
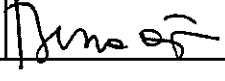
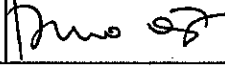
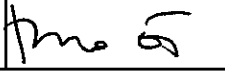
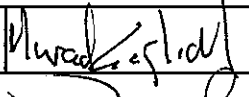
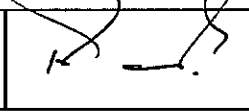
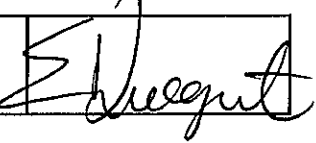
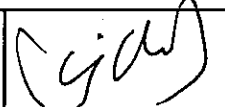
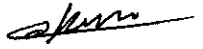
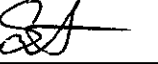




ECZACIBAŐI YATIRIM HOLDİNG ORTAKLIĐI ANONİM ŐİRKETİ'NİN
06 MAYIS 2011 TARİHİNDE YAPILAN OLAĐAN GENEL KURUL TOPLANTISINA AİT
HAZIRUN CETVELİ

	PAY SAHİBİNİN ADI SOYADI / UNVANI, UYRUĐU VE İKAMETĐAĐ ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ	HİSSE EDİNİM ŐEKLİ ve TARİHİ	TEMSİL ŐEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1	Eczacıbaşı Holding A.Ő.	39.412.749,65	39.412.749,65		Asaleten	Önal Başkaya	
		2.066.585,00	2.066.585,00				
2	College Retirement Equities Fund (US)	400,00	400,00	Borsadan 30.11.2010	Asaleten	Berna Yazkan	
3	Emerging Markets Small Capitalization Equity Index Non Lendable Fund B (US)	11.640,00	11.640,00	Borsadan 11.12.2009	Asaleten	Berna Yazkan	
4	Emerging Markets Small Capitalization Equity Index Non Lendable Fund (US)	39.669,00	39.669,00	Borsadan 11.12.2009	Asaleten	Berna Yazkan	
5	Hasan Murad Çađlıdil (T.C.)	1,00	1,00		Asaleten		
6	Tayfun İçten (T.C.)	1,00	1,00		Vekaleten	Z.Fehmi Özalp	
7	Bülent Avcı (T.C.)	17,00	17,00		Vekaleten	Elif Durgut	
8	Sevin Funda (T.C.)	1,00	1,00		Asaleten		
9	İsmail Hakkı Karaca (T.C.)	1,00	1,00		Asaleten		

10	Adem Karaca (T.C.)	1,00	1,00		Asaleten		
11	Cahit Başaran (T.C.)	1,00	1,00		Asaleten		
12	Sabri Güven (T.C.)	1,00	1,00		Asaleten		
13	Ahmet Cebeci (T.C.)	100.000,00	100.000,00		Asaleten		
14	Hamza İl (T.C.)	1,00	1,00		Asaleten		

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
CEYDA GÜLÜK

OY TOPLAYICI

ÖNAL BAŞKAYA

DİVAN BAŞKANI
2. FEHİMİ ÖZALP

KÂTİP

EUF DURGUT

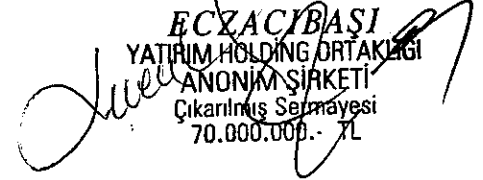


ŞİRKETİN SERMAYESİ	70.000.000
TOPLAM HİSSE ADEDİ	70.000.000
ASGARİ TOPLANTI NİSABI	17.500.000
MEVCUT TOPLANTI NİSABI	41.631.066,65
ASALETEN	41.631.048,65
VEKÂLETEN	18

Hazırın cetvelinde gösterilen ortaklık ve sermaye yapısı şirket pay defterine ve kayıtlarına uygundur.

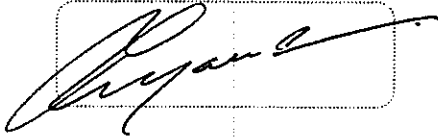
YÖNETİM KURULU

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

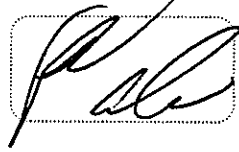


TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE DENETÇİLERİN İSİM VE İMZALARI

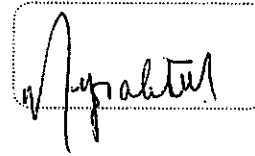
F.BÜLENT ECZACIBAŞI
Yönetim Kurulu Üyesi



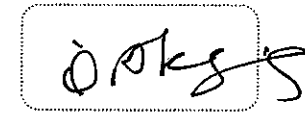
R.FARUK ECZACIBAŞI
Yönetim Kurulu Üyesi



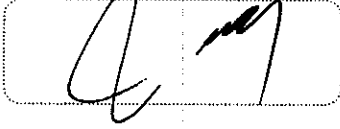
SEZGİN BAYRAKTAR
Yönetim Kurulu Üyesi



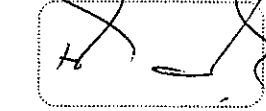
ÖZTİN AKGÜÇ
Yönetim Kurulu Üyesi



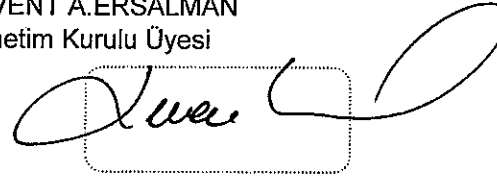
M.SACİT BASMACI
Yönetim Kurulu Üyesi



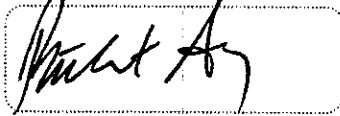
Z.FEHMİ ÖZALP
Yönetim Kurulu Üyesi



LEVENT A.ERSALMAN
Yönetim Kurulu Üyesi



BÜLENT AVCI
Denetçi



ESAT BERKSAN
Denetçi

