

Genel Kurula Elektronik Katılanlar Listesi

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÖNVAN	TCKN/VKN
1	DBX-GLOBAL LONG SHORT EQUITY 6 FUND									
2	HAKAN ÖZDEMİR									
3	NOMURA CONCORDIA GLOBAL EQUITY FUND									
4	CONCORDIA VALUE STRATEGIES LTD									
5	PARTNERS GROUP ALTERNATIVE STRATEGIES PCC LIMITED									
6	CONCORDIA GLOBAL EQUITY RELATIVE VALUE FUND LP									
7	CONCORDIA INSTITUTIONAL MULTI STRATEGY LTD									
8	AMUNDI ACTIONS EMERGENTS									
9	EAST CAPITAL LUX									
10	AMUNDI FUNDS									
11	DOMINION RESOURCES INC. MASTER TRUST									
12	COMMONWEALTH SUPERANNUATION CORPORATION									
13	TEXAS SCOTTISH RITEHOSPITAL FOR CRIPPLED CHILDREN									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÖNVAN	TCKN/VKN
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14 BAERUM KOMMUNE

15 THE MASTER TRUST
B.O.JAP.LTD.A.T.R.F.NORT.ALL
C.W.EQ.INV.I.F

16 ABU DHABI RETIREMENT
PENSIONS AND BENEFITS

17 TYCO ELECTRONICS
RETIREMENT SAVINGS
AND INVESTMENT PLAN

18 NTGI-QM COMMON
DAILY EMERG MARK EQUITY
INDEX FUND-NON LENDING

19 NORTHERN TRUST UCITS
COMMON CONTRACTUAL FUND

20 FIDELITY SALEM STREET
TRU.FIDELITY SER.GLEX U.S.
INDEX FUND

21 BT PENSION SCHEME

22 FUTURE FUND BOARD OF
GUARDIANS

23 NTGI-QM COMMON DAILYALL
COU WOR EX-US IN MA IN FU LE

24 EMPLOYEES RETIREMENT
SYSTEM OF THE STATE OF
HAWAII

25 NORTHERN TRUST
INVESTMENT FUNDS PLC

26 NTGI QM COMMON
DAILY EMERGING MARKETSEQU
IND FU LENDI

27 NEW ZEALAND
SUPERANNUATION FUND

28 JULIUS BAER INTERANTIONAL
EQUITY II FUND

29 JULIUS BAER GROUP TRUST

30 NORTHERN EMERGING
MARKETS EQUITY FUND

31

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL SEKİ	TEMSİL Cİ TÜRÜ	TEMSİL CİNİN AD SOYAD ÜNVAN	TCKN/VKN
31	NTGI QM COMMON DAIL AL COUNT WORLD E U EQ IND FUND									
32	LA FIRE AND POLICE PENSION SYSTEM									
33	WHEELS COMMON INVESTMENT FUND									
34	MICROSOFT GLOBAL FINANCE									
35	CITY OF FRESNO RETIREMENT SYSTEM									
36	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB									
37	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE									
38	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST									
39	GUIDESTONE FUNDS									
40	FONDS VOOR GEMENE REKENING BEROEPSVERVOER									
41	UTAH STATE RETIREMENT FUND									
42	NEW HAMPSHIRE RETIREMENT SYSTEM									
43	POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO									
44	GLOBAL EMERGING MARKETS EQUITY FUND									
45	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND									
46	EMERGING MARKETS EQUITY MANAGERS PORTFOLIO 1 OFFSHORE MASTER L.P.									
47	SEVENTH SWEDISH NATIONAL PENSION FUND-AP7 EQUITY FUND									
48	EQUATOR INVESTMENT									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARİ DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÖNVAN	TCKN/VKN
48	PROGRAMMES									
49	CONSTRUCTION AND BUILDING SUPERANNUATION									
50	PICTET CH INSTITUTIONAL - EMERGING MARKETS TRACKER									
51	PICTET EMERGING MARKETS INDEX									
52	THE CALIFORNIA ENDOWMENT									
53	TREASURER OF THE STATE OF NORTH CAROLINE EQU INV P									
54	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM									
55	MUICIPAL EMPLOYEES ANNUITY									
56	SAN FRANCISCO CITY AND COUNTY									
57	LOS ANGELES CITY EMPLOYEES RETIREMENT									
58	EDMOND DE ROTHSCHILD EASTERN EUROPE									
59	NATIXIS ACTIONS GLOBAL EMERGENTS									
60	UNIVERS CNP 1									
61	COMPASS EMP EMERGING MARKET 500 VOLATILITY WEIGHTED FUND									
62	DIMENSIONAL FUNDS PLC									
63	STANLIB FUNDS LIMITED									
64	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PORTFOLIO									
65	LEGG MASON GLOBAL FUND PLC									
66	DBX MSCI EMERGING MARKETS									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÖNVAN	TCKN/VKN
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66 CURRENCY-HEDGED EQUITY FUND

67 WILMINGTON INTERNATIONAL EQUITY FUND SELECT L.P.

68 PFPC T AND C CL MAGNA UMBRELLA FUND

69 QIC INTERNATIONAL EQUITIES FUND

70 QUEENSLAND INVESTMENT TRUST NO.2

71 UNITED TECHNOLOGIES CORP MASTER RETIREMENT TRUST

72 UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM

73 DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER TRUST

74 EMERGING MARKETS EQUITY FUND

75 PANAGORA GROUP TRUST

76 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL

77 EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF P

78 CIBC EMERG MARKETS INDEX FUND

79 IMPERIAL EMERGING ECONOMIES PO

80 THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM

81 SBC AMERITECH UNION WELFARE BENEFIT TRUST

82 COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM

83 PENSION RESERVERS INVESTMENT TRUST FUND

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÖNVAN	TCKN/VKN
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84 CENTRAL STATES SOUTHEAST
AND SOUTHWEST AREAS
PENSION FUND

85 STICHTING CZ FUND
DEPOSITARY

86 HEWLETT PACKARD COMPANY
TAX SAVING CAPITAL
ACCUMULATION PLAN

87 HAND COMPOSITE EMPLOYEE
BENEFIT TRUST

88 EATON VAN TR COMP COM TR
FUND-PARAM STRU EM MAR EQ
COM TR FU

89 PPL SERVICES CORPORATION
MASTER TRUST

90 BONY IOWA PUBLIC
EMPLOYEES RETIREMENT
SYSTEM

91 MINEWORKERS PENSION
SCHEME

92 BRITISH COAL STAFF
SUPERANNUATION SCHEME

93 STICHTING SHEEL PENS

94 EAST CAPITAL TURKIET
FONDEN

95 STATE OF NEW MEXICO STATE
INVESTMENT COUNCIL

96 FLEXSHARES MORNINGSTAR
EMERGING MARKETSFACOR
TILT INDEX FU

97 STICHTING F AND C MULTI
MANAGER EMERGING EQUITY
ACTI

98 RBS PENSION TRUSTEELIMITED

99 NATIONAL PENSIONS RESERVE
FUND COMMISSION

100 SHELL PENSION TRUST

101

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101 JOHN HANCOCK VARIABLE
INS.TRUST EMERGING
MARKETS VALUE TRUST

102 JOHN HANCOCK FUNDS II
EMERGING MARKETS FUND

103 SSB ZVEP EMERGING MARKETS
INDEX PLUS COMMON TRUST
FUND

104 CALIFORNIA PUBLIC
EMPLOYEES RETIREMENT
SYSTEM

105 CAISSE DE DEPOT ET
PLACEMENT DU QUEBEC

106 CALIFORNIA PUBLIC
EMPLOYEES RETIREMENT
SYSTEM

107 THE COSMOPOLITAN
INVESTMENT FUND

108 COLLEGE RETIREMENT
EQUITIES FUND

109 JOHN HANCOCK VARIABLE INS.
TR. DISCIPLINED
DIVERSIFICATION T

110 GEJT EMERGING EQUITY
PASSIVE I

111 DOMINI INTERNATIONALSOCIAL
EQUITY FUND

112 CALIFORNIA PUBLIC
EMPLOYEES RETIREMENT
SYSTEM

113 ARTIO INTERNATIONAL EQUITY
FUND II

114 TEACHER RETIREMENT
SYSTEM OF TEXAS

115 TEACHER RETIREMENT
SYSTEM OF TEXAS

116 GOLDMAN SACHS FUNDS
GOLDMAN SACHS N 11R
EQUITY PORTFOLIO

117 WELLINGTON TRUST COMP
NATIONAL ASSOCIATION
MULTIPL

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÖNVAN	TCKN/VKN
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118	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA									
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119	PACIFIC SELECT FUND-PD EMERGING MARKETSPORFOLIO									
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120	BRUNEI INVESTMENT AGENCY									
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121	EAST CAPITAL ÖSTEÜROPAFONDEN									
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122	ARTIO INTERNATIONAL EQUITY FUND									
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123	XEROX CORPORATION RETIREMENT AND SAVINGSPLAN									
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124	SCHWAB EMERGING MARKETS EQUITY ETF									
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125	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV									
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126	WELLS FARGO ADVANTAGE DIVERSIFIED STOCKPORTFOLIO									
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127	MANAGED PENSION FUNDS LIMITED									
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128	UAW RETIREE MEDICALBENEFITS TRUST									
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129	KAISER PERMANENTE GROUP TRUST									
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130	DODGE AND COX WORLDWIDE FUNDS PLC									
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131	CANADA PENSION PLANINVESTMENT BOARD									
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132	THE TURKISH INVESTMENT FUND INC									
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133	MONETARY AUTHORITY OF SINGAPORE									
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134	STATE OF NEW JERSEYCOMMON PENSION FUND D									
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135	WELLINGTON MANAGEMENT PORTFOLIOS IRELAND PLC									
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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÖNVAN	TCKN/VKN
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136	THE WELLINGTON TR.CO.N.AS.MU.COMMT.F.T.EM. MAR.LOC.EQU.PORTF									
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137	TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY FUND									
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138	MONETARY AUTHORITY OF SINGAPORE									
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139	UBS ETF									
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140	STATE TEACHERS RETIREMENT SYSTEM OF OHIO									
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141	TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND									
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142	SBC MASTER PENSION TRUST									
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143	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND									
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144	LABOR PENSION FUND SUPERVISORY COMMITTEE- LABOR PE FU									
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145	LABOR PENSION FUND SUPERVISORY COMMITTEE LABOR RETIREMENT FUND									
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146	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL									
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147	FAAMANDSFORENINGEN LAERERNES PENSION INVEST									
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148	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO									
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149	QANTAS SUPERANNUATION PLAN									
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150	BONY JOHN LEWIS PARTNERSHIP PENSIONS TRUST									
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151	RYDEX MSCI EMERGINGMARKETS EQUAL WEIGHT ETF									
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152										
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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÖNVAN	TCKN/VKN
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152	SSGA MSCI ACWI EX-USA INDEX NON-LENDINGDAILY TRUST									
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153	INVESTMENT COMPANY PUBLIC LIMITED COMPANY									
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154	DP-RP PORTFOLIO LTD									
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155	SSGA GLOBAL EMERGING MARKETS INDEX EQUITY FUND									
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156	GMAM INVESTMENT FUNDS TRUST									
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157	GMAM INVESTMENT FUNDS TRUST									
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158	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									
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159	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY									
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160	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY									
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161	UBS ETF									
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162	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY									
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163	BP PENSION FUND									
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164	MANAGED PENSION FUNDS LIMITED									
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165	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND									
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166	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									
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167	ASCENSION HEALT MASTER PENSION TRUST									
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168	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO									
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169	ILLINOIS STATE BOARD OF INVESTMENT									
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170										
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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÜNVAN	TCKN/VKN
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170	UAW RETIREE MEDICAL BENEFITS TRUST									
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171	COMPASS AGE LLC									
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172	STATE TEACHERS RETIREMENT SYSTEM OF OHIO									
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173	FLOURISH INVESTMENT CORPORATION									
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174	SSB X41N NEW YORK STATE TEACHERS RETIREMENT SYSTEM									
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175	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
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176	BEST INVESTMENT CORPORATION									
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177	CHIMCO ALPHA FUND LLC									
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178	EMERGING MARKETS EQ FUND SER. OF MO. PAC. FUT. WORLD FUNDS LLC									
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179	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND									
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180	STICHTING F AND C MULTI MANAGER EMERGING EQUITY ACTI									
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181	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY									
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182	WASHINGTON STATE INVESTMENT BOARD									
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183	LAZARD ASSET MANAGEMENT LLC									
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184	STATE PUBLIC SECTORS SUPERANNUATION SCHEME									
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185	EAGLE SERIES TRUST EAGLE INTERNATIONAL EQUITY FUND									
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186	JNL/MELLON CAPITAL MANAGEMENT EMERGING MARKETS INDEX FUND									
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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARİ DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÜNVAN	TCKN/VKN
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187 ONEPATH GLOBAL EMERGING
MARKETS SHARES UNHEDGED
INDEX POOL

188 THE
MAS.TRU.B.O.JAP.LTD.A.TRU.FO
.GOV.PENS.INV.FUND 400045833

189 GOLDMAN SACHS TRUST-
GOLDMAN SACHS N-11 EQUITY

190 THE
MAS.TRU.B.O.JAP.LTD.A.TRU.FO
.GOV.PENS.INV.FUND 400045835

191 LEGG MASON GLOBAL TRUST
INC.-LEGG M BATTERYMARCH
EMER MAR TR

192 OREGON PUBLIC EMPLOYEES
RETIREMENT SYSTEM

193 EATON VANCE PARAMETRIC
TAX-MANAGED EMERGING
MARKETS FUND

194 FRANK RUSSEL INVESTMENT
COMPANY EMERGING
MARKETS

195 FRANK RUSSEL INVESTMENT
COMPANY EMERGING
MARKETS

196 COMMON TRUST TURKEY FUND

197 WELLINGTON TR CO NAT
ASSOC MULTIPLE COLL INV F
TR

198 SSP INVESTMENT FUNDS FOR
TAX EXEMPT RETIREMENT PLA

199 TURKEY MSCI EM MK INDEX
COMMON

200 IBM 401K PLUS PLAN

201 RUSSEL TRUST COMPANY
COMMINGLED EMPLOYEE
BENEFIT FUNDS TRUST

202 STATE OF MINNESOTA

203 RUSSEL TRUST COMPANY

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL SEKİ	TEMSİL Cİ TÜRÜ	TEMSİL CİNİN AD SOYAD/ÖN İYAN	TCKN/VKN
203	COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST									
204	MANAGED PENSION FUNDS LIMITED									
205	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
206	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
207	WELLINGTON TRU CO NA AS MUL COM TRU F TRU EM MA PO									
208	THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS									
209	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
210	GENESIS EMERGING MARKETS LIMITED PARTNERSHIP									
211	GENESIS EMERGING MARKETS BUSINESS TRUST									
212	INVESTMENT COMPANY PUBLIC LIMITED COMPANY									
213	INVESTMENT COMPANY PUBLIC LIMITED COMPANY									
214	TEACHER RETIREMENT SYSTEM OF TEXAS									
215	GOLDMAN SACHS AND CO PROFIT SHARING MASTER TRUST									
216	WELLINGTON TRUST COMP NATIONAL ASSOCIATION MULTIPL									
217	WELLINGTON MANAGEMENT PORTFOLIOS IRELAND PLC									
218	EMERGING MARKETS EQUITY TRUST 1									
219	SSB RBKJ EMERGING MKTS EQUITY TRUST 4									
220										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	PAYLARIN İTİBARI DEĞERİ	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/ÖNVAN	TCKN/VKN
220	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU.I.ND.TRUS.B									
221	EMERGING MARKETS EQUITY TRUST 3									
222	SHELL CONTRIBUTORY PENSION FUND									
223	EATON VANCE PARAMETRIC STRUCTURED EMERGING MARKETS FUND									
224	SPDR S AND P EMERGIN G MARKETS ETF									
225	DODGE AND COX INTERN ATIONAL STOCK FUND									
226	SPDR S AND R EMERGIN G EUROPE ETF									
227	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM									
228	GENESIS EMERGING MARKETS FUND LIMITED									
229	STICHTING PENSIOENFONDS ABP									
230	GOVERNMENT OF NORWAY									
231	VANGUARD INVESTMENT SERIES PLC									
232	NATIONAL AUST LTD AS TRUST FOR VAN GUARD EMER MARK									
233	STATE OF WYOMING									
234	T.ROWE PRICE INT.FUNDS INC.T ROWE PRICE EMERGING EUROPE FUND									
235	JP MORGAN FUNDS									
236	JP MORGAN INTERNATIONAL EQUITY INDEX FUND									
237	T ROWE PRICE FUNDS SICAV									

NO PAY SAHİBİ TCKN/VKN UYRUK ADRESİ GRUP PAYLARIN İTİBARI DEĞERİ TEMSİL ŞEKLİ TEMSİLCİ TÜRÜ TEMSİLCİNİN AD SOYAD/ÖNVAN TCKN/VKN

238 YOUNG MENS CHRISTIAN
ASSOCIATION RETIREMENT
FUND

239 BOEING COMPANY EMPLOYEES
RETIREMENT PLAN

240 RETIREMENT PLAN FOR
EMPLOYEES OF AETNA INC

241 JPMORGAN FUND ICVC JPM
NEW EUROPE FUND

242 EAST CAPITAL BALKANFONDEN

243 SHELL TRUST BERMUDALTD AS
T.O.T.SHELL
OVERS.COUNT.PENS.FUND

Grup	Toplam İtibari Değer	Sermaye Oranı (%)
-	350527008.232	8.063558153136
Toplam	350527008.232	8.063558153136

Bakanlık Temsilcisi

Ömer Kucuk

Toplantı Başkanı

Hüseyin Fikri Acıkalın

YAPI ve KREDİ BANKASI A.Ş.
İşletme Müdürü

Öy Toplama Memuru

M. Erkan Özdenir

Ali Hakan Doğan

Sema Dönmez

Tutanak Yılmaz
Cezkan Erkan

Denetçi
Abdullah Gencer

2012 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ (FİZİKİ)

[illegible]

YAPI ve KREDİ BANKASI A.Ş.'NİN 29 MART 2013 TARİHİNDE YAPILAN

2012 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ (FİZİKİ)

[illegible]

2012 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ (FİZİKİ)

[illegible]

YAPI ve KREDİ BANKASI A.Ş.'NİN 29 MART 2013 TARİHİNDE YAPILAN

2012 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ (FİZİKİ)

	PAY SAHİBİNİN SOYADI / ÜNVANI	ADI	T.C. / V.K. NO	UYRUĞU	ADRESİ	PAYLARIN TOPLAM İTİBARI DEĞERİ (TL)	PAYLARIN EDİNİM ŞEKLİ VE TARİHİ	KATILIM ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD/SOYAD/ ÜNVANI	TEMSİLCİNİN T.C. / V.K. NO'SU	İMZA
44	FARUK DENİZ											
45	ETHEM AĞDAŞ											
46	ONURSAL SÖNMEZ											
47	KEMAL SEMERCİLER											
48	EROL GÜNEŞ											

BAKANLIK TEMSİLCİSİ

Ömer KURTLAR

TOPLANTI BAŞKANI

H. Falk AÇIKALIN

Şirketin Sermayesi :

4.347.051.284,00 TL

Toplam Pay Adedi :

434.705.128.400

Mehmet Erkan ÖZDEMİR

OY TOPLAMA MEMURLARI

Ali Yalçın DEĞER

Sema DANAŞ

TUTANAK YAZMANI

HAZIR BULUNANLAR LİSTESİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI,
ŞİRKET PAY DEFTERİNE VE KAYITLARA UYGUNDUR.YAPI ve KREDİ BANKASI A.Ş.
Genel Müdürü

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYESİ VE DENETÇİ

H. Falk AÇIKALIN

Muhabbe Üye ve Genel Müdür

Abdullah GEÇER
Denetçi