



**EIS ECZACIBASI PHARMACEUTICAL AND INDUSTRIAL INVESTMENT CO.
LIST OF ATTENDANCE OF THE ORDINARY GENERAL ASSEMBLY HELD ON 15 APRIL 2014**

NO	SHAREHOLDER	TR ID NUMBER / TAX ID NUMBER	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUE OF SHARES	REPRESENTATION (In person or by proxy)	TYPE OF REPRESENTATION	THE ATTORNEY'S NAME SURNAME/TRADE NAME	TR ID NUMBER / TAX ID NUMBER	SIGNATURE
1	ECZACIBAŞI HOLDING ANONİM ŞİRKETİ	3240020503	Native	BÜYÜKDERE CAD. KANYON OFİS NO:185 K:1 BEŞİKTAŞ/İSTANBUL	-	277.476.368,35	By proxy	Individual Attorney	EROL ISMAIL ÖZGÜR	44716395302	Signed
2	ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI ANONİM ŞİRKET	3240020746	Native	BÜYÜKDERE CAD KANYON OFİS NO 185 K:23 LEVENT ŞİŞLİ/İSTANBUL	-	136.778.378,92	By proxy	Individual Attorney	MUSTAFA SACIT BASMACI	31843214668	Signed
3	YİĞİT SEZERCAN	50092377788	Native	HEKİMLER SİTESİ NO: 34 BLOK 102 KANLICA MAH BEYKOZ/İSTANBUL	-	160.000,00	In person				Signed
4	ÖZBEY ÖZKAN	46684624606	Native	ŞERİFALİ CAD KÜÇÜKBAKKALKÖY BELEDİYE KONUTLARI NO 41 A 2 D 5 ATAŞEHİR/İSTANBUL	-	132,58	In person				Signed
5	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING	6320374254	Foreign	50 S LASALLE STREET CHICAGO IL 60603 USA UNITED STATES/AMERİKA BİRLEŞİK DEV.	-	7.264,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
6	QIC INTERNATIONAL EQITIES FUND	6310586289	Foreign	EAGLE STREET QLD 4000 BRISBANE/AUSTRALYA	-	28.931,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
7	SKAGEN KON TIKI VERDIPAPIRFOND	7720483405	Foreign	SKAGEN 3, P.O. BOX 160, 4001 STAVANGER NORWAY STAVANGER/NORVEÇ	-	19.410.554,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
8	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND	3230474547	Foreign	255 STATE STREET 6TH FLOOR BOSTON MA 021 9 US/AMERİKA BİRLEŞİK DEV.	-	104.000,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
9	QUANT EMERGING MARKETS FUND	6320206944	Foreign	55 OLD BEDFORD ROAD SUITE 202 LINCOLN M A 01773 UNITED STATES/AMERİKA BİRLEŞİK DEV.	-	279.198,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
10	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	6140523034	Foreign	ONE MELLON BANK CENTER 151 1472 PITTSBURGH PA 15258 0001 US/AMERİKA BİRLEŞİK DEV.	-	3.529,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
11	QUEENSLAND INVESTMENT TRUST NO.2	6320397979	Foreign	LEVEL 5 66 EAGLE STREET BRISBANE QLD 4000 BRISBANE/AUSTRALYA	-	180.132,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
12	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC-ARR.EMER.MARK.FU.III	800331954	Foreign	THE HARCOURT BUILDING HARCOURT STREET DUBLIN/İRLANDA	-	1.222.275,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
13	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE	6320238344	Foreign	50 SOUTH LASALLE ST CHICAGO IL 60675 UNITED STATES/AMERİKA BİRLEŞİK DEV.	-	113.673,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
14	SEI GLOBAL MASTER FUND PLC EMERGING MARKETS FUND	7590378336	Foreign	STYNE HOUSE UPPER HATCH STREET DUBLIN/İRLANDA	-	100.262,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
15	RBS PENSION TRUSTEELIMITED	7340617420	Foreign	CITYLINK HOUSE, 4 ADDISCOMBE ROAD CR9 5 CROYDEN/BİRLEŞİK KRALLIK	-	464.176,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature

16	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB	7810312487	Foreign	PROFESSOR E M MEIJERSLAAN 1 1183 AV AMSTELVEEN NETHERLANDS/HOLLANDA	-	254.885,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
17	THE COSMOPOLITAN INVESTMENT FUND	8430174036	Foreign	LIME GROVE HOUSE GREEN STREET ST HELIE R JE1 2ST. JERSEY/JERSEY	-	61.604,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
18	FLORIDA RETIREMENT SYSTEM	3880325354	Foreign	1801 HERMITAGE BLVD SUITE 100 TALLAHASSE E FL 32308 USA US/AMERIKA BİRLEŞİK DEV.	-	296.696,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
19	UTAH STATE RETIREMENT FUND	8970241217	Foreign	155 BISHOPSGATE LONDON UK/BİRLEŞİK KRALLIK	-	21.412,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
20	EMERGING MARKETS EQUITY FUND	3330497809	Foreign	YORK ST SUITE 1600 TORONTO ONTARIO M5J 1S9 CANADA US/AMERIKA BİRLEŞİK DEV.	-	24.044,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
21	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	3810432641	Foreign	10 SOUTH DEARBORN CHICAGO ILLINOIS/AMERIKA BİRLEŞİK DEV.	-	167.207,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
22	THE GENERAL MOTORS CANADIAN HOURLY-RATEEMPLOYEES PENSION PL	8430358592	Foreign	30 ADELAIDE STREET EAST, SUITE 1100 ONTARIO M5C 3G6 TORONTO/KANADA	-	13.991,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
23	BRUNEI INVESTMENT AGENCY	1870550536	Foreign	DRIVE, JALAN KEBANGSAAN BB 3910, NEGARA BRUNEI DARUSSALAM	-	57.215,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
24	STATE PUBLIC SECTORSUPERANNUATION SCHEME	7810454312	Foreign	70 EAGLE STREET BRISBANE QLD 4000 BRISBANE/AVUSTRALYA	-	68.191,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
25	CITY OF NEW YORK GROUP TRUST	2090574694	Foreign	388 GREENWICH ST 7TH FL NEW YORK/AMERIKA BİRLEŞİK DEV.	-	74.518,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
26	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	7810465668	Foreign	78 SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND DUBLIN/IRLANDA	-	21.212,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
27	FUTURE FUND BOARD OF GUARDIANS	3880587594	Foreign	LEVEL 43 120 COLLINS STREET MELBOURNE VICTORIA 3000 MELBOURNE/BİRLEŞİK KRALLIK	-	2.626.019,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
28	INVESCO DEVELOPING MARKETS FUND	100212767	Foreign	11 GREENWAY PLAZA SUITE 2500 HOUSTON TX 77046-1173 UNITED STATES/AMERIKA BİRLEŞİK DEV.	-	12.515.924,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
29	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLİ	80800838	Foreign	MULBERRY STREE 9TH FLOOR, NEWARK, NJ 07102 NEWARK/AMERIKA BİRLEŞİK DEV.	-	13.858,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
30	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE	6320370920	Foreign	50 S LASALLE STREET CHICAGO ILLINOIS 60603 USA UNITED STATES/AMERIKA BİRLEŞİK DEV.	-	3.211,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
31	PENSION RESERVERS INVESTMENT TRUST FUND	7280200175	Foreign	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERIKA BİRLEŞİK DEV.	-	595.811,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
32	LA FIRE AND POLICE PENSION SYSTEM	6070239642	Foreign	360 E 2ND STREET SUITE 600 LOS ANGELES CA 90012 USA UNITED STATES/AMERIKA BİRLEŞİK DEV.	-	52.636,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature
33	IBM DIVERSIFIED GLOBAL EQUITY FUND	4650287012	Foreign	GEORGES QUAY HOUSE 43 TOWNSEND STREET DUBLIN 2 IRELAND IRELAND/IRLANDA	-	27.168,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / ISMAIL ERGÜL	8760048722/59 095311362	E-Signature

34	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM	8430277724	Foreign	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	-	33.864,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / İSMAIL ERGÜL	8760048722/59 095311362	E-Signature
35	TEXAS SCOTTISH RITEHOSPITAL FOR CRIPPLED CHILDREN	8400384910	Foreign	WELBORN STREET DALLAS 75129 TEXAS/AMERİKA BİRLEŞİK DEV.	-	19.554,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / İSMAIL ERGÜL	8760048722/59 095311362	E-Signature
36	CITY OF NEW YORK GROUP TRUST	2090574694	Foreign	388 GREENWICH ST 7TH FL NEW YORK/AMERİKA BİRLEŞİK DEV.	-	130.500,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / İSMAIL ERGÜL	8760048722/59 095311362	E-Signature
37	MICROSOFT GLOBAL FINANCE	6200394934	Foreign	CLARENDON HOUSE 2 CHURCH STREET BM/BERMUDA	-	131.744,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / İSMAIL ERGÜL	8760048722/59 095311362	E-Signature
38	STATE PUBLIC SECTORSUPERANNUATION SCHEME	7810454312	Foreign	70 EAGLE STREET BRISBANE QLD 4000 BRISBANE/AVUSTRALYA	-	18.232,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / İSMAIL ERGÜL	8760048722/59 095311362	E-Signature
39	CITY OF NEW YORK GROUP TRUST	2090574694	Foreign	388 GREENWICH ST 7TH FL NEW YORK/AMERİKA BİRLEŞİK DEV.	-	326.700,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / İSMAIL ERGÜL	8760048722/59 095311362	E-Signature
40	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND	9220662690	Foreign	100 VANGUARD BLVD MALVERN UNITED STATES/AMERİKA BİRLEŞİK DEV.	-	107.261,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / İSMAIL ERGÜL	8760048722/59 095311362	E-Signature
41	CITY OF NEW YORK GROUP TRUST	2090574694	Foreign	388 GREENWICH ST 7TH FL NEW YORK/AMERİKA BİRLEŞİK DEV.	-	181.103,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / İSMAIL ERGÜL	8760048722/59 095311362	E-Signature
42	AQUILA EMERGING MARKETS FUND	700180737	Foreign	12 THROGMORTON AVENUE EC2N 2DL LONDON/BİRLEŞİK KRALLIK	-	33.152,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / İSMAIL ERGÜL	8760048722/59 095311362	E-Signature
43	MGI FUNDS PLC	6200498982	Foreign	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2 IRELAND DUBLIN/İRLANDA	-	103.686,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / İSMAIL ERGÜL	8760048722/59 095311362	E-Signature
44	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU	7590264192	Foreign	1 FREEDOM VALLEY DR OAKS PENNSYLVANIA/AMERİKA BİRLEŞİK DEV.	-	158.566,00	By proxy	Consigned Attorney	DEUTSCHE BANK A.Ş. (FOREIGN STORAGE) / İSMAIL ERGÜL	8760048722/59 095311362	E-Signature
45	COLLEGE RETIREMENT EQUITİES FUND	2110395164	Foreign	730 THIRD AVENUE NEW YORK NY 10017 US/AMERİKA BİRLEŞİK DEV.	-	197.342,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
46	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA	7810282027	Foreign	ONE LINCOLN STREET BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	-	181.919,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
47	FOUNDRY FUND L.P.	3880628809	Foreign	CITCO FUND SERVICES KY/CAYMAN ADALARI	-	540.961,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
48	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO	7330326217	Foreign	33 PLAZA LA PRENSA SANTA FE US/AMERİKA BİRLEŞİK DEV.	-	34.500,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
49	PARAMETRIC EMERGING MARKETS FUND	3230449530	Foreign	TWO INTERNATIONAL PLACE BOSTOB MA US/AMERİKA BİRLEŞİK DEV.	-	557.300,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
50	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	6450190014	Foreign	350 WINTER STREET N E SALEM OR 97301 SALEM/AMERİKA BİRLEŞİK DEV.	-	1.313.862,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
51	SCHRODER INTERNATIONAL MULTI CAP VALUE FUND	7570357730	Foreign	875 THIRD AVENUE 22ND FLOOR NEW YORK NY 10022 USA US/AMERİKA BİRLEŞİK DEV.	-	14.518,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature

52	SCHRODER INTERNATIONAL SELECTION FUND SICAV	7570295910	Foreign	LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OJP UK UK/BİRLEŞİK KRALLIK	-	54.828,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
53	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND	1780708661	Foreign	BLACKROCK LEVEL 43 225 AU/AVUSTRALYA	-	12.500,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
54	DFA EMERGING MARKETS SMALL CAPSERIES	2950242897	Foreign	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMERİKA BİRLEŞİK DEV.	-	1.799.730,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
55	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU	3880681134	Foreign	50 S LASALLE STREET CHICAGO IL 60603 AMERİKA BİRLEİK DEV./AMERİKA BİRLEŞİK DEV.	-	24.251,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
56	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND	7290270273	Foreign	TWO INTERNATIONAL PLACE BOSTON MA US/AMERİKA BİRLEŞİK DEV.	-	588.300,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
57	MISSOURI EDUCATION PENSION TRUST	6210482510	Foreign	3210 W TRUMAN BOULEVARD AMERİKA/AMERİKA BİRLEŞİK DEV.	-	23.374,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
58	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	8150446218	Foreign	1299 OCEAN AVENUE 11TH FLOOR SANTA MONIC A CA 90401 US/AMERİKA BİRLEŞİK DEV.	-	49.361,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
59	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO. BENEFIT TRUSTS	1420551801	Foreign	. . . /AMERİKA BİRLEŞİK DEV.	-	67.770,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
60	EMERGING MARKET CORE EQUT PORTF DFA INV DIM GRO IN	3330597686	Foreign	LTD.7 DOWN STREET LONDON W1J7AJ LONDON/BİRLEŞİK KRALLIK	-	1.588.556,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
61	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA	7810282027	Foreign	ONE LINCOLN STREET BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	-	12.215,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
62	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND	3330707478	Foreign	400 HOWARD STREET SAN FRANCISC US/AMERİKA BİRLEŞİK DEV.	-	352.752,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
63	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	6450190014	Foreign	350 WINTER STREET N E SALEM OR 97301 SALEM/AMERİKA BİRLEŞİK DEV.	-	1.356.116,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
64	MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING CTF	6230304980	Foreign	ONE LINCOLN STREET BOSTON MA 02110 US/AMERİKA BİRLEŞİK DEV.	-	61.532,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
65	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1960383803	Foreign	400 Q STREET SACRAMENTO CA 95811 SACRAMENTO/AMERİKA BİRLEŞİK DEV.	-	159.885,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
66	GMAM INVESTMENT FUNDS TRUST	3940252446	Foreign	1345 AVENUE OF THE AMERICAS AMERİKA/AMERİKA BİRLEŞİK DEV.	-	460.764,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
67	INTERNATIONAL EQUITIES SECTOR TRUST	4650309909	Foreign	LEVEL 7 83 CLARENCE STREET SYDNEY NSW 2 000 AUSTRALIA AU/AVUSTRALYA	-	24.095,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
68	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	9220657774	Foreign	100 VANGUARD BLVD MALVERN PA 19355 US/AMERİKA BİRLEŞİK DEV.	-	754.417,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
69	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1960383803	Foreign	400 Q STREET SACRAMENTO CA 95811 SACRAMENTO/AMERİKA BİRLEŞİK DEV.	-	95.872,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature

70	MANULIFE EMERGING MARKETS VALUE FUND	6120597628	Foreign	200 BLOOR ST EAST TORONTO ONT CA/KANADA	-	36.914,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
71	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.NON-LENDABLE FUND B	3330707460	Foreign	400 HOWARD STREET SAN FRANCISCO US/AMERİKA BİRLEŞİK DEV.	-	85.606,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
72	TEACHER RETIREMENT SYSTEM OF TEXAS	8330263440	Foreign	1000 RED RIVER STREET AUSTIN TX 78701 2698 USA AUSTIN/AMERİKA BİRLEŞİK DEV.	-	124.300,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
73	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE TRUST	4840706815	Foreign	601 CONGRESS STREET BOSTON MA 02210 US/AMERİKA BİRLEŞİK DEV.	-	268.690,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
74	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4840706823	Foreign	601 CONGRESS ST BOSTON 02110 2805 US/AMERİKA BİRLEŞİK DEV.	-	273.434,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
75	DIMENSIONAL EMERGINGMARKETS VALUE FUND	2950242888	Foreign	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMERİKA BİRLEŞİK DEV.	-	3.928.527,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
76	TEACHER RETIREMENT SYSTEM OF TEXAS	8330263440	Foreign	1000 RED RIVER STREET AUSTIN TX 78701 2698 USA AUSTIN/AMERİKA BİRLEŞİK DEV.	-	209.487,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
77	GMAM INVESTMENT FUNDS TRUST	3940252446	Foreign	1345 AVENUE OF THE AMERICAS AMERİKA/AMERİKA BİRLEŞİK DEV.	-	85.697,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
78	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	4660625446	Foreign	400 HOWARD STREET SAN FRANCISCO 94105 US/AMERİKA BİRLEŞİK DEV.	-	791.184,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
79	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1960383803	Foreign	400 Q STREET SACRAMENTO CA 95811 SACRAMENTO/AMERİKA BİRLEŞİK DEV.	-	243.585,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
80	BOEING COMPANY EMPLOYEES RETIREMENT PLAN	1790445232	Foreign	LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OJP UK UK/BİRLEŞİK KRALLIK	-	260.306,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
81	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.EM.MAR.F	3230474716	Foreign	70 SIR JOHN ROGERSON S QUAY IE/İRLANDA	-	321.900,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
82	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	2710396452	Foreign	277 EAST TOWN STREET COLUMBUS OHIO/AMERİKA BİRLEŞİK DEV.	-	90.731,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature
83	CIP AS DEPOSITARY FOR DIMENSTONAL EMERGING MARKETS FUND	2150167678	Foreign	SQUARE CANARY WH ARF LONDON E14 5LB UK UK/BİRLEŞİK KRALLIK	-	59.845,00	By proxy	Consigned Attorney	CITIBANK A.Ş. (FOREIGN STORAGE) / ÖMER KARA	2110455718/30 679578364	E-Signature

Capital	548,208,000
Quorum	
Share Amounts Represented in Person (TRY)	160,132.58
Share Amounts Represented by Consigned Attorneys (TRY)	57,160,884
Share Amounts Represented by Other (Individual) Attorneys (TRY)	414,254,747.266
Attendance to the current meeting	471,575,763.846

Board Members		President of Meeting		Meeting Minute Clerk	Vote Collecting Officer
Sealed, signed		Signed		Signed	Signed

Names and Signatures of the Board of Directors present in the Meeting:

Signed
Ferit Bülent Eczacıbaşı
Chairman

Signed
Rahmi Faruk Eczacıbaşı
Vice Chairman

Signed
Mustafa Sacit Basmacı
Board Member

Signed
Ayşe Deniz Özger
Board Member

Signed
Akın Dinçsoy
Independent Board Member

Signed
Şenol Süleyman Alanyurt
Independent Board Member

Meeting Directorate

Signed
President of Meeting
Zülkif Fehmi Özalp

Signed
Meeting Minute Clerk
Bülent Avcı

Signed
Vote Collecting Officer
Deniz Kaya

Independent Auditor

Signed
Partner
Hasan Ali Bekçe