

ECZACIBAŐI YATIRIM HOLDİNG ORTAKLIĐI A.Ő.
22.05.2024 TARİHİNDE YAPILAN OLAĐAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĐER	TEMSİL ŐEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	ECZACIBAŐI HOLDİNG ANONİM ŐİRKETİ						Vekaleten				..
2	MUSTAFA YAVUZ PAŐAOĐLU						Asaleten				..
3	BAŐAT ALKAN						Asaleten				..
4	MERHAN YERGÜN						Asaleten				..
5	FATMA SUNAY GİRİŐMEN						Asaleten				..
6	BEYHAN KOCAMAN						Asaleten				..
7	MEHMET HALİL KILIŐER						Asaleten				..
8	NEJAT YAŐCI						Asaleten				..
9	POLAT DOĐAN						Asaleten				..
10	HAMZA İNAN						Asaleten				..

11	MELİH ÖZEKE						Asaleten				..
12	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)						Vekaleten				
13	REASSURE LIMITED						Vekaleten				
14	FRIENDS LIFE LIMITED						Vekaleten				
15	VANGUARD EMRG MKT STOCK INDEX						Vekaleten				
16	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten				
17	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten				
18	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						Vekaleten				
19	İLKNUR TAŞKIRAN						Asaleten				
20	INST.TRUSTCOMP. N.A.INV.FUN.FO.EM PLO.BENEFIT TRUSTS						Vekaleten				

21	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten				
22	EMERGING MARKETS SMALL CAPITALIZ.EQU.IND EX NON-LENDABLE FUND						Vekaleten				
23	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten				
24	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						Vekaleten				
25	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten				
26	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY						Vekaleten				
27	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				

28	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				
29	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL						Vekaleten				
30	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND						Vekaleten				
31	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B						Vekaleten				
32	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR						Vekaleten				
33	ISHARES III PUBLIC LIMITED COMPANY						Vekaleten				
34	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten				
35	ISHARES EMERGING MARKETS SMALL- CAP ETF						Vekaleten				

36	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT						Vekaleten				
37	THE PEOPLE'S BANK OF CHINA						Vekaleten				
38	PLC?STATE STREET AUT EMERGING MARKET SCREENED INDEX						Vekaleten				
39	COLLEGE RETIREMENT EQUITIES FUND						Vekaleten				
40	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO						Vekaleten				
41	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND						Vekaleten				
42	UNITED NATIONS JOINT STAFF PENSION FUND						Vekaleten				
43	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST						Vekaleten				

44	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten				
45	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten				
46	STICHTING PGGM DEPOSITARY						Vekaleten				
47	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten				
48	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten				
49	ALASKA PERMANENT FUND CORPORATION						Vekaleten				
50	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						Vekaleten				

51	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten				
52	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten				
53	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX						Vekaleten				
54	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						Vekaleten				
55	ISHARES PUBLIC LIMITED COMPANY						Vekaleten				
56	INVESCO MARKETS II PUBLIC LIMITED COMPANY						Vekaleten				
57	STICHTING PENSIONFONDS RAIL AND OPENBAAR VERVOER						Vekaleten				
58	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten				

59	MANAGED PENSION FUNDS LIMITED						Vekaleten				
----	-------------------------------------	--	--	--	--	--	-----------	--	--	--	--

Şirketin Sermayesi	105.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	63.897,3405
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	1.308.788
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	85.653.273,735
Mevcut Toplantı Nisabı	87.025.959,0755

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