











NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	GÖKHAN KEFMAN										
10	SADIK BIÇEL										
11	EYÜP KESGİN										
12	İLHAN SOMYÜREK										
13	MURAT TOĞTAY										
14	YUEL MORDO ÖTERKUŞ										
15	KEMAL AYL										
16	JILBER TOPUZ										
17	ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO										
18	VANGUARD TOTAL WORLDSTOCK INDEX FUND										

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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
28	UTAH STATE RETIREMENT FUND										E-İmza
29	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS										E-İmza
30	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										E-İmza
31	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC										E-İmza
32	PEOPLE S BANK OF CHINA										E-İmza
33	CITY OF NEW YORK GROUP TRUST										E-İmza
34	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-İmza
35	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
36	ALASKA PERMANENT FUND CORPORATION										E-İmza
37	SUNSUPER SUPERANNUATION										E-İmza

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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
37	FUND									İmza
38	TEMPLETON GLOBAL EMERGING MARKETS FUND									İmza
39	ZEYNEP TEMİMHAN									İmza
40	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF									İmza
41	MANULIFE GLOBAL FUND									İmza
42	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR									İmza
43	GOVERNMENT OF NORWAY									İmza
44	EMERGING MARKETS SMALL CAPITALIZ.EQU IN N ON-LENDABLE FUND B									İmza
45	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN									İmza
46	TRUST A CUS SER BANK LTDA TR F RISING TURKISH EQU MOTH FUND									İmza

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NO	PAY SAHİBİ	TCKN/KN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/KN	İMZA
47	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	7									-İmza
48	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F	3									-İmza
49	SPDR S AND P EMERGIN G MARKETS ETF	7									-İmza
50	D.E.SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.	2									-İmza
51	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4									-İmza
52	ISHARES III PUBLIC LIMITED COMPANY	4									-İmza
53	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	9									-İmza
54	COLLEGE RETIREMENT EQUITIES FUND	2									-İmza
55	U.S.GLOBAL INVESTORS FUNDS-EMERGING EUROPE FUND	8									-İmza
56	ISHARES MSCI	4									-İmza

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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
56	TURKEY INVESTABLE MARKET INDEX FUND	4f									İmza
57	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS	1.									-İmza
58	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	9									-İmza
59	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND	3									-İmza
60	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	£									-İmza
61	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	:									-İmza
62	INTERNATIONAL MONETARY FUND										-İmza
63	BLACKWELL PARTNERS LLC - SERIES A										-İmza
64	PARAMETRIC										-İmza

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64	EMERGING MARKETS FUND										E-İmza
65	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
66	PARAMETRIC TAX-MANAGED EMERGING MARKET S FUND										E-İmza
67	FLEXSHARES MORNINGSTAR EMERGING MARKETSFATOR TILT INDEX FU										E-İmza
68	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
69	UBS US GROUP TRUST										E-İmza
70	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND										E-İmza
71	VANGUARD EMRG MKT STOCK INDEX										E-İmza

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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
72	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
73	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	b.									E-İmza

Bağımsız Denetçi
Burak Özpoysar
BŞB

Şirketin Sermayesi	181.054.233
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.085.324.772
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	4.639.112
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	130.354.394
Mevcut Toplantı Nisabı	136.078.830.772

Yönetim Kurulu Üyeleri

ÖZGÜR ZEPET



Toplantı Başkanı

Volkan Azmanlı



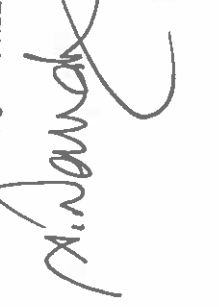
Bakanlık Temsilcisi

GÜNER KAKI



Tutanak Yazmanı

AFFAN NOMAK



Oy Toplayıcı

ERGİNE FERİT FERİT GEM DOĞAN

