

**DATE:02/03/2011 ANNOUNCEMENT:**

Announcement of **ECZYT Eczacıbaşı Yatırım Holding A.Ş.** is given below:

**Summary:** Decision of the Board of Directors on amendment of Article 4 (Scope) of the Articles of Association, per requirement of CMB

Our Board of Directors, having met today; has decided to get authorization of the Capital Markets Board and the Ministry of Industry and Commerce, regarding amendment of Article 4 of our company's Articles of Association, as follows:

**FORMER ARTICLE 4-SCOPE**

The company may engage in the following transactions and dispositions in order to carry out the purpose outlined above.

a) The company may become a shareholder of any type of company, provided that the partnership does not involve engagement in any brokerage activity or portfolio management.

b) Without engaging in any brokerage activity or portfolio management, and with the purpose of making use of unproductive reserves or complying with legal liabilities, the company may buy; securities, profit and loss sharing certificates, mortgage debt bonds and annuity bonds issued by the companies stated in the above clause; securities, bonds and treasury bonds issued by government and other public corporate entities; participation certificates issued by investment funds as well as all other legal securities.

c) In the event of foundation, capital increment or issuing of securities of the companies which the company participates in either directly or indirectly, the company may act as a guarantor for guaranteeing the results and preserving the values of these transactions to the issuers or buyers and/or public corporations, provided that these transactions stated in the Capital Markets Law do not involve brokerage activity.

d) The company may sell its securities in cash or credit, and/or exchange with other securities, or pledge them whenever necessary, without engaging in brokerage and portfolio management activities.

e) The company may acquire immovable and movable property necessary for executing its activities, in accordance with the provisions of the Civil Code. It may execute all obligatory, real and disposal actions in favor of and in opposition of these.

f) The company may borrow from banks or other financial lenders against pledge of its movable or immovable assets, pledge of commercial enterprise or other guarantees regarding its purpose or scope, or, without guarantee.

g) The company may acquire or give all types of real or private guarantees in order to collect or acquire its rights and receivables. It may require registry, removal and annulment in the title deed. The company may acquire movable and immovable assets collateralized to it, in order to collect its rights or receivables, if it needs to do so. The company may also sell these.

h) The company may provide consulting services on investment, finance, organization, marketing and managerial matters.

i) The company may provide financial support or donations to foundations, associations, universities and similar organizations

established with a social purpose, in compliance with the principles set forth by the Capital Markets Board.

#### **NEW ARTICLE 4- SCOPE**

The company may engage in the following transactions and dispositions in order to carry out the purpose outlined above.

- a) The company may become a shareholder of any type of company, provided that the partnership does not involve engagement in any brokerage activity or portfolio management.
- b) Without engaging in any brokerage activity or portfolio management, and with the purpose of making use of unproductive reserves or complying with legal liabilities, the company may buy; securities, profit and loss sharing certificates, mortgage debt bonds and annuity bonds issued by the companies stated in the above clause; securities, bonds and treasury bonds issued by government and other public corporate entities; participation certificates issued by investment funds as well as all other legal securities.
- c) In the event of foundation, capital increment or issuing of securities of the companies which the company participates in either directly or indirectly, the company may act as a guarantor for guaranteeing the results and preserving the values of these transactions to the issuers or buyers and/or public corporations, provided that these transactions stated in the Capital Markets Law do not involve brokerage activity, and comply with the provisions set forth by the Capital Markets Board.
- d) The company may sell its securities in cash or credit, and/or exchange with other securities, or pledge them whenever necessary, without engaging in brokerage and portfolio management activities.
- e) The company may acquire immovable and movable property necessary for executing its activities, in accordance with the provisions of the Civil Code. Provided that the principles set forth by the Capital Markets Board are met, it may execute all obligatory, real and disposal actions in favor of and in opposition of these.
- f) The company may borrow from banks or other financial lenders against pledge of its movable and immovable assets, pledge of commercial enterprise or other guarantees regarding its purpose or scope, or, without guarantee.
- g) Provided that the principles set forth by the Capital Markets Board are met, the company may acquire or give all types of real or private guarantees in order to collect or acquire its rights and receivables. It may require registry, removal and annulment in the title deed. The company may acquire movable and immovable assets collateralized to it, in order to collect its rights or receivables, if it needs to do so. The company may also sell these.
- h) The company may provide consulting services on investment, finance, organization, marketing and managerial matters.
- i) The company may provide financial support or donations to foundations, associations, universities and similar organizations established with a social purpose, in compliance with the principles set forth by the Capital Markets Board.

**DATE:11/03/2011 ANNOUNCEMENT:**

Announcement of **ECZYT Eczacıbaşı Yatırım Holding A.Ş.** is given below:

**Summary:** Decision of the Board of Directors on amendment of Article 4 (Scope) of the Articles of Association, per requirement of CMB

**FORMER ARTICLE 4-SCOPE**

The company may engage in the following transactions and dispositions in order to carry out the purpose outlined above.

a) The company may become a shareholder of any type of company, provided that the partnership does not involve engagement in any brokerage activity or portfolio management.

b) Without engaging in any brokerage activity or portfolio management, and with the purpose of making use of unproductive reserves or complying with legal liabilities, the company may buy; securities, profit and loss sharing certificates, mortgage debt bonds and annuity bonds issued by the companies stated in the above clause; securities, bonds and treasury bonds issued by government and other public corporate entities; participation certificates issued by investment funds as well as all other legal securities.

c) In the event of foundation, capital increment or issuing of securities of the companies which the company participates in either directly or indirectly, the company may act as a guarantor for guaranteeing the results and preserving the values of these transactions to the issuers or buyers and/or public corporations, provided that these transactions stated in the Capital Markets Law do not involve brokerage activity.

d) The company may sell its securities in cash or credit, and/or exchange with other securities, or pledge them whenever necessary, without engaging in brokerage and portfolio management activities.

e) The company may acquire immovable and movable property necessary for executing its activities, in accordance with the provisions of the Civil Code. It may execute all obligatory, real and disposal actions in favor of and in opposition of these.

f) The company may borrow from banks or other financial lenders against pledge of its movable or immovable assets, pledge of commercial enterprise or other guarantees regarding its purpose or scope, or, without guarantee.

g) The company may acquire or give all types of real or private guarantees in order to collect or acquire its rights and receivables. It may require registry, removal and annulment in the title deed. The company may acquire movable and immovable assets collateralized to it, in order to collect its rights or receivables, if it needs to do so. The company may also sell these.

h) The company may provide consulting services on investment, finance, organization, marketing and managerial matters.

i) The company may provide financial support or donations to foundations, associations, universities and similar organizations established with a social purpose, in compliance with the principles set forth by the Capital Markets Board.

The company may engage in the following transactions and dispositions in order to carry out the purpose outlined above.

- a) The company may become a shareholder of any type of company, provided that the partnership does not involve engagement in any brokerage activity or portfolio management.
- b) Without engaging in any brokerage activity or portfolio management, and with the purpose of making use of unproductive reserves or complying with legal liabilities, the company may buy; securities, profit and loss sharing certificates, mortgage debt bonds and annuity bonds issued by the companies stated in the above clause; securities, bonds and treasury bonds issued by government and other public corporate entities; participation certificates issued by investment funds as well as all other legal securities.
- c) In the event of foundation, capital increment or issuing of securities of the companies which the company participates in either directly or indirectly, the company may act as a guarantor for guaranteeing the results and preserving the values of these transactions to the issuers or buyers and/or public corporations. The company may act as a guarantor for its affiliates against third parties for transactions stated in the Capital Markets Law, provided that these transactions do not involve brokerage activity and comply with the principles set forth by the Capital Markets Board.
- d) The company may sell its securities in cash or credit, and/or exchange with other securities, or pledge them whenever necessary, without engaging in brokerage and portfolio management activities.
- e) The company may acquire immovable and movable property necessary for executing its activities, in accordance with the provisions of the Civil Code. Provided that the provisions of the Capital Markets Board are met, it may execute all obligatory, real and disposal actions in favor of and in opposition to these. Provided that the principles set forth by the Capital Markets Board are met, it may execute all obligatory, real and disposal actions in favor of and in opposition to these.
- f) The company may borrow from banks or other financial lenders against pledge of its movable or immovable assets, pledge of commercial enterprise or other guarantees regarding its purpose or scope, or, without guarantee.
- g) Provided that the principles set forth by the Capital Markets Board are met, the company may acquire or give all types of real or private guarantees in order to collect or acquire its rights and receivables. It may require registry, removal and annulment in the title deed. The company may acquire movable and immovable assets collateralized to it, in order to collect its rights or receivables, if it needs to do so. The company may also sell these.
- h) Provided that the provisions set forth by the Capital Markets Board are met, and necessary announcements are made, the company may provide guarantees, mortgages and pledges in the name of itself or in the name of third parties.
- i) The company may provide consulting services on investment, finance, organization, marketing and managerial matters.
- j) The company may provide financial support or donations to foundations, associations, universities and similar organizations established with a social purpose, in compliance with principles set forth by the Capital Markets Board.

k) In case of amendments made in the purpose and scope of the company, required authorizations should be obtained from the Ministry of Industry and Commerce and Capital Markets Board.

**DATE: 22/03/2011**

**ANNOUNCEMENT:**

Announcement of **ECZYT Eczacıbaşı Yatırım Holding A.Ş.** is given below:

**Summary:** Authorization of the Capital Markets Board on amendment of Article 4 (Scope) of the Articles of Association

Our application of 14.03.2011 regarding amendment of article 4 of our company's articles of association, titled "Scope", has been approved by decision No: 565/3102, of 21.03.2011 of the Capital Markets Board. Legal procedure regarding the mentioned amendment in the articles of association, is in process.

**DATE:25/03/2011**

**ANNOUNCEMENT:**

Announcement of **ECZYT Eczacıbaşı Yatırım Holding A.Ş.** is given below:

**Summary:** Election of Independent Auditing Institution For The Year 2011

Our Board of Directors, having met today; has unanimously decided to submit the appointing of "DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., a member of Deloitte Touche Tohmatsu" as independent external auditing institution for the year 2011, per principles of the capital market regulations and based on the favorable views of the auditing committee of our company, to the approval of the general assembly.

**DATE:25/03/2011**

**ANNOUNCEMENT:**

Announcement of **ECZYT Eczacıbaşı Yatırım Holding A.Ş.** is given below:

Date of the Decision of Board of Directors:	25.03.2011
Type of the General Assembly Meeting:	Ordinary
If Ordinary General Assembly; relevant accounting period:	01.01.2010-31.12.2010
Date	06.05.2011
Time	10:00
Address	Hyatt Regency Otel, Taşkışla Caddesi, Taksim İstanbul

## AGENDA

1. Opening and election of the Presidential Board, granting authorization to the Presidential Board for signing the minutes of the meeting.
2. Reading, discussing and acceptance of the Report of the Board of Directors for the year 2010.
3. Reading, discussing and acceptance of the Reports of the Auditing Committee and the Independent Auditing Institution, for the year 2010.
4. Reading, discussing and acceptance of the balance sheet and profit/loss statements for the year 2010.
5. Discussion and resolution of profit distribution principles for the year 2010,
6. The acquittal of the Members of the Board of Directors for their works in the year 2010,
7. The acquittal of the Auditors for their works in the year 2010,
8. Election of the members of the Auditing Committee, determination of their fees and their term of office,
9. Approval of the Independent Auditing Institution selected by the Board of Directors to review the operating accounts of the year 2011, by the General Assembly,
10. Informing shareholders about the donations made within the year,
11. Informing shareholders about the pledges, guarantees and mortgages granted within the decision No:28/780 of 09.09.2009 of the Capital Markets Board,
12. Discussing and resolving of the amendment of article 4 of the company's articles of association, titled "Scope",
13. Authorization of the members of the Board of Directors to engage in activities governed by Article 334 and 335 of the Turkish Commercial Code.
14. Wishes.

**ADDITIONAL REMARKS:**

**PROXY**

I/we hereby appoint Mrs/Mr \_\_\_\_\_ as my/our proxy authorized to represent me/us, to vote and make proposals in line with the views I/we express herein below and to sign the required papers at the Ordinary General Assembly of Eczacıbaşı Yatırım Holding Ortaklığı Anonim Şirketi which will be held on May 6, 2011, at 10.00A.M in Hyatt Regency Hotel at the address Taşkışla Caddesi, Taksim, İstanbul.

**SCOPE OF THE REPRESENTATION DOCUMENT**

Proxy is authorized to vote in line with his own views for all items on the agenda.

Proxy is authorized to vote in line with the following instructions, for items of the agenda.  
Instructions:

(Special instructions are stated here.)

Proxy is authorized to vote in line with the suggestions of the company's management.

Proxy is authorized to vote in line with the following instructions, for other issues which may be brought up during the meeting.

(If no instructions are given, the proxy may vote freely.) Instructions: (Special instructions are stated here.)

**INFORMATION ON THE SHARES HELD BY THE SHAREHOLDER**

- a) Distribution and Serial:
- b) Number:
- c) Unit-Nominal Value:
- d) Preferred shares in voting or not:
- e) Are the shares issued to name or bearer:

NAME, SURNAME or TITLE OF THE SHAREHOLDER:  
SIGNATURE: ADDRESS:

Note: In Section (A), one of the options (a), (b), or (c) should be chosen.  
If (b) or (d) are chosen, instructions should be provided.

**DATE:31/03/2011**

**ANNOUNCEMENT:**

Announcement of **ECZYT Eczacıbaşı Yatırım Holding A.Ş.** is given below:

**Summary:** Information About The Developments In The Process Of Establishing An Investment Bank

We had published our declarations regarding the decision of the Board of Directors to apply to the Banking Regulation and Supervision Agency, within the framework of the related legislation, in order to establish an investment bank, and in the case legal procedures for the establishment of the bank are completed and necessary authorizations are obtained; to participate in the bank's capital with a share of 20%, in the Public Disclosure Platform at 17:37 on December 31, 2009. Declarations indicating the continuation of the process were published at 14:06 on March 31, 2010; at 13:43 on June 30, 2010; at 16:31 on September 30, 2010 and at 13:26 on December 31, 2010.

There are no new developments regarding these declarations. If/when any parts of the process are finalized, additional declarations of information will be made to the Presidential Board and to the public.

**DATE:01/04/2011**

**ANNOUNCEMENT:**

Announcement of **ECZYT Eczacıbaşı Yatırım Holding A.Ş.** is given below:

**Summary:** Publishing of the Ordinary General Assembly Announcement in Dünya Newspaper

The attached invitation to meeting text, regarding the Ordinary General Assembly of our company, will be published in Dünya Newspaper's April 4, 2011 dated issue, which is circulated throughout Turkey.

**DATE:13/04/2011**

**ANNOUNCEMENT:**

Announcement of **ECZYT Eczacıbaşı Yatırım Holding A.Ş.** is given below:

**Summary:** Decision of Board of Directors Regarding Distribution of Dividend

Date of the Decision of Board of Directors:	13.04.2011
Accounting Period of the Dividend Which Will Be Suggested to be Distributed:	01 January 2010 – 31 December 2010
Total Dividend Which Will Be Proposed to be Distributed As Share Certificates (TL):	0
Ratio of Total Dividend Which Will Be Proposed to be Distributed As Share Certificates to Capital (%):	0
Total Gross Dividend Which Will Be Proposed to be Distributed In Cash (TL):	4.900.000,00
Cash Dividend To Be Distributed Per Share With TL1 Nominal	



Value In the Stock Exchange:	
Gross (TL):	0,070000
Net (TL):	0,059500
Date To Be Suggested for Distribution:	May 25, 2011

#### **ADDITIONAL REMARKS:**

Our Board of Directors, having met today;

It has been determined that; net distributable term profit of our company as of December 31, 2010, is TL19.048.904 in the consolidated financial statements which have been prepared in accordance with the regulations of the Capital Market Boards ("CMB") and reviewed by independent auditors; and TL11.799.329 in the financial statements prepared according to the legal records. In accordance with the decision No: 2/51 of January 27, 2010, of the CMB; distribution of profit of the year 2010 was based on the net distributable term profit calculated according to the consolidated financial statements prepared within the framework of Communiqué Series: XI, No:29, of CMB on Principles of Financial Reporting of Capital Markets, and announced to the public.

In this context;

- 1) To distribute a dividend of TL4.900.000 which corresponds to 7% of the issued capital of our company,
- 2) To pay a cash dividend of gross 7% per share having a nominal value of TL1.-, to pay a dividend of net ratio found after deduction of the withholding ratios foreseen in tax laws, to our legally obligated real person shareholders and limited tax payer real and legal person shareholders,
- 3) To transfer the remaining amount which will be calculated by deducting legal liabilities and amount of dividend which has been decided to be paid, from the TL13.222.479 term profit calculated according to the legal records; to extraordinary reserves,
- 4) To commence the distribution on May 25, 2011. It was unanimously decided to make the above mentioned proposals to our shareholders during the Ordinary General Assembly meeting of the year 2010, which will be held on May 6, 2011.

**DATE: 15/04/2011**

#### **ANNOUNCEMENT:**

Announcement of **ECZYT Eczacıbaşı Yatırım Holding A.Ş.** is given below:  
**Summary:** Briefing Document Regarding Ordinary General Assembly Of The Year 2010

**The Briefing Document for the Ordinary General Assembly of the Year 2010** which has been prepared by our Board of Directors regarding the items on the agenda to be discussed during our company's Ordinary General Assembly meeting of 2010, to be held on May 6, 2011 in Hyatt Regency Hotel, Taşkışla Caddesi, Taksim, İstanbul is attached, and it has been published at our web site <http://www.eczacibasi.com.tr>.

**DATE:21/04/2011**

**ANNOUNCEMENT:**

Announcement of **ECZYT Eczacıbaşı Yatırım Holding A.Ş.** is given below:

**Summary:** Unusual Movements of Price and Quantity

It was deemed suitable to make the below explanation regarding the letter No:5298 of April 20, 2011 of Presidency of İstanbul Stock Exchange, addressed to our company.

We do not have any disclosure of special events which have not been disclosed to the public, regarding unusual movements of price and quantity of shares of our company.

**DATE:06/05/2011**

**ANNOUNCEMENT: ECZYT**

Announcement of **ECZYT Eczacıbaşı Yatırım Holding A.Ş.** is given below: **Summary:** Result of the Ordinary General Assembly meeting of May 6, 2011.

Type of the General Assembly Meeting	Ordinary
If Ordinary General Assembly; relevant accounting period	2010
Date of the General Assembly	06.05.2011

**DECISIONS TAKEN / SUBJECTS DISCUSSED:**

**MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING OF  
ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI ANONİM ŞİRKETİ HELD ON  
MAY 6, 2011**

The general assembly meeting of Eczacıbaşı Yatırım Holding Ortaklığı AŞ for the year 2010 was held on May 6, 2011 at 10:00 at Hyatt Regency Hotel, Taşkışla Caddesi, Taksim İstanbul, under the supervision of Ministry Commissar Ceyda Çalık who was appointed pursuant to authorization No: 27962 of May 5, 2011 of Governorship of İstanbul / Provincial Directorate of Industry and Commerce.

The meeting invitation including the agenda was published, as prescribed in the Law and the articles of association, within the relevant timeframe, in Turkish Trade Registry Gazette No:7797 of 19.04.2011, as well as in Dünya Newspaper No:10573-9415 of 20.04.2011.

From the reviewing of the list of attendants, it was ascertained that, out of 70.000.000 shares representing the company's issued capital of TL70.000.000,-; 41.631.048,65 shares were present in person and 18 shares were represented by proxy, reaching a total of 41.631.066,65 shares representing TL41.631.066,65 of the capital represented at the meeting, thereby meeting the minimum quorum requirement as foreseen in the Law and Articles of Association, and the meeting was opened by Mr. Bülent Eczacıbaşı. It was proceeded to discussion of the agenda items.

1. Z. Fehmi Özalp was appointed as chairman of the presidential board, Önal Başkaya was appointed as scrutinizer and Elif Durgut was appointed as clerk, and the Presidential Board was authorized to Sign Minutes of the General Assembly Meeting, by unanimous vote.

2. Being distributed to the shareholders in written prior to the meeting, Annual Report of the Board of Directors for the year 2010 was unanimously decided to have been read. It was discussed and approved unanimously.

Mr. Levent Ersalman made explanations about the operations of the company in the year 2010.

3. The Independent Audit Report prepared by the Independent Auditing Company for the year 2010 was read by Mrs Elif DURGUT and was approved unanimously.

The Report of the Auditing Committee for the year 2010 was read by Mrs Elif DURGUT and was approved unanimously.

4. Balance sheet and profit/loss statements for the year 2010 were read by Mrs Elif DURGUT, discusses and approved unanimously.

One shareholder expressed that the Istanbul Stock Exchange 100 index should be considered for securities performance measurement of Sabri Güven Eczacıbaşı Yatırım Holding Ortaklığı A.Ş. And, asked the reason why Istanbul Stock Exchange value is below the book value. Levent A. Ersalman made relevant explanations.

5. It was proceeded to discussing the distribution of profit for the year 2010. The proposal of the Board of Directors was evaluated and; from the year income calculated according to the consolidated financial statement which is prepared in accordance with the provisions of the Communiqué Series: XI, No:29 of the Capital Markets Board, after deduction of tax provisions and legal reserves, a dividend of TL4.900.000,- (gross 7,00%, net 5,95%) to be paid in cash, and the remaining amount to be added to extraordinary reserves, and the commencement of payment of dividend on 25.05.2011; has been decided unanimously.

*(Profit distribution table can be found in the attached report)*

6. The acquittal of the members of the Board of Directors for their works in the year 2010 was put to vote. Member of Board of Directors whose names were in the list of attendance, did not vote, as a result of the votes of other vote holders meeting the quorum requirement, the Board of Directors was acquitted unanimously.

7. The acquittal of auditors for their works in the year 2010 was put to vote, auditors were acquitted unanimously.

8. It was resolved unanimously, that **Mr Tayfun İçten** and **Mr Bülent Avcı**, who were present in the meeting and who declared that they accepted this duty, were appointed as auditors to serve for a period of one year, and that they were not to be paid any wages or fees.

9. The election of independent auditing institution "**DRT Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik AŞ a member of Deloitte Touche Tohmatsu**" by the Board of Directors for a period of one year to review the accounts of the year 2011 was approved unanimously.

10. It was stated that no donations have been made within the term. Mrs Berna Yazkan, representing **Emerging Markets Small Capitalization Equity Index Non Lendable Fund B**, with 11.640 shares, in person; and Mrs Berna Yazkan, representing **Emerging Markets Small Capitalization Equity Index Non Lendable Fund**, with 39.669 shares, in person have declared to be abstaining from voting.

11. In accordance with the Decision No: 28/780 of September 9, 2009 of the Capital Markets Board, information about the guarantees, pledges, mortgages and warrants which have been granted by the company in order to cover the debts of third parties to pursue the usual trade activities of the company, are given in article 12 of the footnotes of the Consolidated Financial Statements of December 31, 2010.

The guarantee/pledge/hypothec ("GPH") position mentioned in the footnote in question, is given below. *(Table showing the GPH position can be found in the attached report)*

Mrs Berna Yazkan, representing **Emerging Markets Small Capitalization Equity Index Non Lendable Fund B**, with 11.640 shares, in person; and Mrs Berna Yazkan, representing **Emerging Markets Small Capitalization Equity Index Non Lendable Fund**, with 39.669 shares, in person have declared to be abstaining from voting.

12. Amendment of article 4 of the company's articles of association, titled "Scope" was discussed. It was unanimously decided to approve the amended text, which have been approved by authorization No: 3102, of 21.03.2011, of the Capital Markets Board, and authorization No: 1753, of 23.03.2011, of Ministry of Industry and Commerce, as below. *(the full text of the new article can be found in the attached report)*

13. It was decided unanimously to authorize the members of the Board of Directors to engage in activities governed by Article 334 and 335 of the Turkish Commercial Code.

In wishes and opinions, 1 shareholder, Hasan Murad Çağlıdil expressed that Eczacıbaşı Yatırım Holding Ortaklığı does not operate outside of the group's policies. Additionally, he expressed his views on how the mutual affiliations and the size of spare capital should be evaluated. At the same time, he expressed his views on how the cash assets of the group should be appraised during this period. Levent A. Ersalman made relevant explanations.

Mrs Berna Yazkan, representing **Emerging Markets Small Capitalization Equity Index Non Lendable Fund B**, with 11.640 shares, in person; and Mrs Berna Yazkan, representing **Emerging Markets Small Capitalization Equity Index Non Lendable Fund**, with 39.669 shares, in person have declared to be abstaining from voting.

**DATE:06/05/2011**

**ANNOUNCEMENT: ECZYT**

Announcement of **ECZYT Eczacıbaşı Yatırım Holding A.Ş.** is given below:

**Summary:** Result of the Ordinary General Assembly meeting of May 6, 2011.

Type of the General Assembly Meeting	Ordinary
If Ordinary General Assembly; relevant accounting period	2010
Date of the General Assembly	06.05.2011

The content is not different in any way, than that Disclosure on Special Event, sent today at 15:12:11 The Minutes of the General Assembly Meeting and List of Attendance is attached.

**DATE:06/05/2011**

**ANNOUNCEMENT: ECZYT**

Announcement of **ECZYT Eczacıbaşı Yatırım Holding A.Ş.** is given below:

**Summary:** Date of Distribution of Cash Dividend:

Total Gross Dividend Which Will Be Distributed In Cash (TL):	4.900.000,00
Cash Dividend To Be Distributed Per Share With TL1 Nominal Value In the Stock Exchange	
Gross (TL):	0,070000
Net (TL):	0,059500
Date of Distribution of Cash Dividend	25.05.2011

**DATE:12/05/2011**

**ANNOUNCEMENT: ECZYT**

Announcement of **ECZYT Eczacıbaşı Yatırım Holding A.Ş.** is given below:

**Summary:** Publishing the Announcement of Distribution of Cash Dividend in Dünya Newspaper

The attached announcement text, regarding profit distribution of our company for the year 2010, has been published in Dünya Newspaper's May 12, 2011 dated issue, which is circulated throughout Turkey.

**DATE: 30/06/2011**

**NEWS: ECZYT**

The disclosure of **Eczacıbaşı Yatırım Ortaklığı A.Ş.** is as follows:

**Summary Information:** Information on the Developments about the Process concerning the Establishment of an Investment Bank

We had published the Decision of our Board of Directors which has been adopted to file an application with the Presidency of Banking Regulation and Supervision Agency in accordance with the relevant legislation with respect to the establishment of an Investment Bank and to acquire 20% of the share capital of the bank if the required authorizations are obtained following the completion of the legal process concerning the establishment of the bank in question at 17:37 on 31 December 2009 and our most recent notification that the process is still underway at 17:33 on 31 March 2011, in each case in the Public Disclosure Platform.

There is no further development as part of our notifications in question and appropriate disclosure shall be made to the Presidency and the public if any particulars are finalized in this respect.

**DATE: 29/07/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of EİS Eczacıbaşı İlaç, Sınai and Finansal Yatırımlar A.Ş.

On 28.07.2011, our Company has acquired 100.000 shares of EİS Eczacıbaşı İlaç Sınai ve Finansal Yatırımlar A.Ş. at a price of 2,23 TL per share. Following the underlying transaction, our shareholding in EİS Eczacıbaşı İlaç, Sınai and Finansal Yatırımlar A.Ş. has reached 20,06% as of 28.07.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
28.07.2011	Acquisition	100.000,00	2,23	223.000,00	109.894.847,00	20,05	109.994.847,00	20,06

**DATE:05/08/2011**

## NEWS: ECZYT

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of EİS Eczacıbaşı İlaç, Sinai and Finansal Yatırımlar A.Ş.

On 04.08.2011, our Company has acquired 50.000 shares of EİS Eczacıbaşı İlaç Sinai ve Finansal Yatırımlar A.Ş. at a price of 2,15 TL per share. Following the underlying transaction, our shareholding in EİS Eczacıbaşı İlaç, Sinai and Finansal Yatırımlar A.Ş. has reached 20,07% as of 04.08.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
04.08.2011	Acquisition	50.000,00	2,15	107.500,00	109.994.847,00	20,06	110.044.847,00	20,07

**DATE:08/08/2011**

## NEWS: ECZYT

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of EİS Eczacıbaşı İlaç, Sinai and Finansal Yatırımlar A.Ş.

On 05.08.2011, our Company has acquired 130.000 shares of EİS Eczacıbaşı İlaç Sinai ve Finansal Yatırımlar A.Ş. at a price range of 2,01 – 2,09 TL per share. Following the underlying transaction, our shareholding in EİS Eczacıbaşı İlaç, Sinai and Finansal Yatırımlar A.Ş. has reached 20,10 % as of 05.08.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
05.08.2011	Acquisition	10.000,00	2,01	20.100,00	110.044.847,00	20,07	110.054.847,00	20,08
05.08.2011	Acquisition	10.000,00	2,03	20.300,00	110.054.847,00	20,08	110.064.847,00	20,08
05.08.2011	Acquisition	10.000,00	2,04	20.400,00	110.064.847,00	20,08	110.074.847,00	20,08
05.08.2011	Acquisition	40.000,00	2,06	82.400,00	110.074.847,00	20,09	110.114.847,00	20,09
05.08.2011	Acquisition	30.000,00	2,07	62.100,00	110.114.847,00	20,09	110.144.847,00	20,09
05.08.2011	Acquisition	10.000,00	2,08	20.800,00	110.144.847,00	20,09	110.154.847,00	20,09
05.08.2011	Acquisition	20.000,00	2,09	41.800,00	110.154.847,00	20,09	110.174.847,00	20,10

**DATE:08/08/2011**

## NEWS: ECZYT

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş.

On 05.08.2011, our Company has acquired 25.219 shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. at a price range of 8,38 – 8,52 TL per share. Following the underlying transaction, our shareholding in İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. has reached 42,25 % as of 05.08.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
05.08.2011	Acquisition	20.000,00	8,50	170.000,00	2.027.909,00	41,73	2.047.909,00	42,14
05.08.2011	Acquisition	2.500,00	8,44	21.100,00	2.047.909,00	42,14	2.050.409,00	42,19
05.08.2011	Acquisition	1.000,00	8,46	8.460,00	2.050.409,00	42,19	2.051.409,00	42,21
05.08.2011	Acquisition	1.000,00	8,48	8.480,00	2.051.409,00	42,21	2.052.409,00	42,23
05.08.2011	Acquisition	500,00	8,52	4.260,00	2.052.409,00	42,23	2.052.909,00	42,24
05.08.2011	Acquisition	219,00	8,38	1.835,00	2.052.909,00	42,24	2.053.128,00	42,25

**DATE:09/08/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of EİS Eczacıbaşı İlaç, Sınai and Finansal Yatırımlar A.Ş.

On 08.08.2011, our Company has acquired 50.000 shares of EİS Eczacıbaşı İlaç Sınai ve Finansal Yatırımlar A.Ş. at a price range of 1,97 – 2,06 TL per share. Following the underlying transaction, our shareholding in EİS Eczacıbaşı İlaç, Sınai and Finansal Yatırımlar A.Ş. has reached 20,11 % as of 08.08.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
08.08.2011	Acquisition	10.000,00	1,97	19.700,00	110.174.847,00	20,10	110.184.847,00	20,10
08.08.2011	Acquisition	10.000,00	1,98	19.800,00	110.184.847,00	20,10	110.194.847,00	20,10
08.08.2011	Acquisition	10.000,00	2,02	20.200,00	110.194.847,00	20,10	110.204.847,00	20,10
08.08.2011	Acquisition	10.000,00	2,04	20.400,00	110.204.847,00	20,10	110.214.847,00	20,10
08.08.2011	Acquisition	10.000,00	2,06	20.600,00	110.214.847,00	20,10	110.224.847,00	20,11

**DATE:09/08/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş.

On 08.08.2011, our Company has acquired 12.952 shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. at a price range of 7,40 – 8,28 TL per share. Following the underlying transaction, our shareholding in İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. has reached 42,51 % as of 08.08.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
08 Ağustos 2011	Acquisition	1.042,00	7,40	7.711,00	2.053.128,00	42,25	2.054.170,00	42,27
08 Ağustos 2011	Acquisition	500,00	7,42	3.710,00	2.054.170,00	42,27	2.054.670,00	42,28
08 Ağustos 2011	Acquisition	1.000,00	7,44	7.440,00	2.054.670,00	42,28	2.055.670,00	42,30
08 Ağustos 2011	Acquisition	500,00	7,62	3.810,00	2.055.670,00	42,30	2.056.170,00	42,31
08 Ağustos 2011	Acquisition	500,00	7,74	3.870,00	2.056.170,00	42,31	2.056.670,00	42,32
08 Ağustos 2011	Acquisition	1.500,00	7,78	11.670,00	2.056.670,00	42,32	2.058.170,00	42,35
08 Ağustos 2011	Acquisition	1.000,00	7,80	7.800,00	2.058.170,00	42,35	2.059.170,00	42,37
08 Ağustos 2011	Acquisition	410,00	7,84	3.214,00	2.059.170,00	42,37	2.059.580,00	42,38
08 Ağustos 2011	Acquisition	500,00	7,86	3.930,00	2.059.580,00	42,38	2.060.080,00	42,39
08 Ağustos 2011	Acquisition	1.000,00	7,88	7.880,00	2.060.080,00	42,39	2.061.080,00	42,41
08 Ağustos 2011	Acquisition	500,00	7,90	3.950,00	2.061.080,00	42,41	2.061.580,00	42,42
08 Ağustos 2011	Acquisition	500,00	7,94	3.970,00	2.061.580,00	42,42	2.062.080,00	42,43
08 Ağustos 2011	Acquisition	500,00	8,12	4.060,00	2.062.080,00	42,43	2.062.580,00	42,44
08 Ağustos 2011	Acquisition	1.000,00	8,16	8.160,00	2.062.580,00	42,44	2.063.580,00	42,46
08 Ağustos 2011	Acquisition	500,00	8,22	4.110,00	2.063.580,00	42,46	2.064.080,00	42,47
08 Ağustos 2011	Acquisition	1.000,00	8,26	8.260,00	2.064.080,00	42,47	2.065.080,00	42,49
08 Ağustos 2011	Acquisition	1.000,00	8,28	8.280,00	2.065.080,00	42,49	2.066.080,00	42,51

**DATE:10/08/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of EİS Eczacıbaşı İlaç, Sınai and Finansal Yatırımlar A.Ş.

On 09.08.2011, our Company has acquired 115.000 shares of EİS Eczacıbaşı İlaç Sınai ve Finansal Yatırımlar A.Ş. at a price range of 1,82 – 1,95 TL per share. Following the underlying transaction, our shareholding in EİS Eczacıbaşı İlaç, Sınai and Finansal Yatırımlar A.Ş. has reached 20,13 % as of 09.08.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares
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						in the Company Capital (%)		in the Company Capital (%)
9 Ağustos 2011	Acquisition	10.000,00	1,93	19.300,00	110.224.847,00	20,11	110.234.847,00	20,11
9 Ağustos 2011	Acquisition	10.000,00	1,94	19.400,00	110.234.847,00	20,11	110.244.847,00	20,11
9 Ağustos 2011	Acquisition	20.000,00	1,86	37.200,00	110.244.847,00	20,11	110.264.847,00	20,11
9 Ağustos 2011	Acquisition	10.000,00	1,82	18.200,00	110.264.847,00	20,11	110.274.847,00	20,12
9 Ağustos 2011	Acquisition	10.000,00	1,85	18.500,00	110.274.847,00	20,12	110.284.847,00	20,12
9 Ağustos 2011	Acquisition	5.000,00	1,89	9.450,00	110.284.847,00	20,12	110.289.847,00	20,12
9 Ağustos 2011	Acquisition	15.000,00	1,91	28.650,00	110.289.847,00	20,12	110.304.847,00	20,12
9 Ağustos 2011	Acquisition	5.000,00	1,93	9.600,00	110.304.847,00	20,12	110.309.847,00	20,12
9 Ağustos 2011	Acquisition	20.000,00	1,93	38.600,00	110.309.847,00	20,12	110.329.847,00	20,13
9 Ağustos 2011	Acquisition	10.000,00	1,95	19.500,00	110.329.847,00	20,13	110.339.847,00	20,13

**DATE:10/08/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş.

On 09.08.2011, our Company has acquired 12.068 shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. at a price range of 6,84 – 7,52 TL per share. Following the underlying transaction, our shareholding in İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. has reached 42,76 % as of 09.08.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
9 Ağustos 2011	Acquisition	500,00	7,34	3.670,00	2.066.080,00	42,51	2.066.580,00	42,52
9 Ağustos 2011	Acquisition	500,00	7,42	3.710,00	2.066.580,00	42,52	2.067.080,00	42,53
9 Ağustos 2011	Acquisition	500,00	7,44	3.720,00	2.067.080,00	42,53	2.067.580,00	42,54
9 Ağustos 2011	Acquisition	500,00	7,46	3.730,00	2.067.580,00	42,54	2.068.080,00	42,55
9 Ağustos 2011	Acquisition	300,00	7,52	2.256,00	2.068.080,00	42,55	2.068.380,00	42,56
9 Ağustos 2011	Acquisition	500,00	7,32	3.660,00	2.068.380,00	42,56	2.068.880,00	42,57
9 Ağustos 2011	Acquisition	500,00	7,14	3.570,00	2.068.880,00	42,57	2.069.380,00	42,58
9 Ağustos 2011	Acquisition	500,00	7,02	3.510,00	2.069.380,00	42,58	2.069.880,00	42,59
9 Ağustos 2011	Acquisition	500,00	7,00	3.500,00	2.069.880,00	42,59	2.070.380,00	42,60
9 Ağustos 2011	Acquisition	5.121,00	6,84	35.028,00	2.070.380,00	42,60	2.075.501,00	42,71
9 Ağustos 2011	Acquisition	147,00	6,86	1.008,00	2.075.501,00	42,71	2.075.648,00	42,71
9 Ağustos 2011	Acquisition	1.000,00	7,22	7.220,00	2.075.648,00	42,71	2.076.648,00	42,73
9 Ağustos 2011	Acquisition	1.000,00	7,26	7.260,00	2.076.648,00	42,73	2.077.648,00	42,75
9 Ağustos 2011	Acquisition	500,00	7,30	3.650,00	2.077.648,00	42,75	2.078.148,00	42,76

**DATE:11/08/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of EİS Eczacıbaşı İlaç, Sınai and Finansal Yatırımlar A.Ş.

On 10.08.2011, our Company has acquired 122.779 shares of EİS Eczacıbaşı İlaç Sınai ve Finansal Yatırımlar A.Ş. at a price range of 1,86 – 2,06 TL per share. Following the underlying transaction, our shareholding in EİS Eczacıbaşı İlaç, Sınai and Finansal Yatırımlar A.Ş. has reached 20,15 % as of 10.08.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
10.08.2011	Acquisition	2,00	2,00	4,00	110.339.847,00	20,13	110.339.849,00	20,13
10.08.2011	Acquisition	20.000,00	2,01	40.200,00	110.339.849,00	20,13	110.359.849,00	20,13
10.08.2011	Acquisition	20.000,00	2,02	40.400,00	110.359.849,00	20,13	110.379.849,00	20,13
10.08.2011	Acquisition	10.000,00	2,05	20.500,00	110.379.849,00	20,13	110.389.849,00	20,14
10.08.2011	Acquisition	20.000,00	2,06	41.200,00	110.389.849,00	20,14	110.409.849,00	20,14
10.08.2011	Acquisition	7.777,00	1,86	14.465,00	110.409.849,00	20,14	110.417.626,00	20,14
10.08.2011	Acquisition	5.000,00	1,95	9.750,00	110.417.626,00	20,14	110.422.626,00	20,14
10.08.2011	Acquisition	20.000,00	1,99	39.800,00	110.422.626,00	20,14	110.442.626,00	20,15
10.08.2011	Acquisition	20.000,00	2,00	40.000,00	110.442.626,00	20,15	110.462.626,00	20,15

**DATE:11/08/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş.

On 10.08.2011, our Company has acquired 8.887 shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. at a price range of 7,52 – 7,86 TL per share. Following the underlying transaction, our shareholding in İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. has reached 42,94 % as of 10.08.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
10.08.2011	Acquisition	1.919,00	7,70	14.776,00	2.078.148,00	42,76	2.080.067,00	42,80
10.08.2011	Acquisition	3.000,00	7,72	23.160,00	2.080.067,00	42,80	2.083.067,00	42,86
10.08.2011	Acquisition	500,00	7,74	3.870,00	2.083.067,00	42,86	2.083.567,00	42,87
10.08.2011	Acquisition	1.500,00	7,86	11.790,00	2.083.567,00	42,87	2.085.067,00	42,90
10.08.2011	Acquisition	8,00	7,52	60,00	2.085.067,00	42,90	2.085.075,00	42,90
10.08.2011	Acquisition	1.960,00	7,60	14.896,00	2.085.075,00	42,90	2.087.035,00	42,94

**DATE:12/08/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş.

On 11.08.2011, our Company has acquired 1.775 shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. at a price range of 7,52 – 7,82 TL per share. Following the underlying transaction, our shareholding in İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. has reached 42,98 % as of 11.08.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
11.08.2011	Acquisition	115,00	7,68	883,00	2.087.035,00	42,94	2.087.150,00	42,95
11.08.2011	Acquisition	677,00	7,52	5.091,00	2.087.150,00	42,95	2.087.827,00	42,96
11.08.2011	Acquisition	500,00	7,80	3.900,00	2.087.827,00	42,96	2.088.327,00	42,97
11.08.2011	Acquisition	293,00	7,74	2.268,00	2.088.327,00	42,97	2.088.620,00	42,98
11.08.2011	Acquisition	70,00	7,76	543,00	2.088.620,00	42,98	2.088.690,00	42,98
11.08.2011	Acquisition	120,00	7,82	938,00	2.088.690,00	42,98	2.088.810,00	42,98

**DATE:12/08/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of EİS Eczacıbaşı İlaç, Sınai and Finansal Yatırımlar A.Ş.

On 11.08.2011, our Company has acquired 50.000 shares of EİS Eczacıbaşı İlaç Sınai ve Finansal Yatırımlar A.Ş. at a price range of 1,90 – 2,03 TL per share. Following the underlying transaction, our shareholding in EİS Eczacıbaşı İlaç, Sınai and Finansal Yatırımlar A.Ş. has reached 20,16 % as of 11.08.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
11.08.2011	Acquisition	30.000,00	1,95	58.500,00	110.462.626,00	20,15	110.492.626,00	20,16
11.08.2011	Acquisition	10.000,00	1,90	19.000,00	110.492.626,00	20,16	110.502.626,00	20,16
11.08.2011	Acquisition	10.000,00	2,03	20.300,00	110.502.626,00	20,16	110.512.626,00	20,16

**DATE:15/08/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş.

On 12.08.2011, our Company has acquired 1.361 shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. at a price range of 7,68 – 7,84 TL per share. Following the underlying transaction, our shareholding in İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. has reached 43,01 % as of 12.08.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
12.08.2011	Acquisition	1.000,00	7,68	7.680,00	2.088.810,00	42,98	2.089.810,00	43,00
12.08.2011	Acquisition	302,00	7,70	2.325,00	2.089.810,00	43,00	2.090.112,00	43,01
12.08.2011	Acquisition	59,00	7,84	463,00	2.090.112,00	43,01	2.090.171,00	43,01

**DATE:23/08/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of Eczacıbaşı Yatırım Ortaklığı A.Ş.

On 22.08.2011, our Company has acquired 40.000 shares of Eczacıbaşı Yatırım Ortaklığı A.Ş. at a price of 0,70 TL per share. Following the underlying transaction, our shareholding in Eczacıbaşı Yatırım Ortaklığı A.Ş. has reached 22,97 % as of 22.08.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares
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						in the Company Capital (%)		in the Company Capital (%)
22.08.2011	Acquisition	40.000,00	0,70	28.000,00	4.491.370,00	22,78	4.519.370,00	22,97

**DATE:24/08/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Amendment of announcement related to the Acquisition of the shares of Eczacıbaşı Yatırım Ortaklığı A.Ş. as of 23.08.2011

Below is the amended text and table of the Disclosure on Special Event announced at August 23, 2011 related to the acquisition of the shares of Eczacıbaşı Yatırım Ortaklığı A.Ş.

On 22.08.2011, our Company has acquired 40.000 shares of Eczacıbaşı Yatırım Ortaklığı A.Ş. at a price of 0,70 TL per share. Following the underlying transaction, our shareholding in Eczacıbaşı Yatırım Ortaklığı A.Ş. has reached 22,97 % as of 22.08.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
22.08.2011	Acquisition	40.000,00	0,70	28.000,00	4.784.546,00	22,78	4.824.546	22,97

**DATE:24/08/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of Eczacıbaşı Yatırım Ortaklığı A.Ş.

On 23.08.2011, our Company has acquired 25.000 shares of Eczacıbaşı Yatırım Ortaklığı A.Ş. at a price of 0,69 TL per share. Following the underlying transaction, our shareholding in Eczacıbaşı Yatırım Ortaklığı A.Ş. has reached 23,09 % as of 23.08.2011.

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
23.08.2011	Acquisition	25.000,00	0,69	17.250,00	4.824.546,00	22,97	4.849.546,00	23,09

**DATE:16/09/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of EİS Eczacıbaşı İlaç, Sinai and Finansal Yatırımlar A.Ş.

On 15.09.2011, our Company has acquired 150.000 shares of EİS Eczacıbaşı İlaç Sınai ve Finansal Yatırımlar A.Ş. at a price of 2,07 TL per share. Following the underlying transaction, our shareholding in EİS Eczacıbaşı İlaç, Sınai and Finansal Yatırımlar A.Ş. has reached 20,19 % as of 15.09.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
15.09.2011	Acquisition	150.000,00	2,07	310.500,00	110.512.626,00	20,16	110.662.626,00	20,19

**DATE:22/09/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Sale of the shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş.

On 21.09.2011, our Company has sold 13.867 shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. at a price range of 16,40 – 16,85 TL per share. Following the underlying transaction, our shareholding in İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. has reached 42,72 % as of 21.09.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
21.09.2011	Sale	2.476,00	16,40	40.606,00	2.090.171,00	43,01	2.087.695,00	42,96
21.09.2011	Sale	1.050,00	16,45	17.273,00	2.087.695,00	42,96	2.086.645,00	42,94
21.09.2011	Sale	2.309,00	16,50	38.099,00	2.086.645,00	42,94	2.084.336,00	42,89
21.09.2011	Sale	194,00	16,55	3.211,00	2.084.336,00	42,89	2.084.142,00	42,88
21.09.2011	Sale	2,00	16,60	33,00	2.084.142,00	42,88	2.084.140,00	42,88
21.09.2011	Sale	3.000,00	16,70	50.100,00	2.084.140,00	42,88	2.081.140,00	42,82
21.09.2011	Sale	2.925,00	16,75	48.994,00	2.081.140,00	42,82	2.078.215,00	42,76
21.09.2011	Sale	1.000,00	16,80	16.800,00	2.078.215,00	42,76	2.077.215,00	42,74
21.09.2011	Sale	911,00	16,85	15.350,00	2.077.215,00	42,74	2.076.304,00	42,72

**DATE:23/09/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Sale of the shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş.

On 22.09.2011, our Company has sold 40.142 shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. at a price range of 16,10 – 17,10 TL per share. Following the underlying transaction, our shareholding in İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. has reached 41,90 % as of 22.09.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
22.09.2011	Sale	1.249,00	16,10	20.108,90	2.076.304,00	42,72	2.075.055,00	42,70
22.09.2011	Sale	1.682,00	16,15	27.164,30	2.075.055,00	42,70	2.073.373,00	42,66
22.09.2011	Sale	4.529,00	16,20	73.369,80	2.073.373,00	42,66	2.068.844,00	42,57
22.09.2011	Sale	200,00	16,25	3.250,00	2.068.844,00	42,57	2.068.644,00	42,56
22.09.2011	Sale	2.200,00	16,30	35.860,00	2.068.644,00	42,56	2.066.444,00	42,52
22.09.2011	Sale	2.282,00	16,35	37.310,70	2.066.444,00	42,52	2.064.162,00	42,47
22.09.2011	Sale	2.000,00	16,40	32.800,00	2.064.162,00	42,47	2.062.162,00	42,43
22.09.2011	Sale	2.000,00	16,45	32.900,00	2.062.162,00	42,43	2.060.162,00	42,39
22.09.2011	Sale	3.000,00	16,50	49.500,00	2.060.162,00	42,39	2.057.162,00	42,33
22.09.2011	Sale	2.000,00	16,55	33.100,00	2.057.162,00	42,33	2.055.162,00	42,29
22.09.2011	Sale	3.000,00	16,60	49.800,00	2.055.162,00	42,29	2.052.162,00	42,23
22.09.2011	Sale	3.000,00	16,65	49.950,00	2.052.162,00	42,23	2.049.162,00	42,16
22.09.2011	Sale	2.000,00	16,70	33.400,00	2.049.162,00	42,16	2.047.162,00	42,12
22.09.2011	Sale	1.000,00	16,75	16.750,00	2.047.162,00	42,12	2.046.162,00	42,10
22.09.2011	Sale	2.000,00	16,80	33.600,00	2.046.162,00	42,10	2.044.162,00	42,06
22.09.2011	Sale	1.000,00	16,85	16.850,00	2.044.162,00	42,06	2.043.162,00	42,04
22.09.2011	Sale	1.000,00	16,90	16.900,00	2.043.162,00	42,04	2.042.162,00	42,02
22.09.2011	Sale	1.000,00	16,95	16.950,00	2.042.162,00	42,02	2.041.162,00	42,00
22.09.2011	Sale	1.000,00	17,00	17.000,00	2.041.162,00	42,00	2.040.162,00	41,98
22.09.2011	Sale	1.000,00	17,05	17.050,00	2.040.162,00	41,98	2.039.162,00	41,96
22.09.2011	Sale	3.000,00	17,10	51.300,00	2.039.162,00	41,96	2.036.162,00	41,90

**DATE:29/09/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Sale of the shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş.

On 28.09.2011, our Company has sold 37.156 shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. at a price range of 16,55 – 17,40 TL per share. Following the underlying transaction, our shareholding in İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. has reached 41,13 % as of 28.09.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
28.09.2011	Sale	1.000,00	16,55	16.550,00	2.036.162,00	41,90	2.035.162,00	41,88
28.09.2011	Sale	1.000,00	16,60	16.600,00	2.035.162,00	41,88	2.034.162,00	41,86
28.09.2011	Sale	1.000,00	16,65	16.650,00	2.034.162,00	41,86	2.033.162,00	41,83
28.09.2011	Sale	1.000,00	16,70	16.700,00	2.033.162,00	41,83	2.032.162,00	41,81
28.09.2011	Sale	1.000,00	16,75	16.750,00	2.032.162,00	41,81	2.031.162,00	41,79
28.09.2011	Sale	1.000,00	16,80	16.800,00	2.031.162,00	41,79	2.030.162,00	41,77
28.09.2011	Sale	1.000,00	16,85	16.850,00	2.030.162,00	41,77	2.029.162,00	41,75
28.09.2011	Sale	1.000,00	16,90	16.900,00	2.029.162,00	41,75	2.028.162,00	41,73
28.09.2011	Sale	3.000,00	16,95	50.850,00	2.028.162,00	41,73	2.025.162,00	41,67
28.09.2011	Sale	3.000,00	17,00	51.000,00	2.025.162,00	41,67	2.022.162,00	41,61
28.09.2011	Sale	2.000,00	17,05	34.100,00	2.022.162,00	41,61	2.020.162,00	41,57
28.09.2011	Sale	1.000,00	17,10	17.100,00	2.020.162,00	41,57	2.019.162,00	41,55
28.09.2011	Sale	1.000,00	17,15	17.150,00	2.019.162,00	41,55	2.018.162,00	41,53
28.09.2011	Sale	2.000,00	17,20	34.400,00	2.018.162,00	41,53	2.016.162,00	41,48
28.09.2011	Sale	4.992,00	17,25	86.112,00	2.016.162,00	41,48	2.011.170,00	41,38
28.09.2011	Sale	2.164,00	17,30	37.437,20	2.011.170,00	41,38	2.009.006,00	41,34
28.09.2011	Sale	6.000,00	17,35	104.100,00	2.009.006,00	41,34	2.003.006,00	41,21
28.09.2011	Sale	4.000,00	17,40	69.600,00	2.003.006,00	41,21	1.999.006,00	41,13

**DATE: 30/09/2011**

**NEWS: ECZYT**

The disclosure of **Eczacıbaşı Yatırım Ortaklığı A.Ş.** is as follows:

**Summary Information:** Information on the Developments about the Process concerning the Establishment of an Investment Bank

We had published the Decision of our Board of Directors which has been adopted to file an application with the Presidency of Banking Regulation and Supervision Agency in accordance with the relevant legislation with respect to the establishment of an Investment Bank and to acquire 20% of the share capital of the bank if the required authorizations are obtained following the completion of the legal process concerning the establishment of the bank in question at 17:37 on 31 December 2009 and our most recent notification that the process is still underway at 17:35 on 30 June 2011, in each case in the Public Disclosure Platform.

There is no further development as part of our notifications in question and appropriate disclosure shall be made to the Presidency and the public if any particulars are finalized in this respect.



**DATE:04/11/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş.

On 03.11.2011, our Company has acquired 24.850 shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. at a price range of 10,65 – 10,95 TL per share. Following the underlying transaction, our shareholding in İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. has reached 41,64 % as of 04.11.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
03.11.2011	Acquisition	1.457,00	10,65	15.517,05	1.999.006,00	41,13	2.000.463,00	41,16
03.11.2011	Acquisition	2.427,00	10,70	25.968,90	2.000.463,00	41,16	2.002.890,00	41,21
03.11.2011	Acquisition	7.644,00	10,75	82.173,00	2.002.890,00	41,21	2.010.534,00	41,37
03.11.2011	Acquisition	5.573,00	10,80	60.188,40	2.010.534,00	41,37	2.016.107,00	41,48
03.11.2011	Acquisition	1.500,00	10,85	16.275,00	2.016.107,00	41,48	2.017.607,00	41,51
03.11.2011	Acquisition	2.960,00	10,90	32.264,00	2.017.607,00	41,51	2.020.567,00	41,58
03.11.2011	Acquisition	3.289,00	10,95	36.014,55	2.020.567,00	41,58	2.023.856,00	41,64

**DATE:17/11/2011**

**NEWS: ECZYT**

Announcement of **Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.** is given below:

**Summary Information:** Acquisition of the shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş.

On 16.11.2011, our Company has acquired 7.250 shares of İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. at a price range of 10,75 – 10,95 TL per share. Following the underlying transaction, our shareholding in İntema İnşaat ve Tesisat Malzemeleri Yatırım ve Pazarlama A.Ş. has reached 41,79 % as of 16.11.2011.

The details of the transaction are given as follows:

Transaction Date	Nature of Transaction	Nominal Amount of Shares Subject to Transaction (TL)	Transaction Price (TL per share)	Transaction Amount (TL)	Nominal Amount of Shares Owned Prior to Transaction(TL)	Pre-Transaction Percentage of Owned Shares in the Company Capital (%)	Nominal Amount of Shares Owned After Transaction(TL)	Post-Transaction Percentage of Owned Shares in the Company Capital (%)
16.11.2011	Acquisition	1.318,00	10,75	14.168,50	2.023.856,00	41,64	2.025.174,00	41,67
16.11.2011	Acquisition	1.245,00	10,80	13.446,00	2.025.174,00	41,67	2.026.419,00	41,70
16.11.2011	Acquisition	890,00	10,85	9.656,50	2.026.419,00	41,70	2.027.309,00	41,71
16.11.2011	Acquisition	1.800,00	10,90	19.620,00	2.027.309,00	41,71	2.029.109,00	41,75
16.11.2011	Acquisition	1.997,00	10,95	21.867,15	2.029.109,00	41,75	2.031.106,00	41,79