

TORUNLAR GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
19.06.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHIBI
1	AZIZ TORUN
2	AZIZ TORUN
3	MEHMET TORUN
4	MEHMET TORUN
5	TORUNLAR GIDA SANAYI VE TİCARET ANONİM ŞİRKETİ
6	TORUNLAR GIDA SANAYI VE TİCARET ANONİM ŞİRKETİ
7	TORUNLAR GIDA SANAYI VE TİCARET ANONİM ŞİRKETİ
8	MAHMUT KARABİYİK
9	MAHMUT KARABİYİK
10	METİN KARAKOÇ
11	NEŞAT ÇELİK
12	TAMER İZZET BEYAZOĞLU
13	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND
14	UNISUPER
15	STRATEGIC GLOBAL PROPERTY FUND
16	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE
17	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F
18	1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND
19	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM
20	ACADIAN NON-US ALL CAP EQUITY FUND, USD HEDGED, LLC
21	EATON VANCE MANAGEMENT
22	NORTHERN FUNDS GLOBAL REAL ESTATE INDEXFUND
23	NATIONAL RAILROAD RE TIREMENT INVE
24	VANGUARD TOTAL WORLDSTOCK INDEX FUND
25	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM
26	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
27	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND
28	CITY OF NEW YORK GROUP TRUST
29	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PORTFOLIO
30	DOW RETIREMENT GROUPTRUST
31	CITY OF FRESNO RETIREMENT SYSTEMS
32	ACADIAN EMERGING MARKETS PORTFOLI
33	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND
34	THE PFIZER MASTER TRUST
35	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO
36	TEXAS MUNICIPAL RETIREMENT SYSTEM
37	STATE OF WISCONSIN INVESTMENT BOARD
38	CITY OF NEW YORK GROUP TRUST
39	ALASKA PERMANENT FUND CORPORATION
40	STATE OF NEW JERSEYCOMMON PENSION FUND D
41	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
42	ISAAC BROTHERS L.L.C.
43	CITY OF NEW YORK GROUP TRUST
44	CHEVRON MASTER PENSION TRUST
45	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND

46	COMMONWEALTH GLOBALSHARE FUND 28
47	ACADIAN COLLECTIVE INVESTMENT TRUST
48	KP INTERNATIONAL EQUITY FUND
49	IBM DIVERSIFIED GLOBAL EQUITY FUND
50	ACADIAN ACWI EX US SMALL-CAP FUND LLC
51	MARJORIES S. ISAAC AMENDED AND RESTATED REVOCABLE TRUST AGREEMENT
52	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF
53	CITY OF NEW YORK GROUP TRUST
54	75 PROSPECT PARTNERS LLC
55	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
56	ACADIAN EMERGING MARKETS EQUITY FUND
57	TEXAS CHRISTIAN UNIVERSITY
58	KAISER FOUNDATION HOSPITALS.
59	9 INTERLARKEN PARTNERS LLC
60	PENSION RESERVERS INVESTMENT TRUST FUND
61	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC
62	LGT CAPITAL PARTNERS (FL) AG
63	STICHTING SHEEL PENS
64	BABTIST HEALTH SOUTH FLORIDA INC
65	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
66	NFS LIMITED
67	D.E.SHAU VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.
68	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
69	SHELL CONTRIBUTORY PENSION FUND
70	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
71	ARBITER PARTNERS QPLP
72	ISHARES GLOBAL REIT ETF
73	MASSACHUSETTS STATECARPENTERS PENSION FUND
74	VANGUARD EMRG MKT STOCK INDEX
75	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
76	STICHTING PENSIOENFONDS VOOR HUISARTSE
77	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
78	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
79	DFA INTERNATIONAL REAL ESTATE SECURITIESPORTFOLIO
80	ALLIANZGI FONDS DSPT
81	TEACHER'S RETIREMENT SYSTEM OF THE CITY OF NEW YORK
82	AKIN BALCI

Şirketin Sermayesi	1.000.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	787.993.358,656
Tevdi Edilen Temsilciler Tarafından Temsil Edilen Pay Tutarı	20.815.445,757
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	63.081.020,918
Mevcut Toplantı Nisabı	871.889.825,331

Yönetim Kurulu Üyeleri
Tutanak Yazmanı
Bağımsız Denetçi

Toplantı Başkanı Bakanlık Temsilcisi
Oy Toplayıcı