

GLOBAL YATIRIM HOLDING A.Ş.
01.07.2014 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	MEHMET KUTMAN		Yerli	DİKLİTAŞ MAH.HAKKI YETEN SOK NO: 10/2 SELENIUM TWINS ABLOK DAİRE: 124 BEŞİKTAŞ/İSTANBUL	A D E	0,1 7.515,25 11.050,15	Asaleten				
2	EROL GÖKER		Yerli	MEMİŞ MAH. BURCU YOLU. KÜME EVLERİ NO: 12 / 1 BURHANIYE/BALIKESİR	A C D E	0,1 486.261,8 1.209,75 1.234,85	Asaleten				
3	MEHMET KUTMAN		Yerli	SELENIUM TOW. A 124 BEŞİKTAŞ	C	27.247.280,36	Asaleten				
4	TURKCOM TURİZM ENERJİ İNŞAAT GIDA YATIRIMLARI A.Ş.		Yerli	RIHTIM CAD NO 51 KARAKÖY	C	31.064.402,0	Asaleten				
5	MGI FUNDS PLC	6200498982	Yabancı	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2 IRELAND DUBLIN/IRLANDA	C	152.634,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
6	QIC INTERNATIONAL EQUITIES FUND	6310588289	Yabancı	EAGLE STREET QLD 4000 BRISBANE/AVUSTRALYA	C	37.410,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
7	PUBLIC EMPLOYEE RETIREMENT SYS	7330197084	Yabancı	460 PARK AVENUE 22 ND F1 NEWYORK 10022 NEWYORK/AMERİKA BİRLEŞİK DEV.	C	10.400.000,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	STATE PUBLIC SECTORSUPERANN UATION SCHEME	7810454312	Yabancı	70 EAGLE STREET BRISBANE QLD 4000 BRISBANE/AVUSTRALYA	C	31.381,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
9	IBM DIVERSIFIED GLOBAL EQUITY FUND	4650287012	Yabancı	GEORGES QUAY HOUSE 43 TOWNSEND STREET DUBLIN 2 IRELAND IRELAND/IRLANDA	C	38.037,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
10	MICROSOFT GLOBAL FINANCE	6200394934	Yabancı	CLARENDON HOUSE 2 CHURCH STREET BM/BERMUDA	C	163.395,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
11	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	2110330625	Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	C	242.800,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
12	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	388 GREENWICH ST 7TH FL NEW YORK/AMERİKA BİRLEŞİK DEV.	C	57.458,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
13	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	8150446218	Yabancı	1299 OCEAN AVENUE 11TH FLOOR SANTA MONIC A CA 90401 US/AMERİKA BİRLEŞİK DEV.	C	67.511,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
14	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	388 GREENWICH ST 7TH FL NEW YORK/AMERİKA BİRLEŞİK DEV.	C	276.711,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
15	JOHN HANCOCK VARIABLE INS.TRUST EMERGING	4840706815	Yabancı	616 CONGRESS STREET BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	C	347.585,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza

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15	TRUST	4840706815	Yabancı	616 CONGRESS STREET BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	C	347.585,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
16	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN	3330597686	Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/BİRLEŞİK KRALLIK	C	1.667.335,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
17	FIDUCIARY TRUST COMPANY INTERNATIONAL AS AGENT FOR US CLIENT	3850471264	Yabancı	JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y OJP UK UK/BİRLEŞİK KRALLIK	C	850.000,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
18	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC	3330671014	Yabancı	1299 OCENA AVENUE 11TH FLOOR SANTA MONI CA CA USA US/AMERİKA BİRLEŞİK DEV.	C	98.266,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
19	CIP AS DEPOSITORY FOR DIMENSTONAL EMERGING MARKETS FUND	2150167678	Yabancı	CITIGROUP CENTRE CANADA SQUARE CANARY WH ARF LONDON E14 5LB UK UK/BİRLEŞİK KRALLIK	C	135.916,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
20	DIMENSIONAL EMERGING MARKET S VALUE FUND	2950242888	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMERİKA BİRLEŞİK DEV.	C	4.314.221,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
21	MANULIFE EMERGING MARKETS VALUE FUND	6120597628	Yabancı	200 BLOOR ST EAST TORONTO ONT CA/KANADA	C	40.844,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
22	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4840706823	Yabancı	601 CONGRESS ST BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	C	344.289,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
23	TEACHER RETIREMENT SYSTEM OF TEXAS	8330263440	Yabancı	1000 RED RIVER STREET AUSTIN TX 78701 2698 USA AUSTIN/AMERİKA BİRLEŞİK DEV.	C	249.479,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
24	NATIONAL	6300260425	Yabancı	82 DEVONSHIRE ST R22C BOSTON MA	C	913.000,0	Vekaleten	Tevdi	CITIBANK A.Ş.	2110455718/65	E-İmza

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24	FINANCIAL SERVICES LLC	6300260425	Yabancı	02109 USA US/AMERİKA BİRLEŞİK DEV.	C	913.000,0	Vekaleten	Temsilci	(YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	179010076	E-İmza
25	ASPHALT GREEN INC	910502107	Yabancı	460 PARK AVENUE NY 10022 NEW YORK NEW YORK/AMERİKA BİRLEŞİK DEV.	C	414.800,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
26	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	6450190014	Yabancı	350 WINTER STREET N E SALEM SALEM/AMERİKA BİRLEŞİK DEV.	C	51.699,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
27	ARBITER PARTNERS QPLP	730406125	Yabancı	2711 CENTERVILLE ROAD SUITE 400 WIL. AMERİKA BİRLEİK DEV./AMERİKA BİRLEŞİK DEV.	C	210.000,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
28	DFA EMERGING MARKETS SMALL CAPSERIES	2950242897	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMERİKA BİRLEŞİK DEV.	C	2.021.887,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / BILLUR TUNÇOĞLU	2110455718/65 179010076	E-İmza
29	LA FIRE AND POLICE PENSION SYSTEM	6070239642	Yabancı	360 E 2ND STREET SUITE 600 LOS ANGELES CA 90012 USA UNITED STATES/AMERİKA BİRLEŞİK DEV.	C	36.584,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
30	FLORIDA RETIREMENT SYSTEM	3880325354	Yabancı	1801 HERMITAGE BLVD SUITE 100 TALLAHASSE E FL 32308 USA US/AMERİKA BİRLEŞİK DEV.	C	140.795,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
31	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	388 GREENWICH ST 7TH FL NEW YORK/AMERİKA BİRLEŞİK DEV.	C	134.485,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
32	BRUNEI INVESTMENT AGENCY	1870550536	Yabancı	LEVEL 12 MINISTRY OF FINANCE BUILDING COMMONWEALTH DRIVE BRUNEI BB3910 BRUNEI/BRUNEI DARÜSSELAM	C	56.855,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
33	QUEENSLAND INVESTMENT TRUST	6320397979	Yabancı	LEVEL 5 66 EAGLE STREET BRISBANE QLD 4000 BRISBANE/AUSTRALYA	C	268.719,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza

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33	NO.2	6320397979	Yabancı	LEVEL 5 66 EAGLE STREET BRISBANE QLD 4000 BRISBANE/AUSTRALYA	C	268.719,0	Vekaleten	Tevdi Temsilci	SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza

Şirketin Sermayesi	225.003.687,45
Asgari Toplantı Nisabı	56.250.521,86
Asaleten Hazır Bulunan Pay Tutarı	58.818.954,36
Tevdi Edilen Temsilcileri Tarafından Temsil Edilen Pay Tutarı	23.764.096
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	—
Mevcut Toplantı Nisabı	82.583.050,36

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Oy Toplayıcı