SELÇUK ECZA DEPOSU TİCARET VE SANAYİ A.Ş.
30.03.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	SELÇUK ECZA HOLDİNGA.Ş										..
2	SELÇUK ECZA HOLDİNGA.Ş										..
3	MUSTAFA SONAY GÜRGEN										..
4	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										E-İmza
5	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND										E-İmza
6	JOHN DEERE PENSION TRUST										E-İmza
7	EMERGING MARKETS SMALL CAP EQUITY FUND LLC										E-İmza

8	UPS GROUP TRUST										E-İmza
9	ALASKA PERMANENT FUND CORPORATİON										E-İmza
10	INTERNATIONAL EQUITY FUND										E-İmza
11	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND										E-İmza
12	UNISUPER										E-İmza
13	MEHMET SERKAN MÜHÜR										E-İmza
14	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST										E-İmza
15	LA FIRE AND POLICE PENSION SYSTEM										E-İmza

16	UTAH STATE RETIREMENT FUND										E-İmza
17	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										E-İmza
18	NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST										E-İmza
19	SPDR S AND P EMERGIN G MARKETS ETF										E-İmza
20	MFS MERIDIAN FUNDS										E-İmza
21	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										E-İmza
22	STANISLAUS COUNTRY EMPLOYEES RETIREMENT ASSOCIATION										E-İmza
23	PARAMETRIC EMERGING MARKETS FUND										E-İmza

24	ERKAN UMUT MERGEN										E-İmza
25	QIC INTERNATIONAL EQITIES FUND										E-İmza
26	THE PEOPLE'S BANK OF CHINA										E-İmza
27	MFS HERITAGE TRUST COMPANY COLLECTIVE INV TRUST										E-İmza
28	SERVICES EMPLOYE UNION PENS PL TR F										E-İmza
29	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										E-İmza
30	ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED										E-İmza
31	LAERERNES PENSION FORSIKRINGSAKTI ESELSKAB										E-İmza
32	DIMENSIONAL EMERGINGMARKE TS VALUE FUND										E-İmza

33	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD										E-İmza
34	IRISH LIFE ASSURANCE PLC										E-İmza
35	BLACKWELL PARTNERS LLC - SERIES A										E-İmza
36	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										E-İmza
37	CANADA POST CORPORATION REGISTERED PENSION PLAN										E-İmza
38	MCLENNAN MASTER RETIREMENT TRUST										E-İmza
39	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PARAM.EM.MAR.F										E-İmza
40	PARAMETRIC TMEMC FUND LP.										E-İmza
41	MFS MERIDIAN FUNDS										E-İmza

42	STAGECOACH GROUP PENSION SCHEME										E-İmza
43	MFS GLOBAL NEW DISCOVERY TRUST										E-İmza
44	MFS INTERNATIONAL NEW DISCOVERY FUND										E-İmza
45	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
46	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										E-İmza
47	VALIC COMPANY I-INTERNATIONAL OPPORTUNITIES FUND										E-İmza
48	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.										E-İmza
49	MFS GLOBAL NEW DISCOVERY FUND										E-İmza

50	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY										E-İmza
51	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										E-İmza
52	TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										E-İmza
53	GOVERNMENT OF NORVWAY										E-İmza

Şirketin Sermayesi	621.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	5.542.001
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	24.587.171
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	511.849.808,92
Mevcut Toplantı Nisabı	541.978.980,92

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı