

EİS ECZACIBAŞI İLAÇ, SINAI VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş.
03.07.2017 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	ECZACIBAŞI HOLDİNG ANONİM ŞİRKETİ
2	ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI ANONİM ŞİRKET
3	GÖKHAN KURAL
4	HAMZA İNAN
5	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR
6	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
7	EMERGING

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
7	MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										
8	DIMENSIONAL EMERGING MARKET S VALUE FUND										
9	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										
10	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G										
11	ISHARES III PUBLIC LIMITED COMPANY										
12	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
13	TEACHER RETIREMENT SYSTEM OF TEXAS										
14	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
15	MISSOURI EDUCATION PENSION TRUST										

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
16	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										
17	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										
18	CEP AS DEPOSITORY FOR DIMENSIONAL EMERGING MARKETS FUND										
19	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
20	GMAM INVESTMENT FUNDS TRUST										
21	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
22	GMAM GROUP PENSION TRUST 2										
23	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
24	TEACHER RETIREMENT SYSTEM OF TEXAS										
25	CALIFORNIA PUBLIC										

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25	EMPLOYEES RETIREMENT SYSTEM										
26	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND										
27	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
28	DFA EMERGING MARKETS SMALL CAPSERIES										
29	GIMI GLOBAL EQUITY FUND										
30	FLEXSHARES MORNINGSTAR EMERGING MARKETFACTOR TILT INDEX FU										
31	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
32	GLOBAL ADVANTAGE FUNDS										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
33	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND									
34	JOHN HANCOCK VARIABLE INS TRUST EMERGING MARKETS VALUE									
35	PARAMETRIC EMERGING MARKETS FUND									
36	COLLEGE RETIREMENT EQUITIES FUND									
37	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND									
38	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA									
39	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
40	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND									
41	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC									
42	GLOBAL X									

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42	SUPERDIVIDEND ETF										
43	GMI INVESTMENT TRUST										
44	LA FIRE AND POLICE PENSION SYSTEM										
45	EATON VANCE TRUST COM. PAR. STRUC. EMER. MARK. CORE EQUITY FUND										
46	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL										
47	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
48	PEOPLE S BANK OF CHINA										
49	DIMENSIONAL FUNDS PLC										
50	PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST										
51	UNITED CHURCH FUNDS INC										

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52	SKAGEN KON TIKI VERDİPAPİRFOND										
53	VANGUARD EMRG MKT STOCK INDEX										
54	THE GENERAL MOTORS CANADIAN RETIREMENT PRO.F.SALAR EMTL										
55	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLİ										
56	PENSION RESERVERS INVESTMENT TRUST FUND										
57	QIC INTERNATIONAL EQUITIES FUND										
58	MELLON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN										
59	CITY OF NEW YORK GROUP TRUST										
60	EATON VANCE MANAGEMENT										
61	LMCG EMERGING										

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61	MARKETS SMALL CAP COLLECTIVE FUND										
62	ALLIANZ GLOBAL INVESTORS FUND										
63	QUEENSLAND INVESTMENT TRUST NO.2										
64	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
65	VIRGINIA RETIREMENT SYSTEM										
66	NTGI-QM COMMON DAILY ALL COU WOR EX-US IN MA IN FU LE										
67	WELLS FARGO BANK DEC O TR ESTABL IN V FU FOR EMP. BENEF. TRUSTS										
68	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
69	VANGUARD FTSE										

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69	ALL WORLD EX US SMALL CAP INDEX FUND										
70	THE GENERAL MOTORS CANADIAN HOURLY-RATEEMPLOYEES PENSION PL										
71	INVESCO DEVELOPING MARKETS FUND										
72	UTAH STATE RETIREMENT FUND										
73	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
74	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
75	DIMENSIONAL FUNDS PLC										

Şirketin Sermayesi	685.260.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	436.882,5
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	60.625.554,25

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Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	547.962.272,812
Mevcut Toplantı Nisabı	609.024.709,562

Süleyman Samancıoğlu

Yönetim Kurulu Üyeleri Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

[Signature]

EİS Eczacıbaşı Yatırım
Sınai ve Finansal Yatırımlar
Sanayi ve Ticaret A.Ş.
Büyükdere Cad. Ali Kaya Sokak
No:5 Levent - İSTANBUL

Senol Süleyman ALANYURT

[Signature]

Ayşe Deniz ÖZGER

[Signature]

Lahmi Faruk ECZACIBASI

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