

[illegible]

27	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										
28	ISHARES IV PUBLIC LIMITED COMPANY										
29	ERKAN UMUT MERGEN										
30	ENVER DOĞAN NAMAR										
31	E MEL SEÇEN										

Share Capital	70.000.000
Minimum Quorum for Meetings	
The Actual Amount of Shares Present	502
Share Amount Represented by Depositing Agents	454.731
Share Amount Represented by Other Representatives	44.494.212,5
Quorum for the Current Meeting	44.949.445,5

Board Members      Chairperson      Ministry Representative      Minute Taker      Vote Collecting Officer