

EİS ECZACIBAŞI İLAÇ, SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş.
26.04.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI ANONİM ŞİRKET
2	ECZACIBAŞI HOLDİNG ANONİM ŞİRKETİ
3	DOĞAN SAMİ AKÇİÇEK
4	ÇETİN GANİOĞLU
5	ARET ARSLANYAN
6	SEDAT KATIRCI
7	WORKERS COMPENSATION INSURANCE FUND
8	EATON VANCE MANAGEMENT

NO	PAY SAHIBI
9	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND
10	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE
11	VANGUARD EMRG MKT STOCK INDEX
12	UTAH STATE RETIREMENT FUND
13	LA FIRE AND POLICE PENSION SYSTEM
14	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND
15	PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST
16	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO
17	INVESCO DEVELOPING MARKETS FUND
18	MGI FUNDS PLC

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NO	PAY SAHIBI
19	CITY OF NEW YORK GROUP TRUST
20	PENSION RESERVERS INVESTMENT TRUST FUND
21	STATE PUBLIC SECTORSUPERANN UATION SCHEME
22	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLI
23	AZL DFA EMERGING MARKETS CORE EQUITY FUND
24	MERCER GLOBAL EQUITYFUND
25	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL
26	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING
27	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN

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NO	PAY SAHIBI
28	STATE PUBLIC SECTORSUPERANN UATION SCHEME
29	PEOPLE S BANK OF CHINA
30	THE GENERAL MOTORS CANADIAN HOURLY- RATEEMPLOYEES PENSION PL
31	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND
32	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE
33	DIMENSIONAL FUNDS PLC
34	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
35	SKAGEN KON TIKI VERDIPAPIRFOND
36	QUEENSLAND INVESTMENT TRUST








NO	PAY SAHIBI
45	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
46	EMERGING MARKET CORE EQUITY PORTFOLIO INVESTMENT DIMENSIONAL FUND
47	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
48	EMERGING MARKETS SMALL CAPITALIZATION INVESTMENT FUND
49	TEACHER RETIREMENT SYSTEM OF TEXAS
50	GMAM GROUP PENSION TRUST 2
51	TEACHER RETIREMENT SYSTEM OF TEXAS
52	PARAMETRIC TAX-MANAGED EMERGING MARKET FUND
53	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM

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NO	PAY SAHIBI
54	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR
55	EATON VANCE PARAMETRIC STRUCTURED GLOBAL SMALL-CAP FUND
56	FOUNDRY FUND L.P.
57	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS
58	DIMENSIONAL EMERGINGMARKET S VALUE FUND
59	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
60	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE
61	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND

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NO	PAY SAHIBI	
62	GIVI GLOBAL EQUITY FUND	
63	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	
64	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND	
65	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	
66	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	
67	WASHINGTON STATE INVESTMENT BOARD	
68	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND	
69	PARAMETRIC EMERGING MARKETS FUND	
70	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA	

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NO	PAY SAHİBİ
71	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC
72	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA
73	GMAM INVESTMENT FUNDS TRUST
74	COLLEGE RETIREMENT EQUITIES FUND

Sorumlu Denetçi
Yaman Polat

Yaman Polat

Yönetim Kurulu Üyeleri
EİS İzcacıbayrak, Hacı
Sina ve Fikret Sarı Yatırımlar
Sanayi ve Ticaret Bakanlığı
Büyükdere Cad. 20. Kat Kat: 20
No: 5 Kat: 20 - 34398 KAT: 20

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Şirketin Sermayesi	548.208.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	715.472,5
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	43.387.924
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	435.708.182,26
Mevcut Toplantı Nisabı	479.811.578,76

Toplantı Başkanı
Bakanlık Temsilcisi
Tutanak Yazmanı
Oy Toplayıcı

EİS ECZACIBAŞI İLAÇ, SINAI VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET ANONİM ŞİRKETİ'NİN
26 NİSAN 2016 TARİHİNDE YAPILAN
OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIR BULUNANLAR LİSTESİ

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU İSİM VE İMZALARI



Ferit Bülent Eczacıbaşı
Yönetim Kurulu Başkanı



Ayşe Deniz Özger
Yönetim Kurulu Üyesi



Rahmi Faruk Eczacıbaşı
Yönetim Kurulu Başkan Vekili



Akın Dıçsoy
Bağımsız Yönetim Kurulu Üyesi



Mustafa Sacit Basmacı
Yönetim Kurulu Üyesi



Şenol Süleyman Alanyurt
Bağımsız Yönetim Kurulu Üyesi

TOPLANTI BAŞKANLIĞI



Toplantı Başkanı
Simhan Savaşçın Başaran



Tulanak Yazmanı
Bülent Avcı



Oy Toplama Memuru
Deniz Kaya

BAĞIMSIZ DENETÇİ



Sorumlu Denetçi
Yaman Peyvent Polat

BAKANLIK TEMSİLCİSİ



Bakanlık Temsilcisi
Devrim Demircan