

**EIS ECZACIBASI PHARMACEUTICAL AND INDUSTRIAL INVESTMENT CO. LIST OF ATTENDANCE OF THE ORDINARY
GENERAL ASSEMBLY HELD ON
06 MAY 2011**

	Name, Nationality and Domicile of the Shareholder	Capital	Number of Shares	Share Acquisition (Such as through or outside of Stock Exchange)	Representation (In person or by proxy)	Name of the representative	Signature
1	ECZACIBASI HOLDING CO. Buyukdere Cad. No. 185 Levent, Istanbul, Turkey	510.045 276.966.323	51.004.500 27.696.632.300		In person	Z. Fehmi OZALP	signed
2	ECZACIBASI INVESTMENT HOLDING CO. Buyukdere Cad. No. 185 Levent, Istanbul, Turkey	7.125.000 102.768.846	712.500.000 10.276.984.600		In person	Onal BASKAYA	signed
3	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND Avenue Des Arts 35B - 1040 BRUSSELS	1.359.618	135.981.800	Stock Exchange: 20.06.2008	In person	Kaan AKBABALI	signed
4	STATE OF WISCONSIN INVESTMENT BOARD One Boston Place Boston Massachusetts 2109 / USA	315.253	31.525.300	Stock Exchange: 16.10.2008 (Transfer)	In person	Kaan AKBABALI	signed
5	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND 400 Howard Street San Francisco, USA	199.903	19.990.300	Stock Exchange: 11.12.2009	In person	Berna YAZKAN	signed
6	GOKHAN KURAL, a Turkish citizen, Purtelas Mah. Akyol Sok. No. 21, D.6 Beyoglu, Istanbul, Turkey	120.000	12.000.000		In person	-	
7	MARYLAND STATE RETIREMENT AND PENSION SYSTEM, 120 East Baltimore Street / USA	67.870	6.787.000	Stock Exchange: 06.07.2010	In Person	Berna YAZKAN	signed
8	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B, 400 Howard Street San Francisco, USA	54.219	5.421.900	Stock Exchange: 11.12.2009	In Person	Berna YAZKAN	signed
9	NADIRE KOROGLU, a Turkish citizen, Kilyos Mah. Erguvan Evleri Kilyos Cad. Kuru Sok. No. 37, Sariyer, Istanbul, Turkey	17.500	1.750.000		In person	-	signed
10	IBRAHIM KOROGLU, a Turkish citizen, Kilyos Mah. Erguvan Evleri Kilyos Cad. Kuru Sok. No. 37, Sariyer, Istanbul, Turkey	17.500	1.750.000		In person	-	signed

11	COLLEGE RETIREMENT EQUITIES FUND, 730 Third Avenue New York NY 10017 / USA	1.100	110.000	Stock Exchange: 03.11.2010	In person	Berna YAZKAN	
12	ARA ENFIYECİYAN, a Turkish citizen, Sıracevizler Cad. No. 138 Gonul Apartmanı D.12, K.10, Sisli, Istanbul, Turkey	1.000	100.000		In person	-	signed
13	AYHAN YANILMAZ, a Turkish citizen, Emniyetevleri Mah. Yeniceri Sk. No. 24/9, Kagithane, Istanbul, Turkey	50	5.000		In person	-	
14	BULENT AVCI, a Turkish citizen, Kanyon Ofis, Buyukdere Cad. No. 185, Kat. 23, 80640, Levent, Istanbul, Turkey	19	1.900		In person	-	signed
15	BORYAD BORSA YATIRIMCILARI DERNEGI, Halit Aga Cad. Aktepe Ap. No. 33/4 Kadikoy, Istanbul, Turkey	3	300		In person	UNAL KOCER	
16	ORHAN AMCAOGLU, a Turkish citizen, Goztepe Mah. Cemenzar Sk. 10/21 34370 Kadikoy, Istanbul, Turkey	1	100		In person	-	
17	AHMET CEBECI, a Turkish citizen, Mayavera Kont. 1 Et. 203 E Uskudar C. Oncu S N50 34771 Umraniye, Istanbul, Turkey	1	100		In person	-	signed
18	MUSTAFA EROL, a Turkish citizen, Kultur M. Arnavutkoy Yolu Sok. No. 20 34340, Besiktas, Istanbul, Turkey	1	100		In Person	-	
19	NILUFER ER, a Turkish citizen, Kultur M. Arnavutkoy Yolu Sok. No. 20 34340, Besiktas, Istanbul, Turkey	1	100		In Person	-	
20	HAMZA IL, a Turkish citizen, Carsi Mh. Bahcelievler Sk. No.2, Kartal, Istanbul, Turkey	1	100		In person		signed

**EIS ECZACIBASI PHARMACEUTICAL AND INDUSTRIAL INVESTMENT CO. LIST OF ATTENDANCE OF THE ORDINARY
GENERAL ASSEMBLY HELD ON 06 MAY 2011**

Commissioner from the Ministry of Industry and Trade	Ceyda CALIK, signed
Chairman of Meeting	Z. Fehmi OZALP, signed
Vote Counters	Onal BASKAYA, signed Bulent Avci, signed
Clerk	Elif DURGUT, signed

Capital	TRY 548.208.000
Total number of shares	54.820.800.000
Quorum (1/4)	13.705.200.000
Attendance to the current meeting	38.940.519.800
In person	38.940.519.800
In proxy	0

The shareholders and capital structure stated on the List of Attendance is in compliance with the Share Book.

BOARD OF DIRECTORS
sealed, signed

Names and Signatures of the Directors and Auditors present in the Meeting:

Ferit Bulent Eczacibasi Chairman of the Board, signed	Rahmi Faruk Eczacibasi Vice Chairman, signed	Osman Erdal Karamercan Director, signed
Sedat Birol Director, signed	Mustafa Sacit Basmaci Director, signed	Levent Avni Ersalman Director, signed
Tayfun Icten Auditor, signed	Selahattin Okan Auditor, signed	