

SELÇUK ECZA DEPOSU TİCARET VE SANAYİ A.Ş.
27.03.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	ALTAN AKKAN		Yerli		B		Asaleten				
2	BURAK KOLSUZ		Yerli		B		Asaleten				
3	SERKAN MACİT		Yerli		B		Asaleten				
4	MUSTAFA SONAY GÜRGEN		Yerli		B		Asaleten				
5	SELÇUK ECZA HOLDİNGA.Ş		Yerli		B		Vekaleten				
	SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET										
6	EQUITIES PASSIVE FUND		Yabancı		B		Vekaleten				E-İmza
7	ÖZGE BAYKARA		Yerli		B		Asaleten				E-İmza
8	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND		Yabancı		B		Vekaleten				E-İmza
	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS										
9	EX-CHINA EQUITY ETF		Yabancı		B		Vekaleten				E-İmza
10	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		Yabancı		B		Vekaleten				E-İmza
	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT										
11	FUNDS FOR TAX EXEMPT RETIREMENT PLANS		Yabancı		B		Vekaleten				E-İmza
12	ISHARES EMERGING MARKETS SMALL-CAP ETF		Yabancı		B		Vekaleten				E-İmza
	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE										
13	EMERGING MARKETS EQUITY ETF		Yabancı		B		Vekaleten				E-İmza
14	SUN LIFE GLOBAL MID CAP FUND		Yabancı		B		Vekaleten				E-İmza
15	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF		Yabancı		B		Vekaleten				E-İmza
16	AMUNDI INDEX SOLUTIONS		Yabancı		B		Vekaleten				E-İmza
	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-										
17	SPARTAN TOTAL INTERNATIONAL INDEX POOL		Yabancı		B		Vekaleten				E-İmza
18	AVIVA LIFE AND PENSIONS UK LTD		Yabancı		B		Vekaleten				E-İmza
19	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		Yabancı		B		Vekaleten				E-İmza
20	THRIFT SAVINGS PLAN		Yabancı		B		Vekaleten				E-İmza
21	ISHARES IV PUBLIC LIMITED COMPANY		Yabancı		B		Vekaleten				E-İmza
22	LEGAL AND GENERAL EUROPEAN INDEX TRUST		Yabancı		B		Vekaleten				E-İmza
23	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF		Yabancı		B		Vekaleten				E-İmza
24	MFS GLOBAL NEW DISCOVERY FUND		Yabancı		B		Vekaleten				E-İmza
	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT										
25	INDEX FU		Yabancı		B		Vekaleten				E-İmza
26	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		Yabancı		B		Vekaleten				E-İmza
27	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		Yabancı		B		Vekaleten				E-İmza
28	TEACHER RETIREMENT SYSTEM OF TEXAS		Yabancı		B		Vekaleten				E-İmza
29	MANAGED PENSION FUNDS LIMITED		Yabancı		B		Vekaleten				E-İmza
30	IRISH LIFE ASSURANCE PLC		Yabancı		B		Vekaleten				E-İmza
31	VANGUARD EMRG MKT STOCK INDEX		Yabancı		B		Vekaleten				E-İmza
32	SCHWAB EMERGING MARKETS EQUITY ETF		Yabancı		B		Vekaleten				E-İmza
33	MFS GLOBAL NEW DISCOVERY TRUST		Yabancı		B		Vekaleten				E-İmza
	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS										
34	EQUITY ETF		Yabancı		B		Vekaleten				E-İmza
35	TEACHER RETIREMENT SYSTEM OF TEXAS		Yabancı		B		Vekaleten				E-İmza

MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND				
36 (CAYMAN) LP	Yabancı	B	Vekaleten	E-imza
37 INTERNATIONAL MONETARY FUND	Yabancı	B	Vekaleten	E-imza
38 ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	Yabancı	B	Vekaleten	E-imza
39 SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	Yabancı	B	Vekaleten	E-imza
40 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	Yabancı	B	Vekaleten	E-imza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS				
41 EQUITY FUND	Yabancı	B	Vekaleten	E-imza
STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING				
42 COMMON TRUST FUND	Yabancı	B	Vekaleten	E-imza
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF -				
43 DIMENSIONAL ETF TRUST	Yabancı	B	Vekaleten	E-imza
44 VANGUARD TOTAL WORLDSTOCK INDEX FUND	Yabancı	B	Vekaleten	E-imza
45 THE PEOPLE'S BANK OF CHINA	Yabancı	B	Vekaleten	E-imza
46 MFS MERIDIAN FUNDS	Yabancı	B	Vekaleten	E-imza
47 LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	Yabancı	B	Vekaleten	E-imza
48 LEGAL GENERAL INTERNATIONAL INDEX TRUST	Yabancı	B	Vekaleten	E-imza
49 COLLEGE RETIREMENT EQUITIES FUND	Yabancı	B	Vekaleten	E-imza
NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE				
50 MANAGEMENT COLLECTIVE FUNDS TRUST	Yabancı	B	Vekaleten	E-imza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL				
51 INTERNATIONAL STOCK MARKET INDEX TRUST	Yabancı	B	Vekaleten	E-imza
52 MFS MERIDIAN FUNDS	Yabancı	B	Vekaleten	E-imza
53 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	Yabancı	B	Vekaleten	E-imza
54 UTAH STATE RETIREMENT FUND	Yabancı	B	Vekaleten	E-imza
STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX				
55 PORTFOLIO	Yabancı	B	Vekaleten	E-imza
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL				
56 ETF TRUST	Yabancı	B	Vekaleten	E-imza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS				
57 VALUE ETF	Yabancı	B	Vekaleten	E-imza
58 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	Yabancı	B	Vekaleten	E-imza
LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS				
59 INDEX FUND	Yabancı	B	Vekaleten	E-imza
60 MANAGED PENSION FUNDS LIMITED	Yabancı	B	Vekaleten	E-imza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL				
61 INTERNATIONAL STOCK MARKET INDEX TRUST II	Yabancı	B	Vekaleten	E-imza
62 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	Yabancı	B	Vekaleten	E-imza
DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE				
63 EQUITY MARKET ETF	Yabancı	B	Vekaleten	E-imza
64 SPDR PORTFOLIO EMERGING MARKETS ETF	Yabancı	B	Vekaleten	E-imza
65 ISHARES III PUBLIC LIMITED COMPANY	Yabancı	B	Vekaleten	E-imza
66 LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND	Yabancı	B	Vekaleten	E-imza
67 MERCER UCITS COMMON CONTRACTUAL FUND	Yabancı	B	Vekaleten	E-imza
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX				
68 NON-LENDING COMMON TR	Yabancı	B	Vekaleten	E-imza
69 STICHTING PGGM DEPOSITARY	Yabancı	B	Vekaleten	E-imza
70 PARAMETRIC EMERGING MARKETS FUND	Yabancı	B	Vekaleten	E-imza
71 THRIFT SAVINGS PLAN	Yabancı	B	Vekaleten	E-imza

72	PARAMETRIC TMEHC FUND LP.	Yabancı	B	Vekaleten	E-İmza
	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT				
73	FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Yabancı	B	Vekaleten	E-İmza
74	UNITED NATIONS JOINT STAFF PENSION FUND	Yabancı	B	Vekaleten	E-İmza
75	TEXAS MUNICIPAL RETIREMENT SYSTEM	Yabancı	B	Vekaleten	E-İmza
	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA				
76	EMERGING MARKETS EQUITY ETF	Yabancı	B	Vekaleten	E-İmza
77	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY	Yabancı	B	Vekaleten	E-İmza
78	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)	Yabancı	B	Vekaleten	E-İmza
79	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	Yabancı	B	Vekaleten	E-İmza
	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA				
80	(R) TOTAL INTERNATIONAL EQUITY ETF	Yabancı	B	Vekaleten	E-İmza
	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE				
81	EQUITY FUND	Yabancı	B	Vekaleten	E-İmza
82	INVESCO MARKETS II PUBLIC LIMITED COMPANY	Yabancı	B	Vekaleten	E-İmza
83	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	Yabancı	B	Vekaleten	E-İmza
	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ				
84	COM TR FU	Yabancı	B	Vekaleten	E-İmza
85	ISHARES PUBLIC LIMITED COMPANY	Yabancı	B	Vekaleten	E-İmza
86	THE UNIVERSITY OF TEXAS SYSTEM	Yabancı	B	Vekaleten	E-İmza
	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE				
87	BENEFIT PLANS EMERGING MARKETS EQUITY FUND	Yabancı	B	Vekaleten	E-İmza
	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS				
88	ALL CAP UCITS ETF	Yabancı	B	Vekaleten	E-İmza
89	MACKENZIE EMERGING MARKETS SMALL CAP FUND	Yabancı	B	Vekaleten	E-İmza
	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG				
90	EMERGING MARKETS ALL CAP EQUITY INDEX FUND	Yabancı	B	Vekaleten	E-İmza
91	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Yabancı	B	Vekaleten	E-İmza
92	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)	Yabancı	B	Vekaleten	E-İmza
93	TEACHER RETIREMENT SYSTEM OF TEXAS	Yabancı	B	Vekaleten	E-İmza
94	MACKENZIE SHARIAH GLOBAL EQUITY FUND	Yabancı	B	Vekaleten	E-İmza
	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS				
95	ETF	Yabancı	B	Vekaleten	E-İmza
96	REASSURE LIMITED	Yabancı	B	Vekaleten	E-İmza
	HSBC ETFS PLC-HSBC MSCI EMERGING MARKETS SMALL CAP ESG				
97	UCITS ETF	Yabancı	B	Vekaleten	E-İmza
98	FRIENDS LIFE LIMITED	Yabancı	B	Vekaleten	E-İmza

Şirketin Sermayesi	621.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	5.564.928
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	10.967.996
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	511.849.808,92
Mevcut Toplantı Nisabı	528.382.732,92

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

