



DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.  
24.03.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

| NO | PAY SAHİBİ   | TCKN/VKN | UYRUK | ADRESİ | İTİBARI<br>GRUP DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA   |
|----|--|----------|-------|--------|-----------------------|-----------------|------------------|-------------------------------|----------|--------|
| 1  | DOĞUŞ HOLDİNG<br>ANONİM ŞİRKETİ                              |          |       |        |                       |                 |                  |                               |          | ..     |
| 2  | DOĞUŞ HOLDİNG<br>ANONİM ŞİRKETİ                              |          |       |        |                       |                 |                  |                               |          | ..     |
| 3  | DOĞUŞ YATIRIM<br>SAĞLIKİYAT.VE<br>İŞL.SAN.VE<br>TİC.A.Ş.     |          |       |        |                       |                 |                  |                               |          | ..     |
| 4  | MELLON BANK N.A.<br>EMPLOYEE BENE<br>COLLINVEST FUND<br>PLAN |          |       |        |                       |                 |                  |                               |          | E-İmza |
| 5  | NORTHERN FUNDS<br>GLOBAL REAL<br>ESTATE<br>INDEXFUND         |          |       |        |                       |                 |                  |                               |          | E-İmza |
| 6  | ENGLAND<br>INVESTMENT<br>FUND FOR<br>PENSIONS                |          |       |        |                       |                 |                  |                               |          | E-İmza |
| 7  | TESCO PLC<br>PENSION SCHEME                                  |          |       |        |                       |                 |                  |                               |          | E-İmza |



|    |  |  |  |  |  |  |  |  |  |  |        |
|----|--|--|--|--|--|--|--|--|--|--|--------|
| 17 | ISHARES MSCI<br>TURKEY<br>INVESTABLE<br>MARKET INDEX<br>FUND               |  |  |  |  |  |  |  |  |  | E-Imza |
| 18 | DFA<br>INTERNATIONAL<br>REAL ESTATE<br>SECURITIESPORTF<br>OLIO             |  |  |  |  |  |  |  |  |  | E-Imza |
| 19 | BLACKROCK<br>INST.TRUSTCOMP.<br>N.A.INV.FUN.FO.EM<br>PLO.BENEFIT<br>TRUSTS |  |  |  |  |  |  |  |  |  | E-Imza |
| 20 | COLLEGE<br>RETIREMENT<br>EQUITIES FUND                                     |  |  |  |  |  |  |  |  |  | E-Imza |
| 21 | NFS LIMITED  |  |  |  |  |  |  |  |  |  | E-Imza |
| 22 | CF DV ACWI EX-<br>U.S.IMI FUND   |  |  |  |  |  |  |  |  |  | E-Imza |
| 23 | SSGA SPDR ETFS<br>EUROPE I PUBLIC<br>LIMITED COMPANY                       |  |  |  |  |  |  |  |  |  | E-Imza |
| 24 | KAPITALFORENING<br>EN INVESTIN<br>PRO,GLOBAL<br>EQUITIES I                 |  |  |  |  |  |  |  |  |  | E-Imza |
| 25 | EMERGING<br>MARKETS SMALL<br>CAPITALIZ.EQU.IN<br>DEX NON-<br>LENDABLE FUND |  |  |  |  |  |  |  |  |  | E-Imza |

A series of handwritten signatures in blue ink, including a large stylized '2', a signature resembling 'In', another resembling 'M', a signature resembling 'D', a signature resembling 'W', and a signature resembling 'J'.

