



MERKEZİ KAYIT BÜYÜKLER

SELÇUK ECZA DEPOSU TİCARET VE SANAYİ A.Ş.
26.03.2019 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	SELÇUK ECZA HOLDİNG A.Ş.										
2	ARET ARSLANYAN										
3	SİBEL KARİN ARSLANYAN										
4	MUSTAFA SONAY GÜRGEN										
5	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND										E-İmza
6	UNISUPER										E-İmza
7	CC AND L MULTI-STRATEGY FUND										E-İmza
8	CC AND L ALL										E-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
8	STRATEGIES FUND											E-İmza
9	CC AND L Q EQUITY EXTENSION FUND											E-İmza
10	CCL Q MARKET NEUTRAL FUND											E-İmza
11	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD											E-İmza
12	CITY OF NEW YORK GROUP TRUST											E-İmza
13	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM											E-İmza
14	STATE OF WISCONSIN INVESTMENT BOARD											E-İmza
15	PENSION RESERVERS INVESTMENT TRUST FUND											E-İmza
16	KAPITALFORENİNGE N INVESTIN PRO LOW RISK EQUITIES II											E-İmza
17	ONTARIO PUBLIC SERVICES EMPLOYE											E-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
17	UNION PENS PL TR F										E-İmza
18	ROTHKO EMERGING MARKETS SMALL CAP EQUITY FUND, L.P.										E-İmza
19	CITY OF NEW YORK GROUP TRUST										E-İmza
20	ASCENSION HEALT MASTER PENSION TRUST										E-İmza
21	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF										E-İmza
22	BRUNEI INVESTMENT AGENCY										E-İmza
23	STICHTING PENSIOENFONDS ING										E-İmza
24	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
25	CITY OF NEW YORK GROUP TRUST										E-İmza
26	MARSH AND										E-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
26	MCLENNAN MASTER RETIREMENT TRUST										E-İmza
27	TIFF INVESTMENT PROGRAM-TIFF MULTI-ASSET FUND										E-İmza
28	GMO FUNDS PLC-GMO EMERGING MARKETS EQUITY FUND										E-İmza
29	PEOPLE S BANK OF CHINA										E-İmza
30	ASCENSION ALPHA FUND, LLC										E-İmza
31	GMO BENCHMARK-FREE FUND										E-İmza
32	BELL ATLANTIC MASTER TRUST										E-İmza
33	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS										E-İmza
34	LSV EMERGING MARKETSSMALL CAP EQUITY FUND LP										E-İmza
35	CITY OF NEW YORK										E-İmza

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NO	PAY SAHIBI	TCKNWK	YRUK	ADRESI	GRUP	ITBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
35	GROUP TRUST										E-İmza
36	THE HEALTH FOUNDATION										E-İmza
37	LOS ANGELES CITY EMPLOYEES RETIREMENT										E-İmza
38	UPS GROUP TRUST										E-İmza
39	MIDPIM EMERGING MARKETS EQUITY POOL										E-İmza
40	ACADIAN EMERGING MARKET MANAGED VOLATILITY EQUITY FUND LLC										E-İmza
41	CHEVRON MASTER PENSION TRUST										E-İmza
42	NATIONAL RAILROAD RETIREMENT INVESTMENT										E-İmza
43	ACADIAN EMERGING MARKETS EQUITY II FUND LLC										E-İmza
44	ACADIAN EMERGING MARKETS EQUITY FUND										E-İmza

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45	ACADIAN EMERGING MARKETS PORTFOL										E-İmza
46	VIRGINIA RETIREMENT SYSTEM										E-İmza
47	BURROUGHS WELLCOME FUND										E-İmza
48	SEGALL BRYANT HAMILL EMERGING MARKET S SMALL CAP FUND, LP										E-İmza
49	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED										E-İmza
50	GMO GLOBAL REAL RETURN UCIFTS FUND										E-İmza
51	STAGECOACH GROUP PENSION SCHEME										E-İmza
52	LSV EMERGING MARKETS EQUITY FUND LP										E-İmza
53	GMO IMPLEMENTATION FUND										E-İmza
54	EATON VANCE TRUST COM. PAR.										E-İmza

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54	STRUC.EMER.MARK CORE EQUITY FUND										E-İmza
55	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza
56	RAYTHEON MASTER PENSION TRUST										E-İmza
57	BATTELLE MEMORIAL INSTITUTE										E-İmza
58	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL										E-İmza
59	COMMONWEALTH GLOBALSHARE FUND 28										E-İmza
60	GMO EMERGING MARKETS FUND										E-İmza
61	CITY OF NEW YORK GROUP TRUST										E-İmza
62	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST										E-İmza
63	TEACHERS RETIREMENTSYSTE M OF THE STATEOF ILLINOIS										E-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
64	THE PFIZER MASTER TRUST											E-İmza
65	ALASKA PERMANENT FUND CORPORATION											E-İmza
66	ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO											E-İmza
67	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM											E-İmza
68	GMIA GLOBAL LOW VOLATILE EQUITIES FUND											E-İmza
69	HEWLETT PACKARD COMPANY MASTER TRUST											E-İmza
70	STICHTING SPOORWEG PENSIOENFONDS											E-İmza
71	FLORIDA RETIREMENT SYSTEM											E-İmza
72	EAFE EQUITY FUND											E-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
73	GMO GLBAL EQUITY ALLOCATION INVESTMENT FUND A SUB FUND OF GMO FUNDS PLC										E-İmza
74	NEW ZEALAND SUPERANNUATION FUND										E-İmza
75	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION TRUST FUND										E-İmza
76	ACADIAN ACWI EX US SMALL-CAP FUND LLC										E-İmza
77	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY										E-İmza
78	CITY OF NEW YORK GROUP TRUST										E-İmza
79	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST										E-İmza
80	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U										E-İmza
81	MELLON BANK N.A.										E-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
81	EMPLOYEE BENE COLLIVEST FUND PLAN											E-İmza
82	STICHTING BLUE SKY ACTIVE EQUITY EMERGING MKTS GLB											E-İmza
83	COMMONWEALTH GLOBAL SHARE FUND 30											E-İmza
84	ACADIAN INTERNATIONAL ALL CAP FUND											E-İmza
85	BARCA GLOBAL MASTER FUND LP.											E-İmza
86	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM											E-İmza
87	THE COLARADO PUBLIC EMPLOYEES											E-İmza
88	CITY OF FRESNO RETIREMENT SYSTEMS											E-İmza
89	CITY OF NEW YORK GROUP TRUST											E-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
90	TEXAS MUNICIPAL RETIREMENT SYSTEM										E-İmza
91	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST										E-İmza
92	CF DV ACWI EX- U.S.İMİ FUND										E-İmza
93	ASIAN DEVELOPMENT BANK										E-İmza
94	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST										E-İmza
95	ENSIGN PEAK ADVISORS, INC.										E-İmza
96	RIVER AND MERCANTILE WORLD RECOVERY FUND										E-İmza
97	NTG-QM COMMON DAILY ALL COU WOR EX-US IN MA IN FU LE										E-İmza
98	FRANCISCAN ALLIANCE INC										E-İmza
99	FGP PRIVATE EMERGING MARKETS EQUITY										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	İLİ/İLİK	ADRESİ	GRUP İTİBARI DEĞER	TEMSİL SEKİLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	E-İMZA
99	FUND									E-İmza
100	1199 SEIU HEALTH CARE EMPLOYEES PENSIONFUND									E-İmza
101	CITY OF NEW YORK GROUP TRUST									E-İmza
102	THE METHODIST HOSPITAL									E-İmza
103	AMERICAN ELECTRIC POWER SYS RET MEDICAL F. CERTAIN UNION EM									E-İmza
104	JOHN DEERE PENSION TRUST									E-İmza
105	UTAH STATE RETIREMENT FUND									E-İmza
106	CITY OF NEW YORK GROUP TRUST									E-İmza
107	MICHELIN NORTH AMERICA CANADA INC. MASTER TRUST									E-İmza
108	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA									E-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
109	AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST										E-İmza
110	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI										E-İmza
111	FGP EMERGING MARKETS EQUITY FUND										E-İmza
112	STANISLAUS COUNTRY EMPLOYEES RETIREMENT ASSOCIATION										E-İmza
113	FLORIDA STATE BOARD OF ADMINISTRATION										E-İmza
114	DIMENSIONAL FUNDS PLC										E-İmza
115	MICHELIN NORTH AMERICA INC. MASTER RETIREMENT TRUST										E-İmza
116	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND										E-İmza
117	MGI FUNDS PLC										E-İmza
118	ACADIAN EMERGING MARKETS SMALL										E-İmza

NO	PAY SAHIBI	TOKN/VKN	LYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TOKN/VKN	İMZA
118	CAP EQUITY FUND LLC										E-İmza
119	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										E-İmza
120	DEVONSHIRE STREET HOLDINGS INC										E-İmza
121	WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST										E-İmza
122	CITY OF NEW YORK GROUP TRUST										E-İmza
123	AXA İM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC										E-İmza
124	AJO EMERGING MARKETS SMALL- CAP FUND, LTD.										E-İmza
125	GMO FOREIGN SMALL COMPANIES FUND										E-İmza
126	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRU										E-İmza
127	ACADIAN EMERGING MARKETS SMALL-										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
127	CAP LONG SHORT EQUITY FUND, LLC											E-İmza
128	MISSOURI EDUCATION PENSION TRUST											E-İmza
129	BLACKROCK INST. TRUSTCOMP.N. A. INV. FUN. FO. EMPL O. BENEFIT TRUSTS											E-İmza
130	BLACKWELL PARTNERS LLC - SERIES A											E-İmza
131	BOEING COMPANY EMPLOYEES RETIREMENT PLAN											E-İmza
132	BABTIST HEALTH SOUTH FLORIDA INC											E-İmza
133	GMO MEAN REVERSION FUND ONSHORE A SERIES OF GMO MASTER PORTFOLIOS ONSHORE LP											E-İmza
134	EMERGING MARKETS SMALL CAPITALIZ EQU. IN ON-LENDABLE FUND B											E-İmza
135	MANULIFE EMERGING MARKETS VALUE FUND UT											E-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİLİ	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
136	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND											E-İmza
137	INTERNATIONAL MONETARY FUND											E-İmza
138	NOMURA MULTI MANAGERS FUND III- EUROPEANEQUITY											E-İmza
139	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON FR											E-İmza
140	EMERGING MARKET CORE EOUT PORTF DFA INV DIM GRO IN											E-İmza
141	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO											E-İmza
142	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM											E-İmza
143	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND											E-İmza
144	ISHARES III PUBLIC LIMITED COMPANY											E-İmza
145	MFS MERIDIAN											E-İmza


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145	FUNDS											E-İmza
146	LGT CAPITAL PARTNERS (FL) AG											E-İmza
147	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND											E-İmza
148	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND											E-İmza
149	DIMENSIONAL EMERGINGMARKET S VALUE FUND											E-İmza
150	SHELL CONTRIBUTORY PENSION FUND											E-İmza
151	VICTORIAN SUPERANNUATION FUND											E-İmza
152	MFS GLOBAL NEW DISCOVERY FUND											E-İmza
153	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM											E-İmza
154	MASSACHUSETTS STATE CARPENTERS GUARAN ANNUITY											E-İmza

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154	FUND										E-İmza
155	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
156	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										E-İmza
157	E-L FINANCIAL CORPORATION LIMITED										E-İmza
158	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
159	STICHTING SHEEL PENS										E-İmza
160	GOVERNMENT OF NORWAY										E-İmza
161	TEACHER'S RETIREMENT SYSTEM OF THE CITY OF NEW YORK										E-İmza
162	PGIM STRATEGIC INVESTMENTS, INC.										E-İmza
163	PARAMETRIC TAX- MANAGED EMERGINGMARKET										E-İmza

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163	S FUND										E-İmza
164	EMERGING MARKETS SMALL CAPITALIZ EQU INDE X NON-LENDABLE FUND										E-İmza
165	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										E-İmza
166	SHELL TRUST BERMUDALTD AS I.O.T.SHELL OVERS.COUNT.PEN										E-İmza
167	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
168	MASSACHUSETTS STATECARPENTERS PENSION FUND										E-İmza
169	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
170	ALLIANZGI FONDS DSPİ										E-İmza
171	AUSTRALIAN SUPER										E-İmza

NO	PAY SAHİBİ	TÜRLÜ	ÖZEL	YERİ	YERİ	YERİ	YERİ	YERİ
				GRUP	MEKÂN	VEZNE	ŞEKLİ	TÜRÜ
172	INVESTMENT COMPANY PUBLIC LIMITED COMPANY							
173	INVESTMENT COMPANY PUBLIC LIMITED COMPANY							
174	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM							

Emre YANDOL


Şirketin Sermayesi	621.000.000
Asgari Toplam Nisabı	
Azletilen Hazır Emlakın Pay Tutarı	5.520.089,67
Tevdi Etilen Temsilciler Tarafından Temsil Edilen Pay Tutarı	65.687.522
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	511.849.809,92
Büyük Toplam Nisabı	583.057.497,59

Yönetim Kurulu Üyesi
Kul Akcaç

Toplantı Başkanı
S. S. S. S. S.

Bakanlık Temsilcisi
Ayhan Arslanoğlu

Tutanak Yazmanı
Neylül Seyhan

Oy Toplayıcı
Aslı Gül