

EİS ECZACIBAŞI İLAÇ SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş.
30.04.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Ünvan	Temsilcinin TCKN / VKN	İmza
1	ALİ TAŞCI						Asaleten				
2	NURAN ACAR						Asaleten				
3	TUNÇDAL İŞİN						Asaleten				
4	HAMZA İNAN						Asaleten				
5	UĞUR ARSLANTAŞ						Asaleten				
6	ALİ DURAN METİN						Asaleten				
7	MEHMET KADİR TÖRE						Asaleten				
8	BAŞAT ALKAN						Asaleten				
9	RİDVAN GAŞOĞLU						Asaleten				
10	MEHMET HALİL KILIÇER						Asaleten				
11	FARUK MEMİŞ						Asaleten				
12	ALP CEZMİ OKTAY						Asaleten				
13	NEDİM AKYIL						Asaleten				
14	ARDA AKYIL						Asaleten				
15	ATAKAN AKYIL						Asaleten				
16	VELİ ŞEN						Asaleten				
17	İBRAHİM MAHMUT ÇETİN						Asaleten				
18	ASLIHAN GÜNAY						Asaleten				
19	YİĞİT GÜNAY						Asaleten				
20	MUSTAFA CAN						Asaleten				
21	ÇETİN GANİOĞLU						Asaleten				
22	ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI ANONİM ŞİRKET						Vekaleten				
23	ECZACIBAŞI HOLDİNG ANONİM ŞİRKETİ						Vekaleten				
24	ISHARES PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
25	ALASKA PERMANENT FUND CORPORATION						Vekaleten				E-İmza
26	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
27	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten				E-İmza
28	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND						Vekaleten				E-İmza
29	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)						Vekaleten				E-İmza
30	VIRGINIA RETIREMENT SYSTEM						Vekaleten				E-İmza
31	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
32	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						Vekaleten				E-İmza
33	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						Vekaleten				E-İmza
34	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)						Vekaleten				E-İmza
35	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten				E-İmza
36	SERHAN ASUTAY						Asaleten				E-İmza
37	FRIENDS LIFE LIMITED						Vekaleten				E-İmza
38	AMUNDI ETF ICAY-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF						Vekaleten				E-İmza
39	SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND						Vekaleten				E-İmza
40	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INV.						Vekaleten				E-İmza
41	THRIFT SAVINGS PLAN						Vekaleten				E-İmza
42	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten				E-İmza
43	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten				E-İmza
44	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM						Vekaleten				E-İmza
45	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS						Vekaleten				E-İmza
46	THE PEOPLE'S BANK OF CHINA						Vekaleten				E-İmza
47	UNITED NATIONS JOINT STAFF PENSION FUND						Vekaleten				E-İmza
48	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND						Vekaleten				E-İmza
49	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						Vekaleten				E-İmza
50	COLLEGE RETIREMENT EQUITIES FUND						Vekaleten				E-İmza
51	MANAGED PENSION FUNDS LIMITED						Vekaleten				E-İmza
52	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten				E-İmza
53	CITY OF NEW YORK GROUP TRUST						Vekaleten				E-İmza
54	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY						Vekaleten				E-İmza
55	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF						Vekaleten				E-İmza
56	LEGAL AND GENERAL GLOBAL HEALTH AND PHARMACEUTICALS INDEX TRUST						Vekaleten				E-İmza
57	VANGUARD ESG INTERNATIONAL STOCK ETF						Vekaleten				E-İmza
58	THRIFT SAVINGS PLAN						Vekaleten				E-İmza
59	TEACHER RETIREMENT SYSTEM OF TEXAS						Vekaleten				E-İmza
60	TEACHER RETIREMENT SYSTEM OF TEXAS						Vekaleten				E-İmza
61	ISHARES EMERGING MARKETS SMALL-CAP ETF						Vekaleten				E-İmza
62	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND						Vekaleten				E-İmza
63	VANGUARD EMIRG MKT STOCK INDEX						Vekaleten				E-İmza
64	STICHTING PGGM DEPOSITARY						Vekaleten				E-İmza
65	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten				E-İmza
66	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten				E-İmza
67	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
68	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten				E-İmza
69	ISHARES III PUBLIC LIMITED COMPANY						Vekaleten				E-İmza

70	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	Vekaleten	E-lmza
71	JP MORGAN FUNDS	Vekaleten	E-lmza
72	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST	Vekaleten	E-lmza
73	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU	Vekaleten	E-lmza
74	TEACHER RETIREMENT SYSTEM OF TEXAS	Vekaleten	E-lmza
75	VANGUARD TOTAL WORLDSTOCK INDEX FUND	Vekaleten	E-lmza
76	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	Vekaleten	E-lmza
77	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX	Vekaleten	E-lmza
78	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL	Vekaleten	E-lmza
79	INTERNATIONAL MONETARY FUND	Vekaleten	E-lmza
80	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	Vekaleten	E-lmza
81	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	Vekaleten	E-lmza
82	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO	Vekaleten	E-lmza
83	MANAGED PENSION FUNDS LIMITED	Vekaleten	E-lmza
84	MERCER UCITS COMMON CONTRACTUAL FUND	Vekaleten	E-lmza
85	AMUNDI INDEX SOLUTIONS	Vekaleten	E-lmza
86	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	Vekaleten	E-lmza
87	NATWEST TRUSTEE AND DEPOSITORY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL	Vekaleten	E-lmza
88	CITY OF NEW YORK GROUP TRUST	Vekaleten	E-lmza
89	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	Vekaleten	E-lmza
90	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	Vekaleten	E-lmza
91	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX	Vekaleten	E-lmza
92	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	Vekaleten	E-lmza
93	SSB I734 SPDR S+P EMERGING MARKETS SMALL CAP ETF	Vekaleten	E-lmza
94	DIMENSIONAL EMERGINGMARKETS VALUE FUND	Vekaleten	E-lmza
95	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND	Vekaleten	E-lmza
96	SCHWAB EMERGING MARKETS EQUITY ETF	Vekaleten	E-lmza
97	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT	Vekaleten	E-lmza
98	SPDR S AND P EMERGING MARKETS CARBON CONTROL FUND	Vekaleten	E-lmza
99	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	Vekaleten	E-lmza
100	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	Vekaleten	E-lmza
101	TEXAS MUNICIPAL RETIREMENT SYSTEM	Vekaleten	E-lmza
102	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR	Vekaleten	E-lmza

Sirketin Sermayesi	685.260.000
Asgari Toplantı Nisabı	
Araleten Hazır Bulunan Pay Tutarı	5.948.683,74
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	11.720.976
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	556.649.388,812
Mevcut Toplantı Nisabı	575.319.048,552

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplama Memuru