

SELÇUK ECZA DEPOSU TİCARET VE SANAYİ A.Ş.  
27.03.2026 Olağan Genel Kurul Hazır Bulunlar Listesi

No	Pay Sahibi
1	ENVER DOĞAN NAMAR
2	SELÇUK ECZA HOLDİNG A.Ş.
3	HASAN KAHRİMAN
4	MUSTAFA SONAY GÜRGEN
5	FRIENDS LIFE LIMITED
6	ROYAL LONDON EQUITYFUND ICVC
7	HSBC ETFS PLC-HSBC MSCI EMERGING MARKETS SMALL CAP SCREENED UCITS ETF
8	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF
9	REASSURE LIMITED
10	FRANKLIN TEMPLETON ICAV
11	ISHARES PUBLIC LIMITED COMPANY
12	INVESCO MARKETS II PUBLIC LIMITED COMPANY
13	SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND
14	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND
15	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF
16	VANGUARD FUNDS PUBLIC LIMITED COMPANY
17	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST
18	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND
19	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
20	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF
21	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
22	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF
23	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B
24	MANAGED PENSION FUNDS LIMITED
25	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO
26	ISHARES IV PUBLIC LIMITED COMPANY
27	SUN LIFE GLOBAL MID CAP FUND
28	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF
29	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST
30	TEACHER RETIREMENT SYSTEM OF TEXAS
31	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR
32	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL
33	LEGAL GENERAL INTERNATIONAL INDEX TRUST
34	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
35	VANGUARD ESG INTERNATIONAL STOCK ETF
36	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST
37	THRIFT SAVINGS PLAN
38	VANGUARD TOTAL WORLDSTOCK INDEX FUND
39	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU
40	ISHARES III PUBLIC LIMITED COMPANY
41	COLLEGE RETIREMENT EQUITIES FUND
42	TEACHER RETIREMENT SYSTEM OF TEXAS
43	MFS MERIDIAN FUNDS
44	VANGUARD EMRG MKT STOCK INDEX
45	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
46	ISHARES EMERGING MARKETS SMALL-CAP ETF
47	TEACHER RETIREMENT SYSTEM OF TEXAS
48	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF
49	AMUNDI INDEX SOLUTIONS
50	DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO
51	MFS GLOBAL SMALL-MID CAP EQUITY FUND
52	UNITED NATIONS JOINT STAFF PENSION FUND
53	SPDR PORTFOLIO EMERGING MARKETS ETF
54	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
55	SCHWAB EMERGING MARKETS EQUITY ETF
56	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND
57	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF
58	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
59	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
60	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
61	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND
62	THRIFT SAVINGS PLAN
63	UTAH STATE RETIREMENT FUND
64	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND
65	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
66	LEGAL AND GENERAL EUROPEAN INDEX TRUST

- 67 TEXAS MUNICIPAL RETIREMENT SYSTEM  
68 MFS MERIDIAN FUNDS  
69 AVIVA LIFE AND PENSIONS UK LTD  
70 EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND  
71 DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF  
72 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS  
73 VANGUARD EMERGING MARKETS EX-CHINA ETF  
74 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II  
75 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF  
76 MFS GLOBAL NEW DISCOVERY TRUST

Şirketin Sermayesi	621.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	5.520.004
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	10.056.970
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	511.849.808,92
Mevcut Toplantı Nisabı	527.426.782,92

Yönetim Kurulu Üyeleri                      Toplantı Başkanı                      Bakanlık Temsilcisi                      Tutanak Yazmanı                      Oy Toplama Memuru  
M.SONAY GÜRGEN    Ali AKCAN    M.SONAY GÜRGEN                      ŞAFAK YERLİ                      ELİF GÜMÜŞ                      İLKER MAHMUT KALIN