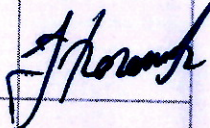
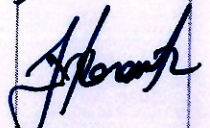
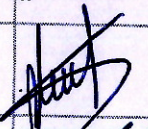
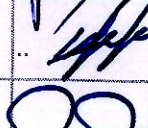

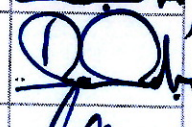
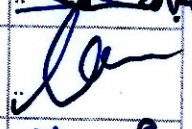
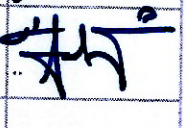
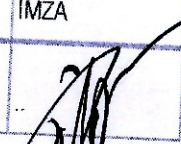


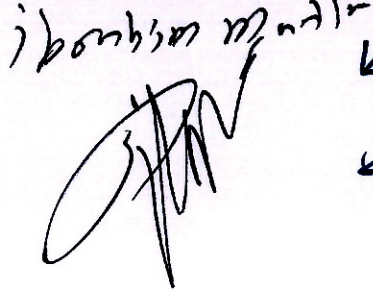
KÖRFEZ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.  
10.03.2015 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	KUVEYT TÜRK KATILIM BANKASI A.Ş.	6000026814	Yerli	BÜYÜKDERE CD NO 129/1 ŞİŞLİ/İSTANBUL	A B	19.087.800,0 30.410.200,0	Vekaleten	Bireysel Temsilci	TUFAN KARAMUK	41872937810	
2	KÖRFEZ TATİL BELDESİ TURİSTİK TESİSLER VE DEVREMÜLK İŞLETMECİLİĞİ ANONİM ŞİRKETİ	5860144436	Yerli	İSKELE MAH. Ç.KALE ASF. ÜZ. GÜRE KAVŞAĞI YENİ YOL NO:1 EDREMIT/BALIKESİR	B	14.821.811,0	Vekaleten	Bireysel Temsilci	TUFAN KARAMUK	41872937810	
3	SEDAT KATIRCI	46915337794	Yerli	HALKALI ATAKENT A104 D:46 -- HAL ALI BAŞAKŞEHİR/İSTANBUL	B	1,0	Asaleten				
4	UFUK AŞAR	20282637718	Yerli	ACARLAR ST. F-3 BL. D:17 -- ATAŞEHİR/İSTANBUL	B	2,0	Asaleten				
5	ÖMER ASİM ÖZGÖZÜKARA	33649510876	Yerli	BÜYÜKDERE CAD. NO:129 ŞİŞLİ/İSTANBUL	B	500,0	Vekaleten	Bireysel Temsilci	ISA ŞAHİN	45352836242	
6	MUSTAFA GÜRAN	40066142788	Yerli	BÜYÜKDERE CAD. NO:129 ŞİŞLİ/İSTANBUL	B	250,0	Vekaleten	Bireysel Temsilci	ISA ŞAHİN	45352836242	
7	OSMAN BAYDOĞAN	52540187024	Yerli	BÜYÜKDERE CAD. NO:129 ŞİŞLİ/İSTANBUL	B	250,0	Vekaleten	Bireysel Temsilci	MURAT ÖZTÜRK	18119917164	
8	ABDULLAH TIVNİKLİ	53902118144	Yerli	BÜYÜKDERE CAD. NO:129 ŞİŞLİ/İSTANBUL	B	500,0	Vekaleten	Bireysel Temsilci	UFUK GÜNER	61861067106	

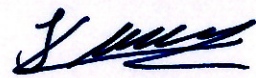
NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	İBRAHİM MUTLU	12593440514	Yerli	BÜYÜKDERE CAD. NO:129 ŞİŞLİ/İSTANBUL	B	250,0	Asaleten				

Şirketin Sermayesi	66.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	253
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	64.321.311
Mevcut Toplantı Nisabı	64.321.564

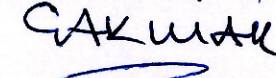
Yönetim Kurulu Üyeleri



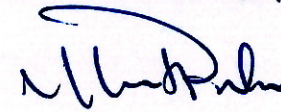
Toplantı Başkanı

Kerim Yonisoğlu  


Bakanlık Temsilcisi

H. Hüseyin ÇAKIR  


Tutanak Yazmanı

Murat Parmakar  


Oy Toplayıcı

İsa SAHİN  
