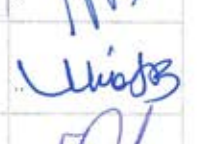


ALBARAKA TÜRK KATILIM BANKASI A.Ş.
28.03.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	AL BARAKA BANKING GROUP B.S.C.						Vekaleten	Bireysel Temsilci	SADRETTİN BAĞCI		
2	MUSTAFA LATİF TOPBAŞ						Vekaleten	Bireysel Temsilci	SADRETTİN BAĞCI		
3	ISLAMIC DEVELOPMENT BANK						Vekaleten	Bireysel Temsilci	WASİM AHMED ABDULWAHAB		
4	NİHAT BOZ						Asaleten				
5	ZÜBEYİR ÇİFÇİ						Asaleten				
6	İDRİS TURAN İLTER						Asaleten				
7	BAYRAM SEZGÜN						Asaleten				
8	MEHMET NEVZAT SÜRMELİ						Asaleten				

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	MEHMET NEVZAT SÜRMELİ						7 Asaleten				
9	RİFAT EMRE AMCAOĞLU						1 Asaleten				
10	HAMZA İNAN						1 Asaleten				
11	ARET ARSLANYAN						3 Asaleten				
12	SİBEL KARİN ARSLANYAN						3 Asaleten				S.K.A Arslanyan
13	SİRUHİ SONA ARSLANYAN						3 Asaleten				
14	MEHMET HALİL KILIÇER						1 Asaleten				
15	HALE KOPARAN						1 Asaleten				
16	ADEM KARAKELLE						1 Asaleten				
17	NECATİ BEKTAŞ						3 Asaleten				
18	İLHAN İMİK						3 Asaleten				
19	FIS GROUP COLLECTIVE INVESTMENT TRUST						1 Vekaleten	Tevdi Temsilci	İsmail ERGÜL	8760048722/59 095311362	E-İmza 

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
20	ENSIGN PEAK ADVISORS, INC.						'ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
21	FLORIDA RETIREMENT SYSTEM						'ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
22	CITY OF NEW YORK GROUP TRUST						'ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
23	CITY OF NEW YORK GROUP TRUST						'ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
24	VOYA MULTI- MANAGER INTERNATIONAL SMALL CAP FUND						'ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
25	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED						'ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
26	REGIME DE RENTES MOUVEMENT DESJAR						'ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
27	CORNERSTONE ADVISORSGLOBAL PUBLIC EQUITYFUND						'ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
28	STICHTING PENSIOENFONDS ING						'ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
29	MONTANA BOARD OF INVESTMENTS						'ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
30	ARROWSTREET INTERNATIONAL EQUITY-EAFE ALPHA EXTENSION FUND						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
31	UAW RETIREE MEDICALBENEFITS TRUST						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
32	UAW RETIREE MEDICALBENEFITS TRUST						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
33	ACADIAN NON-US ALL CAP EQUITY FUND, USD HEDGED, LLC						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
34	CNTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
35	COMMONWEALTH CF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
36	EMPLOYEES RETIREMENT SYSTEMS OF THE CITY OF BALTIMORE						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
37	CITY OF NEW YORK GROUP TRUST						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
38	ACADIAN EMERGING MARKETS SMALL- CAP LONG SHORT EQUITY FUND, LLC						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
38	ACADIAN EMERGING MARKETS SMALL-CAP LONG SHORT EQUITY FUND, LLC							Tevdi Temsilci	İsmail ERGÜL		9 E-İmza
39	CITY OF NEW YORK GROUP TRUST							Tevdi Temsilci	İsmail ERGÜL		E-İmza
40	CITY OF NEW YORK GROUP TRUST							Tevdi Temsilci	İsmail ERGÜL		E-İmza
41	NEW YORK STATE TEACHERS RETIREMENT SYSTEM							Tevdi Temsilci	İsmail ERGÜL		E-İmza
42	LOS ANGELES CITY EMPLOYEES RETIREMENT							Tevdi Temsilci	İsmail ERGÜL		E-İmza
43	CITY OF NEW YORK GROUP TRUST							Tevdi Temsilci	İsmail ERGÜL		E-İmza
44	MGI FUNDS PLC							Tevdi Temsilci	İsmail ERGÜL		E-İmza
45	3M CANADA COMPANY MASTER TRUST							Tevdi Temsilci	İsmail ERGÜL		E-İmza
46	3M EMPLOYEE RETIREMENT INCOME PLAN							Tevdi Temsilci	İsmail ERGÜL		E-İmza
47	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND							Tevdi Temsilci	İsmail ERGÜL		E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
48	NATIONAL RAILROAD RE TIREMENT INVE						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
49	BRUNEI INVESTMENT AGENCY						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
50	PEOPLE S BANK OF CHINA						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
51	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
52	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
53	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF MISSISSIPPI						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
54	CITY OF NEW YORK GROUP TRUST						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
55	ACADIAN INTERNATIONAL AL CAP FUND						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
56	LA FIRE AND POLIC PENSION SYSTEM						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
56	LA FIRE AND POLICE PENSION SYSTEM	6					Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
57	CITY OF NEW YORK GROUP TRUST	2					Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
58	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
59	UAW RETIREE MEDICAL BENEFITS TRUST						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
60	MERCER QIF CCF						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
61	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
62	THE COLORADO PUBLIC EMPLOYEES						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
63	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
64	ALASKA PERMANENT FUND CORPORATION						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
65	CHEVRON UK PENSION PLAN						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
66	STATE OF CONNECTICUT RETIREMENT PLANS						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
66	AND TRUST FUN							Tevdi Temsilci	İsmail ERGÜL	i9	E-İmza
67	KP INTERNATIONAL EQUITY FUND							Tevdi Temsilci	İsmail ERGÜL	i9	E-İmza
68	CITY OF NEW YORK GROUP TRUST							Tevdi Temsilci	İsmail ERGÜL	i9	E-İmza
69	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND							Tevdi Temsilci	İsmail ERGÜL	i9	E-İmza
70	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST							Tevdi Temsilci	İsmail ERGÜL	i9	E-İmza
71	CHEVRON MASTER PENSION TRUST							Tevdi Temsilci	İsmail ERGÜL	i9	E-İmza
72	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF							Tevdi Temsilci	İsmail ERGÜL	9	E-İmza
73	TEACHERS RETIREMENTSyste M OF THE STATEOF ILLINOIS							Tevdi Temsilci	İsmail ERGÜL	9	E-İmza
74	UTAH STATE RETIREMENT FUND							Tevdi Temsilci	İsmail ERGÜL	9	E-İmza
75	CITY OF NEW YORK							Tevdi	İsmail ERGÜL	9	E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
75	GROUP TRUST						/ekaleten	Temsilci	İsmail ERGÜL		E-İmza
76	COX ENTERPRISES INCMaster TRUST						/ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
77	QUEENSLAND INVESTMENT TRUST NO.2						/ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
78	DIMENSIONAL FUNDS PLC						/ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
79	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM						/ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
80	VFM GLOBAL SMALL COMPANIES TRUST						/ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
81	CITY OF NEW YORK GROUP TRUST						/ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
82	REGIME DE RENTES MOUVEMENT DESJAR						/ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
83	PENSION RESERVERS INVESTMENT TRUST FJND						/ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
84	METIS EQUITY TRUST						/ekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
85	AARP EMPLOYEES PENSION PLAN						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
86	AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLAN						Vekaleten	Tevdi Temsilci	İsmail ERGÜL		E-İmza
87	UNISUPER						Vekaleten	Tevdi Temsilci	Ünal KIZIL		E-İmza
88	SEVDA ALKAN						Azaleten				E-İmza
89	ALİ DEMİRTAŞ						Azaleten				E-İmza
90	VERMONT PENSION INVESTMENT COMMITTEE						Vekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
91	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND						/ekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
92	VANGUARD EMRG MKT STOCK INDEX						/ekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
93	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN						/ekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
94	NEW YORK STATE COMMON						/ekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
94	RETIREMENT FUND						Vekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
95	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
96	DIMENSIONAL EMERGINGMARKET S VALUE FUND						Vekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
97	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
98	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
99	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM						Vekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
100	CANADA POST CORPORATION REGISTERED PENSION PLAN						Vekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
101	ACADIAN EMERGING MARKETS SMALL- CAP LONG-SHORT EQUITY II FUND						Vekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
102	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND						Vekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
103	S&P J734 SPDR S+P EMERGING						Vekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
103	MARKETS SMALL CAP ETF						/ekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
104	MANULIFE EMERGING MARKETS VALUE FUND UT						/ekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
105	LGT CAPITAL PARTNERS (FL) AG						/ekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
106	ALTRIA CORPORATE SERVICES MASTER RETIREMENT TRUST						/ekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
107	PARAMETRIC EMERGING MARKETS FUND						/ekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
108	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM						/ekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
109	INVESTMENT COMPANY PUBLIC LIMITED COMPANY						/ekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
110	EMERGING MARKET CORE EQU PORTF DFA INV DIM GRO IN						/ekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
111	VANGUARD ESG INTERNATIONAL STOCK ETF						/ekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza
112	MASSACHUSETTS STATECARPENTERS PENSION FUND						/ekaleten	Tevdi Temsilci	Burçak KOÇ		E-İmza

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Şirketin Sermayesi	900.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	209.545.023
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	69.005.965
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	615.327.713,156
Mevcut Toplantı Nisabı	684.543.223,179

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

e genel kurul
büzmesi

Süleyman Kalkan
a e e e e

İsmail Akçöz
2.5.7.1

İsmail Aslanlar
[Signature]

Hasan Aygün
[Signature]

İBRAHİM ÖZ
[Signature]

Mustafa Karademir
[Signature]

Ti Telexat Utu
[Signature]

Sudrettin BACI
[Signature]

Oy Toplayıcı

Zübeyir Çitici

Beyniz Dertel
YUNUS EMEL BEKTAŞ
[Signature]