

EİS ECZACIBAŞI İLAÇ, SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş.
11.04.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADI/UNVAN	TCKN/VKN	İMZA
1	TALAT BAŞAK										
2	İRFAN SEZER										
3	BOĞAZIÇI SİGORTA VE REASÜRANS BROKER LİĞİ ANONİM ŞİRKETİ										
4	LEVENT OLGUNER										
5	İNCİ AKYOL										
6	MEHMET HALİL KILIÇER										
7	ECZACIBAŞI HOLDİNG ANONİM ŞİRKETİ										
8	ECZACIBAŞI										

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8	YATIRIM HOLDİNG ORTAKLIĞI ANONİM ŞİRKET										M
9	ARET ARSLANYAN										
10	DOĞAN SAMİ AKÇİÇEK										
11	TAMER İZZET BEYAZOĞLU										
12	GMO BENCHMARK- FREE FUND										
13	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
14	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
15	ALASKA PERMANENT FUND CORPORATION										
16	MDPIM EMERGING MARKETS EQUITY POOL										
17	EATON VANCE TRUST COMPANY										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYADI/UNVAN	TCKN/VKN	İMZA
17	COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF										
18	CITY OF NEW YORK GROUP TRUST										
19	BESİM TAŞDEMİR										
20	VIRGINIA RETIREMENT SYSTEM										
21	GMO FUNDS PLC- GMO EMERGING MARKETS EQUITY FUND										
22	MELLON BANK N.A. EMPLOYEE BENE COLINVEST FUND PLAN										
23	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
24	GMO IMPLEMENTATION FUND										
25	GMO EMERGING MARKETS FUND										
26	VANGUARD EMRG MKT STOCK INDEX										

SAHİBİ DEĞERİNDEN

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
27	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
28	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										
29	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										
30	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
31	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
32	COLLEGE RETIREMENT EQUITIES FUND										
33	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
34	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										
35	JOHN HANCOCK										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYADI/UNVAN	TCKN/VKN	İMZA
35	FUNDS II EMERGING MARKETS FUND	4									
36	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	4									
37	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND	3									
38	INTERNATIONAL MONETARY FUND	4									
39	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	3									
40	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	4									
41	PARAMETRIC EMERGING MARKETS FUND	3									
42	ISHARES III PUBLIC LIMITED COMPANY	4									
43	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	3									
44	STATE STREET GLOBAL ADVISORS TRUST COMPANY	4									

Signature

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44	INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
45	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
46	DIMENSIONAL EMERGING MARKET S VALUE FUND										
47	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										
48	BLACKROCK INST. TRUSTCOMP.N. A INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
49	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
50	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS £										
51	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO 8										
52	PEOPLE S BANK OF CHINA 7										

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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
52	PEOPLE S BANK OF CHINA									
53	QUEENSLAND INVESTMENT TRUST NO.2									
54	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST									
55	QIC INTERNATIONAL EQUITIES FUND									
56	SEGALL BRYANT HAMILL EMERGING MARKET S SMALL CAP FUND, LP									
57	LA FIRE AND POLICE PENSION SYSTEM									
58	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE									
59	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE									
60	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND									

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Şirketin Sermayesi	685.260.000
Asgari Toplantı Nisabı	% 25
Asaleten Hazır Bulunan Pay Tutarı	1.076.444.375
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	22.334.660
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	550.304.984.812
Mevcut Toplantı Nisabı	573.716.089.187

Yönetim Kurulu Üyeleri

M. Sait
Bakanacı

S. Sancar
Bakanacı

EİS Eczacılar ve
Sınai ve Ticaret Odaları
Sanayi ve Ticaret Bakanlığı
Büyükdere Cad. No: 10 Kaya Sokak
No: 5 Levent - İSTANBUL

Toplantı Başkanı

S. Sancar
Bakanacı

Bakanlık Temsilcisi

F. Bayraktar
Bakan

Tutanak Yazmanı

B. Akın
Bakan

Oy Toplayıcı

D. Akın
Bakan