



MEVFA 2013 KAVI BİRİMİ A.Ş.

EİS ECZACIBAŞI İLAÇ, SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş.  
13.04.2015 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 SOYAD/UNVAN	TCKN/VKN	İMZA
1	ECZACIBAŞI HOLDING ANONİM ŞİRKETİ									
2	ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI ANONİM ŞİRKET									
3	DELTA MENKUL DEĞERLER A.Ş.									
4	İBRAHİM KÖROĞLU									
5	DOĞAN SAMİ AKÇİÇEK									
6	İSMAIL HAKKI TİRELİ									
7	SEDAT KATIRCI									
8	VFM EMERGING MARKETS TRUST									

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	DIMENSIONAL EMERGING MARKET S VALUE FUND										
10	ADVANCED SERIES TRUST ASST GOLDMAN SACHS MULTI ASSET PORTFOLİ										
11	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
12	ARROW STREET MULTI-STRATEGY UMBRELLA PLC- ARR.EMER.MARK.FU .III										
13	TEACHER RETIREMENT SYSTEM OF TEXAS										
14	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM										
15	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
16	PENSION RESERVERS INVESTMENT TRUST FUND										
17	MSCI EMERGING MARKETS SMALL CAP INDEX										

NO	PAY SAHİBİ	TCKNWKVN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWKVN	İMZA
17	SECURITIES LENDING CTF										
18	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU										
19	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
20	EATON VANCE MANAGEMENT										
21	SKAGEN KON TIKI VERDIPAPİRFOND										
22	GMO IMPLEMENTATION FUND										
23	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										
24	THE COSMOPOLITAN INVESTMENT FUND										
25	QIC INTERNATIONAL EQUITIES FUND										

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25	QIC INTERNATIONAL EQUITIES FUND										
26	MDPIM EMERGING MARKETS EQUITY POOL										
27	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
28	MGI FUNDS PLC										
29	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										
30	MANULIFE EMERGING MARKETS VALUE FUND UT										
31	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND										
32	INTERNATIONAL EQUITIES SECTOR TRUST										
33	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										

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34	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										
35	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
36	MISSOURI EDUCATION PENSION TRUST										
37	GMO DEVELOPED WORLDSTOCK FUND A SERIES OF GMO TRUST										
38	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST										
39	EMERGING MARKETS EQUITY FUND										
40	LA FIRE AND POLICE PENSION SYSTEM										
41	UTAH STATE RETIREMENT FUND										
42	JOHN HANCOCK VARIABLE INS. TRUST										

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42	MARKETS VALUE TRUST									
43	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F									
44	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND									
45	KAISER PERMANENTE GROUP TRUST									
46	PARAMETRIC EMERGING MARKETS FUND									
47	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									
48	QUEENSLAND INVESTMENT TRUST NO.2									
49	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B									
50	GMO EMERGING MARKETS FUND									

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51	DFA EMERGING MARKETS SMALL CAPSERIES										
52	INVESCO DEVELOPING MARKETS FUND										
53	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										
54	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
55	TUDOR SYSTEMATIC TACTICAL TRADING LTD										
56	MGI FUNDS PLC										
57	MONETARY AUTHORITY OF SINGAPORE										
58	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB										
59	STATE PUBLIC SECTORSUPERANN UATION SCHEME										
60	FLORIDA										

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60	RETIREMENT SYSTEM										
61	CITY OF NEW YORK GROUP TRUST										
62	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										
63	CIP AS DEPOSITORY FOR DIMENSTONAL EMERGING MARKET'S FUND										
64	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
65	GMAM INVESTMENT FUNDS TRUST										
66	STATE PUBLIC SECTORSUPERANN UATION SCHEME										
67	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
68	PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST										



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69	GMO FUNDS PLC- GMO EMERGING MARKETS EQUITY FUND									
70	EATON VANCE PARAMETRIC STRUCTURED GLOBAL SMALL-CAP FUND									
71	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA									
72	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM									
73	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
74	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND									
75	TEXAS SCOTTISH RITEHOSPITAL FOR CRIPPLED CHILDREN									
76	NORTHERN TRUST GLOBAL									

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76	INVESTMENTS QUANTITATIVE										
77	SEI GLOBAL MASTER FUND PLC EMERGING MARKETS FUND										
78	BOEING COMPANY EMPLOYEES RETIREMENT PLAN										
79	SSGA MSCI ACWI EX USA İMİ SCREENED NON LENDING COMMON TRUST FUND										
80	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										
81	TEACHER RETIREMENT SYSTEM OF TEXAS										
82	RBS PENSION TRUSTEELIMITED										
83	COLLEGE RETIREMENT EQUITIES FUND										
84	STATE OF CONNETICUT RETIREMENT PLANS AND TRUST FUN										

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85	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
86	BELL ATLANTIC MASTER TRUST									
87	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN									
88	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND									
89	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING									
90	NATIONAL PENSION SERVICE									

Şirketin Sermayesi	548.208.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	677.186

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								Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı		61.568.887
								Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı		420.558.761,266
								Mevcut Toplantı Nisabı		482.804.834,266

**FİS Eczacıbaşı İlaç,  
Sanayi ve Finansal Yatırımlar  
Sanayi ve Ticaret A.Ş.**  
Büyükdere Cad. 41. Kat Katı Sokak  
No:5 Levent - İSTANBUL

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Oy Toplayıcı

Tutanak Yazmanı

*Sorumlu Sorutan*  
*Y. Ali Bekce*  
*K. Bekce*

*Cağrı Kılıç*  
*Pulenta*