PAY SAHIBI
18	MARKETS FUND
19	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND
20	EMERGING MARKETS EQ.FUND SER.OF MO.PAC.FUT.WORL FUNDS.LLC
21	SUNSUPER SUPERANNUATION FUND
22	KAPITALFORENINGE N INVESTIN PRO, GLOBAL
23	VANGUARD TOTAL WORLDSTOCK INDEX FUND
24	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND
25	VANGUARD GLOBAL EX.U.S. REAL ESTATE INDEX FUND
26	CF DV ACWI EX- U.S. IMI FUND
27	VANGUARD EMRG MKT STOCK INDEX

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*SS M. J. P. S.*

NO	PAY SAHIBI
28	CITY OF NEW YORK GROUP TRUST
29	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
30	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO
31	CITY OF NEW YORK GROUP TRUST
32	NORTHERN FUNDS GLOBAL REAL ESTATE INDEXFUND
33	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE
34	MELLEN BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN
35	ALASKA PERMANENT FUND CORPORATION
36	ALLIANZGI EMERGING MARKETS SMALL- CAP FUND
37	NTGLQM COMMON

NO	PAY SAHIBI
37	DAILYALL COU WOR EXUS IN MA IN FU LE
38	LMCG EMERGING MARKETS EQUITY FUND LTD
39	DOW RETIREMENT GROUP TRUST
40	COMMONWEALTH GLOBAL SHARE FUND 30
41	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
42	EATON VANCE TRUST COM. PAR. STRUC. EMERMARK. CORE EQUITY FUND
43	KAISER FOUNDATION HOSPITALS.
44	ADVANCED SERIES TRUST-AST PARAMETRIC EMERMARK.EQU.PO RTFOLIO
45	75 PROSPECT PARTNERS LLC
46	CITY OF NEW YORK GROUP TRUST

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NO	PAY SAHIBI
47	EATON VANCE MANAGEMENT
48	PENSION RESERVERS INVESTMENT TRUST FUND
49	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU
50	CAUSEWAY INTERNATIONAL SMALL CAP FUND
51	ISAAC BROTHERS LLC.
52	WELLS FARGO BANK DEC.O.TR.ESTABL IN V.FU.FOR EMP.BENEF.TRUSTS
53	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND
54	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND

NO	PAY SAHIBI
55	STRATEGIC GLOBAL PROPERTY FUND
56	EMRE KALELİOĞLU
57	NFS LIMITED
58	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
59	ISHARES CORE MSCI EMERGING MARKETS ETF
60	MONETARY AUTHORITY OF SINGAPORE
61	MANULIFE GLOBAL FUND
62	NORDEA EASTERN EUROPE FUND
63	PARAMETRIC EMERGING MARKETS FUND
64	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS

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NO	PAY SAHBI	
65	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	
66	QANTAS SUPERANNUATION PLAN	
67	INTERNATIONAL EQUITIES SECTOR TRUST	
68	DFA INTERNATIONAL REAL ESTATE SECURITIESPORTFO LIO	
69	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON- LENDING QIB COMMON TRUST FUND	
70	INVESTINGSFOR NINGEN NORDEA INVEST PORTEFOLJE AKTIER	
71	ISHARES III PUBLIC LIMITED COMPANY	
72	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	
73	CEP AS DEPOSITARY FOR	

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NO	PAY SAHBI
73	DIMENSIONAL EMERGING MARKETS FUND
74	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
75	EMERGING MARKETS SMALL CAPITALZ EQUIN ONLENDABLE FUND B
76	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
77	NORDEA EMERGING MARKET EQUITIESFUND
78	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND
79	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND
80	STICHTING PENSIOENFONDS VOOR HUISARTSE
81	ALLIANZI EMERGING MARKETS SMALL CAP LLC

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NO	PAY SAHIBI
82	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND
83	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND
84	EMERGING MARKETS SMALL CAPITALIZ EQU INDE X NON-LENDABLE FUND
85	GIMI GLOBAL EQUITY FUND
86	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
87	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F
88	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND
89	INVESTINGSFORE NINGEN NORDEA

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NO	PAY SAHIBI
89	INVEST EMERGING MARKETS
90	STATE STREET MSC EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR
91	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
92	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
93	COLLEGE RETIREMENT EQUITIES FUND
94	INVESTINGSFOR NINGEN NORDEA INVEST OSTEUROPA
95	BLACKROCK INST.TRUSTCOMP.N. A.I.NV.FUN.FO.EMPL O.BENEFIT TRUSTS
96	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
97	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV

NO	PAY SAHİBİ
98	INTERNATIONAL MONETARY FUND
99	SCHRODER MULTI- CAP EMERGING MARKET PORTFOLIO L.P
100	KAPITALFORENINGE N LAERERNES PENSION INVEST
101	ISHARES GLOBAL REIT ETF

Ciwan Bağimsızlı Deatim  
Sektör Mühürbeci Mali Müşavirlik A.Ş.  
Tolga Özdemir  
İsparta

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

Yönetim Kurulu Üyeleri  
Mehmet Döğru  
M. D. Ö.

Silvanhan H. Özcan

Toplantı Başkanı  
Ömer Korkutuş

Bakanlık Temsilcisi  
M. S. Ö.

Tutanak Yazmanı  
Turgay Taner

Oy Toplayıcı  
Sevil Simşek

Şirketin Sermayesi	913.750.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	291.006,97
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	85.306,947
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	549.945.045,411
Mevcut Toplantı Nisabı	635.542.999,381

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