

**TÜRKİYE HALK BANKASI A.Ş.**  
**27.05.2019 OLAĞAN GENEL KURUL TOPLANTISI HAZIR BULUNANLAR LİSTESİ**

NO	PAY SAHİBİ
1	TÜRKİYE VARLIK FONU
2	TÜRKİYE VARLIK FONU
3	T.C. HAZİNE VE MALİYE BAKANLIĞI
4	TÜRKİYE HALK BANK.PERS.YAR T.HALK BANK.PERS.YAR
5	SIRRI ABDURRAHMAN GÜVENÇ
6	AYSEL KÜÇÜKARAS
7	GÜLEN IŞIKGÖZ
8	KADRİYE TULAY HALICILAR
9	FEYZULLAH KÖROĞLU
10	RİFAT EMRE AMCAOĞLU
11	HÜSEYİN BAHTİYAR İNCİ
12	AYTEN DEMİRTAŞ
13	MEHLİKA SİBEL DURUKAN
14	VASFİYE TEZER DURUKAN
15	SMITHFIELD FOODS MASTER TRUST
16	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND
17	NORTHERN TRUST INVESTMENT FUNDS PLC
18	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY-POWERSHARES FTSE
19	STATE OF CONNETICUT RETIREMENT PLANS AND TRUST FUN
20	CF DV EMERGING MARKETS STOCK INDEX FUND
21	IDAHO ENDOWMENT FUNDINVESTMENT BOARD
22	FIDELITY SALEM STREET TRU.FIDELITY SER.GL.EX U.S. INDEX FUND
23	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST
24	LEIA GROUP TRUST
25	NORTHERN TRUST UCITS FGR FUND
26	SCHRODER DIVERSIFIED GROWTH TRUST
27	SEVENTH SWEDISH NATIONAL PENSION FUND-AP7 EQUITY FUND
28	CITY OF NEW YORK GROUP TRUST
29	MANAGED PENSION FUNDS LIMITED
30	EAFE EQUITY FUND
31	VANGUARD FUNDS PUBLIC LIMITED COMPANY
32	FIRST CHURCH OF CHRIST SCIENTIST
33	KOPERNIK GLOBAL ALL-CAP MASTER FUND LP
34	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST
35	FOOD AND AGRICULTURE ORGANISATION OF THE UNITED NATIONS
36	SUNAMERICA SERIES TRUST-SA EMERGING MARKETS EQUITY INDEX PORTFOLIO
37	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
38	EUROPEAN CENTRAL BANK
39	LA FIRE AND POLICE PENSION SYSTEM
40	KOPERNIK GLOBAL ALL-CAP FUND
41	THE NATURE CONSERVANCY
42	FRANKLIN LIBERTYSHARES ICAV
43	TIFF INVESTMENT PROGRAM-TIFF MULTI-ASSET FUND
44	MAINSTAY VP EMERGING MARKETS EQUITY PORTFOLIO
45	AMUNDI INDEX SOLUTIONS
46	RSI ACTIONS EMERGENTES OCDE
47	STICHTING BEDRIJFSTAKPENSIOENFODS ZORGVERZEKERAARS
48	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM
49	DEUTSCHE ASSET MANAGEMENT S.A. FOR DWS TURKEI
50	VIDENT INTERNATIONALEQUITY FUND

51	PEOPLE S BANK OF CHINA
52	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
53	KOPERNIK INTERNATIONAL FUND
54	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST
55	NTGI-QM COMMON DAILYEMERG MARK EQUITY INDEX FUND-NON LENDING
56	BELLSOUTH CORPORATION RFA VEBA TRUST
57	DOW RETIREMENT GROUPTRUST
58	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
59	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)
60	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
61	BMO MSCI EMERGING MARKETS INDEXETF
62	LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND
63	VIRGINIA RETIREMENT SYSTEM
64	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)
65	CADENCE GLOBAL EQUITY FUND L.P.
66	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
67	QS INVESTORS DBI GLOBAL EMERGING MARKETSEQUITY FUND LP
68	GOVERNMENT OF THE PROVINCE OF ALBERTA
69	PANAGORA DIVERSIFIEDRISK MULTI ASSET FUNLTD
70	FLORIDA STATE BOARD OF ADMINISTRATION
71	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD
72	HARTFORD SCHRODERS INTERNATIONAL MULTI-CAP VALUE FUND
73	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
74	AQUILA EMERGING MARKETS FUND
75	LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC
76	1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND
77	TEXAS EDUCATION AGENCY
78	INTER VENTURE EQUITYINVESTMENTS LIMITED
79	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO
80	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS
81	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND (CANADA)
82	THE BUNTING EMERGINGEQUITY TE LIMITED LIABILITY COMPANY
83	MERCER QIF FUND PUBLIC LIMITED COMPANY
84	STICHTING CZ FUND DEPOSITARY
85	POOL REINSURANCE COMPANY LIMITED
86	STICHTING PENSIOENFO NDS UWV
87	GMO EMERGING MARKETS FUND
88	MERCER EMERGING MARKETS FUND
89	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST JAMES'S PLACE GLOBAL EQUITY UNIT TR
90	SEI GLOBAL MASTER FUND PLC-THE SEI GLOBAL MULTI-ASSET INCOME FUND
91	CHEVRON UK PENSION PLAN
92	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND
93	CANADA PENSION PLANINVESTMENT BOARD
94	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
95	ENSIGN PEAK ADVISORS,INC.
96	SSB QD85 ALASKA COMMON TRUST FUND
97	CITY OF FRESNO RETIREMENT SYSTEMS
98	GENERAL PENSION ANDSOCIAL SECURITY AUTHORITY
99	ARROWSREET GLOBAL EQUITY-ALPHA EXTENSION FUND
100	ACADIAN ALL COUNTRY WORLD EX US FUND

101	STICHTING BLUE SKY PASSIVE EQUITY EMERGING MARKETS GLOBAL FUND
102	ARIZONA PSPRS TRUST
103	ADVISER MANAGED TRUST TACTICAL OFFENSIVE EQUITY FUND
104	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC
105	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR
106	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND
107	USAA MSCI EMERGING MARKETS VALUE MOMENTUM BLEND INDEX ETF
108	NTGI-QM COMMON DAILY ALL COU WOR EX-US IN MA IN FU LE
109	COMMONWEALTH SUPERANNUATION CORPORATION
110	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN EMERGIN MARKETS INDEX POOL
111	IBM 401K PLUS PLAN
112	AMERICAN HEART ASSOCIATION INC.
113	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA EMERGING MARKETS EQUITY FUND.
114	BRUNEI INVESTMENT AGENCY
115	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY-POWERSHARES FTSE
116	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST
117	PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD.
118	ALASKA PERMANENT FUND CORPORATION
119	NATIONAL RAILROAD RE TIREMENT INVE
120	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND
121	BLACKROCK LIFE LIMITED
122	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND
123	KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING LPIAKTIER EMERGING MAR
124	PENSION RESERVERS INVESTMENT TRUST FUND
125	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND LLC
126	QUEENSLAND INVESTMENT TRUST NO.2
127	MANAGED PENSION FUNDS LIMITED
128	NTGI QM COMMON DAIL AL COUNT WORLD E U EQ IND FUND
129	NEW ZEALAND SUPERANNUATION FUND
130	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY
131	LOS ANGELES CITY EMPLYS RTRMT
132	INVESCO MSCI EMERGING MARKETS EQUAL COUNTRY WEIGHT ETF
133	VOYA EMERGING MARKETS INDEX PORTFOLIO
134	AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLAN
135	LEUTHOLD GLOBAL INDUSTRIES FUND
136	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS
137	FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF
138	RAILWAYS PENSION TRUSTEE COMPANY LIMITED
139	UTAH STATE RETIREMENT FUND
140	GMO IMPLEMENTATION FUND
141	THREE MILE ISLAND UNIT ONE QUALIFIED FUND
142	EXELON GENERATION COMPANY LLC TAX QUALIFIED NUCLEAR DECOMMIS
143	VANGUARD INVESTMENTSERIES PLC
144	TEACHERS RETIREMENTS SYSTEM OF THE STATE OF ILLINOIS
145	FUTURE FUND BOARD OF GUARDIANS
146	EMPLOYEES RETIREMENTS SYSTEM OF TEXAS
147	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS
148	MUICIPAL EMPLOYEES ANNUITY
149	LEUTHOLD GLOBAL FUND
150	THE TIFF KEYSTONE FUND, L.P.

151	ALLIANZ VARIABLE INSURANCE PRODUCTS TRUST
152	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY
153	NORTHERN EMERGING MARKETS EQUITY FUND
154	CITY OF NEW YORK GROUP TRUST
155	FLORIDA RETIREMENT SYSTEM
156	QIC INTERNATIONAL EQUITIES FUND
157	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
158	CHEVRON MASTER PENSION TRUST
159	PARAMETRIC TMEC FUND, LP.
160	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND
161	CITY OF NEW YORK GROUP TRUST
162	KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I
163	CITY OF NEW YORK GROUP TRUST
164	CITY OF NEW YORK GROUP TRUST
165	PACIFIC SELECT FUND-PD EMERGING MARKETS PORTFOLIO
166	CITY OF NEW YORK GROUP TRUST
167	VANGUARD TOTAL WORLD STOCK INDEX FUND
168	LEUTHOLD GLOBAL INDUSTRIES L.P.
169	LEGAL AND GENERAL ICAV
170	VANGUARD FUNDS PUBLIC LIMITED COMPANY
171	VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I
172	GE INVESTMENT FUNDS INC TOTAL RETURN FUND
173	CITY OF NEW YORK GROUP TRUST
174	LEGG MASON GLOBAL FUND PLC
175	INVESCO FTSE RAFI EMERGING MARKETS ETF
176	FLORIDA BIRTH-RELATED NEUROLOGICAL INJURY COMPENSATION PLAN
177	PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF THE CITY OF CHICAGO
178	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND
179	AMERICAN CANCER SOCIETY INC
180	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF
181	ACADIAN EMERGING MARKETS PORTFOLI
182	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE
183	THE COLORADO PUBLIC EMPLOYEES
184	MGI FUNDS PLC
185	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC
186	OPTIMUM FUND TRUST OPTIMUM INTERNATIONAL FUND
187	PEOPLE S BANK OF CHINA
188	PFM MULTI-MANAGER SERIES TRUST-PFM MULTI-MANAGER INTERNATIONAL EQUITY FUND
189	STATE TEACHERS RETIREMENT SYSTEM OF OHIO
190	WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST
191	SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL
192	ILLINOIS MUN EMP RETIREMENT F
193	WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO
194	COX ENTERPRISES INC MASTER TRUST
195	CITY OF NEW YORK GROUP TRUST
196	MERCER EMERGING MARKETS EQUITY FUND
197	THE GOV. OF HIS MAJESTY THE SULTAN A. YANG DI- PERTUAN OF BRUNEI D
198	DEUTSCHE ASSET MANAGEMENT S.A.- ARERO-DER WELTFONDS
199	KOPERNIK GLOBAL ALL-CAP CIT
200	VFM EMERGING MARKETS TRUST

201	CITY OF NEW YORK GROUP TRUST
202	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
203	K INVESTMENTS SH LIMITED
204	FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTYQ GLOBAL EQUITY ETF
205	STATE OF NEW JERSEYCOMMON PENSION FUND D
206	ACADIAN EMERGING MARKETS EQUITY FUND
207	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND
208	ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO
209	STICHTING PENSIOENFONDS ING
210	VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER FLERFAKTOR
211	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC
212	LSV INTERNATIONAL AC VALUE EQUITY FUND LP
213	CATHOLIC ENDOWMENT FUND, LP
214	PENSION PROTECTION FUND
215	RUSSELL INSTITUTIONAL FDS LLC RUSSELL MULTI ASSET CORE PL.FU
216	LEGAL AND GENERAL EUROPEAN INDEX TRUST
217	SEI INTITUTIONAL INVEST TRU WORLD EQUITY EX US FUN
218	ACADIAN EMERGING MARKETS SMALL-CAP LONG SHORT EQUITY FUND, LLC
219	STATE OF WISCONSIN INVESTMENT BOARD
220	FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTYQ EMERGING MARKETS ETF
221	MGI FUNDS PLC
222	METIS EQUITY TRUST
223	CITY OF NEW YORK GROUP TRUST
224	PEOPLE S BANK OF CHINA
225	LEGAL GENERAL GLOBAL EMERGINGMARKETS INDEX FUND
226	LEGAL AND GENERAL GLOBAL EQUITYINDEX FUND
227	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB
228	LATTICE EMERGING MARKETS STRATEGY ETF
229	BNY MELLON TRUST AND DEPOSITARY(UK)LIMITED AS TRUSTEE OF BLACKROCK EMERG
230	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN
231	TJ-NONQUALIFIED LLC
232	STICHTING PHILIPS PENSIOENFONDS
233	DIMENSIONAL FUNDS PLC
234	MAINSTAY EMERGING MARKETS EQUITY FUND
235	MANAGED PENSION FUNDS LIMITED
236	PUBLIC SECTOR PENSION INVESTMENT BOARD
237	LEGAL GENERAL INTERNATIONAL INDEX TRUST
238	INVESCO PUREBETASM FTSE EMERGING MARKETS ETF
239	FUTURE DIRECTIONS EMERGING MARKETS SHARE FUND
240	STICHTING JURIDISH EIGENAAR ACTIAM BELEGGINGSFONDSEN
241	PIMCO REA FUNDAMENTAL EMERGING MARKETS FUND LLC.
242	SPDR S AND P EMERGIN G MARKETS ETF
243	IRISH LIFE ASSURANCE PLC
244	SHELL CONTRIBUTORY PENSION FUND
245	SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF
246	ALLIANZGI FONDS DSPT
247	STICHTING SHEEL PENS
248	ISHARES IV PUBLIC LIMITED COMPANY
249	DIMENSIONAL EMERGINGMARKETS VALUE FUND
250	SCHRODER QEP GLOBAL EMERGING MARKETS FUND

251	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF
252	SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX ETF
253	SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND
254	SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND
255	REBECO CAPITAL GROWTH FUNDS
256	PIMCO EQUITY SERIES-PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGING MARKETS EQUITY ETF
257	MINEWORKERS PENSION SCHEME
258	AVIVA INVESTORS
259	DFA EMERGING MARKETS SERIES
260	WESTPAC WHOLESAL UNHEDGED INTERNATIONAL SHARE TRUST
261	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND
262	MONETARY AUTHORITY OF SINGAPORE
263	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND
264	SCHWAB EMERGING MARKETS EQUITY ETF
265	BLACKROCK GLOBAL INDEX FUNDS
266	XTRACKERS (IE) PUBLIC LIMITED COMPANY
267	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
268	THE MASTER TRUST BANK OF JAPAN,LTD AS TRUSTEE FOR GOVERNMENT PENSION INV
269	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN
270	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND
271	EMERGING MARKET CORE EQUT PORTF DFA INV DIM GRO IN
272	ISHARES III PUBLIC LIMITED COMPANY
273	MSCI EQUITY INDEX FUND B-TURKEY
274	ISHARES MCSI EMERGING MARKETS INDEX FUND
275	ISHARES PUBLIC LIMITED COMPANY
276	BARCLAYS GLOBAL INVESTORS INDEX SELECTION FUND
277	I SHARES II PUBLIC LIMITED COMPANY
278	SCHRODER PENSION MANAGEMENT LIMITED
279	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND
280	BLACKROCK STRATEGIC FUNDS
281	ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF
282	BLACKROCK FUNDS I ICAV
283	THE MASTER TRUST BANK OF JAPAN,LTD.AS TRUSTEE FOR GOVERNMENT PENSION INV.
284	SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND
285	INTERNATIONAL MONETARY FUND
286	SYNERGIE-ACTIONS EMERGING MARKET DFM
287	AVIVA LIFE AND PENSIONS UK LTD
288	PIMCO EQUITY SERIES:PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND
289	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
290	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
291	MARYLAND STATE RETIREMENT AND PENSION SYSTEM
292	VANGUARD EMRG MKT STOCK INDEX
293	BLACKROCK STRATEGIC FUNDS
294	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR GOVERNMENT PENSION INV
295	SCHRODER INTERNATION SELECTION FUND
296	ISHARES CORE MSCI EMERGING MARKETS ETF
297	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
298	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND
299	NATIONAL GRID UK PENSION SCHEME TRUSTEELIMITED
300	AI DISTRIBUTION LIFE FUND
301	FRIENDS LIFE FUNDS LIMITED
302	HSBC MANAGED STABLE GROWTH FUND
303	HSBC MANAGED STABLE FUND
304	BEST INVESTMENT CORPORATION
305	AI STRATEGIC GLOBAL EQUITY FUND

Bankanın ıkarılmıř Sermayesi	1.250.000.000,000
Toplam Hisse Adedi (ıkarılmıř Sermayeye Gre)	125.000.000.000,000
Toplantı Nisabı İin Sermaye	1.215.000.000,000
Asgari Toplantı Nisabı (%)	25,00
Asgari Toplantı Nisab Sermayesi	303.750.000,000
Fiziki Katılımcı	14
Elektronik Katılımcı	291
Toplam Katılımcı	305
Asaleten Katılan Hisse Tutarı-Fiziki	344,000
Vekaleten Katılan Hisse Tutarı-Fiziki	638.833.193,000
Asaleten Katılan Hisse Tutarı-Elektronik	0,000
Vekaleten Katılan Hisse Tutarı-Elektronik	147.207.144,000
Toplam Katılımcı Hisse Tutarı	786.040.681,00
Mevcut Toplantı Nisab Oranı(%)	64,69