




SELÇUK ECZA DEPOSU TİCARET VE SANAYİ A.Ş.  
30.03.2021 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKNWK	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
1	SELÇUK ECZA HOLDING A.Ş.									
2	MUSTAFA SONAY GÜRGEN									
3	MEHİKA SİBEL DURUKAN									
4	JOHN DEERE PENSION TRUST									
5	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU									E-İmza
6	THRIVENT INTERNATIONAL ALLOCATION FUND									E-İmza
7	GMO IMPLEMENTATION FUND									E-İmza

PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
UPS GROUP TRUST								E-İmza
NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST								E-İmza
MGI FUNDS PLC								E-İmza
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD								E-İmza
ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U								E-İmza
THRIVENT CORE EMERGING MARKETS EQUITY FUND								E-İmza
MERCER QIF FUND PUBLIC LIMITED COMPANY								E-İmza
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY								E-İmza
FLORIDA RETIREMENT SYSTEM								E-İmza
NATWEST TRUSTEE AND DEPOSITARY								E-İmza

NO	PAY SAHİBİ	TCKNWKVN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWKVN	İMZA
17	SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE BALANCED MANAGED UNI								E-İmza
18	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRU								E-İmza
19	PARAMETRIC TMEMC FUND, LP.								E-İmza
20	THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO								E-İmza
21	VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND								E-İmza
22	ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED								E-İmza
23	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED								E-İmza
24	THE PEOPLE'S BANK OF CHINA								E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
25	ACADIAN EMERGING MAR MANAGED VOLATILITY EQUITY FUND LLC								E-İmza
26	MELLON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN								E-İmza
27	ISLAND CAPITAL INVESTMENTS LLC								E-İmza
28	CITY OF NEW YORK GROUP TRUST								E-İmza
29	LA FIRE AND POLICE PENSION SYSTEM								E-İmza
30	STICHTING PENSIOENFONDS ING								E-İmza
31	ALASKA PERMANENT FUND CORPORATION								E-İmza
32	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE								E-İmza
33	STAGECOACH GROUP PENSION SCHEME								E-İmza
34	GMO BENCHMARK- FREE FUND								E-İmza

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34	GMO BENCHMARK-FREE FUND								E-İmza
35	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U								E-İmza
36	GMO TAX MANAGED INTERNATIONAL EQUITY FUND								E-İmza
37	ALLIANZ GLOBAL INVESTORS FUND								E-İmza
38	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF								E-İmza
39	STANISLAUS COUNTRY EMPLOYEES RETIREMENT ASSOCIATION								E-İmza
40	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR SRV-100								E-İmza
41	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND								E-İmza
42	EATON VANCE COLLECTIVE INVESTMENT TRUST								E-İmza

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42	FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND								E-İmza
43	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS EMERGING MARKETS EQUITY ETF								E-İmza
44	CITY OF NEW YORK GROUP TRUST								E-İmza
45	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC								E-İmza
46	INTERNATIONAL EQUITY FUND								E-İmza
47	NED'S ISLAND INVESTMENT CORPORATION								E-İmza
48	GMO GLBAL EQUITY ALLOCATION INVESTMENT FUND A SUB FUND OF GMO FUNDS PLC								E-İmza
49	IBM 401K PLUS PLAN								E-İmza
50	VIRGINIA RETIREMENT								E-İmza

NO	PAY SAHİBİ	TCKNWKVN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWKVN	İMZA
50	SYSTEM								E-İmza
51	UTAH STATE RETIREMENT FUND								E-İmza
52	GMO GLOBAL REAL RETURN UCITS FUND								E-İmza
53	NTG-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE								E-İmza
54	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST								E-İmza
55	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND								E-İmza
56	CF DV ACWI EX-U.S.İMI FUND								E-İmza
57	QIC INTERNATIONAL EQUITIES FUND								E-İmza
58	MGI FUNDS PLC								E-İmza
59	MARSH AND MCLENNAN MASTER RETIREMENT TRUST								E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
60	GÜRSOY HAFIZOĞLU								E-İmza
61	WMB UNIVERSAL FONDS CO								E-İmza
62	UNISUPER								E-İmza
63	CBP GROWTH								E-İmza
64	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN								E-İmza
65	ALLIANZGI FONDS DSPT								E-İmza
66	SCHRODER INTERNATIONAL SELECTION FUND								E-İmza
67	MFS INTERNATIONAL NEW DISCOVERY FUND								E-İmza
68	MFS MERIDIAN FUNDS								E-İmza
69	MFS MERIDIAN FUNDS								E-İmza
70	COLLEGE RETIREMENT EQUITIES FUND								E-İmza
71	EMERGING								E-İmza




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71	MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B								E-İmza
72	DIMENSIONAL EMERGING/MARKET S VALUE FUND								E-İmza
73	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS								E-İmza
74	MFS HERITAGE TRUST COMPANY COLLECTIVE INV TRUST								E-İmza
75	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB								E-İmza
76	FSS TRUSTEE CORPORATION								E-İmza
77	ISHARES III PUBLIC LIMITED COMPANY								E-İmza
78	INTERNATIONAL MONETARY FUND								E-İmza
79	PARAMETRIC EMERGING MARKETS FUND								E-İmza
80	THE REGENTS OF								E-İmza

NO	PAY SAHIBI	TCKNMYKN	UYRUK ADRESI	GRUP	TIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
80	THE UNIVERSITY OF CALIFORNIA									E-İmza
81	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS									E-İmza
82	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO									E-İmza
83	BLACKWELL PARTNERS LLC - SERIES A									E-İmza
84	STICHTING SHEEL PENS									E-İmza
85	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM									E-İmza
86	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS									E-İmza
87	ISHARES PUBLIC LIMITED COMPANY									E-İmza
88	ISHARES EMERGING MARKETS İMİ EQUITY INDEX FUND									E-İmza
89	CANADA POST CORPORATION									E-İmza



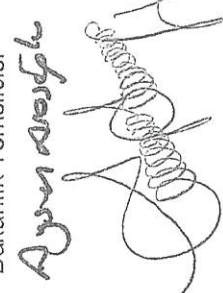

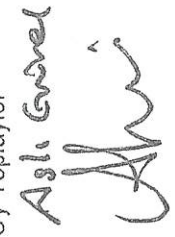
NO	PAY SAHİBİ	TCKNWK	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
89	REGISTERED PENSION PLAN								E-İmza
90	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR								E-İmza
91	ACADIAN LEVERAGED DIVERSIFIED ALPHA EQUITY FUND								E-İmza
92	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM								E-İmza
93	GMO MEAN REVERSION FUND ONSHORE A SERIES OF GMO MASTER PORTFOLIOS ONSHORE LP								E-İmza
94	HARTFORD FUNDS MANAGEMENT COMPANY, LLC								E-İmza
95	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND								E-İmza
96	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND								E-İmza

NO	PAY SAHIBI	TCKN/VKN	UYRUK ADRESI	GRUP İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
97	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO								E-İmza
98	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF								E-İmza
99	INVESTMENT COMPANY PUBLIC LIMITED COMPANY								E-İmza
100	SPDR S AND P EMERGIN G MARKETS ETF								E-İmza
101	ACADIAN GLOBAL LONG SHORT FUND LLC								E-İmza
102	KAISER PERMANENTE GROUP TRUST								E-İmza
103	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F								E-İmza
104	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND								E-İmza
105	SHELL CONTRIBUTORY PENSION FUND								E-İmza
106	FLEXSHARES MORNINGSTAR								E-İmza

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106	EMERGING MARKETSFACOR TILT INDEX FU									E-İmza
107	PARAMETRIC TAX-MANAGED EMERGINGMARKET S FUND									E-İmza
108	MFS GLOBAL NEW DISCOVERY FUND									E-İmza

BDO Denetim Bağımsız Denetim ve Danışmanlık A.Ş.  
 Taceddin Yapar  


Şirketin Sermayesi	621.000.000
Asgari Toplantı Nisabı	5.520.000
Asaleten Hazır Bulunan Pay Tutarı	27.925.583
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	511.849.808,92
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	545.295.397,92
Mevcut Toplantı Nisabı	

Yönetim Kurulu Üyeleri	Toplantı Başkanı	Bakanlık Temsilcisi	Tutanak Yazmanı	Oy Toplayıcı
 Ali Aksoy	 M. İsmail Çiğdem	 Ayman Asaf	 Nejat Çaycı	 Asli Günel