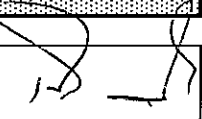
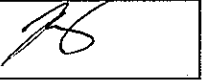
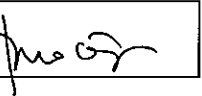
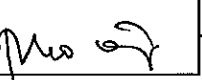
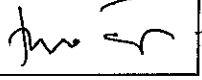
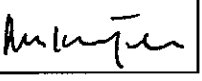
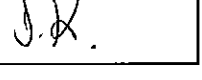
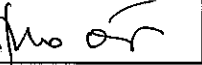
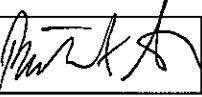
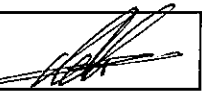


**EİS ECZACIBAŞI İLAÇ, SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET ANONİM ŞİRKETİ'NİN
6 MAYIS 2011 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

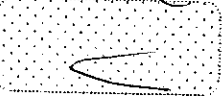
	PAY SAHİBİNİN ADI SOYADI / UNVANI, UYRUGU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	HİSSE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1	ECZACIBAŞI HOLDİNG A.Ş. Büyükdere Cad. No: 185 Levent / İstanbul / TÜRKİYE	510.045 276.966.323	51.004.500 27.696.632.300		Asaleten	Z. Fehmi ÖZALP	
2	ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI A.Ş. Büyükdere Cad. No: 185 Levent / İstanbul / TÜRKİYE	7.125.000 102.769.846	712.500.000 10.276.984.600		Asaleten	Önal BAŞKAYA	
3	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND Avenue Des Arts 35 B-1040 BRUSSELS	1.359.618	135.961.800	Borsa: 20.06.2008	Asaleten	Kaan AKBABALI	
4	STATE OF WISCONSIN INVESTMENT BOARD One Boston Place Boston Massachusetts 2109 / ABD	315.253	31.525.300	Borsa: 16.10.2008 (Devren)	Asaleten	Kaan AKBABALI	
5	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND 400 Howard Street San Francisco / ABD	199.903	19.990.300	Borsa: 11.12.2009	Asaleten	Berna YAZKAN	
6	GÖKHAN KURAL (T.C.) Pürtelaş Mah. Akyol Sok No:21 D:6 Beyoğlu / İstanbul / TÜRKİYE	120.000	12.000.000		Asaleten	-	
7	MARYLAND STATE RETIREMENT AND PENSION SYSTEM 120 East Baltimore Street / ABD	67.870	6.787.000	Borsa: 06.07.2010	Asaleten	Berna YAZKAN	
8	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B 400 Howard Street San Francisco / ABD	54.219	5.421.900	Borsa: 11.12.2009	Asaleten	Berna YAZKAN	
9	NADİRE KÖROĞLU (T.C.) Kilyos Mah. Erguvan Evleri Kilyos Cad. Kuru Sok. No:37 Sarıyer / İstanbul / TÜRKİYE	17.500	1.750.000		Asaleten	-	
10	İBRAHİM KÖROĞLU (T.C.) Kilyos Mah. Erguvan Evleri Kilyos Cad. Kuru Sok. No:37 Sarıyer / İstanbul / TÜRKİYE	17.500	1.750.000		Asaleten	-	

	PAY SAHİBİNİN ADI SOYADI / UNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ	HİSSE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
11	COLLEGE RETIREMENT EQUITIES FUND 730 Third Avenue New York NY 10017 / ABD	1.100	110.000	Borsa: 03.11.2010	Asaleten	Berna YAZKAN	
12	ARA ENFİYECİYAN (T.C.) Sıracevizler Cad. No136 Gönül Apartmanı D:12 K:10 34360 Şişli / İstanbul / TÜRKİYE	1.000	100.000		Asaleten	-	
13	AYHAN YANILMAZ (T.C.) Emniyetevleri Mah. Yeniçeri Sk. No:24/9 Kağıthane / İstanbul / TÜRKİYE	50	5.000		Asaleten	-	
14	BÜLENT AVCI (T.C.) Kanyon Ofis, Büyükdere Cad. No: 185 Kat: 23 80640 Levent / İstanbul / TÜRKİYE	19	1.900		Asaleten	-	
15	BORYAD BORSA YATIRIMCILARI DERNEĞİ Halit Ağa Cad. Aktepe Ap. No:33/4 Kadıköy / İstanbul / TÜRKİYE	3	300		Asaleten	Ünal KOÇER	
16	ORHAN AMCAOĞLU (T.C.) Göztepe Mah. Çemenzar Sk. 10/21 34730 Kadıköy / İstanbul / TÜRKİYE	1	100		Asaleten	-	
17	AHMET CEBECİ (T.C.) Mayavera Kont 1 Et 203 E Üsküdar C Öncü S N50 34771 Ümraniye / İstanbul / TÜRKİYE	1	100		Asaleten	-	
18	MUSTAFA EROL ER (T.C.) Kültür M. Arnavutköy Yolu Sok. No: 20 34340 Beşiktaş / İstanbul / TÜRKİYE	1	100		Asaleten	-	
19	NİLÜFER ER (T.C.) Kültür M. Arnavutköy Yolu Sok. No: 20 34340 Beşiktaş / İstanbul / TÜRKİYE	1	100		Asaleten	-	
20	HAMZA İL (T.C.) Çarşı Mh. Bahçelievler Sk.No:2 Kartal / İstanbul / TÜRKİYE	1	100		Asaleten	-	

**EİS ECZACIBAŞI İLAÇ, SİNİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET ANONİM ŞİRKETİ'NİN
6 MAYIS 2011 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

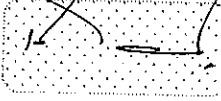
SANAYİ VE TİCARET BAKANLIĞI KOMİSERİ

CEYDA ÇALIK



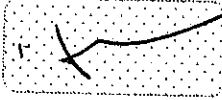
DİVAN BAŞKANI

Z. FEHMİ ÖZALP

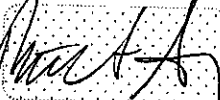


OY TOPLAYICILAR

ÖNAL BAŞKAYA



BÜLENT AVCI



KATİP

ELİF DURGUT



KURULUŞUN SERMAYESİ : 548.208.000 TL
TOPLAM HİSSE ADEDİ : 54.820.800.000 adet
ASGARİ TOPLANTI NİSABI (1/4) : 13.705.200.000
MEVCUT TOPLANTI NİSABI : 38.940.519.800
ASALETEN : 38.940.519.800
VEKALETEN : 0

Hazirun cetvelinde gösterilen ortaklık ve sermaye yapısı kuruluş pay defterine ve kayıtlarına uygundur.

YÖNETİM KURULU

**EİS Eczacıbaşı İlaç,
Sınal ve Finansal Yatırımlar
Sanayi ve Ticaret A.Ş.**
Boşükdere Cad. Ali Kaya Sokak
No:5 Levent - İSTANBUL

TOPLANTIDA HAZİR BULUNAN YÖNETİM KURULU ÜYELERİ VE DENETÇİLERİN İSİM VE İMZALARI:

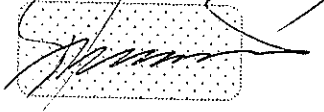
FERİT BÜLENT ECZACIBAŞI
Yönetim Kurulu Başkanı



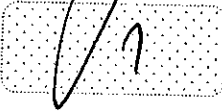
RAHMİ FARUK ECZACIBAŞI
Yönetim Kurulu Başkan Vekili



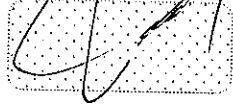
OSMAN ERDAL KARAMERCAN
Yönetim Kurulu Üyesi



SEDAT BİROL
Yönetim Kurulu Üyesi



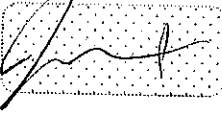
MUSTAFA ŞACİT BASMACI
Yönetim Kurulu Üyesi



LEVENT AVNİ ERSALMAN
Yönetim Kurulu Üyesi



TAYFUN İÇTEN
Denetçi



SELAHATTİN OKAN
Denetçi

