

EİS ECZACIBAŞI İLAÇ SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET 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	ECZACIBAŞI HOLDİNG ANONİM ŞİRKETİ						Vekaleten				
2	ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI ANONİM ŞİRKET						Vekaleten				
3	MUSTAFA BARCIN						Asaleten				
4	HASAN AKDOĞAN						Asaleten				
5	RİDVAN GAŞOĞLU						Asaleten				
6	ŞÜKRÜ ERKAN NAMAR						Asaleten				
7	ARET ARSLANYAN						Asaleten				
8	TALAT BAŞAK						Asaleten				
9	ÇETİN GANİOĞLU						Asaleten				
10	FAHRETTİN SALMAN						Asaleten				
11	FARUK MEMİŞ						Asaleten				
12	TAMER İZZET BEYAZOĞLU						Asaleten				
13	MUSTAFA ERKENT						Asaleten				
14	ATAKAN AKYIL						Asaleten				
15	NEDİM AKYIL						Asaleten				
16	ARDA AKYIL						Asaleten				
17	HAMZA İNAN						Asaleten				
18	ASLIHAN GÜNAY						Asaleten				
19	BAŞAT ALKAN						Asaleten				
20	FİGEN DANACIOĞULLARI						Asaleten				
21	MEHMET AKİF KORKMAZ						Asaleten				
22	CENK UĞUR						Asaleten				
23	SEZER KARA						Asaleten				
24	ÖMER KARA						Asaleten				
25	ARDA ALGÜNEY						Asaleten				
26	ALİ DURAN METİN						Asaleten				
27	HÜSEYİN SAMİM EMANET						Asaleten				
28	ALİ TAŞCI						Asaleten				
29	BURAK KOLSUZ						Asaleten				
30	SADIK AKAY						Asaleten				
31	AYHAN GÜLER						Asaleten				
32	KAZİM AYDOĞAN						Asaleten				
33	İNCİ AKYOL						Asaleten				
34	TUNÇDAL İŞİN						Asaleten				
35	İHSAN FORS						Asaleten				
36	ALLIANZ EQUITY EMERGING MARKET 2						Vekaleten				E-İmza
37	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF						Vekaleten				E-İmza
38	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						Vekaleten				E-İmza
39	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
40	SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND						Vekaleten				E-İmza
41	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS						Vekaleten				E-İmza
42	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten				E-İmza

43	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	Vekaleten	E-İmza
44	AMUNDI INDEX SOLUTIONS	Vekaleten	E-İmza
45	UNITED NATIONS JOINT STAFF PENSION FUND	Vekaleten	E-İmza
46	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL	Vekaleten	E-İmza
47	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.	Vekaleten	E-İmza
48	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	Vekaleten	E-İmza
49	ISHARES IV PUBLIC LIMITED COMPANY	Vekaleten	E-İmza
50	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	Vekaleten	E-İmza
51	ISHARES EMERGING MARKETS SMALL-CAP ETF	Vekaleten	E-İmza
52	VANGUARD EMERGING MARKETS EX-CHINA ETF	Vekaleten	E-İmza
53	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS	Vekaleten	E-İmza
54	MERCER UCITS COMMON CONTRACTUAL FUND	Vekaleten	E-İmza
55	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND	Vekaleten	E-İmza
56	CITY OF NEW YORK GROUP TRUST	Vekaleten	E-İmza
57	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	Vekaleten	E-İmza
58	THE PEOPLE'S BANK OF CHINA	Vekaleten	E-İmza
59	VANGUARD TOTAL WORLDSTOCK INDEX FUND	Vekaleten	E-İmza
60	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF	Vekaleten	E-İmza
61	GOVERNMENT OF NORVWAY	Vekaleten	E-İmza
62	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	Vekaleten	E-İmza
63	MANAGED PENSION FUNDS LIMITED	Vekaleten	E-İmza
64	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	Vekaleten	E-İmza
65	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	Vekaleten	E-İmza
66	CITY OF NEW YORK GROUP TRUST	Vekaleten	E-İmza
67	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	Vekaleten	E-İmza
68	ISHARES III PUBLIC LIMITED COMPANY	Vekaleten	E-İmza
69	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND	Vekaleten	E-İmza
70	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	Vekaleten	E-İmza
71	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	Vekaleten	E-İmza
72	TEACHER RETIREMENT SYSTEM OF TEXAS	Vekaleten	E-İmza
73	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND	Vekaleten	E-İmza
74	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	Vekaleten	E-İmza
75	LEGAL AND GENERAL EUROPEAN INDEX TRUST	Vekaleten	E-İmza
76	SCHWAB EMERGING MARKETS EQUITY ETF	Vekaleten	E-İmza
77	JP MORGAN FUNDS	Vekaleten	E-İmza
78	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF	Vekaleten	E-İmza
79	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	Vekaleten	E-İmza
80	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR	Vekaleten	E-İmza
81	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	Vekaleten	E-İmza
82	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Vekaleten	E-İmza
83	STATE STREET SPDR S AND P EMERGING MARKETS CARBON AWARE ETF	Vekaleten	E-İmza
84	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	Vekaleten	E-İmza
85	LEGAL AND GENERAL GLOBAL HEALTH AND PHARMACEUTICALS INDEX TRUST	Vekaleten	E-İmza
86	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	Vekaleten	E-İmza

87	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	Vekaleten	E-İmza
88	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	Vekaleten	E-İmza
89	COLLEGE RETIREMENT EQUITIES FUND	Vekaleten	E-İmza
90	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	Vekaleten	E-İmza
91	MANAGED PENSION FUNDS LIMITED	Vekaleten	E-İmza
92	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	Vekaleten	E-İmza
93	VANGUARD ESG INTERNATIONAL STOCK ETF	Vekaleten	E-İmza
94	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND	Vekaleten	E-İmza
95	VANGUARD EMRG MKT STOCK INDEX	Vekaleten	E-İmza
96	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	Vekaleten	E-İmza
97	PARDUS PORTFÖY ONBİRİNCİ HİSSE SENEDİ SERBEST (TL) FON (HİSSE SENEDİ YOĞUN FON)	Vekaleten	E-İmza
98	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	Vekaleten	E-İmza
99	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND	Vekaleten	E-İmza
100	ALİ BAHÇUVAN	Asaleten	E-İmza
101	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Vekaleten	E-İmza
102	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Vekaleten	E-İmza
103	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	Vekaleten	E-İmza
104	VANGUARD FUNDS PUBLIC LIMITED COMPANY	Vekaleten	E-İmza
105	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	Vekaleten	E-İmza
106	FRIENDS LIFE LIMITED	Vekaleten	E-İmza
107	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	Vekaleten	E-İmza
108	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	Vekaleten	E-İmza
109	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)	Vekaleten	E-İmza
110	ALASKA PERMANENT FUND CORPORATION	Vekaleten	E-İmza
111	ISHARES PUBLIC LIMITED COMPANY	Vekaleten	E-İmza
112	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)	Vekaleten	E-İmza

Şirketin Sermayesi	685.260.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2.070.424,523
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	10.342.692
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	555.760.113,812
Mevcut Toplantı Nisabı	568.173.230,335

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru