

TORUNLAR GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.  
21.05.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZİR 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	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND II
12	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND
13	DGIA EMERGING MARKETS EQUITY FUND L.P.
14	AMERICAN HONDA MOTOR RETIREMENT TRUST
15	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND
16	ACADIAN ACWI EX US SMALL-CAP FUND LLC
17	AMERICAN CANCER SOCIETY INC
18	CALIF PHYSICIANS SERV D B A
19	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND
20	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM
21	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
22	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
23	MCI FUNDS PLC
24	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR
25	ENSIGN PEAK ADVISORS INC
26	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY FUND
27	PENSION RESERVERS INVESTMENT TRUST FUND
28	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND
29	VANGUARD TOTAL WORLD STOCK INDEX FUND
30	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
31	FLORIDA RETIREMENT SYSTEM
32	ACADIAN EMERGING MARKETS PORTFOLIO
33	MERCER NON US CORE EQUITY FUND
34	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS
35	THE COLORADO PUBLIC EMPLOYEES
36	HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF
37	THE PFIZER MASTER TRUST
38	IBM DIVERSIFIED GLOBAL EQUITY FUND
39	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND
40	AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLAN
41	CITY OF NEW YORK GROUP TRUST
42	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
43	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND
44	COMMONWEALTH GLOBAL SHARE FUND 17
45	ONTARIO PUBLIC SERVICES EMPLOYEES UNION PENS PL TR F
46	THE WAWANESA MUTUAL INSURANCE COMPANY
47	STANLIB FUNDS LIMITED
48	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE
49	HEWLETT PACKARD COMPANY MASTER TRUST
50	FLORIDA STATE BOARD OF ADMINISTRATION
51	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM
52	ALLIANZGI EMERGING MARKETS SMALL-CAP FUND
53	LATTICE EMERGING MARKETS STRATEGY ETF
54	MERCER GLOBAL EQUITY FUND
55	FIRST CHURCH OF CHRIST SCIENTIST
56	SYMMETRY CANADIAN EQUITY FUND
57	CITY OF NEW YORK GROUP TRUST
58	ALASKA PERMANENT FUND CORPORATION
59	CITY OF NEW YORK GROUP TRUST
60	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO
61	KAISER FOUNDATION HOSPITALS
62	ACADIAN GLOBAL SMALL-CAP EQUITY CIT FUND
63	BLUE SHIELD OF CALIFORNIA EMPLOYEES' RETIREMENT PLAN
64	COMMONWEALTH GLOBAL SHARE FUND 28
65	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND II
66	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
67	RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY
68	ISAAC BROTHERS L.L.C.
69	STATE OF WISCONSIN INVESTMENT BOARD
70	ACADIAN ALL COUNTRY WORLD EX US FUND
71	GURSOY HAFIZOĞLU
72	OSMAN FIR
73	AKIN BALCI
74	STATE STREET CUSTODIAL SER IRELAND LİM ON BEH OF R.N.IRLİM
75	ACCIDENT COMPENSATION CORPORATION
76	ALLIANZGI EMERGING MARKETS SMALL CAP LLC
77	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
78	ALLIANZGI FONDS DSPT
79	CANADA POST CORPORATION REGISTERED PENSION PLAN
80	INDEX TRUST
81	VANGUARD ESG INTERNATIONAL STOCK ETF
82	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO
83	SHELL CONTRIBUTORY PENSION FUND
84	D.E.SHAH VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.
85	NFS LIMITED
86	NEW YORK STATE COMMON RETIREMENT FUND
87	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
88	VANGUARD EMRG MKT STOCK INDEX
89	GMAM GROUP PENSION TRUST 2
90	ARROWSTREET (CANADA) ACWI MINIMUM VOLATILITY ALPHA EXTENSION FUND I
91	MASSACHUSETTS STATE CARPENTERS PENSION FUND
92	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
93	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II
94	XTRACKERS INTERNATIONAL REAL ESTATE ETF
95	GMAM GROUP PENSION TRUST III
96	ISHARES GLOBAL REIT ETF
97	ARROWSTREET (CANADA) GLOBAL WORLD FUND I
98	STICHTING SHEEL PENS

Sirketin Sermayesi	1.000.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutanı	394.875.525,834
Tevdi Eden Temsilcilerin Tarafından Temsil Edilen Pay Tutanı	53.090.556
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutanı	457.764.862,739
Mevcut Toplantı Nisabı	905.730.944,573

Yönetim Kurulu Üyeleri  
Tutanak Yazmanı  
Bağımsız Denetçi

Toplantı Başkanı Bakanlık Temsilcisi  
Oy Toplayıcı Bağımsız Denetçi

Oy Toplayıcı