



EİS ECZACIBAŞI İLAÇ, SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş.
12.04.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ
1	ECZACIBAŞI HOLDİNG ANONİM ŞİRKETİ
2	ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI ANONİM ŞİRKET
3	HAMZA İNAN
4	BAŞAT ALKAN
5	DOĞAN SAMİ AKÇİÇEK
6	İNCI AKYOL
7	ERİNÇ TİRELİ
8	İSMAIL HAKKI TİRELİ
9	GÖKHAN KURAL

12.04.2018 08:59:05

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	GÖKHAN KURAL										
10	LMCG EMERGING MARKETS SMALL CAP COLLECTIVE FUND										
11	GMO IMPLEMENTATION FUND										
12	MDPIM EMERGING MARKETS EQUITY POOL										
13	GMO GLOBAL REAL RETURN UCITS FUND										
14	EATON VANCE MANAGEMENT										
15	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										
16	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST										
17	GMO BENCHMARK-FREE FUND										
18	VIRGINIA RETIREMENT SYSTEM										
19	QIC INTERNATIONAL										

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Gökhan Kural 2

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
19	EQUITIES FUND										
20	CITY OF NEW YORK GROUP TRUST										
21	EATON VANCE TRUST COM. PAR. STRUC. EMER. MARK. CORE EQUITY FUND										
22	LA FIRE AND POLICE PENSION SYSTEM										
23	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
24	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLİ										
25	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL										
26	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
27	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND										
28	NORTHERN TRUST										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
28	GLOBAL INVESTMENTS QUANTITATIVE										
29	UNITED CHURCH FUNDS INC										
30	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
31	INVESCO DEVELOPING MARKETS FUND										
32	ALASKA PERMANENT FUND CORPORATION										
33	ALLIANZ GLOBAL INVESTORS FUND										
34	GMI INVESTMENT TRUST										
35	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										
36	UTAH STATE RETIREMENT FUND										
37	GMO EMERGING MARKETS FUND										
38	EATON VANCE COLLECTIVE										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
38	INVESTMENT TRL FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
39	GMO FUNDS PLC- GMO EMERGING MARKETS EQUITY FUND										
40	PEOPLE S BANK O CHINA										
41	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
42	WELLS FARGO BAI DEC. O TR. ESTABL. V.FU. FOR EMP. BENEF TRUST										
43	PENSION RESERVERS INVESTMENT TRUS FUND										
44	QUEENSLAND INVESTMENT TRUS NO.2										
45	SEGALL BRYANT HAMILL EMERGING MARKETS FUND, LF										
46	CALIFORNIA PUBLIC EMPLOYEES										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
46	RETIREMENT SYSTEM										
47	DIMENSIONAL EMERGING MARKET S VALUE FUND										
48	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE										
49	GIVI GLOBAL EQUITY FUND										
50	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.NON-LENDABLE FUND B										
51	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
52	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
53	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPL.O.BENEFIT TRUSTS										
54	ISHARES III PUBLIC										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
54	LIMITED COMPANY										
55	TEACHER RETIREMENT SYSTEM OF TEXAS										
56	COLLEGE RETIREMENT EQUITIES FUND										
57	EMERGING MARKETS SMALL CAPITALIZ.EQU INDE X NON-LENDABLE FUND										
58	VANGUARD EMRG MKT STOCK INDEX										
59	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										
60	PARAMETRIC EMERGING MARKETS FUND										
61	GOLDMAN SACHS SELECT INVESTMENTTRUST(CAYMAN ISLANDS)-MULTI ASSET ENHANC										
62	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
63	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
64	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
65	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
66	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
67	EMERGING MARKET CORE EQUT PORTF DFA INV DIM GRO IN										
68	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
69	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
70	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										

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Q. Aras G. N. 2

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
71	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										
72	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
73	SEGALL BRYANT AND HAMILL EMERGINGMARKETS FUND										
74	NEW YORK STATE COMMON RETIREMENT FUND										
75	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
76	GLOBAL X SUPERDIVIDEND ETF										
77	MONETARY AUTHORITY OF SINGAPORE										
78	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
79	EATON VANCE INT. IRELAND F. PLC EAT. VAN. INT. IRE. P.A. RAM. EM. MAR. F.										

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Şirketin Sermayesi	685.260.000
Asgari Toplantı Nisabı	4025
Asaleten Hazır Bulunan Pay Tutarı	1.444.556,6
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	38.341.536
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	547.962.272,812
Mevcut Toplantı Nisabı	587.748.365,412

Mustafa Sert
Başkanı

Yönetim Kurulu Üyesi
Rohat Furuk
Eczacıbaşı

Toplantı Başkanı

Simay Sahin
Sahin

Bakanlık Temsilcisi

Sabine
ALBÜKEN

Tutanak Yazmanı

Bülent Arıcı

Orj. Toplayıcı

Derya Kaya

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

12.04.2018 08:59:05

Bağımsız Denetçi
Ediz Günşel

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