

İŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
24.03.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi
1	ANADOLU HAYAT EMEKLİLİK A.Ş.
2	TÜRKİYE İŞ BANKASI A.Ş.
3	ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ
4	İŞ PORTFÖY YÖNETİMİ AŞ
5	DOĞAN SAMİ AKÇİÇEK
6	BAŞAT ALKAN
7	HASAN SARUHAN
8	İŞ YATIRIM MENKUL DEĞERLER A.Ş.
9	TAMER İZZET BEYZOĞLU
10	YUNUS EMRE YÖNDEM
11	ELİF İREM HACIALİOĞLU
12	KORAY BİRİNCİ
13	ROYAL LONDON EQUITYFUND ICVC
14	AZ FUND MANAGEMENT SA A2 FUND 1 (UMBRELLA) LIRA PLUS
15	AMUNDI ETF ICAM-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF
16	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND
17	FRIENDS LIFE LIMITED
18	VANGUARD ESG INTERNATIONAL STOCK ETF
19	SPDR DOW JONES INTERNATIONAL REAL ESTATEETF
20	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND
21	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST
22	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
23	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
24	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
25	AVIVA LIFE AND PENSIONS UK LTD
26	XTRACKERS INTERNATIONAL REAL ESTATE ETF
27	VANGUARD TOTAL WORLDSTOCK INDEX FUND
28	VANGUARD EMERGING MARKETS EX-CHINA ETF
29	AMERICAN CENTURY ETF TRUST-AVANTIS REAL ESTATE ETF
30	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
31	MANAGED PENSION FUNDS LIMITED
32	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND
33	ISHARES GLOBAL REIT ETF
34	NFS LIMITED
35	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF
36	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND
37	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND
38	MANAGED PENSION FUNDS LIMITED
39	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
40	THE MAS.TRU.BANK OFJAPAN.LTD.AS TRU.OFNISSAY GL.REIT MOT.F
41	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
42	IRISH LIFE ASSURANCE PLC
43	SCHWAB EMERGING MARKETS EQUITY ETF
44	SPDR DOW JONES GLOBAL REAL ESTATE ESG TILTED ETF
45	LEGAL AND GENERAL EUROPEAN INDEX TRUST
46	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II
47	APOSTLE PEOPLE AND PLANET DIVERSIFIED FUND
48	STRATEGIC GLOBAL PROPERTY FUND
49	SPDR PORTFOLIO EMERGING MARKETS ETF
50	SPDR R DOW JONES GLOBAL REAL ESTATE ETF
51	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND
52	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
53	VANGUARD EMRG MKT STOCK INDEX

Şirketin Sermayesi	958.750.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	322.864,639
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	27.082.012
Diğer Temsilciler Tarafından Temsil Edilen Pay tutarı	625.912.358,963
Mevcut Toplantı Nisabı	653.317.235,602

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

24.Mar.26