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20 POLUMIN FUNDS

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CORPORATION

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INVESTMENT TRUST
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24 ILLINOIS MUN EMP
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MUNICIPAL
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MASTER TRUST

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INCOME FUNDS PLC

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97 SEI INSTITUTIONAL INVEST TRU WORLD EQUITY EX US FUN

98 EMERGING MARKETS EQUITY FUND

99 BELLSOUTH CORPORATION REA VESTA TRUST

100 PICKET GLOBAL SELECTION FUND GLOBAL HIGH YIELD EMERGING EQUITIES FUND

101 MGI FUNDS PLC

102 THE COSMOPOLITAN INVESTMENT FUND

103 ALLIANZGI BEST STYLES GLOBAL EQUITY FUND

104 PEOPLE'S BANK OF CHINA

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PENSION PROTECTION FUND

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THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION
153

OF DV EMERGING MARKETS STOCK INDEX FUND
154

SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU
155

JOY GLOBAL INDUSTRIES PENSION SCHEME
156

SOUTH CALIFORNIAN EDISON COMPANY NUCLEAR QUALIFIED
157

COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION PLAN
158

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FUNDs EMERGING MARKETS EQUITY FUND

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VANGUARD FUNDS PUBLIC LIMITED COMPANY

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TEACHERS RETIREMENT SYSTEM OF LOUISIANA

FLORIDA STATE BOARD OF ADMINISTRATION

VERIZON MASTER SAVINGS TRUST

EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII

TD EMERALD HEDGED ALL COUNTRY WORLD INDEX EQUITY POOLED FUND TRUST

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THE GENERAL MOTORS CANADIAN RETIREMENT PROF.SALAR.EMPL.
SPDR S+P EMERGING MARKETS FUND
STATE PUBLIC SECTORSUPERANN UATION SCHEME
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
MINISTRY OF STRATEGY AND FINANCE

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268  EUROPEAN FUND
   WILMINGTON
   INTERNATIONAL
   EQUITY FUND
   SELECT L.P.

270  BLACKROCK LIFE
    LIMITED

271  WORCESTERSHIRE
    COUNTY COUNCIL
    PENSION FUND

272  DEUTSCHE X-
    TRACKERS MSCI
    ALL WORLD EX US
    HIGH DIVIDEND
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273  NATIONAL
    COMPANY OF CO OI
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274  STICHTING BLUE
    SKY ACTIVE EQUITY
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275  EXELON
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276  FIDELITY SALEM
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RETIRED SYSTEM

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ENSIGN PEAK ADVISORS, INC.

GOLDMAN SACHS FUNDS

GOVERNMENT OF THE PROVINCE OF ALBERTA

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TEACHER RETIREMENT SYSTEM OF TEXAS

BRITISH COAL STAFF SUPERANNUATION SCHEME

REGIME DE RETRAITE D'HYDRO QUEBEC

THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR PENSION FUND ASSOCIATE

U.S. GLOBAL INVESTORS FUNDS EMERGING EUROPE FUND

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JP MORGAN CHASE
RETIREMENT PLAN

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LIMITED COMPANY

TRUST AND
CUSTODY SERVICES
BANK LTD. AS
TRUSTEE FOR
EMERGING EQUITY
DIVERSIFI

COLUMBIA CAPITAL
ALLOCATION
MODERATE
PORTFOLIO

ACR UCITS FUNDS
WORLD EX-US CORE
EQUITY PORTFOLIO
OF
DRAINVEST.DIMEN.G

CONNECTICUT
GENERAL LIFE
INSURANCE
COMPANY

PUBLIC EMPLOYEES
RETIREMENT
SYSTEM OF OHIO

MARYLAND STATE
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RETIREMENT AND PENSION SYSTEM

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TEACHER RETIREMENT SYSTEM OF TEXAS

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463 AVIVA INVESTORS

MONETARY
AUTHORITY OF
SINGAPORE

464 ISHARES MSCI
GLOBAL METEALS
AND MINING
PRODUCERS ETF

STATE STREET
GLO ADV/LUXEMBOURG SICAV

466 EMEMAR SEL.EQUI

RUSSELL
EMERGING MARKETS EQUITY FUND

467 ISHARES V PUBLIC
LIMITED COMPANY

468 SCHWAB EMERGING MARKETS EQUITY ETF

469 KAPITALFORENINGEN LAERERNES PENSION INVEST

TEACHER RETIREMENT SYSTEM OF TEXAS

470 TA WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT

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BLACKROCK STRATEGIC FUNDS
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MARYLAND STATE RETIREMENT AND PENSION SYSTEM
CMAM GROUP
PENSION TRUST 2
MISSOURI EDUCATION PENSION TRUST
MARYLAND STATE RETIREMENT AND PENSION SYSTEM
GLOBAL ALPHA TILTS FUND B
EMERGING MARKET CORE EQUITY PORTFOLIO
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BOEING COMPANY EMPLOYEES RETIREMENT PLAN
RBC FUNDS LUX
OSMA1 LLC
OHIO POLICE AND FIRE PENSION FUND
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM

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COLUMBIA CAPITAL ALLOCATION AGGRESSIVE PORTFOLIO

MARYLAND STATE RETIREMENT AND PENSION SYSTEM

LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM

STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO

SCHRODER QEP EMERGING MARKETS FUND

RBC QUANT EMERGING MARKETS DIVIDEND LEADERS ETF

ISHARES BROAD EMERGING MARKET FUNDS

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
NO: 012456

PAY SAHIBI
BLACKROCK GLOBAL INDEX FUNDS

JP MORGAN FUNDS
COMPASS EMP EMERGING MARKET 500 VOLATILITY WEIGHTED FUND
ACR EMERGING EQUITIES INTEGRATED ALPHA FUND, L.P.
JNPL MELLON CAPITAL EMERGING MARKETS INDEX FUND
TEACHER RETIREMENT SYSTEM OF TEXAS
STATE STREET EMERGING MARKETS INDEX PLUS NON-LENDING COMMON TRUST FUND

THE TRUST, JP, D.A.TRUST, JPM, EM.MARKET, HEDGE POINT HEDGED GLOBAL EQUITY INCOME

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ETF
DIMENSIONAL
EMERGING MARKET
S VALUE FUND
JPMORGAN GLOBAL
EMERGING MARKETS
INCOMETRUST PLC
PRESIDENT AND
FELLOWS OF
HARVARD COLLEGE
NATIONAL
WESTMINSTER
BANK PLC AS DE. OF
V. EMM. IN. FU. OF J.
QANTAS
SUPERANNUATION
PLAN
BLACKROCK CDN
MSCI EMERGING
MARKETS INDEX
FUND
GMI GLOBAL
EQUITY FUND
STATE OF
MINNESOTA
TOTAL
INTERNATIONAL EX.
U.S INDEX MASTER
31.03.2016 13:59:10
NO PAY SAHIBI

PORTFOLIO OF
MASTER

INVESTMENT P

FINDRY FUND L.P.

ISHARES PUBLIC

LIMITED COMPANY

JPMORGAN FUND

ICVC-JPM MULTI-ASSET INCOME

FUND

TIAA-CREF FUNDS - TIAA-CREF GLOBAL NATURAL RESOURCES FUND

CHEVRON MASTER PENSION TRUST

BLACKROCK INSTITUTIONAL TRUST COMPANY

N.A.

SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA

CHURCH COMMISSIONERSFO R ENGLAND

BLACKROCK INST. TRUST COMP. N. INV. FUN. FOEMPL

O.BENEFIT TRUSTS

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NO PAY SAHI

SHELL
CONTRIBUTORY
PENSION FUND
THE NOM T A B CO.
LTD RE INTERMBO
INDEX LOC NO
HEDGE MC FU

CALIFORNIA PUBLIC
EMPLOYEES
RETIREMENT
SYSTEM
SPORT AND R
EMERGING EUROPE
ETF
JPMORGAN
EMERGING
MARKETS EQUITY
INCOME FUND

CHEVRON MASTER
PENSION TRUST
KRAINESHARES
FTSE EMERGING
MARKETS PLUS ETF
FRANK RUSSL
INVESTMENT
COMPANY
EMERGING
MARKETS
GMO MEAN
REVERSION FUND
ONSHORE A SERIES
OF GMO MASTER

31.03.2016 13:59:10
NO  PAY SAHIBI

PORTFOLIOS
ONSHORE L.P

NFS LIMITED
ACI FUND-AICR
EMERGING
DEFENSIVE
EQUITY FUND
SCHRODER GLOBAL
QUANTITATIVE
ACTIVE VALUE FUND
BLACKROCK CDN
EMERGING
MARKETS
FUNDAMENTAL
INDEX FUND
RUSSELL
INVESTMENT
COMPANY RUSSELL
MULTI-STRATEGY
INCOME FUND
REBECCO CAPITAL
GROWTH FUNDS

UBS ETF
THE MASTER TRUST
BANK OF
JAPAN LTD. AS
TRUSTEE FOR
GOVERNMENT
ISHARES MCSI
EMERGING

31.03.2016 13:59:10
PAY SAI
MARKETS INDEX
FUND

BUREAU OF LABOR
FUNDS-LABOR
RETIRED FUND

NEUBERGER
BERMAN
INVESTMENT FUNDS
PLONEUBERGER.
BERMAN
SYSTEMATIC
GLOBAL

ONEPATH GLOBAL
EMERGING
MARKETS SHARES
UNHEDGED INDEX
POOL

ISHARES GLOBAL
MONTHLY
DIVIDEND INDEX ETF
(CAD-HEDGED)

CALIFORNIA PUBLIC
EMPLOYEES
RETIRED SYSTEM

CEP AS
DEPOSITORY FOR
DIMENSIONAL
EMERGING
MARKETS FUND

FONDO
CONSOLIDADO DE
RESERVAS
PREVISIONALES

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Yönetim Kurulu Üyeleri

Toplantı Başkanı

Başkanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

OYKA Kağıt Ambalaj Sanayii ve Ticaret A.Ş. (Temsilcisi: Ali Aydın PANDIR)

Muhterem KURT

Kemal Haluk ERUYGUR

Çiğdem AYIK OKUR

DENETÖL

Güney Bağımsız Denetim ve SMMM A.Ş. temsilcisi

Mehmet Başol CENGEL

31.03.2016 F.0050.01

Bağımsız Yönetim Kurulu Üyesi