



İŞ FİNANSAL KİRALAMA A.Ş.
25.03.2016 TARİHİNDE YAPILAN ÇAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

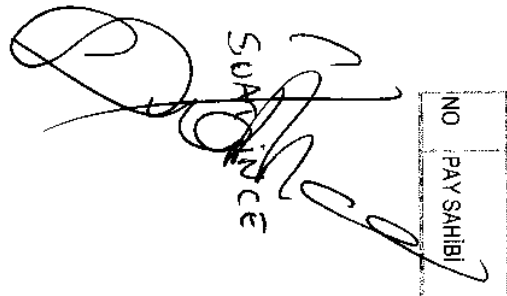
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1	TÜRKİYE İŞ BANKASI A.Ş.										
2	TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş.										
3	TÜRKİYE ŞİŞE VE CAM FABRİKALARI ANONİM ŞİRKETİ										
4	NEMTAŞ NEMRUT LİMAN İŞLETMELERİ A.Ş.										
5	ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ										
6	ALASKA PERMANENT FUND CORPORATION										
7	TA WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS										

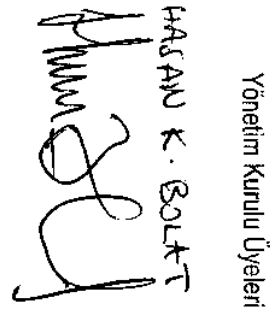
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7	GROUP INC										
8	DIMENSIONAL EMERGINGMARKET S VALUE FUND										
9	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										
10	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC										
11	MGI FUNDS PLC										
12	CITY OF NEW YORK GROUP TRUST										
13	LA FIRE AND POLICE PENSION SYSTEM										
14	MICROSOFIT GLOBAL FINANCE										
15	QUEENSLAND INVESTMENT TRUST NO.2										
16	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										

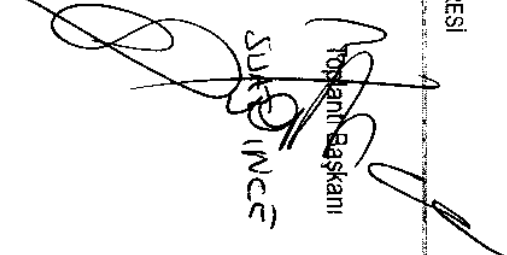
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17	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										
18	JOHN HANCOCK VARIABLE INS. TRUST EMERGING MARKETS VALUE										
19	DFA EMERGING MARKETS SMALL CAPSERIES										
20	TEACHER RETIREMENT SYSTEM OF TEXAS										
21	MANULIFE EMERGING MARKETS VALUE FUND UT										

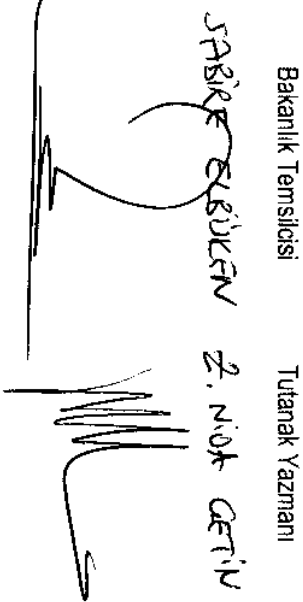
Sirketin Sermayesi	530.302.645
Asgari Toplam Nisabi	
Asaleten Hazir Bulunan Pay Tutarı	
Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	7.470.831.809
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	312.933.587.568
Mevcut Toplam Nisabi	320.404.419.377

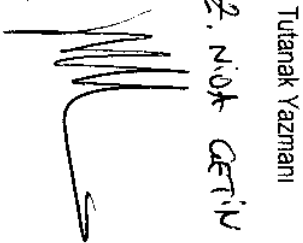
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SÜREYYE

Yönetim Kurulu Üyeleri
HASAN K. BOLT



SÜREYYE

Bakanlık Temsilcisi
SABİRE EKİKİN


Tutanak Yazmanı
Z. NİHAT GETİN


Oy Toplayıcı
NESLİHAN ERKULU
