

ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI A.Ş.
30.04.2026 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	GÖKSU ARSLAN						Asaleten				
2	ECZACIBAŞI HOLDİNG ANONİM ŞİRKETİ						Vekaleten				
3	FIGEN DANACIOĞULLARI						Asaleten				
4	ŞÜKRÜ ERKAN NAMAR						Asaleten				
5	LEVENT TANDOĞAN						Asaleten				
6	MERHAN YERGÜN						Asaleten				
7	FATMA SUNAY GİRİŞMEN						Asaleten				
8	ALİ TAŞCI						Asaleten				
9	ZEKİ ÖZDAMAR						Asaleten				
10	ŞEFİK NAİR						Asaleten				
11	CENK UĞUR						Asaleten				
12	BEYHAN KOCAMAN						Asaleten				
13	BAŞAT ALKAN						Asaleten				
14	ŞÜKRÜ KÖPRÜLÜ						Asaleten				
15	MEHMET AKİF KORKMAZ						Asaleten				
16	KAZIM AYDOĞAN						Asaleten				
17	RİDVAN GAŞOĞLU						Asaleten				
18	ASLIHAN GÜNAY						Asaleten				
19	TALAT BAŞAK						Asaleten				
20	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
21	INVESCO MARKETS II PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
22	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						Vekaleten				E-İmza
23	ALİ BAHÇUVAN						Asaleten				E-İmza
24	VANGUARD EMRG MKT STOCK INDEX						Vekaleten				E-İmza
25	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten				E-İmza
26	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten				E-İmza
27	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND						Vekaleten				E-İmza
28	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				E-İmza
29	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten				E-İmza
30	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten				E-İmza
31	VANGUARD EMERGING MARKETS EX-CHINA ETF						Vekaleten				E-İmza
32	THE PEOPLE'S BANK OF CHINA						Vekaleten				E-İmza
33	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten				E-İmza
34	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM						Vekaleten				E-İmza
35	VANGUARD ESG INTERNATIONAL STOCK ETF						Vekaleten				E-İmza
36	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten				E-İmza
37	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						Vekaleten				E-İmza
38	REASSURE LIMITED						Vekaleten				E-İmza
39	PARDUS PORTFÖY YIRMİBİRİNCİ HİSSE SENEDİ SERBEST FON (HİSSE SENEDİ YOĞUN FON)						Vekaleten				E-İmza
40	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND						Vekaleten				E-İmza
41	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						Vekaleten				E-İmza
42	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
43	PARDUS PORTFÖY ONBİRİNCİ HİSSE SENEDİ SERBEST (TL) FON (HİSSE SENEDİ YOĞUN FON)						Vekaleten				E-İmza
44	FRIENDS LIFE LIMITED						Vekaleten				E-İmza
45	ROYAL LONDON EQUITYFUND ICVC						Vekaleten				E-İmza
46	BNY MELLON EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
47	ALASKA PERMANENT FUND CORPORATION						Vekaleten				E-İmza
48	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)						Vekaleten				E-İmza
49	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten				E-İmza

Şirketin Sermayesi	105.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	610.756.506
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	985.769
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	86.779.027,735
Mevcut Toplantı Nisabı	88.375.553,241

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplama Memuru