

EİS ECZACIBAŞI İLAÇ, SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş.
11.04.2023 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	ECZACIBAŞI HOLDİNG ANONİM ŞİRKETİ						Vekaleten				..
2	ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI ANONİM ŞİRKET						Vekaleten				..
3	ÇETİN GANİOĞLU						Asaleten				..
4	ARET ARSLANYAN						Asaleten				..
5	SİBEL KARİN ARSLANYAN						Asaleten				..
6	AHMET TURAN KAVAKLI						Asaleten				..
7	ALP CEZMİ OKTAY						Asaleten				..
8	FARUK MEMİŞ						Asaleten				..

9	MURAT ÇAKIR					Asaleten					..
10	MUSTAFA CAN					Asaleten					..
11	BAŞAT ALKAN					Asaleten					..
12	MEHMET HALİL KILIÇER					Asaleten					..
13	KASIM KURŞUNOĞLU					Asaleten					..
14	ERDİNÇ KURU					Asaleten					..
15	VELİ ŞEN					Asaleten					..
16	SERVET BALI					Asaleten					..
17	HAMZA İNAN					Asaleten					..
18	İNCİ AKYOL					Asaleten					..

19	ALİ TAŞCI						Asaleten				..
20	ADNAN ÇAKIR						Asaleten				..
21	ALİ DURAN METİN						Asaleten				..
22	BERÇ ZOHRAP SAKARYALI						Asaleten				..
23	ATAKAN AKYIL						Asaleten				..
24	NEDİM AKYIL						Asaleten				..
25	HÜSEYİN SAMİM EMANET						Asaleten				..
26	AHMET OKTAY						Asaleten				..
27	ANDAÇ KARAKÖSE						Asaleten				..
28	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza

29	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX						Vekaleten				E-imza
30	INVESCO PUREBETASM FTSE EMERGING MARKETS ETF						Vekaleten				E-imza
31	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						Vekaleten				E-imza
32	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten				E-imza
33	ALASKA PERMANENT FUND CORPORATION						Vekaleten				E-imza
34	CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)						Vekaleten				E-imza
35	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten				E-imza

36	PUBLIC EMPLOYEES RETIREMENT SYSTEM						Vekaleten				E-İmza
37	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten				E-İmza
38	UNISUPER						Vekaleten				E-İmza
39	FRIENDS LIFE LIMITED						Vekaleten				E-İmza
40	REASSURE LIMITED						Vekaleten				E-İmza
41	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				E-İmza
42	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND						Vekaleten				E-İmza

43	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF						Vekaleten				E-imza
44	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B						Vekaleten				E-imza
45	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten				E-imza
46	INST.TRUSTCOMP. N.A.INV.FUN.FO.EM PLO.BENEFIT TRUSTS						Vekaleten				E-imza
47	GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND						Vekaleten				E-imza
48	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten				E-imza

49	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten				E-İmza
50	VANGUARD EMRG MKT STOCK INDEX						Vekaleten				E-İmza
51	COLLEGE RETIREMENT EQUITIES FUND						Vekaleten				E-İmza
52	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						Vekaleten				E-İmza
53	LEGAL AND GENERAL GLOBAL HEALTH AND PHARMACEUTICAL S INDEX TRUST						Vekaleten				E-İmza
54	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN DEX NON- LENDABLE FUND						Vekaleten				E-İmza
55	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						Vekaleten				E-İmza

56	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten				E-İmza
57	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT VANGUARD						Vekaleten				E-İmza
58	FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten				E-İmza
59	MERCER UCITS COMMON CONTRACTUAL FUND						Vekaleten				E-İmza
60	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR						Vekaleten				E-İmza
61	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU						Vekaleten				E-İmza

62	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten				E-İmza
63	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND						Vekaleten				E-İmza
64	DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF						Vekaleten				E-İmza
65	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS						Vekaleten				E-İmza
66	AMUNDI INDEX SOLUTIONS						Vekaleten				E-İmza
67	MANAGED PENSION FUNDS LIMITED						Vekaleten				E-İmza
68	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten				E-İmza
69	THE CLERK PENSION COMMON INVESTMENT FUND						Vekaleten				E-İmza

70	STICHTING PGGM DEPOSITARY						Vekaleten				E-imza
71	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						Vekaleten				E-imza
72	ISHARES III PUBLIC LIMITED COMPANY						Vekaleten				E-imza
73	VANGUARD ESG INTERNATIONAL STOCK ETF						Vekaleten				E-imza
74	HSBC BANK PLC- STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX						Vekaleten				E-imza
75	UTAH STATE RETIREMENT FUND						Vekaleten				E-imza
76	LA FIRE AND POLICE PENSION SYSTEM						Vekaleten				E-imza
77	ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED						Vekaleten				E-imza

78	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND						Vekaleten				E-imza
79	EMERGING CENTURY MARKETS EQUITY ETF						Vekaleten				E-imza
80	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST						Vekaleten				E-imza
81	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten				E-imza
82	MANAGED PENSION FUNDS LIMITED						Vekaleten				E-imza
83	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten				E-imza
84	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF						Vekaleten				E-imza

85	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVIS INTERN FUND						Vekaleten				E-İmza
86	KEMAL EVİN						Asaleten				E-İmza
87	ALPER CANLI						Asaleten				E-İmza
88	BURCU KUDALOĞLU						Asaleten				E-İmza
89	EMİR AKKALKAN						Asaleten				E-İmza
90	MUSTAFA CAN KAYA						Asaleten				E-İmza

Şirketin Sermayesi	685.260.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	3.799.230,795
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	11.410.059
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	556.649.388,812
Mevcut Toplantı Nisabı	571.858.678,607

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

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