
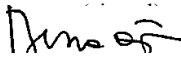


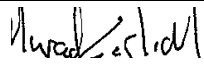
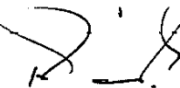
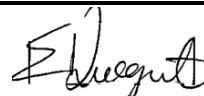
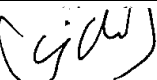

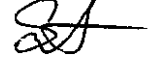




**ATTENDANCE SHEET OF ORDINARY GENERAL ASSEMBLY MEETING OF ECZACIBAŞI YATIRIM HOLDING ORTAKLIĞI  
ANONİM ŞİRKETİ**

**HELD ON MAY 06, 2011**

1	NAME-SURNAME/ TITLE/ NATIONALITY AND RESIDENCE ADDRESS OF THE SHAREHOLDER	AMOUNT OF CAPITAL (TL)	SHARE AMOUNT	DATE and MANNER of ACQUISITION	REPRESENTATION TYPE	NAME-SURNAME OF REPRESENTATIVE	SIGNATURE
							IN PERSON/ VIA PROXY
1	<b>Eczacıbaşı Holding A.Ş.</b>	39.412.749,65	39.412.749,65		In person	Önal Başkaya	
	Büyükdere Caddesi 185 Kanyon Ofis Levent Istanbul	2.066.585,00	2.066.585,00				
2	<b>College Retirement Equities Fund (US)</b>	400	400	From the stock exchange	In person	Berna Yazkan	
	730 Third Avenue New York Ny 10017 US			30.11.2010			
3	<b>Emerging Markete Small Capitalization Equity Index Non Lendable Fund B ( US )</b>	11.640,00	11.640,00	From the stock exchange	In person	Berna Yazkan	
	400 Howard Street San Francisco US			11.12.2009			
4	<b>Emerging Markete Small Capitalization Equity Index Non Lendable Fund ( US )</b>	39.669,00	39.669,00	From the stock exchange	In person	Berna Yazkan	
	400 Howard Street San Francisco US			11.12.2009			
5	<b>Hasan Murad Çağlıdıl (Turkish)</b> Demirciköy Sapa Hoffman Slt.N:6 Sariyer Istanbul	1,00	1,00		In person		
6	<b>Tayfun İçten (Turkish)</b>	1,0	1,0		Via proxy	Z.Fehmi Özalp	
	Avukat Süreyya Ağaoğlu Sok.Koca Tuna Apt.35/5 D:6 Şişli Istanbul						
7	<b>Bülent Avcı (Turkish)</b>	17	17		Via proxy		
	Eczacıbaşı Holding Büyükdere Caddesi 185 Kanyon Ofis Kat 23 Levent Istanbul						
8	<b>Sevin Funda (Turkish)</b> Lise Yolu Sokak No:9 Kocatürk Sitesi A Blok D:1 Acıbadem, Istanbul	1,0	1,0		In person		
9	<b>Ismail Hakkı Karaca (Turkish)</b> Etembey Apt. No:287 Kat:3 D:5 Caddebostan/Kadıköy	1,0	1,0		In person		

10	<b>Adem Karaca (Turkish)</b>	1,0	1,0		In person		
	Libadiye Cad. Örnek Mah. Tahralı Çamlıca Sitesi B Blok Kat:8 Daire:25 Ataşehir İstanbul						
11	<b>Cahit Başaran (Turkish)</b>	1,0	1,0		In person		
	Yenidoğan Mah. Abdi İpekçi Cad. No:69 Bayrampaşa-İstanbul						
12	<b>Sabri Güven (Turkish)</b>	1,0	1,0		In person		
	Keçecipiri Mah. Tan.Sok. No:15/1 Hasköy						
13	<b>Ahmet Cebeci (Turkish)</b>	100.000,00	100.000,00		In person		
	Mayavera Kont 1 Et203 E Üsküdar C Öncü S N50 34771						
14	<b>Hamza İl (Turkish)</b>	1,0	1,0		In person		
	Çarşı Mh. Bahçelievler Sk.No:2						

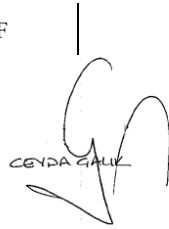
COMMISSAR OF MINISTRY OF  
INDUSTRY AND COMMERCE

CEYDA ÇALIK

SCRUTINIZER

ÖNAL BAŞKAYA

ÖNAL BAŞKAYA

  
CEYDA ÇALIK

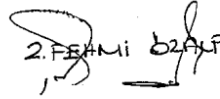
CHAIRMAN OF THE PRESIDENTIAL BOARD

Z. FEHMI ÖZALP

CLERK

ELİF DURGUT



  
Z. FEHMI ÖZALP

CAPITAL OF THE COMPANY 70.000.000

TOTAL NUMBER OF SHARES 70.000.000

MINIMUM QUORUM 17.500.000

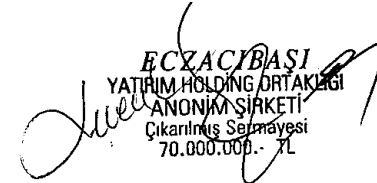
EXISTING QUORUM 41.631.066,65

IN PERSON 41.631.048,65

VIA PROXY 18

Partnership structure and capital structure stated on the attendance sheet is in compliance with the company's book of shares and records.

BOARD OF DIRECTORS

  
ECCZACIBASI  
YATIRIM HOLDİNG ORTAKLIĞI  
ANONİM ŞİRKETİ  
Çıkarılmış Sermayesi  
70.000.000.- TL

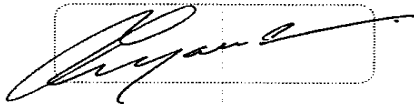
**Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.**

**Attendance Sheet Of Ordinary General Assembly Held On May 06, 2011**

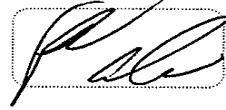
**Page 3**

**NAME-SURNAME AND SIGNATURE OF THE MEMBERS OF BOARD OF DIRECTORS AND AUDITORS ATTENDING THE MEETING**

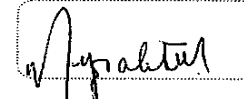
**F.BÜLENT ECZACIBAŞI**  
Member of Board of  
Directors



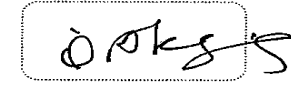
**R.FARUK ECZACIBAŞI**  
Member of Board of  
Directors



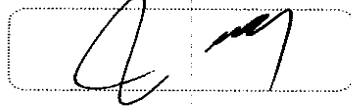
**SEZGIN BAYRAKTAR**  
Member of Board of  
Directors



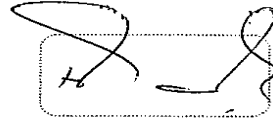
**ÖZTİN AKGÜÇ**  
Member of Board of  
Directors



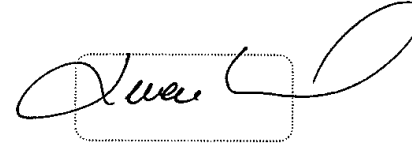
**M.SACIT BASMACI**  
Member of Board of  
Directors



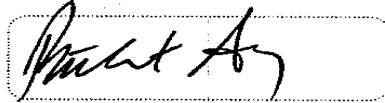
**Z.FEHMI ÖZALP**  
Member of Board of  
Directors



**LEVENT A.ERSALMAN**  
Member of Board of  
Directors



**BÜLENT AVCI**



**ESAT BERKSAN**

