



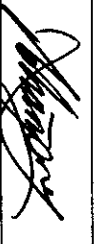



**TÜRKİYE VAKIFLAR BANKASI T.A.O.'NUN 30 MART 2012 TARİHİNDE YAPILAN 2011 YILINA AİT  
58. OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ**

PAY SAHİBİNİN ADI SOYAD/ÜNVANI, UYRUĞU VE İKAMETGÂH ADRESİ, GRUBU	SERMAYE MİKTARI (TL)	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya Borsa Dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI, SOYADI	İMZA
T.C. VAKIFLAR GENEL MÜDÜRLÜĞÜNÜN İDARE VE TEMSİL ETTİĞİ MAZBUT VAKIFLAR ADINA T.C. BAŞBAKANLIK VAKIFLAR GENEL MÜDÜRLÜĞÜ MILLİ MÜDAFAA CAD. NO:20 06100 KIZILAY / ANKARA (A) GRUBU	1.075.058.639,56	107.505.863.956 BORSA DIŞI	VEKALETEN	RİFAT TÜRKER	
T.C. VAKIFLAR GENEL MÜDÜRLÜĞÜNÜN İDARE VE TEMSİL ETTİĞİ MÜLHAH VAKIFLAR ADINA T.C. BAŞBAKANLIK VAKIFLAR GENEL MÜDÜRLÜĞÜ MILLİ MÜDAFAA CAD. NO:20 06100 KIZILAY / ANKARA (B) GRUBU	386.224.784,72	38.622.478.472 BORSA DIŞI	VEKALETEN	İBRAHİM POLAT	
T.VAKIFLAR BANKASI MEMUR VE HİZMETLİLERİ EMEKLI VE SAĞLIK YARDIM SANDIĞI VAKFI ÜSKÜP CADDESİ (ÇEVRE SOK) NO.44 ÇANKAYA / ANKARA (C) GRUBU	402.552.666,42	40.255.266.642 BORSA DIŞI	VEKALETEN	FEYZİ ÖZCAN	
VAKIFBANK PERSONELİ ÖZEL SOSYAL GÜVENLİK HİZMETLERİ VAKFI ÜSKÜP CADDESİ (ÇEVRE SK.) NO:44/ 5 ÇANKAYA / ANKARA (C) GRUBU	1.151.895,16	115.189.516 BORSA DIŞI	VEKALETEN	FEYZİ ÖZCAN	
ADNAN GÜZEL (D) GRUBU	10,00	1.000 BORSA	ASALETEN		
VEDAT PASLI (D) GRUBU	50,00	5.000 BORSA	ASALETEN		

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58. OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ

		17.04.2008				
IBM 401K PLUS PLAN (D) GRUBU	143.874,00	14.387.400 BORSA 18.01.2006	VEKALETEN	NEVRA ÖZER ERSÖZ		
SBC MASTER PENSION TRUST (D) GRUBU	128.540,00	12.854.000 BORSA 15.06.2011	VEKALETEN	NEVRA ÖZER ERSÖZ		
MARYLAND STATE RETIREMENT AND PENSION SYSTEM (D) GRUBU	119.787,00	11.978.700 BORSA 19.07.2010	VEKALETEN	NEVRA ÖZER ERSÖZ		
MARYLAND STATE RETIREMENT AND PENSION SYSTEM (D) GRUBU	177.645,00	17.764.500 BORSA 07.12.2009	VEKALETEN	NEVRA ÖZER ERSÖZ		
MARYLAND STATE RETIREMENT AND PENSION SYSTEM (D) GRUBU	178.800,00	17.880.000 BORSA 29.09.2009	VEKALETEN	NEVRA ÖZER ERSÖZ		
VINSON AND ELKINS LLP RETIREMENT PLANS MASTER TRUS (D) GRUBU	99.100,00	9.910.000 BORSA 28.05.2008	VEKALETEN	NEVRA ÖZER ERSÖZ		
EMERGING MARKETS EQUITY TRUST 1 (D) GRUBU	47.829,00	4.782.900 BORSA 13.09.2011	VEKALETEN	NEVRA ÖZER ERSÖZ		
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F (D) GRUBU	31.479,00	3.147.900 BORSA 28.04.2006	VEKALETEN	NEVRA ÖZER ERSÖZ		
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN EQU.I.ND. TRUS.A (D) GRUBU	17.122,00	1.712.200 BORSA 08.03.2006	VEKALETEN	NEVRA ÖZER ERSÖZ		
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU.I.ND.TRUS.B (D) GRUBU	22.351,00	2.235.100 BORSA 06.03.2006	VEKALETEN	NEVRA ÖZER ERSÖZ		
SSB RBKJ EMERGING MKTS EQUITY TRUST 4 (D) GRUBU	96.765,00	9.676.500 BORSA 26.06.2006	VEKALETEN	NEVRA ÖZER ERSÖZ		
FRANKLIN TEMPLETON INVESTMENT FUND (D) GRUBU	20.063.815,00	2.006.381.500 BORSA 11.04.2006	VEKALETEN	NEVRA ÖZER ERSÖZ		

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HUZURZADE HASAN EFENDİ İBNI HACI MEHMET VAKFI (B) GRUBU	421,09	42.109 BORSA DIŞI	VEKÅLETEN	EGE DÜZENLİ	
BORYAD BORSA YATIRIMCILARI DERNEĐİ (D) GRUBU	1,95	195 BORSA	VEKÅLETEN	UNAL KOĐER	
COLLEGE RETIREMENT EQUITIES FUND (D) GRUBU	91.000,00	9.100.000 BORSA 03.03.2008	VEKÅLETEN	NEVRA ÖZER ERSÖZ	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC (D) GRUBU	1.815.841,00	181.584.100 BORSA 18.02.2008	VEKÅLETEN	NEVRA ÖZER ERSÖZ	
WASHINGTON STATE INVESTMENT BOARD (D) GRUBU	18.320,00	1.832.000 BORSA 28.11.2007	VEKÅLETEN	NEVRA ÖZER ERSÖZ	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (D) GRUBU	429.130,00	42.913.000 BORSA 10.09.2008	VEKÅLETEN	NEVRA ÖZER ERSÖZ	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (D) GRUBU	1.047.965,00	104.796.500 BORSA 04.05.2009	VEKÅLETEN	NEVRA ÖZER ERSÖZ	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (D) GRUBU	7.386.160,00	738.616.000 BORSA 06.06.2006	VEKÅLETEN	NEVRA ÖZER ERSÖZ	
MONETARY AUTHORITY OF SINGAPORE (D) GRUBU	73.084,00	7.308.400 BORSA 14.07.2010	VEKÅLETEN	NEVRA ÖZER ERSÖZ	
AMERICAN BEACON EMERGING MARKETS FUND (D) GRUBU	499.147,00	49.914.700 BORSA 20.12.2010	VEKÅLETEN	NEVRA ÖZER ERSÖZ	
DUPONT PENSION TRUST (D) GRUBU	3.460.353,00	346.035.300 BORSA 16.01.2006	VEKÅLETEN	NEVRA ÖZER ERSÖZ	
COMMON TRUST TURKEY FUND (D) GRUBU	229.655,00	22.965.500 BORSA 04.01.2006	VEKÅLETEN	NEVRA ÖZER ERSÖZ	
BRANDES EMERGING MARKETS EQUITY FUND (D) GRUBU	1.913.000,00	191.300.000 BORSA	VEKÅLETEN	NEVRA ÖZER ERSÖZ	



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ASCENSION HEALTH (D) GRUBU	204.700,00	20.470.000 BORSA 11.01.2007	VEKALETEN	NEVRA ÖZER ERSÖZ	
ASCENSION HEALTH MASTER PENSION TRUST (D) GRUBU	160.000,00	16.000.000 BORSA 11.01.2007	VEKALETEN	NEVRA ÖZER ERSÖZ	
LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PE FU (D) GRUBU	65.834,00	6.583.400 BORSA 13.02.2009	VEKALETEN	NEVRA ÖZER ERSÖZ	
STATE OF NEW MEXICO EDUCATIONAL RETIREMENT BOARD (D) GRUBU	571.200,00	57.120.000 BORSA 01.11.2010	VEKALETEN	NEVRA ÖZER ERSÖZ	
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL (D) GRUBU	15.285.160,00	1.528.516.000 BORSA 03.01.2011	VEKALETEN	NEVRA ÖZER ERSÖZ	
TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND (D) GRUBU	2.600,00	260.000 BORSA 31.08.2010	VEKALETEN	NEVRA ÖZER ERSÖZ	
DP-RP PORTFOLIO LTD (D) GRUBU	19.240,00	1.924.000 BORSA 11.01.2011	VEKALETEN	NEVRA ÖZER ERSÖZ	
REDEMPTORIST FATHERS OF NEW YORK INC (D) GRUBU	114.639,00	11.463.900 BORSA 02.02.2011	VEKALETEN	NEVRA ÖZER ERSÖZ	
BLACKWELL PARTNERS LLC (D) GRUBU	6.627,00	662.700 BORSA 03.05.2011	VEKALETEN	NEVRA ÖZER ERSÖZ	
BP PENSION FUND (D) GRUBU	300.000,00	30.000.000 BORSA 11.08.2011	VEKALETEN	NEVRA ÖZER ERSÖZ	
ALASKA PERMANENT FUND CORPORATION (D) GRUBU	43.308,00	4.330.800 BORSA 30.09.2010	VEKALETEN	ZEYNEP CANPOLAT AKALIN	
BOVY AMERICAN BIBLE SOCIETY (D) GRUBU	43.002,00	4.300.200 BORSA	VEKALETEN	ZEYNEP CANPOLAT AKALIN	






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NATIONAL PENSIONS RESERVE FUND COMMISSION (D) GRUBU	41.819,00	16.10.2008 4.181.900 BORSA 24.09.2009	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
PICTET CH INSTITUTIONAL - EMERGING MARKETS TRACKER (D) GRUBU	463.100,00	46.310.000 BORSA 23.06.2009	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
UPS GROUP TRUST (D) GRUBU	83.454,00	8.345.400 BORSA 06.10.2011	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II (D) GRUBU	279.840,00	27.984.000 BORSA 29.01.2010	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
DUPONT CAPITAL EMERGING MARKETS FUND (D) GRUBU	1.666.680,00	166.666.000 BORSA 09.05.2011	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
DBX MSCI EMERGING MARKETS CURRENCY-HEDGED EQUITY FUND (D) GRUBU	1.300,00	130.000 BORSA 08.06.2011	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
BRANDES INSTITUTIONAL EMERGING MARKETS FUND (D) GRUBU	1.339.200,00	133.920.000 BORSA 10.02.2011	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
ABU DHABI RETIREMENT PENSIONS AND BENEFITS (D) GRUBU	98.264,00	9.826.400 BORSA 15.06.2011	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
NATIONAL PENSION SERVICE (D) GRUBU	550.000,00	55.000.000 BORSA 13.12.2010	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND (D) GRUBU	134.837,00	13.483.700 BORSA 28.07.2009	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
STANLIB FUNDS LIMITED GLB EQ ACML (D) GRUBU	10.036,00	1.003.600 BORSA 30.07.2010	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
THE CANADA POST PENSION PLAN (D) GRUBU	327.937,00	32.793.700 BORSA 30.11.2006	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	



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STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV (D) GRUBU	208.646,00	20.864.600 BORSA 24.07.2009	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
PICTET GLOBAL SELECTION FUND MANAGEMENT SA (D) GRUBU	116.501,00	11.650.100 BORSA 04.05.2009	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
PSP FOREIGN EQUITY FUND (D) GRUBU	1.500.000,00	150.000.000 BORSA 16.10.2008	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
SBC AMERITECH UNION WELFARE BENEFIT TRUST (D) GRUBU	115.578,00	11.557.800 BORSA 19.08.2009	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
PICTET EASTERN EUROPE (D) GRUBU	845.637,00	84.563.700 BORSA 02.01.2009	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
PICTED EMERGING MARKETS (D) GRUBU	1.397.330,00	139.733.000 BORSA 04.05.2009	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
PICTET EMERGING MARKETS INDEX (D) GRUBU	187.934,00	18.793.400 BORSA 06.02.2008	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
ROBECO PORTFOLIO TR-ROBECO GLOBAL EMERGING EQUITY FUND (D) GRUBU	800.000,00	80.000.000 BORSA 16.10.2008	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
SOUTH DAKOTA RETIREMENT SYSTEM (D) GRUBU	221.800,00	22.180.000 BORSA 16.10.2008	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
BRANDES INVESTMENT PARTNERS LP 401 K PLAN (D) GRUBU	47.400,00	4.740.000 BORSA 09.02.2009	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
BELLSOUTH CORPORATION RFA VEBÄ TRUST (D) GRUBU	17.580,00	1.758.000 BORSA 14.10.2010	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
FUTURE FUND BOARD OF GUARDIANS (D) GRUBU	1.140.432,00	114.043.200 BORSA 09.02.2009	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD (D) GRUBU	4.234.600,00	423.460.000 BORSA	VEKÅLETEN	ZEYNEP CANPOLAT AKALIN	



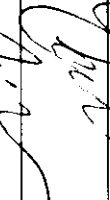
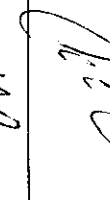



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58. OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ

		02.11.2009				
RENAISSANCE DEVELOPING CAPITAL MARKETS FUND (D) GRUBU	28.009,00	2.800.900 BORSA 16.10.2008	VEKALETEN	ZEYNEP CANPOLAT AKALIN		
CIBC EMERG MARKETS INDEX FUND (D) GRUBU	39.630,00	3.963.000 BORSA 22.10.2009	VEKALETEN	ZEYNEP CANPOLAT AKALIN		
IMPERIAL EMERGING ECONOMIES PO (D) GRUBU	26.630,00	2.663.000 BORSA 22.10.2009	VEKALETEN	ZEYNEP CANPOLAT AKALIN		
MERRILL LYNCH FRONTIERS EMERG MARKETS EQUITY POOL (D) GRUBU	109.861,00	10.986.100 BORSA 04.05.2009	VEKALETEN	ZEYNEP CANPOLAT AKALIN		
MCGRAW HILL INC RETIREMENT PLAN (D) GRUBU	933.700,00	93.370.000 BORSA 09.02.2009	VEKALETEN	ZEYNEP CANPOLAT AKALIN		
FIREMENS ANNUITY AND BENEFIT (D) GRUBU	70.800,00	7.080.000 BORSA 09.02.2009	VEKALETEN	ZEYNEP CANPOLAT AKALIN		
BRANDES INSTITUTIONAL EQUITY T (D) GRUBU	4.265.800,00	426.580.000 BORSA 09.02.2009	VEKALETEN	ZEYNEP CANPOLAT AKALIN		
FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST (D) GRUBU	11.071,00	1.107.100 BORSA 09.02.2009	VEKALETEN	ZEYNEP CANPOLAT AKALIN		
STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB (D) GRUBU	437.335,00	43.733.500 BORSA 09.02.2009	VEKALETEN	ZEYNEP CANPOLAT AKALIN		
WILMINGTON MULTI MANAGER INTERNATIONAL FUND (D) GRUBU	16.700,00	1.670.000 BORSA 18.07.2011	VEKALETEN	ZEYNEP CANPOLAT AKALIN		
NEW ZEALAND SUPERANNUATION FUND (D) GRUBU	385.980,00	38.598.000 BORSA 09.02.2009	VEKALETEN	ZEYNEP CANPOLAT AKALIN		
STATE OF WISCONSIN INVESTMENT BOARD (D) GRUBU	4.557.052,00	455.705.200 BORSA 03.04.2009	VEKALETEN	ZEYNEP CANPOLAT AKALIN		

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SCRI ROBEKO INST EM FONDS (D) GRUBU	1.339.399,00	133.939.900 BORSA 11.08.2006	VEKALETEN	ZEYNEP CANPOLAT AKALIN	
REBEKO CAPITAL GROWTH FUNDS (D) GRUBU	1.920.000,00	192.000.000 BORSA 01.02.2006	VEKALETEN	ZEYNEP CANPOLAT AKALIN	
PICTET GLOBAL EMERGING MARKETS FUND LLC (D) GRUBU	279.622,00	27.962.200 BORSA 04.05.2009	VEKALETEN	ZEYNEP CANPOLAT AKALIN	
FORWARD EMERGING MARKETS FUND (D) GRUBU	81.224,00	8.122.400 BORSA 18.02.2011	VEKALETEN	ZEYNEP CANPOLAT AKALIN	
METİN EREN (C) GRUBU	1,35	135 BORSA DIŐI	ASALETEN		
ILHAN EREN (C) GRUBU	1,35	135 BORSA DIŐI	VEKALETEN	METİN EREN	
FATMA GÜLER ŞENOL (C) GRUBU	1,35	135 BORSA DIŐI	VEKALETEN	METİN EREN	





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58. OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ

T.C.SANAYİ VE TİCARET BAKANLIĞI

KOMISERİ

MEHMET ALİ KOŞE

DİVAN BAŞKANI

HALİL AYOĞAN

OY TOPLAYICILAR

ADNAN GÜZEL

VEDAT PAŞLI

KATİP

H. UĞUR BİLGİN

TÜRKİYE VAKIFLAR BANKASI T.A.O.'NUN

SERMAYESİ : 2.500.000.000.- TL

TOPLAM HİSSE ADEDİ : 250.000.000.000.-

ASGARİ TOPLANTI NISABI : 625.000.000.- TL

MEVCUT TOPLANTI NISABI : 1950.532012,40

ASALETEN : 8056.00

VEKALETEN : 1950.523356,40

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR

YÖNETİM KURULU ÜYELERİ

DENETÇİLER

MEHMET MALTAŞ

YUNUS ARINCI

1950532012,40  
8056,00

1950523356,40