

EİS ECZACIBAŞI İLAÇ, SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş.
22.05.2024 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 HOLDİNG ANONİM ŞİRKETİ						Vekaleten				..
2	ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI ANONİM ŞİRKET						Vekaleten				..
3	VELİ ŞEN						Asaleten				..
4	ÇETİN GANİOĞLU						Asaleten				..
5	ARET ARSLANYAN						Asaleten				..
6	AHMET TURAN KAVAKLI						Asaleten				..
7	ADNAN ÇAKIR						Asaleten				..
8	HAKAN AYDIN						Asaleten				..
9	MUSTAFA CAN						Asaleten				..
10	MEHMET HALİL KILIÇER						Asaleten				..
11	ATAKAN AKYIL						Asaleten				..

12	NEDİM AKYIL						Asaleten				..
13	BAŞAT ALKAN						Asaleten				..
14	HAMZA İNAN						Asaleten				..
15	HALİL GEZER						Asaleten				..
16	İNCİ AKYOL						Asaleten				..
17	NEJAT YAĞCI						Asaleten				..
18	POLAT DOĞAN						Asaleten				..
19	EMEL SEÇEN						Asaleten				..
20	HASAN KAHRİMAN						Asaleten				..
21	ENVER DOĞAN NAMAR						Asaleten				..
22	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)						Vekaleten				E-İmza
23	ISHARES PUBLIC LIMITED COMPANY						Vekaleten				E-İmza

24	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
25	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten				E-İmza
26	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						Vekaleten				E-İmza
27	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX						Vekaleten				E-İmza
28	UPS GROUP TRUST						Vekaleten				E-İmza
29	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
30	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						Vekaleten				E-İmza

31	ALASKA PERMANENT FUND CORPORATION						Vekaleten				E-İmza
32	CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)						Vekaleten				E-İmza
33	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten				E-İmza
34	AMUNDI ETF ICAV- AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF						Vekaleten				E-İmza
35	REASSURE LIMITED						Vekaleten				E-İmza
36	FRIENDS LIFE LIMITED						Vekaleten				E-İmza
37	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND						Vekaleten				E-İmza
38	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL						Vekaleten				E-İmza

39	THE PEOPLE'S BANK OF CHINA						Vekaleten				E-İmza
40	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten				E-İmza
41	UNITED NATIONS JOINT STAFF PENSION FUND						Vekaleten				E-İmza
42	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
43	INTERNATIONAL STOCK INDEX FUND						Vekaleten				E-İmza
44	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				E-İmza
45	EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
46	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten				E-İmza

47	PLC?STATE STREET AUT EMERGING MARKET SCREENED INDEX						Vekaleten				E-İmza
48	LEGAL AND GENERAL GLOBAL HEALTH AND PHARMACEUTICAL S INDEX TRUST						Vekaleten				E-İmza
49	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				E-İmza
50	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA						Vekaleten				E-İmza
51	VARIABLE INS.TRUST EMERGING MARKETS VALUE TRUST						Vekaleten				E-İmza
52	VANGUARD ESG INTERNATIONAL STOCK ETF						Vekaleten				E-İmza
53	SPDR S AND P EMERGING MARKETS CARBON CONTROL FUND						Vekaleten				E-İmza
54	EMERGING MARKETS IMI EQUITY INDEX						Vekaleten				E-İmza

55	DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF						Vekaleten				E-İmza
56	VANGUARD EMRG MKT STOCK INDEX						Vekaleten				E-İmza
57	EMERGING MARKETS SMALL CAPITALIZ.EQU.IND EX NON-LENDABLE FUND						Vekaleten				E-İmza
58	MAS.TRU.BA.O.JAP LTD.AS.TRU.FO.RU SS.EMER.DIV.GRO. MOT.FUND						Vekaleten				E-İmza
59	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY						Vekaleten				E-İmza
60	AMUNDI INDEX SOLUTIONS						Vekaleten				E-İmza
61	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST						Vekaleten				E-İmza
62	CITY OF NEW YORK GROUP TRUST						Vekaleten				E-İmza

63	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR						Vekaleten				E-İmza
64	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten				E-İmza
65	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten				E-İmza
66	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND						Vekaleten				E-İmza
67	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						Vekaleten				E-İmza
68	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
69	EMERGING MARKETS SMALL- CAP ETF						Vekaleten				E-İmza
70	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten				E-İmza

71	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten				E-İmza
72	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM						Vekaleten				E-İmza
73	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B						Vekaleten				E-İmza
74	MANAGED PENSION FUNDS LIMITED						Vekaleten				E-İmza
75	MANAGED PENSION FUNDS LIMITED						Vekaleten				E-İmza
76	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten				E-İmza
77	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten				E-İmza
78	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten				E-İmza
79	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO						Vekaleten				E-İmza

80	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC?EMERGING MARKETS PARIS?ALIGNED						Vekaleten				E-İmza
81	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX- CHINA EQUITY ETF						Vekaleten				E-İmza
82	COLLEGE RETIREMENT EQUITIES FUND						Vekaleten				E-İmza
83	JP MORGAN FUNDS						Vekaleten				E-İmza
84	ISHARES III PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
85	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						Vekaleten				E-İmza
86	INST.TRUSTCOMP. N.A.INV.FUN.FO.EM PLO.BENEFIT TRUSTS						Vekaleten				E-İmza
87	UTAH STATE RETIREMENT FUND						Vekaleten				E-İmza
88	INTERNATIONAL MONETARY FUND						Vekaleten				E-İmza

89	STICHTING PGGM DEPOSITARY						Vekaleten				E-İmza
90	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU						Vekaleten				E-İmza
91	MERCER UCITS COMMON CONTRACTUAL FUND						Vekaleten				E-İmza
92	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND						Vekaleten				E-İmza
93	MEHMET AKİF KARAARSLAN						Asaleten				E-İmza
94	OĞUZ HAN GÜRLEK						Asaleten				E-İmza
95	MUSTAFA CAN KAYA						Asaleten				E-İmza

Şirketin Sermayesi	685.260.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	905.122,125
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	11.095.505
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	556.649.388,812
Mevcut Toplantı Nisabı	568.650.015,937

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

22.05.2024 10:56:01

1 / 1