

TORUNLAR GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.  
30.04.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

| NO   | PAY SAHİBİ  |
|--|---|
| 1  | AZİZ TORUN  |
| 2  | AZİZ TORUN  |
| 3  | MEHMET TORUN  |
| 4  | MEHMET TORUN  |
| 5  | TORUNLAR GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ  |
| 6  | TORUNLAR GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ  |
| 7  | TORUNLAR GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ  |
| 8  | MAHMUT KARABİYİK  |
| 9  | MAHMUT KARABİYİK  |
| 10   | METİN KARAKOÇ   |
| 11   | VANGUARD TOTAL WORLDSTOCK INDEX FUND  |
| 12   | ACADIAN EMERGING MARKETS PORTFOLİ   |
| 13   | STATE OF WISCONSIN INVESTMENT BOARD   |
| 14   | CITY OF NEW YORK GROUP TRUST  |
| 15   | BRITISH COLUMBIA INVESTMENT MANAGEMENT COR  |
| 16   | MICHELIN NORTH AMERICA INC. MASTER RETIREMENT TRUST   |
| 17   | DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY FUND   |
| 18   | NEW YORK STATE TEACHERS RETIREMENT SYSTEM   |
| 19   | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM                          |
| 20   | IBM DIVERSIFIED GLOBAL EQUITY FUND  |
| 21   | ALASKA PERMANENT FUND CORPORATION   |
| 22   | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM   |
| 23   | ACADIAN ALL COUNTRY WORLD EX US FUND  |
| 24   | ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC  |
| 25   | 9 INTERLARKEN PARTNERS LLC  |
| 26   | PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO  |
| 27   | ISAAC BROTHERS L.L.C.   |
| 28   | NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE  |
| 29   | ACADIAN ACWI EX US SMALL-CAP FUND LLC   |
| 30   | BLUE SHIELD OF CALIFORNIA EMPLOYEES' RETIREMENT PLAN  |
| 31   | THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM  |
| 32   | PENSION RESERVERS INVESTMENT TRUST FUND   |
| 33   | KAISER FOUNDATION HOSPITALS.  |
| 34   | CCL Q MARKET NEUTRAL FUND   |
| 35   | CC AND L MULTI-STRATEGY FUND  |
| 36   | CC AND L ALL STRATEGIES FUND  |
| 37   | AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND  |
| 38   | STRATEGIC GLOBAL PROPERTY FUND  |
| 39   | AKIN BALCI  |
| 40   | STICHTING SHEEL PENS  |
| 41   | MASSACHUSETTS STATECARPENTERS PENSION FUND  |
| 42   | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST     |
| 43   | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM   |
| 44   | D.E.SHAU VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.  |
| 45   | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND   |
| 46   | CANADA POST CORPORATION REGISTERED PENSION PLAN   |
| 47   | SHELL CONTRIBUTORY PENSION FUND   |
| 48   | NFS LIMITED   |
| 49   | STICHTING PENSIOENFONDS VOOR HUISARTSE  |
| 50   | VANGUARD EMRG MKT STOCK INDEX   |
| 51   | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM   |
| 52   | ALLIANZGI FONDS DSPT  |
| 53   | EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND |
| 54   | COMMONWEALTH GLOBALSHARE FUND 28  |
| 55   | STICHTING PENSIOENFONDS ING   |
| 56   | ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F  |
| 57   | CITY OF NEW YORK GROUP TRUST  |
| 58   | TEXAS CHRISTIAN UNIVERSITY  |
| 59   | MARJORIES S. ISAAC AMENDED AND RESTATED REVOCABLE TRUST AGREEMENT                               |
| 60   | EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF                        |
| 61   | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA                                 |
| 62   | ENSGN PEAK ADVISORS,INC.  |
| 63   | VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND   |
|  |   |
| Şirketin Sermayesi   | 1.000.000.000   |
| Asgari Toplantı Nisabı                                       |   |
| Asaleten Hazır Bulunan Pay Tutarı                            | 788.344.787,729   |
| Tevdi Edilen Temsilciler Tarafından Temsil Edilen Pay Tutarı | 14.629,342  |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı        | 63.869.894,844  |
| Mevcut Toplantı Nisabı                                       | 866.844.024,573   |

Yönetim Kurulu Üyeleri  
Tutanak Yazmanı  
Bağımsız Denetçi

Toplantı Başkanı Bakanlık Temsilcisi  
Oy Toplayıcı