

EİS ECZACIBAŞI İLAÇ, SİNİİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş.
13.04.2017 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	ECZACIBAŞI HOLDİNG ANONİM ŞİRKETİ
2	ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI ANONİM ŞİRKET
3	UFUK AŞAR
4	İRFAN SEZER
5	DOĞAN SAMİ AKÇİÇEK
6	İNCİ AKYOL
7	ARET ARSLANYAN
8	SİBEL KARİN ARSLANYAN
9	QUEENSLAND INVESTMENT TRUST

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	NO.2										
10	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
11	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
12	QIC INTERNATIONAL EQUITIES FUND										
13	DIMENSIONAL FUNDS PLC										
14	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL										
15	THE GENERAL MOTORS CANADIAN HOURLY- RATEEMPLOYEES PENSION PL										
16	THE GENERAL MOTORS CANADIAN RETIREMENT PRO.F.SALAR.EMPL										
17	LA FIRE AND POLICE PENSION SYSTEM										
18	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
18	FUND										
19	PEOPLE S BANK OF CHINA										
20	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF. TRUSTS										
21	CHEVRON MASTER PENSION TRUST										
22	PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST										
23	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
24	UTAH STATE RETIREMENT FUND										
25	CITY OF NEW YORK GROUP TRUST										
26	VANGUARD EMRG MKT STOCK INDEX										
27	VIRGINIA RETIREMENT SYSTEM										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
28	GMI INVESTMENT TRUST										
29	EATON VANCE MANAGEMENT										
30	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
31	SKAGEN KON TIKI VERDIPAPIRFOND										
32	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
33	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
34	UNITED CHURCH FUNDS INC										
35	INVESCO DEVELOPING MARKETS FUND										
36	DIMENSIONAL FUNDS PLC										

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45	SYSTEM										
46	ISHARES III PUBLIC LIMITED COMPANY										
47	GIVI GLOBAL EQUITY FUND										
48	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										
49	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										
50	TEACHER RETIREMENT SYSTEM OF TEXAS										
51	TEACHER RETIREMENT SYSTEM OF TEXAS										
52	DIMENSIONAL EMERGINGMARKET S VALUE FUND										
53	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
54	CALIFORNIA PUBLIC										

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54	EMPLOYEES RETIREMENT SYSTEM										
55	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
56	WORLD EX US CORE EQUITY PORTFOLIO OF DFA INVEST.DIMEN.G										
57	COLLEGE RETIREMENT EQUITIES FUND										
58	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										
59	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
60	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
61	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										
62	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										
63	EATON VANCE INT.										

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63	IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										
64	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
65	GLOBAL ADVANTAGE FUNDS										
66	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
67	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
68	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE										
69	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
70	MISSOURI EDUCATION PENSION TRUST										
71	GMAM GROUP PENSION TRUST 2										

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71	GMAM GROUP PENSION TRUST 2										
72	PARAMETRIC TAX- MANAGED EMERGING MARKET S FUND										
73	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
74	PARAMETRIC EMERGING MARKETS FUND										
75	DFA EMERGING MARKETS SMALL CAPSERIES										

Şirketin Sermayesi	685.260.000
Asgari Toplantı Nisabı	0/025
Asaleten Hazır Bulunan Pay Tutarı	942.563,125
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	56.758,135
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	547.962.272,812
Mevcut Toplantı Nisabı	605.662.970,937

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Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Mustafa Serit
Basınacı

İhtis Fonk
Ecracı

Emre BAL

Bülent SUCU

Deniz Kaya

ELS Eczacıbaşı İnşaat,
Sınai ve Finansal Yatırımlar
Sanayi ve Ticaret Bakanlığı
Boğaziçi Cad. Ali Rıza Sokak
No:1 Levent - İSTANBUL

Emre BAL

Bülent SUCU

Bağımsız Denetçi

Yaman Polat

Yaman Polat