

GEN İLAÇ VE SAĞLIK ÜRÜNLERİ SANAYİ VE TİCARET A.Ş.
29.04.2024 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	ABİDİN GÜLMÜŞ		Yerli		B		Asaleten				..
2	ABİDİN GÜLMÜŞ		Yerli		A		Asaleten				..
3	ŞÜKRÜ TÜRKMEN		Yerli		B		Asaleten				..
4	ÖMER DİNÇER		Yerli		B		Asaleten				..
5	ERCAN KORKMAZ		Yerli		B		Asaleten				..
6	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
7	UPS GROUP TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
8	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza

9	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
10	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
11	PUBLIC EMPLOYEES RETIREMENT SYSTEM		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
12	INVESCO MARKETS II PUBLIC LIMITED COMPANY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
13	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
14	THE UNIVERSITY OF TEXAS SYSTEM		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza

15	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
16	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
17	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
18	VANGUARD FUNDS PUBLIC LIMITED COMPANY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
19	FRIENDS LIFE LIMITED		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
20	REASSURE LIMITED		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza

21	ROYAL LONDON EQUITYFUND ICVC		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
22	AMUNDI ETF ICAV- AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
23	MURAT CEYLAN		Yerli		B		Asaleten				E-İmza
24	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
25	GOVERNMENT OF NORVWAY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
26	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
27	INTERNATIONAL MONETARY FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
28	VANGUARD TOTAL WORLDSTOCK INDEX FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza

29	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
30	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
31	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
32	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
33	VANGUARD FUND INTERNATIONAL STOCK INDEX FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
34	AMUNDI INDEX SOLUTIONS		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
35	AMUNDI INDEX EMERGING MARKETS IMI EQUITY INDEX		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza

36	MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
37	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
38	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
39	STICHTING PGGM DEPOSITARY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
40	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX- CHINA EQUITY ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
41	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
42	LEGAL AND GENERAL EUROPEAN INDEX TRUST		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza

43	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
44	VANGUARD EMRG MKT STOCK INDEX		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
45	UNITED NATIONS JOINT STAFF PENSION FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
46	EMERGING MARKETS SMALL CAPITALIZ.EQU.IND EX NON-LENDABLE FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
47	EMERGING MARKETS EQUITY ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
48	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
49	PLC?STATE STREET AUT EMERGING MARKET SCREENED INDEX		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza

50	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
51	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
52	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
53	UTAH STATE RETIREMENT FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
54	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
55	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
56	AVIVA LIFE AND PENSIONS UK LTD		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza

57	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
58	MANAGED PENSION FUNDS LIMITED		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
59	INST.TRUSTCOMP. N.A.INV.FUN.FO.EM PLO.BENEFIT TRUSTS		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
60	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
61	MANAGED PENSION FUNDS LIMITED		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
62	ISHARES III PUBLIC LIMITED COMPANY		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
63	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
64	COLLEGE RETIREMENT EQUITIES FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
65	EMERGING MARKETS SMALL- CAP ETF		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza

66	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND		Yabancı		B		Vekaleten	Tevdi Temsilci			E-İmza
67	ERKAN UMUT MERGEN		Yerli		B		Asaleten				E-İmza

Şirketin Sermayesi	300.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	225.085.001
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	13.184.707
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	
Mevcut Toplantı Nisabı	238.269.708

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru