

AKFEN GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
LIST OF ATTENDANTS FOR ORDINARY GENERAL ASSEMBLY MEETING HELD ON 06.05.2014

NO	SHAREHOLDER	TR IDENTITY NO/ TAX IDENTITY NO	NATION-ALITY	ADDRESS	GROUP	NOMINAL VALUE	REPRESENTATION	REPRESENTATIVE TYPE	NAME SURNAME/ TITLE OF REPRESENTATIVE	TR IDENTITY NO/ TAX IDENTITY NO	SIGNATURE
1	HAMDİ AKIN	18157668912	RESIDENT	BUYUKDERE CAD. NO:201 LEVENT LOFT KAT: 11 LEVENT BESİKTAŞ/ İSTANBUL	B C	30,195,839.0 999.0	BY PROXY	PERSONAL REPRESENTATIVE	SILA CILIZ INANÇ	19849022678	<i>original signature</i>
2	AHMET SEYFİ USLUOĞLU	10255105504	RESIDENT	MUSTAFA KEMAL MAH.BARIŞ SİTESİ 1-B BLOK KAT. 10 ÇANKAYA/ANKARA	B	1.0	BY PROXY	PERSONAL REPRESENTATIVE	IDİL GÜNGÖRDÜ	12149427044	<i>original signature</i>
3	İBRAHİM SÜHA GÜÇSAV	13102087428	RESIDENT	BEYKOZ KONAKLARI A111 PK:166 BEYKOZ/İSTANBUL	B	4,140,380.0	BY PROXY	PERSONAL REPRESENTATIVE	YUSUF ANIL	40177576670	<i>original signature</i>
4	AKFEN İNŞAAT TURİZM VE TİCARET A.Ş.	230020609	RESIDENT	KOZA SK. NO:22 ÇANKAYA/ANKARA	B	2.0	BY PROXY	PERSONAL REPRESENTATIVE	HÜLYA DENİZ BİLEÇİK	15380620106	<i>original signature</i>
5	AKFEN HOLDİNG ANONİM ŞİRKETİ	230078655	RESIDENT	AKFEN HOLDİNG A.Ş. KAZIM ÖZALP MAH. KOZA SK. NO: 22 ÇANKAYA/ANKARA	A B D	1,000.0 104,654,831.0 1,000.0	BY PROXY	PERSONAL REPRESENTATIVE	BAŞAK KONT	44365151908	<i>original signature</i>
6	AKIN İSİ MAKİNA SAN VE TİC A.Ş.	280003663	RESIDENT	KOZA SK.NO.22 GAZİOSMAPAŞA ÇANKAYA/ANKARA	B C	43,512.0 1.0	BY PROXY	PERSONAL REPRESENTATIVE	HÜLYA DENİZ BİLEÇİK	15380620106	<i>original signature</i>
7	MEHMET SEMİH ÇİÇEK	10325194230	RESIDENT	ANGORA EVLERİ E1 BL.NO.25 BEYSUKENT ÇANKAYA/ANKARA	B	1.0	BY PROXY	PERSONAL REPRESENTATIVE	IDİL GÜNGÖRDÜ	12149427044	<i>original signature</i>
8	MUSTAFA DURSUN AKIN	50569715266	RESIDENT	AĞAOĞLU MY WORLD STARLAND SİTESİ D-1 D. 65 ATAŞEHİR/İSTANBUL	B	1.0	BY PROXY	PERSONAL REPRESENTATIVE	IDİL GÜNGÖRDÜ	12149427044	<i>original signature</i>
9	KAZIM OĞUZ CANYURT	12139211998	RESIDENT	KUÇUKSU CD HARPUR SK ANTRİYUM RESİDANCE4BL N 11 K	B	233,000.0	AS PRINCİPAL				<i>original signature</i>

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9	KAZIM OĞUZ CANYURT	12139211998	RESIDENT	KADIKÖY/ ISTANBUL	B	233,000.0	AS PRINCIPAL				--
10	CEKI NAFTALI	33874786152	RESIDENT	DARUŞAFAKA CAD. IT063 SITESİ BLK:A1 D:8 NO:A1 SARIYER/ISTANBUL	B	20,174.0	AS PRINCIPAL				original signature
11	DFA INTERNATIONAL REAL ESTATE SECURITIES PORTFOLIO	2950446645	NON-RESIDENT	DFA INTL REAL EST SECS PORTFOLIO 6300 USA	B	339,253.0	BY PROXY	DEPOSITORS' REPRESENTATIVE	CITIBANK A.Ş. (FOREIGN CUSTODY) /ÖMER KARA	2110455718/30 679578364	original signature
12	GAM TRADING NO.37 INC	3880631967	NON-RESIDENT	CRAIGMOUR CHAMBERS ROAD TOWN TORTOLA/BRITISH VIRGIN ISLANDS	B	352,300.0	BY PROXY	DEPOSITORS' REPRESENTATIVE	DEUTSCHE BANK A.S. (FOREIGN CUSTODY) / PINAR SEVİM	8760048722/63 295036284	E-signature
13	AUTONOMY MASTER FUND	1030400190	NON-RESIDENT	UGLAND HOUSE, 113 SOUTH CHURCH STREET GEORGE TOWN, GRAND CAYMAN KY1 1104 CAYMA GRAND CAYMAN/CAYMAN ISLANDS	B	2,357,700.0	BY PROXY	DEPOSITORS' REPRESENTATIVE	DEUTSCHE BANK A.S. (FOREIGN CUSTODY) / PINAR SEVİM	8760048722/63 295036284	E-signature
14	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	2110330625	NON-RESIDENT	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 USA	B	544,292.0	BY PROXY	DEPOSITORS' REPRESENTATIVE	DEUTSCHE BANK A.S. (FOREIGN CUSTODY) / PINAR SEVİM	8760048722/63 295036284	E-signature
15	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	6100323470	NON-RESIDENT	1 CLEVELAND CENTRE CLEVELAND UNITED STATES OF AMERICA	B	59,797.0	BY PROXY	DEPOSITORS' REPRESENTATIVE	CITIBANK A.Ş. (FOREIGN CUSTODY) /ÖMER KARA	2110455718/30 679578364	E-signature

COMPANY'S CAPITAL	184,000,000
MEETING QUORUM	

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Share Amount Presented as Principal	253,174
Share Amount Represented by Depositors' Representatives	3,653,342
Share Amount Represented by Other Representatives	139,037,567
Available Meeting Quorum	142,944,083

Members of the board of Directors

imza

İbrahim Süha Güçsan

Meeting Chair

imza

Sıla Cılız İnanç

Ministry Representative

imza

M. Zafer Karakoç

Meeting Scribe

imza

Başak Kont

Vote Collector

imza

Yusuf Anıl

Akis Independent Audit & Certified Public Accountants

Senior Auditor

Mustafa Şafak Erdur

imza