TO: Investment Community

FROM : Garanti BBVA / Investor Relations

SUBJECT: Information regarding the results of Ordinary General Shareholders' Meeting

DATE: July 17, 2020

The Ordinary General Shareholders' Meeting of the Bank for 2019 accounting period was held on Friday 17th July 2020, at 10a.m. at the address of Levent, Nispetiye Mahallesi, Aytar Caddesi No:2 34340 Beşiktaş, İSTANBUL and it is resolved that;

- The Board of Directors' Integrated Annual Activity Report be approved,
- The Financial Statements for the year 2019 be approved,
- Amendment of Article 7 of the Bank's Articles of Association, which was approved by the letter of Banking Regulation And Supervision Agency dated 17.02.2020 numbered 20008792-101.01.04[42]-E.1814, by the letter of Capital Markets Board dated 31.01.2020 numbered 29833736-110.04.04-E.1363 and by the letter of Ministry Of Customs and Trade - General Directorate of Domestic Trade dated 03.03.2020 numbered 50035491-431.02-E-00052854899, be approved,
- The Board Members be released for their activities in the year 2019,
- The transfer of the distributable net profit of 6.158.840.673,31 Turkish Liras to the Extraordinary Reserves Account be approved,
- As a result of the resignation of Ricardo Gomez Barredo from the Board of Directors, the appointment of Avni Aydın Düren as a real person Board Member in order to fill the remaining term of office, be approved,
- KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (KPMG) be selected as the auditor of the Bank and the group for the year 2020 accounting period, in accordance with Article 399 of the Turkish Commercial Code,
- The net honorarium amount and an upper limit to be paid to the Board members until the ordinary general shareholders' meeting to be held in 2021 be determined,
- An upper limit for the charitable donations to be made in 2020 be determined in accordance with the Article 59 of the Banking Law No. 5411, as not to exceed four per thousand of equity of the Bank,
- The Board Members be authorized in accordance with Articles 395 and 396 of the Turkish Commercial Code, without prejudice to the provisions of the Banking Law.

Moreover, the Independent Auditor's Report for the year 2019 is read and the Bank's shareholders were informed on;

- As a result of Ali Fuat Erbil's resignation from his office as of September 1, 2019, Recep Baştuğ was appointed as the CEO of the Bank on the date of September 6, 2019 after necessary notifications were made and the required legal approvals were obtained.
- As the CEO is a natural member of the Board of Directors according to the Banking Law, the external duties conducted by the Board Member and the grounds of such duties, in accordance with Article 4.4.7. of the Capital Markets Board's Corporate Governance Principles,
- The remuneration principles of the Board Members and directors having administrative responsibilities, in accordance with Article 4.6.2 of the Capital Markets Board's Corporate Governance Principles,

- The charitable donations made to institutions and organizations in the amount of 6.818.453,74 Turkish Liras in 2019,
- The significant transactions executed in 2019 which may cause conflict of interest, in accordance with Article 1.3.6 of the Capital Markets Board's Corporate Governance Principles.

The meeting minutes, list of participants and the profit distribution table are attached hereto. (The meeting minutes and the profit distribution table are in Turkish and English, whereas the list of participants is in Turkish.)

*In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

We declare that our above statements are in conformity with the principles included in the Board's Communiqué, Serial II Nr.15.1, that it exactly reflects the information we received; that the information complies with our records, books and documents; that we did our best to obtain the correct and complete information relative to this subject and that we are responsible for the declarations made in this regard.

Yours sincerely,

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MINUTES OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF T. GARANTI BANKASI A.Ş. HELD ON JULY 17th, 2020

The Ordinary General Shareholders' Meeting of T. Garanti Bankası A.Ş. for the year 2019 was held on July 17th, 2020 at 10 a.m. at the address of Levent, Nispetiye Mahallesi, Aytar Caddesi No: 2 Beşiktaş, Istanbul, under the supervision of the representative of the Ministry of Trade Sabire Elbüken, authorized by The Republic of Turkey, Istanbul Governorship Provincial Office for Trade's letter dated 16/07/2020 and numbered 55892775.

The invitation to the meeting, including the agenda, was announced three weeks prior to the meeting date calculated by excluding the announcement and meeting dates in accordance with the relevant legislation and the Articles of Association, in the Turkish Trade Registry Gazette dated 24/06/2020, numbered 10104 and, in Sabah and Hurriyet Newspapers dated 25/06/2020, on the Bank's websites at <u>www.garantibbva.com.tr</u> and <u>www.garantibbvainvestorrelations.com</u>, on the Public Disclosure Platform and on the Electronic General Assembly System and e-Company Information Portal of the Central Registry Agency.

Pursuant to paragraphs 5 and 6 of Article 1527 of the Turkish Commercial Code, the Bank's preparations for its Electronic General Shareholders' Meeting were carried out in compliance with the regulations, and the General Shareholders' Meeting started simultaneously on physical and electronic platforms. Ömer Çirkin was assigned to the task of handling the Electronic General Assembly System.

Alper Güvenç, the representative of the Bank's auditor and group auditor KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (KPMG) was present at the meeting.

Upon examination of the Attendance List, it was concluded that out of the 420,000,000,000 shares equivalent to the Bank's issued capital of TRY 4,200,000,000; a total of shares corresponding to TRY 3,140,299,939.93 were present in the meeting with shares corresponding to TRY 2,116.93 being represented in person and shares corresponding to TRY 3,140,297,823 being represented by proxy whereas shares corresponding to TRY 1,046,597,823 were represented by the representatives of the depositors. Therefore the minimum meeting quorum set forth in the legislation and the Articles of Association was met.

The Meeting was opened by Board Member/General Manager Recep Baştuğ in accordance with Article 34 of the Bank's Articles of Association and the Internal Directive for the Working Methods and Principles of the General Assembly.

1) In order to establish the Board of Presidency, the proposal given by Seçil Bilgiç Seçil Bilgiç, the representative of Banco Bilbao Vizcaya Argentaria S.A, was read and voted.

Upon the proposal that was submitted, by the majority of the votes, with dissenting votes of shares corresponding to TRY 705 versus affirmative votes of shares corresponding to TRY 3,140,287,629.93; it was resolved that Avni Aydın Düren be elected as the President of the Meeting.

The President of the meeting assigned Seçil Bilgiç as the vote collecting clerk and Gizem Duygu Selvi as the secretary for writing the minutes of the meeting.

2) The next agenda item was reading and discussing the Board of Directors' Integrated Annual Report for 2019. Since the report had been posted on the Bank's website, on the Public Disclosure Platform and on the Electronic General Assembly System and e-Company Information Portal of the Central Registry Agency three weeks prior to the General Shareholders' meeting for the examination of the shareholders, Seçil Bilgiç as the representative of Banco Bilbao Vizcaya Argentaria S.A, submitted a proposal to assume the Integrated Annual Report as read. Following the voting, the proposal was accepted by the majority of the votes, with dissenting votes of shares corresponding to TRY 74,529,894 versus affirmative votes of shares corresponding to TRY 3,065,768,517.93.

The Board of Directors' Integrated Annual Report for 2019 was accepted by the majority of the votes, with dissenting votes of shares corresponding to TRY 74,529,884 versus affirmative votes of shares corresponding to TRY 3,065,768,527.93.

3) The next agenda item was reading the Independent Auditor's Report for 2019. Since the report had been posted on the Bank's website, on the Public Disclosure Platform and on the Electronic General Assembly System and e-Company Information Portal of the Central Registry Agency three weeks prior to the General Shareholders' meeting for the examination of the shareholders, Seçil Bilgiç as the representative of Banco Bilbao Vizcaya Argentaria S.A, submitted a proposal to read only the "Summary Opinion" part of the Independent Auditor's Report. Following the voting, the proposal was accepted by the majority of the votes, with dissenting votes of shares corresponding to TRY 74,529,894 versus affirmative votes of shares corresponding to TRY 3.065.770.045,93. The Summary Opinion part of the Independent Auditor's Report to TRY 3.065.770.045,93.

4) The Assembly moved on to the next agenda item on reading, discussion and approval of the financial statements for 2019. As the Financial Statements had been posted on the Bank's website, on the Public Disclosure Platform and on the Electronic General Assembly System and e-Company Information Portal of the Central Registry Agency within the legally prescribed time limit of three weeks prior to the general shareholders' meeting for the examination of the shareholders, Seçil Bilgiç as the representative of Banco Bilbao Vizcaya Argentaria S.A submitted a proposal to assume the financial statements as read. Following the voting, the proposal was accepted by the majority of the votes, with dissenting votes of shares corresponding to TRY 794.347.691 versus affirmative votes of shares corresponding to TRY 2.345.933.218,93. The President had the summary of the financial statements read. Subsequently, the Assembly deliberated on the reports and they were put to vote.

The Financial Statements for the year 2019 were approved by the majority of the votes, with dissenting votes of shares corresponding to TRY 794.347.691 versus affirmative votes of shares corresponding to TRY 2.345.933.218,93.

5) In accordance with the agenda item, since the Registered Capital Ceiling permission, granted by the Capital Markets Board of Turkey will expire by the end of 2020, the below amendment of Article 7 of the Articles of Association, which was approved by the letter of Banking Regulation And Supervision Agency dated 17.02.2020 numbered 20008792-101.01.04[42]-E.1814, by the letter of Capital Markets Board dated 31.01.2020 numbered 29833736-110.04.04-E.1363 and by the letter of Ministry Of Customs and Trade - General Directorate of Domestic Trade dated 03.03.2020 numbered 50035491-

431.02-E-00052854899, was submitted for the approval of the General Assembly in order to extend the date of such permission until the end of the year 2024.

The amendment of the Article 7 of the Bank's Articles of Association was approved by the majority of the votes, with dissenting votes of shares corresponding to TRY 947.014.142 versus affirmative votes of shares corresponding to TRY 2.193.265.589,93.

CURRENT TEXT: NEW TEXT:	
CAPITAL AND SHARES: Article 7 –	CAPITAL AND SHARES: Article 7-
A) The Bank has accepted the registered capital system under the permission of the Capital Markets Board no. 83/1049 dated August 25 th , 1999. The Bank's registered capital amounts to 10.000.000.000TL and its issued capital amounts to 4.200.000.000TL.	A)The Bank has accepted the registered capital system pursuant to the former Capital Markets Law No. 2499 and adopted registered capital system under the permission of the Capital Markets Board no. 83/1049 dated August 25 th , 1999. The Bank's registered capital amounts to 10.000.000.000TL and its issued capital amounts to 4.200.000.000TL.
B) The Bank's issued capital has been divided into 420.000.000.000 shares each having a nominal value of 1Kr; and 182 shares of them are bearer shares and the remaining 419.999.999.818 shares are registered shares.	B)The Bank's issued capital has been divided into 420.000.000.000 shares each having a nominal value of 1Kr; and 182 shares of them are bearer shares and the remaining 419.999.999.818 shares are registered shares.
The issued capital amount of 4.200.000.000TL has been fully paid-up.	The issued capital amount of 4.200.000.000TL has been fully paid-up.
The permission of the registered capital ceiling that was granted by the Capital Market Board is valid between the years 2016 and 2020 (5 Years). At the end of 2020, even though the permitted registered capital ceiling has not been reached, in order for the Board of Directors to adopt a resolution regarding the capital increase, it is mandatory to obtain a permission from the Capital Market Board for the ceiling that was previously permitted or for a new ceiling amount and to receive an authorization from the General Assembly for a new time period. If such authorization could not be obtained, it shall be deemed that the Bank has been removed from the registered capital system. The Board of Directors shall be authorized, without being bound by the provisions of the Turkish Commercial Code regarding the increase in the capital stock, to increase the paid-in capital stock up to the registered capital stock ceiling mentioned hereinabove by issuing new shares between the years 2016 and 2020, in accordance with the provisions of the Capital Market Law.	The permission of the registered capital ceiling that was granted by the Capital Market Board is valid between the years 2020 and 2024 (5 Years). At the end of 2024, even though the permitted registered capital ceiling has not been reached, in order for the Board of Directors to adopt a resolution regarding the capital increase, it is mandatory to obtain a permission from the Capital Market Board for the ceiling that was previously permitted or for a new ceiling amount and to receive an authorization from the General Assembly for a new time period. If such authorization could not be obtained, the capital increase shall not be made by the board of directors' resolution. The Board of Directors shall be authorized, without being bound by the provisions of the Turkish Commercial Code regarding the increase in the capital stock, to increase the paid-in capital stock up to the registered capital stock ceiling mentioned hereinabove by issuing new shares between the years 2020 and 2024, in accordance with the provisions of the Capital Market Law.
The Board of Directors shall also be authorized to resolve to issue shares above the nominal value and to restrict the rights of shareholders for obtaining new shares.	The Board of Directors shall also be authorized to resolve to issue shares above the nominal value and to restrict the rights of shareholders for obtaining new shares.

TÜRKİYE GARANTİ BANKASI A.Ş. AMENDMENT TO THE ARTICLES OF ASSOCIATION

Shares representing the capital of the Bank shall be kept	Shares representing the capital of the Bank shall be kept
in book entry form and in cash within the frame of the	in book entry form and in cash within the frame of the
dematerialization principles.	dematerialization principles.
Holders of 182 bearer shares not converted into	Holders of 182 bearer shares not converted into
registered shares shall not use any shareholding right	registered shares shall not use any shareholding right
excluding the right to dividends. The shareholding rights	excluding the right to dividends. The shareholding
of these shares except the right to dividends shall be	rights of these shares except the right to dividends shall
utilized by the Savings Deposit Insurance Fund until	be utilized by the Savings Deposit Insurance Fund until
these shares shall be converted to registered shares.	these shares shall be converted to registered shares.

6) Release of the Board Members whose board memberships continue, with respect to their duties in the year 2019 as well as release of Ali Fuat Erbil who had resigned from his position as CEO who is a natural member of the Board of Directors according to the Banking Law and whose Board Membership terminated, with respect to the duties during his term of office in the year 2019 were submitted to the approval of the shareholders. The Board Members were released from liability by the majority of the votes, with dissenting votes of shares corresponding to TRY 747.048.060 versus affirmative votes of shares corresponding to TRY 2.393.201.957,93.

7) The proposal prepared by the Board of Directors for profit distribution for the accounting year 2019 was presented to the General Assembly for approval. In accordance with the Banking Law, Capital Markets Law and related regulations, Article 45 of the Bank's Articles of Association and Profit Distribution Policy, considering the Bank's growth target, it's long term strategy, along with domestic and international economic developments, the proposal of the Board of Directors with respect to the method for distribution of the profit realized in the 2019 accounting period regarding the transfer of the distributable net profit of 6.158.840.673,31 Turkish Liras to the Extraordinary Reserves Account without being distributed to the shareholders after the relevant provisions are set aside andthe Profit Distribution Table as is shown below were submitted for the approval of the shareholders.

2019 DISTRIBUTION OF THE PROFIT TABLE - Turkish Liras	
NET PROFIT	6.158.840.673,31
A - 5 % for the 1st Legal Reserve Fund (TCC 519/1)	0,00
B - First dividend corresponding to the 5 % of the paid up capital	0,00
C - 5 % Extraordinary Reserve Fund	307.942.033,67
D- Second Dividend To Ordinary Shareholders	0,00
2nd Legal Reserve Fund (TCC 519/2)	0,00
The other funds have to be kept in the Bank (CIT 5/1/e)	5.436.405,85
D - Extraordinary Reserve Fund	5.845.462.233,79

The proposal for the use of profit for the year 2019 as shown above was approved by the majority of the votes, with dissenting votes of shares corresponding to TRY 142.254 versus affirmative votes of shares corresponding to TRY 3.126.813.019,93.

8) The appointment of Avni Aydın Düren as real person Board Member at the Board of Directors' Meeting dated 17.06.2020, in order to fill the remaining term of office of the Board Membership position vacated as a result of the resignation of Board Member Ricardo Gomez Barredo during the year was submitted to the approval of the General Assembly.

The appointment was approved by the majority of the votes, with dissenting votes of shares corresponding to TRY 759.503.064 versus affirmative votes of shares corresponding to TRY 2.380.796.875,93.

Furthermore, in accordance with principle 4.4.7 of the Corporate Governance Principles prepared by the Capital Markets Board, the shareholders were informed about the positions held by our Board Member, whose appointment has been approved, in our Bank's subsidiaries, group companies, affiliates as well as in other private sector companies and institutions in order to make available his knowledge and experience in such organizations.

Name-Last Name of the Board Member	Positions Held Outside the Bank
Avni Aydın DÜREN	Garantibank International N.V. Vice Chairman of the Board of Directors, T. Garanti Bankası A.Ş. Pension and Provident Fund Foundation Vice Chairman of the Board of Directors, Garanti Payment Systems Board Member, Garanti BBVA Mortgage Board Member, The Board of Trustees Member of Teachers Academy Foundation

9) As a result of the resignation of Ali Fuat Erbil from his office as CEO as of September 1, 2019, Recep Baştuğ was appointed as CEO of the Bank on the date of September 6, 2019 after necessary notifications were made and the required legal approvals were obtained. As the CEO is a natural member of the Board of Directors according to the Banking Law No.5411 which the Bank is subject to, the shareholders were informed regarding such matter.

Furthermore, in accordance with principle 4.4.7 of the Corporate Governance Principles prepared by the Capital Markets Board, the shareholders were informed about the positions held by our Board Member in our Bank's subsidiaries, group companies, affiliates as well as in other private sector companies and institutions in order to make available his knowledge and experience in such organizations.

Name-Last Name of the Board Member	Positions Held Outside the Bank
	Garanti Bank S.A. Chairman of the Board of Directors,
	Garantibank International N.V. Chairman of the Board of Directors,
	Garanti Holding B.V. Board Member,
	G Netherlands B.V. Board Member,
	, Garanti BBVA Securities Chairman of the Board of Directors,
	Garanti BBVA Pension and Life Chairman of the Board of Directors,
Recep Baştuğ	Garanti BBVA Factoring Chairman of the Board of Directors,
	Garanti BBVA Leasing Chairman of the Board of Directors,
	Garanti Payment Systems Chairman of the Board of Directors,
	Garanti Technology Chairman of the Board of Directors,
	Banks Association of Turkey Board Member,
	İstanbul Foundation for Culture and Arts (İKSV) Board Member,
	The Board of Trustees Member of Teachers Academy Foundation

10) Election of the Independent Auditor in accordance with Article 399 of Turkish Commercial Code, the selection of KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (KPMG) (which is located at the address of İş Kuleleri, Kule 3, Kat 2-9, Levent-İstanbul, registered at the Istanbul Trade Registry with the number of 480474, the tax payer of Boğaziçi Kurumlar Tax Office with the number of 5890269940 and which has a central registration system number of 0589-0269-9400-0013) as the independent audit firm of the Bank and the group for the year 2020, in accordance with the Turkish Commercial Code, was submitted for the approval of the General Assembly. The

election was approved by the majority of the votes, with dissenting votes of shares corresponding to TRY 122.183.265 versus affirmative votes of shares corresponding to TRY 3.017.744.049,93.

11-) In accordance with principle no. 4.6.2 of the Corporate Governance Principles issued by the Capital Markets Board, our shareholders were informed as follows in relation to the principles of remuneration of the Board members and executives with administrative responsibilities.

A remuneration policy applicable to all of our employees has been constructed and announced by our Bank in accordance with the legislation. A just and performance and success oriented remuneration policy has been created. Our Bank's Remuneration Policy has been implemented just as it was approved. It is being periodically reviewed. In addition to the remuneration policy applicable to the entire employees of our Bank, the Remuneration Committee has continued to apply the policies, which are not merely profit-oriented, as per the legislation in relation to the remunerations and premiums payable to the Board of Directors members charged with administrative duties and the Top Level Executives, and has reviewed these periodically. The policy, developed in parallel with the national legislation and international practices, has continued to be applied.

The portion of 10,88% in the total personnel cost figure given in the financial statements in relation to the benefits provided in 2019 to the Bank employees including the Board of Directors members and the top level executives results from the payments of premiums and variable remunerations made to all employees on the basis of their performance.

12) During the deliberations on the agenda, Seçil Bilgiç, the representative of Banco Bilbao Vizcaya Argentaria S.A. presented a proposal. In accordance with this proposal, it was submitted for the shareholders' approval that the net honorarium amount of TRY 4,000 paid to the Board Members remain unchanged, that in case the Board Members to be assigned for another duty in the Bank, the payments to these members and to other independent members be determined by the Remuneration Committee to be authorized by the Board of Directors as per the Corporate Governance Principles, that an upper limit of TRY 20.000.000 net amount be set for the total fees to be paid until the ordinary general shareholders' meeting to be held in 2021. The proposal was accepted by the majority of the votes, with dissenting votes of shares corresponding to TRY 866.146.107 versus affirmative votes of shares corresponding to TRY 2.274.098.487,93.

13) Shareholders were informed regarding the donation of TRY 6.818.453,74 made by the Bank to entities and institutions within the year 2019.

Furthermore, a proposal submitted by the representative of Banco Bilbao Vizcaya Argentaria S.A, Seçil Bilgiç in relation to setting of a cap for the donations to be made in the year 2020 within the framework of the Banking Legislation and Capital Markets Board regulations was put to vote. As a result of the voting, as proposed, setting of a cap within the framework of the procedures and principles set out in Article 59 of the Banking Law no. 5411 and in a manner not exceeding four per thousand of the Bank's equity capital was accepted by the majority of the votes, with dissenting votes of shares corresponding to TRY 156.643.728 versus affirmative votes of shares corresponding to TRY 2.983.654.183,93.

14) The issue of granting permission to the Board of Directors members in accordance with articles 395 and 396 of the Turkish Commercial Code, without prejudice to the provisions of the Banking Law, was

put to vote. As a result of the voting, the issue was accepted by the majority of the votes, with dissenting votes of shares corresponding to TRY 90.197.561 versus affirmative votes of shares corresponding to TRY 3.050.098.243,93.

15) Within the scope of principle no. 1.3.6 of the Corporate Governance Principle issued by the Capital Markets Board, our shareholders were informed that shareholders controlling the management, board of directors members, executives with administrative responsibilities and their spouses and relatives by blood and marriage up to the second degree have not entered into any significant transaction that may give rise to a conflict of interest with our Bank or its subsidiaries and that they have not realized any transaction of a commercial nature falling within the field of operation of our Bank or its subsidiaries either in their own name or in the name of others, and they have not become a partner with unlimited liability in another partnership engaged in a similar commercial business.

As there were no other items to be discussed in the agenda, the President of the Meeting declared the end of the meeting after thanking the General Assembly.

The dissenting opinions for the relevant items provided herein by Shareholder Ali İhsan GÜRCAN, who casted dissenting votes in decisions and submitted a written dissenting opinion to the Presidency of the Meeting, were annexed to the minutes.

These Minutes of the General Assembly Meeting were issued and signed by us at the place of meeting. 17.07.2020

REPRESENTATIVE OF THE MINISTRY

SABİRE ELBÜKEN

VOTE COLLECTING OFFICER

BBVA Representative SEÇIL BILGIÇ

SECRETARY OF MINUTES

GİZEM DUYGU SELVİ

DISSENTING VOTES

ALİ İHSAN GÜRCAN

MEETING PRESIDENT

AVNİ AYDIN DÜREN

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	TÜRKİYE GARANTİ BANKASI A.Ş. 17.07.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ
NO	PAY SAHIBI
1	BANCO BILBAO VIZCAYA ARGENTARIA
2	ALI IHSAN GURCAN
3	SAMIYE SEYHAN OKTEN
4	HAMZA INAN
5	MEHMET HALIL KILIÇER
6	ALİ BAHÇUVAN
7	MOON CAPITAL PERFORMANCE PLUS MASTER FUND LTD.
8	MOON CAPITAL PARTNERS MASTER FUNS LTD.
9	ESPA STOCK ISTANBUL
	LATTICE EMERGING MARKETS STRATEGY ETF
	CALIF PHYSICIANS SERV D B A
	RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY
	ALLIANZ VARIABLE INSURANCE PRODUCTS TRUST
	BARINGS EASTERN EUROPE FUND
	THREE MILE ISLAND UNIT ONE QUALIFIED FUND
16	QIC INTERNATIONAL EQITIES FUND
	COLONIAL FIRST STATE WHOLESALE ACADIAN GLB EQUIT F
	SUNSUPER SUPERANNUATION FUND
-	HSBC EMERGING MARKETS POOLED FUND
	STICHTING PENSIOENFONDS ING
	PACIFIC SELECT FUND-PD EMERGING MARKETSPORTFOLIO
	FUTURE FUND BOARD OF GUARDIANS
	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS
	ALLIANZ GLOBAL INVESTORS FUND
	WATER AND POWER EMPLOYEES RETIREMENT PLAN
	CITY OF FRESNO RETIREMENT SYSTEMS
	ADVANCED SERIES TRUST-AST PRUDENTIAL FLEXIBLE MULTI-STRATEGY PORTFOLIO
28	DB ADVISORS EMERGING MARKETS EQUITIES -PASSIVE
29	VFMC INTERNATIONAL EQUITY TRUST1
	QS INVESTORS DBI GLOBAL EMERGING MARKETSEQUITY FUND LP GOLDMAN SACHS TRUST II-GOLDMAN SACHS MULTI-MANAGER GLOBAL EQUITY FUND
	CENTRAL PROVIDENT FUND BOARD
	INVESCO MARKETS III PUBLIC LIMITED COMPANY-INVESCO FTSE RAFI ALL WORLD 3000 UCITS EFT
	PANAGORA GROUP TRUST
	MERCER EMERGING MARKETS FUND
35 36	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)
30	ISTALES CONTINENTAL EUROFEAN EQUIT INDEX FOND (UK)

37	VANGUARD FUNDS PUBLIC LIMITED COMPANY
	ICON EMERGING MARKETS FUND
	TEXAS MUNICIPAL RETIREMENT SYSTEM
	AQUILA EMERGING MARKETS FUND
-	VIDENT INTERNATIONAL EQUITY FUND
	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU
	VFM EMERGING MARKETS TRUST
	THE GREAT EASTERN LIFE ASSURANCE COMPANY
	CPPIB MAP CAYMAN SPC
-	GMO GLBAL EQUITY ALLOCATION INVESTMENT FUND A SUB FUND OF GMO FUNDS PLC
	LA FIRE AND POLICE PENSION SYSTEM
	SEB FUND 3-SEB SUSTAINABILITY GLOBAL INDEX FUND
50	EAST CAPITAL EAST CAPITAL EASTERN EUROPE
	EAST CAPITAL-EAST CAPITAL BALKANS
	NORTHERN EMERGING MARKETS EQUITY FUND
	HOSKING PARTNERS EQUITY FUND LLC
	FIDELITY SALEM STREET TRU.FIDELITY SER.GL.EX U.S. INDEX FUND
55	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE
56	MUICIPAL EMPLOYEES ANNUITY
57	CHEVRON UK PENSION PLAN
58	MONTBER LIMITED
59	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
60	ENSIGN PEAK ADVISORS,INC.
61	MARSH AND MCLENNAN MASTER RETIREMENT TRUST
62	DOW RETIREMENT GROUPTRUST
63	AVIVA LIFE PENSIONS UK LIMITED
64	OPTIMUM FUND TRUST OPTIMUM INTERNATIONALFUND
65	STICHTING PENSIOENFONDS WERK-EN (RE) INTEGRATIE
66	BLACKROCK GLOBAL FUNDS
67	BRITISH COLUMBIA INVESTMENT MANAGEMENT COR
68	ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO
	CITY OF NEW YORK GROUP TRUST
70	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC
	1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND
	STANLIB FUNDS LIMITED
	MONTANA BOARD OF INV ESTMENTS
	BAILLE GIFFORD EMERGING MARKETS
-	VANGUARD INVESTMENTSERIES PLC
-	DGIA EMERGING MARKETS EQUITY FUND L.P.
	VANGUARD FUNDS PUBLIC LIMITED COMPANY
	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED
79	DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH-DEAM-FONDS KG-PENSIONEN

80	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND LLC
81	TEACHERS RETIREMENTSYSTEM OF OKLAHOMA
82	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU
83	NTGI-QM COMMON DAILYEMERG MARK EQUITY INDEX FUND-NON LENDING
84	AMERICAN HEART ASSOCIATION INC.
85	STICHTING PENSIOENFONDS VAN DE METALEKTRO PME
86	HOSKING PARTNERS GLOBAL EQUITY TRUST
87	LEGAL AND GENERAL ICAV
88	VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDEMARKEDER INDEKS I
89	JUPITER EMERGING EUROPEAN OPPORTUNITIES FUND
90	GENERAL PENSION ANDSOCIAL SECURITY AUTHORITY
91	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD
92	THE COLARADO PUBLIC EMPLOYEES
93	LEGAL GENERAL INTERNATIONAL INDEX TRUST
94	K INVESTMENTS SH LIMITED
	GMO GLOBAL REAL RETURN UCITS FUND
96	ESKOM PENSION AND PROVIDENT FUND
97	MDPIM EMERGING MARKETS EQUITY POOL
98	VANGUARD EMERGING MARKETS SELECT STOCK FUND
99	ADVANCED SERIES TRUST - AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO
100	GOLDMAN SACHS FUNDS GOLDMAN SACHS N 11R EQUITY PORTFOLIO
101	CASEY FAMILY PROGRAMS
-	BARING EMERGING EUROPE PLC
	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE BALANCED MANAGED UNI
	INVESCO GLOBAL SMALLER COMPANIES FUND (UK)
	RWC GLOBAL EMERGING EQUITY FUND
	ACADIAN COLLECTIVE INVESTMENT TRUST
	CITY OF NEW YORK GROUP TRUST
	EMPLOYEES RETIREMENTSYSTEM OF TEXAS
	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS
	EMERGING MARKETS EQ.FUND SER.OF MO.PAC.FUT.WORLD FUNDS LLC
	SEI GLOBAL INVESTMENTS FUND PLC-THE SEI GLOBAL SELECT EQUITY FUND
	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS
	THE GE UK PENSION COMMON INVESTMENT FUND
	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF
	BNY MELLON EMERGING MARKETS EQUITY ETF
-	IBM 401K PLUS PLAN
	STATE TEACHERS RETIREMENT SYSTEM OF OHIO
-	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED-ST. JAMES'S PLACE MANAGED GROWTH UNIT TRUST
	SYMMETRY PANORAMIC INTERNATIONAL EQUITY FUND
	NN (L)
	FRONTIER CARAVAN EMERGING MARKETS FUND
122	GMO EMERGING MARKETS FUND

123 FIDELITY INVESTMENTTRUST.FIDELITY TOTALEMERGING MARKETS FUN	
124 ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F	
125 PENSION PROTECTION FUND	
126 STAFFORDSHIRE COUNTY COUNCIL PENSION FUND	
127 LEGAL AND GENERAL EUROPEAN INDEX TRUST	
128 VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER FLERFAKTOR	
129 IBM DIVERSIFIED GLOBAL EQUITY FUND	
130 COMMONWEALTH SUPERANNUATION CORPORATION	
131 FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	
132 HOSKING GLOBAL FUND PLC	
133 ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND	
134 NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE	
135 COMMONWEALTH SPECIALIST FUND 13	
136 GMO FUNDS PLC-GMO EMERGING MARKETS EQUITY FUND	
137 LEGAL GENERAL GLOBAL EMERGINGMARKETS INDEX FUND	
138 MAN NUMERIC EMERGING MARKETS CORE	
139 CITY OF NEW YORK GROUP TRUST	
140 GMO STRATEGIC OPPORTUNITIES ALLOCATION FUND	
141 THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM	
142 OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST	
143 VOYA EMERGING MARKETS INDEX PORTFOLIO	
144 WILLIAM BLAIR SYSTEMATIC EMERGING MARKETS ALL CAP CORE FUND LLC	
145 CHEVRON MASTER PENSION TRUST	
146 MGI FUNDS PLC	
147 KP INTERNATIONAL EQUITY FUND	
148 KAPITALFORENINGEN INVESTIN PRO,GLOBAL EQUITIES I	
149 BAILLIE GIFFORD EMERGING MARKETS EQUITIES FUND	
150 SSB QD85 ALASKA COMMON TRUST FUND	
151 LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND	
152 WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO	
153 1895 FONDS FGR	
154 RWC FUNDS	
155 FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-FIAM EMERGING MARKETS OPPORTUNITIES COMMINGLED POOL	
156 INVESCO FTSE RAFI EMERGING MARKETS ETF	
157 MANAGED PENSION FUNDS LIMITED	
158 ALASKA PERMANENT FUND CORPORATION	
159 CANADA PENSION PLANINVESTMENT BOARD	
160 LEGAL AND GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS INDEX FUND	
161 CITY OF NEW YORK GROUP TRUST	
162 RUSSELL INVESTMENTS MULTI-ASSET FACTOR EXPOSURE FUND	
163 THE PEOPLE'S BANK OF CHINA	
164 JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	
165 ADVANCED SERIES TRUST - AST EMERGING MARKETS EQUITY PORTFOLIO	

166	AB FCP II-EMERGING MARKETS VALUE PORTFOLIO
	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND
	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN EMERGIN MARKETS INDEX POOL
	STICHTING PHILIPS PENSIOENFONDS
170	FLORIDA RETIREMENT SYSTEM
	PUBLIC SECTOR PENSION INVESTMENT BOARD
172	ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED
	ERSTE STOCK EUROPE EMERGING
174	UBS LUX INSTITUTIONAL SICAV EMERGING MARKETS EQUITY PASSIVE
175	INVESCO MARKETS III PUBLIC LIMITED COMPANY-INVESCO FTSE RAFI EMERGING MARKETS UCITS EFT
176	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST
177	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
178	NN PARAPLUFONDS 1 N.V.
179	ASSET MANAGEMENT EXCHANGE UCITS CCF
	MGI FUNDS PLC
181	STICHTING PENSIOENSFONDS HOOGOVENS
-	NATIONAL RAILROAD RE TIREMENT INVE
	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
	ARROWSREET GLOBAL EQUITY-ALPHA EXTENSION FUND
	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
	ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND
	EXELON GENERATION COMPANY LLC TAX QUALIFIED NUCLEAR DECOMMIS
	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC
	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
	TJ-NONQUALIFIED LLC
	CITY OF NEW YORK GROUP TRUST
	PACE INTERNATIONAL EMERGING MARKETS EQUITY INVESTMENTS
-	DWS INVEST
	CITY OF NEW YORK GROUP TRUST
	BAILLIE GIFFORD EMERGING MARKETS FUND
-	AIG EMERGING EUROPE EQUITY FUND
	EMPLOYEES RETIREMENT SYSTEMS OF THE CITY OF BALTIMORE
	LOS ANGELES CITY EMPLYS RTRMT BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM
	DEUTSCHE ASSET MANAGEMENT S.A. FOR DWS TURKEI
	STATE OF CONNETICUT RETIREMENT PLANS AND TRUST FUN
	DEUTSCHE ASSET MANAGEMENT S.A.
	RUSSELL INVESTMENTS EMERGING MARKETS EQUITY POOL
	ISHARES EMERGING MARKETS EQUITY FOOL
	DEUTSCHE ASSET MANAGEMENT S.AARERO-DER WELTFONDS
	KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING LPIAKTIER EMERGING MAR
-	CITY OF NEW YORK GROUP TRUST
200	

209 CITY OF NEW YORK GROUP TRUST]
210 SIIT-WORLD SELECT EQUITY FUND	
211 HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	
212 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL	
213 SANFORD C BERNSTEIN CO DELWARE	
214 COMMONWEALTH OF PENNSYLVANIA TUITION ACCOUNT PROGRAM	
215 NTGI QM COMMON DAIL AL COUNT WORLD E U EQ IND FUND	
216 RUSSELL INSTITUTIONAL FUNDS LLC RUSSELLEMERGING MAR EQ PL F	
217 ACADIAN EMERGING MARKETS EQUITY FUND	
218 FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	
219 EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND	
220 ALBERTA INVESTMENT MANAGEMENT CORPORATION	
221 NUVEEN EMERGING MARKETS EQUITY FUND	
222 CITY OF NEW YORK GROUP TRUST	
223 ALLIANZ GLOBAL INVESTORS FUND	
224 BLACKROCK LIFE LIMITED	
225 SSB TRLD TRILOGY INVESTMENT FUNDS PLC	
226 3M CANADA COMPANY MASTER TRUST	
227 VIRGINIA RETIREMENT SYSTEM	
228 CADENCE GLOBAL EQUITY FUND L.P.	
229 EUROPEAN CENTRAL BANK	
230 MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	
231 GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS EMERGING MARKETS EQUITY ETF	
232 MANAGED PENSION FUNDS LIMITED	
233 FP RUSSELL ICVC-INTERNATIONAL GROWTH ASSETS FUND	
234 PENSION RESERVERS INVESTMENT TRUST FUND	
235 VANGUARD TOTAL WORLDSTOCK INDEX FUND	
236 SYMMETRY PANORAMIC GLOBAL EQUITY FUND	
237 GMO IMPLEMENTATION FUND	
238 VFMC INTERNATIONAL EQUITY TRUST2	
239 ASCENSION ALPHA FUND, LLC	
240 GMO BENCHMARK-FREE FUND	
241 PFPC T AND C CL MAGNA UMBRELLA FUND	
242 OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	
243 BELLSOUTH CORPORATION RFA VEBA TRUST	
244 STATE OF NEW JERSEYCOMMON PENSION FUND D	
245 UTAH STATE RETIREMENT FUND	
246 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	
247 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND	
248 ACADIAN GLOBAL EQUITY FUND	
249 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	
250 SEI GLOBAL MASTER FUND PLC	
251 LEGG MASON GLOBAL FUND PLC	

252	MERCER UCITS COMMON CONTRACTUAL FUND
	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
	WORKERS COMPENSATION BOARD OF MANITOBA
	LMCG EMERGING MARKETS COLLECTIVE FUND
	INVESCO GLOBAL SMALL CAP EQUITY POOL
	MANAGED PENSION FUNDS LIMITED
258	SEI INTITUTIONAL INVEST TRU WORLD EQUITY EX US FUN
	SUNSUPER SUPERANNUATION FUND
260	RUSSEL INVESTMENTS LOW CARBON GLOBAL SHARES FUND
261	BLACKROCK LIFE LIMITED
262	ADVANCED SERIES TRUST AST AQR EMERGING MARKETS EQUITY PORTF.
263	DIMENSIONAL FUNDS PLC
264	WILLIAM BLAIR SYSTEMATIC INTERNATIONAL ALL CAP CORE FUND LLC
265	PANAGORA DIVERSIFIEDRISK MULTI ASSET FUNLTD
266	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST JAMES'S PLACE GLOBAL EQUITY UNIT TR
267	TEXAS EDUCATION AGENCY
268	ALLIANZ GLOBAL INVESTORS FUND
269	STICHTING PENSIONFONDS RAIL AND OPENBAAR VERVOER
270	SEI INSTITUTIONAL INVESTMENTS TRUST SCREENED WORLD EQUITY EX-US FUND
	NORTHERN ENGAGE360 FUND
	TEACHERS RETIREMENTSYSTEM OF THE STATEOF ILLINOIS
	ACADIAN EMERGING MARKETS PORTFOLI
	VAILSBURG FUND LLC
	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII
-	CITY OF NEW YORK GROUP TRUST
	FLORIDA STATE BOARD OF ADMINISTRATION
	THE PEOPLE'S BANK OF CHINA
	FIDELITY INVESTMENT TRUST: FIDELITY SERIES EMERGING MARKETS OPPORTUNITIES FUND
	COX ENTERPRISES INCMASTER TRUST
-	AXA ROSENBERG EQUITY ALPHA TRUST
-	LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND
	INVESCO PUREBETASM FTSE EMERGING MARKETS ETF
	CIBC EMERG MARKETS INDEX FUND
	RAILWAYS PENSION TRUSTEE COMPANY LIMITED
	LMCG EMERGING MARKETS EQUITY FUND LTD
	DANSKE INVEST EASTERN EUROPE CONVERGENCE FUND
	MERCER QIF FUND PUBLIC LIMITED COMPANY STATE OF INDIANA PUBLIC EMPLOYEES RETIREMENT FUND
	GMO TAX MANAGED INTERNATIONAL EQUITY FUND
	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND
	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
	GLG INVESTMENTS PUBLIC LIMITED COMPANY
	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO
294	FUDLIQ LIVIFLO FLE INETINEIVIENT ASSOCIOF INEW IVIENICO

295	RETAIL EMPLOYEES SUPERANNUATION TRUSPTY.LTD.
296	SPDR S+P EMERGING MARKETS FUND
297	3M EMPLOYEE RETIREMENT INCOME PLAN
298	NN (L)
299	TJ-QUALIFIED LLC
300	ONTARIO TEACHERS PENSION PLAN BOARD
301	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV
302	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND
303	AMG GW(AND)K EMERGING MARKETS EQUITY FUND
	EAST CAPITAL MULTI-STRATEGI
305	PARAMETRIC TMEMC FUND, LP.
306	MERCER QIF CCF
307	MERCER EMERGING MARKETS EQUITY FUND
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI
309	CORNELL UNIVERSITY
	VANGUARD FUNDS PUBLIC LIMITED COMPANY
	FIRST CHURCH OF CHRIST SCIENTIST
312	PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD.
	RWC FUNDS
314	SUNAMERICA SERIES TRUST-SA EMERGING MARKETS EQUITY INDEX PORTFOLIO
315	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF
	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN
-	ARROWSTREET COLLECTIVE INVESTMENT TRUST
	PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB
	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST
	NEW ZEALAND SUPERANNUATION FUND
	BMO MSCI EMERGING MARKETS INDEXETF
	CITY OF NEW YORK GROUP TRUST
	SEVENTH SWEDISH NATIONAL PENSION FUND-AP7 EQUITY FUND
-	STATE OF WISCONSIN INVESTMENT BOARD
	WELLS FARGO BANK DEC.O.TR.ESTABL.INV.FU.FOR EMP.BENEF.TRUSTS
	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND
-	STICHTING CZ FUND DEPOSITARY
	ARIZONA PSPRS TRUST
	EMERGING MARKETS EQUITY FUND
	GUIDEMARK EMERGING MARKETS FUND
	CITY OF NEW YORK GROUP TRUST
	INVESCO FUNDS SICAV
	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
	LEGAL AND GENERAL GLOBAL EQUITYINDEX FUND
	CF DV EMERGING MARKETS STOCK INDEX FUND
	PACE INTERNATIONAL EMERGING MARKETS EQUITY INVESTMENTS
337	POOL REINSURANCE COMPANY LIMITED

338	CLEARBRIDGE INVESTMENTS, LLC
	3M PENSIONS TRUSTEES LIMITED
	ALLIANZGI BEST STYLES GLOBAL EQUITY FUND
	STATE STREET TOTAL RETURN V.I.S. FUND
	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND
	THE PEOPLE'S BANK OF CHINA
	ACADIAN ALL COUNTRY WORLD EX US FUND
	LEGAL AND GENERAL CCF
	ALLIANZGI FONDS AFE
347	AMP EMERGING MARKETS INDEX FUND
348	FUTURE DIRECTIONS EMERGING MARKETS SHARE FUND
349	ALLIANZGI FONDS PTV2
350	WHOLESALE UNIT TRUST MSCI EMERGING MARKETS INDEX SHARES FUND
351	IOOF INVESTMENT SERVICES LIMITED AS TRUSTEE FOR WHOLESALE INTERNATIONAL CORE EQUITIES
352	STRATEGIC INTERNATIONAL EQUITY FUND
353	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND
354	THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED-BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND
355	ALLIANZGI-S AKTIEN
356	ABS DIRECT EQUITY FUND LLC
	AI GLOBAL EQUITY FUND
	ALLIANZ VKA FONDS
	BEST INVESTMENT CORPORATION
	ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZ CGI FONDS
	HSBC MANAGED GROWTH FUND
	FRIENDS LIFE FUNDS LIMITED
	HSBC LIFE INTERNATIONAL LIMITED
	HSBC MANAGED BALANCEDFUND
	STICHTING PENSIOENFONDS PGB
	ALLIANZ GLOBAL INVESTORS GMBH ALLIANZ VGI 1 FONDS
	ALLIANZ GLOBAL INVESTORS GMBH ALLIANZ VGL FONDS
	THE BANK OF NEW YORK MELLON
	MFS INVESTMENT FUNDS-BLENDED RESEARCH EMERGING MARKETS EQUITY FUND
	GOVERNMENT INSTITUTIONS PENSION FUND
	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF
	FIL GENESIS LIMITED
	STATE STREET ICAV
	STATE STREET CUSTODIAL SER.IRELAND LIM.ON BEH OF R.IN.IR.LIM JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND CANDRIAM QUANT
	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND
	SCHWAB EMERGING MARKETS EQUITY ETF ARTEMIS FUNDS (LUX)-GLOBAL EMERGING MARKETS
	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
200	VALIFURINIA FUDLIU EMIPLUTEES KETIKEMIENT STSTEM

381	ALT BETA EM STRATEGY LIMITED
382	I SHARES II PUBLIC LIMITED COMPANY
383	SPDR MSCI ACWI LOW CARBON TARGET ETF
	RUSSEL INVESTMENT COMPANY EMERGING MARKETS FUND
385	METZLER GLOBAL INVESTMENT TRUST METZLER EASTERN EUROPE PLUS FUND
	LGIASUPER TRUSTEE
387	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
388	STATE STREET RAFI FUNDAMENTAL EMERGING MARKETS INDEX NON-LENDING COMMON TRUST FUND
389	FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIONAL TRUST
390	MACQUARIE MULTI-FACTOR FUND
391	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND
392	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND (400045849)
393	PARAMETRIC EMERGING MARKETS FUND
394	BABTIST HEALTH SOUTH FLORIDA INC
395	ILIM FUNDS PUBLIC LIMITED COMPANY
	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
397	INVESTERINGS FORENINGEN DANSKE INVEST SELECT
398	AMUNDI INDEX SOLUTIONS
399	CPR INVEST
400	TEACHER RETIREMENT SYSTEM OF TEXAS
401	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR GOVERNMENT PENSION INV
402	PRAMERICA SICAV
403	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA
-	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
	CONTIINTERNATIONAL
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA
	ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF
	MANULIFE GLOBAL FUND
	FIDELITY ACTIVE STRATEGY FAST
	SCHRODER INTERNATION SELECTION FUND
	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE TRUST
-	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND
	MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND
	DIMENSIONAL EMERGINGMARKETS VALUE FUND
	HARTFORD EMERGING MARKETS EQUITY FUND
	PIMCO REA FUNDAMENTAL EMERGING MARKETS FUND LLC.
	INVESCO EMERGING MARKETS INNOVATORS FUND, LP.
	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV
	VANGUARD ESG INTERNATIONAL STOCK ETF
	NEW YORK STATE COMMON RETIREMENT FUND
423	INVESTERINGSFORENINGEN PROCAPTURE GLOBAL AC INDEX FUND-ACCUMULATING KL

424	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND
425	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
426	NFS LIMITED
427	DANSKE INVEST SICAV
428	METZLER INTERNATN INVESTMENTS PLC METZLER EASTERN
	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.
430	GOVERNMENT OF SINGAPORE
431	NATIONAL AUST LTD AS TRUST FOR VAN GUARD EMER MARK
432	REBECO CAPITAL GROWTH FUNDS
433	ALLIANZGI FONDS DSPT
434	WM POOL-GLOBAL EQUITIES TRUST NO.6
435	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU
436	CFSIL ATF CMLA INTERNATIONAL SHARE FUND
437	MICROSOFT CORPORATION SAVINGS PLUS 401 K PLAN
438	ARTEMIS INSTUTIONAL GLOBAL CAPITAL FUND
	AQR FUNDS-AQR EMERGING MULTI STYLE FUND
440	STICHTING SHEEL PENS
441	BUREAU OF LABOR FUNDS-LABOR PENSION FUND
442	STICHTING MN SERVICES A ANDELEFONDS EMERING MARKETS
443	SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND
	CANADA POST CORPORATION REGISTERED PENSION PLAN
	SPDR MSCI ACWI EX US ETF
446	EMERGING MARKETS EQUITY ESG SCREENED FUND B
447	TRUST A CUS SER BANK LTD.A TR F RISING TURKISH EQU MOTH FUND
448	FIDELITY COVINGTON TRUST-FIDELITY TARGETED EMERGING MARKETS FACTOR ETF
-	INTERNATIONAL MONETARY FUND
450	INVESTMENT COMPANY PUBLIC LIMITED COMPANY
-	GLOBAL EX US ALPHA TILTS FUND B
-	BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
	SDA EMERGING MARKETS EQUITY INDEX FUND
	DANSKE INVEST SICAV
	SPDR S AND P EMERGIN G MARKETS ETF
	ABERDEEN STANDARD OEIC IV-ASI EMERGING MARKETS EQUITY TRACKER FUND
-	VANGUARD INVESTMENTS FUND ICVC - VANGUARD GLOBAL EMERGING MARKETS FUND
	JAPAN TRUSTEE SERVICES BANK LTD RE RTB DWS RUSSIE EM EUROPE EQ FUND MOTHER
	METZLER OPPORTUNITIES TRUST METZLER EASTERN EUROPE OPPORTUNITY FUND
	TEACHER RETIREMENT SYSTEM OF TEXAS
-	STATE OF WYOMING
	COMMONWEALTH BANK GROUP SUPER
	IRISH LIFE ASSURANCE PLC
-	UBS ETF
	SCHRODER DIVERSIFIEDGROWTH FUND
466	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST

467	UBS US GROUP TRUST
-	ARTEMIS GLOBAL EMERGING MARKETSFUND
	SCRI ROBECO QI INSTITUTIONAL EMERGING MARKETS ENHANCED INDEX EQUITIES FUND
	MINISTRY OF ECONOMY AND FINANCE
471	RUSSELL INVESTMENTS TAX EFFECTIVE GLOBAL SHARES FUND
472	ISHARES MSCI ACWI ETF
473	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
	SHELL CONTRIBUTORY PENSION FUND
	FIDELITY INVESTMENT FUNDS-FIDELITY INDEX EMERGING MARKETS FUND
476	TEACHER'S RETIREMENT SYSTEM OF THE CITY OF NEW YORK
	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND
	CAPITAL INTERNATIONAL FUND SICAV
	MINEWORKERS PENSION SCHEME
	UBS (IRL) ETF PLC
-	JAPAN TRU.S.BANK LTD.RE.STB DAIWA EM.EQ.FUNDAMENTAL INDEX FU
-	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST
	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
-	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
	SANFORD C BERSTEIN FUND INC EMERG MARK PORTFOL
	FIDELITY UCITS II ICAV-FIDELITY MSCI EMERGING MARKETS INDEX FUND
	STATE OF MINNESOTA
	BLACKROCK STRATEGIC FUNDS
	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB
	FIDELITY SALEM STREET TRUST FIDELITY EMERGING MARKETS INDEX FUND
	TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY FUND
-	INVESTERINGSFORENINGEN PROCAPTURE GLOBAL EMERGING MARKETS INDEX FUND ACC
	AQR FUNDS-AQR EMERGING DEFENSIVE STYLE FUND
-	MONETARY AUTHORITY OF SINGAPORE
	AMUNDI FUNDS
	KAISER FOUNDATION HOSPITALS.
	ISHARES IV PUBLIC LIMITED COMPANY
	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY
	INVESTMENT COMPANY PUBLIC LIMITED COMPANY
	UBS ASSET MANAGEMENT LIFE LTD
	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.EM.MAR.F CC AND L Q EMERGINGMARKETS EQUITY FUND
	SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF
	INTERNATIONAL MONETARY FUND
	GOVERNMENT OF NORVWAY
	MORGAN STANLEY INSTITUTIONAL FUND, INC-EMERGING MARKETS BREAKOUT NATIONS PORTFOLIO
	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
	INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST
	EQUIPSUPER
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541 SAS TRUSTEE CORPARATION POOLED FUND
542 RUSSELL INVESTMENTS GLOBAL OPPORTUNITIES FUND
543 ISHARES MSCI EMERGING MARKETS EX CHINA ETF
544 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
545 WASHINGTON STATE INVESTMENT BOARD
546 COLONIAL FIRST STATEINVESTMENTS LIMIDET AS RESPONSIBLE ENTITY FOR COMMONWEALTH SPECIALIST FUND 10
547 TCORPLM EMERGING MARKET SHARE FUND
548 SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX ETF
549 INVESCO EMERGING MARKETS INNOVATORS TRUST
550 STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND
551 SBC MASTER PENSION TRUST
552 JPMORGAN LIFE LIMITED

553	LGT CAPITAL PARTNERS (FL) AG
554	DESJARDINS EMERGING MARKETS MULTIFACTOR-CONTROLLED VOLATILITY ETF
555	CC AND L Q EMERGING MARKETS EQUITY FUND LP
556	COLONIAL FIRST STATE INVESTMENTFUND 10
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558	SYNERGIE-ACTIONS EMERGING MARKET DFM
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560	JP MORGAN FUNDS
561	MANULIFE EMERGING MARKETS VALUE FUND UT
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563	GLOBAL ALPHA TILTS FUND B
564	SCOTTISH WIDOWS INVESTMENT SOL.FUN.ICVCFUN.IN.EM.MAR.EQ.FUN
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566	DFC EMERGING MARKETS EQUITY FUND
567	AVIVA LIFE AND PENSIONS UK LTD
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595	VICTORYSHARES USAA MSCI EMERGING MARKETS VALUE MOMENTUM ETF

596	STATE STREET ALL-WORLD TOTAL MARKET CORE FACTORS NON-LENDING COMMON TRUST FUND
597	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV
598	ISHARES CORE MSCI EMERGING MARKETS ETF
599	XTRACKERS MSCI EMERGING MARKETS HEDGED EQUITY ETF
600	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
601	MANAGEMENT BOARD PUBLIC SERVICE PENSIONFUND
602	MORGAN STANLEY INVESTMENT FUNDS
603	BRITISH COAL STAFF SUPERANNUATION SCHEME
604	KAISER PERMANENTE GROUP TRUST
605	THE MASTER TRUST B.O. JAP. LTD.A.TRU.O.THE PROM.ANDMUT.AID CORP.F.PRI.
606	THE MAS.TRU.B.O.JAP.LTD.A.TRU.FO.GOV.PENS.INV.FUND 400045835
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608	BARCLAYS GLOBAL INVESTORS INDEX SELECTION FUND
	EUROPACIFIK GROWTH FUND
	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND
	GLOBAL X MSCI NEXT EMERGING AND FRONTIER ETF
612	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR GOVERNMENT PENSION INV
	FIDELITY CENTRAL IPLFIDELITY EMERGING MREQUITY CENTRAL FUND
614	DIVERSIFIED MARKETS-2010-POOLED FUND TRUST
	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
	COLLEGE RETIREMENT EQUITIES FUND
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	ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES
	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND I
	BERNSTEIN FUND,INCINTERNATIONAL STRATEGIC EQUITIES PORTFOLIO
	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND
	ISHARES MCSI EMERGING MARKETS INDEX FUND
	TURKEY MSCI EMERGINGMARKETS INDEX COMMON TRUST FUND
-	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
	FRANKLIN TEMPLETON INVESTMENT FUND
	ARROWSTREET GLOBAL EQUITY FUND
	INVESTMENT COMPANY PUBLIC LIMITED COMPANY
	KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME GLOBAL VALUE EQUITY MASTER INVESTMENT TRUST 1
	ISHARES V PUBLIC LIMITED COMPANY
	EMERGING MARKETS INDEX NON LENDABLE FUND B
	NUMERIC AMPLIFIED EMERGING MARKETS OFFSHORE FUND I L.P.
	FIDELITY EMERGING MARKETS EQUITY MULTI-ASSET BASE FUND
	INVESTMENT COMPANY PUBLIC LIMITED COMPANY
	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
	RWC EMERGING MARKETS EQUITY MASTER FUND LIMITED
	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST
	INVESTMENT COMPANY PUBLIC LIMITED COMPANY
638	TRUST AND CUSTODY SERVICES BANK LTD RE SOMPO JAPAN FORTIS TURKISH EQUITY MOTHER FUND

	RETIREMENT INCOME PLAN OF SAUDI ARABIANOIL COMPANY
640	GLOBAL MULTI-FACTOR EQUITY FUND
641	FORSTA AP FONDEN
642	CONSTRUCTION AND BUILDING SUPERANNUATION
643	ISHARES PUBLIC LIMITED COMPANY
644	COMMONWEALTH GLOBALSHARE FUND 23
645	ISHARES MSCI ACWI EX US INDEX FUND
646	INTERNATIONAL MONETARY FUND
647	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
648	TRUST AND CUSTODY SERVICES BA.LTD.REEME EQU PA MO FU
649	JNL MELLON EMERGING MARKETS INDEX FUND
650	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND
651	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ISHARES EMERGING MARKETS EQUITY INDEX FUND (CH)
652	MSCI EQUITY INDEX FUND B-TURKEY
653	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO
654	FSS TRUSTEE CORPORATION
655	T.ROWE PRICE INT.FUNDS INC.T ROWE PRICE EMERGING EUROPE FUND
656	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.
657	AMERICAN FUNDS INSURANCE SERIES NEW WORLD FUND
658	LGT CAPITAL PARTNERS (FL) AG
659	CAPITAL GROUP GLOBAL HIGH-INCOME OPPORTUNITIES TRUST (US)
660	TEACHER RETIREMENT SYSTEM OF TEXAS
661	BLACKWELL PARTNERS LLC - SERIES A
662	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND
663	HOSTPLUS POOLED SUPERANNUATION TRUST
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Şirketin Sermayesi	4.200.000.000
Asgari Toplanti Nisabi	
Asaleten Hazır Bulunan Pay Tutarı	2.116,93
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	1.046.597.823
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	2.093.700.000
Mevcut Toplanti Nisabi	3.140.299.939,93



	PROFIT DISTRIBUTION STATEMENT OF T. G FOR THE YEAR 2019 (TR	
	n/issued capital	4,200,000,000.00
2.Total I	egal reserves (according to statutory records)	1,465,373,536.51
Informat	ion regarding the privilege in profit distribution, if any, pursuant to the articles of association	
		According to Statutory Records (SR)
3.	Profit for the period	7,816,281,587.57
4.	Taxes to be paid (-)	1,657,440,914.26
5.	NET PROFIT FOR THE YEAR (=)	6,158,840,673.31
6.	Losses related previous years (-)	
7.	First legal reserves (-)	0.00
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	6,158,840,673.31
9.	Donations made during the year (+)	the state of the second second second second second second second second second second second second second se
10.	Net distributable profit for the period (donations are included), according to which the first dividend is calculated	
1.00	First dividend to shareholders	0.00
	Cash -	0.00
	Bonus issue -	0.00
11.	Total -	0.00
12.	Dividend distributed to privileged shareholders	0.00
13.	Dividend distributed to board members, employees, etc.	0.00
14.	Dividend distributed to holders of jouissance shares	0.00
15.	Second dividend to shareholders	0.00
16.	Second legal reserves	0.00
17.	Statü Yedekleri	0.00
17.	Statutory reserves	0.00
18.	Other funds to be kept in Bank statutorily (amount of CIT 5/1/e and Luxembourg Net Wealth Tax)	5,436,405.85
19.	EXTRAORDINARY RESERVES	6,153,404,267.46
11.1.1	Other distributable funds	
	Profit of the previous year	
	Extraordinary reserves	
20.	Other distributable reserves pursuant to the legal requirements and Articles of Association	

	GROUP	TOTAL DIVIDENT AMOUNT		TOTAL DIVIDENT / NET DISTRIBUTABLE PROFIT	DIVIDENT PER SHARE (NOMINAL VALUE :TL1)	
		CASH (TL)	BONUS SHARE (TL)	RATIO (%)	AMOUNT(TL)	RATIO(%)
GROSS			12	0.00%	0.00000	0.0000
NET	-	-	-	0.00%	0.00000	0.0000

I.GARANTI BANKASI A.S. 20 Finansal Raporlama ve Muhasebe Müdürlüğü lis