

27.03.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ
SELÇUK ECZA DEPOSU TİCARET VE SANAYİ A.Ş.

NO	PAY SAHİBİ
1	SELÇUK ECZA HOLDİNGA.Ş
2	MUSTAFA SONAY GÜRGEN
3	HAMZA İNAN
4	AYKUT KESİMOĞLU
5	BAŞAT ALKAN
6	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII
7	XEROX CORPORATION RETIREMENT AND SAVINGSPLAN
8	COMMONWEALTH GLOBAL SHARE FUND 30

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NO	PAY SAHBI
9	FIREMENS ANNUITY AND BENEFIT
10	THE METHODIST HOSPITAL
11	ACADIAN EMERGING MARKETS EQUITY FUND
12	VIRGINIA RETIREMENT SYSTEM
13	THE HEALTH FOUNDATION
14	LA FIRE AND POLICE PENSION SYSTEM
15	ARROWSTREET INTERNATIONAL EQUITY-EAFE ALPHA EXTENSION FUND
16	NATIONAL RAILROAD RETIREMENT INVE
17	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY
18	ACADIAN EMERGING

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NO	PAY SAHIBI	IMZA
18	MAR MANAGED VOLATILITY EQUITY FUND LLC	E-Imza
19	TEXAS MUNICIPAL RETIREMENT SYSTEM	E-Imza
20	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	E-Imza
21	PGIM FUNDS PUBLIC LIMITED COMPANY	E-Imza
22	CF DV ACWI EX- U.S. INTL FUND	E-Imza
23	STAGECOACH GROUP PENSION SCHEME	E-Imza
24	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE	E-Imza
25	UTAH STATE RETIREMENT FUND	E-Imza
26	FGP EMERGING MARKETS EQUITY FUND	E-Imza
27	FGP PRIVATE EMERGING MARKETS EQUITY FUND	E-Imza
28	CITY OF FRESNO	E-Imza

NO	PAY SAHIBI
28	RETIREMENT SYSTEMS
29	ARROWSTREET GLOBAL EQUITY-ALPHA EXTENSION FUND II
30	RAYTHEON MASTER PENSION TRUST
31	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM
32	THE GENERAL MOTORS CANADA HOURLY PLAN TRUST
33	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND
34	BRUNEL INVESTMENT AGENCY
35	ENSIGN PEAK ADVISORS, INC.
36	AXA ROSENBERG EQUITY ALPHA TRUST

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NO	PAY SAHIBI		
37	STANISLAUS COUNTRY EMPLOYEES RETIREMENT ASSOCIATION		IMZA
38	LAZARD ASSET MANAGEMENT LLC		E-Imza
39	MAINSTAY VP EMERGING MARKETS EQUITY PORTFOLIO		E-Imza
40	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM		E-Imza
41	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUS		E-Imza
42	FRANCISCAN ALLIANCEINC		E-Imza
43	LSV EMERGING MARKETSSMALL CAP EQUITY FUND LP		E-Imza
44	AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC		E-Imza
45	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY		E-Imza

NO	PAY SAHIBI
45	ALPHA EXTENSION FUND (CAYMAN) LIMITED
46	MICHELIN NORTH AMERICA CANADA INC. MASTER TRUST
47	TIFF INVESTMENT PROGRAM-TIFF MULTI-ASSET FUND
48	ASCENSION HEALT MASTER PENSION TRUST
49	ARROWSTREET COLLECTIVE INVESTMENT TRUST
50	EATON VANCE MANAGEMENT
51	NEW ZEALAND SUPERANNUATION FUND
52	MARSH AND MCLENNAN MASTER RETIREMENT TRUST
53	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST
54	JOHN DEERE PENSION TRUST
55	ARROWSTREET

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NO	PAY SAHIBI
55	INTERNATIONAL EQUITY-EAFE FUND
56	KAPITALFORENINGEN INVESTIN PRO LOW RISK EQUITIES II
57	DOW RETIREMENT GROUP TRUST
58	WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST
59	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
60	BELL ATLANTIC MASTER TRUST
61	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
62	AJO EMERGING MARKETS SMALL- CAP FUND, LTD.
63	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
64	CITY OF NEW YORK GROUP TRUST

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NO	PAY SAHIBI	
64	CITY OF NEW YORK GROUP TRUST	1
65	DEVONSHIRE STREET HOLDINGS INC	
66	CITY OF NEW YORK GROUP TRUST	
67	FLORIDA STATE BOARD OF ADMINISTRATION	
68	RIVER AND MERCANTILE WORLD RECOVERY FUND	
69	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	€
70	THE PFIZER MASTER TRUST	€
71	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	3
72	LOS ANGELES CITY EMPLYS RTRMT	6
73	CATHOLIC HEALTHCAREWEST RETIREMENT PLAN TRUST	20

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NO	PAY SAHIBI
74	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM
75	PENSION RESERVERS INVESTMENT TRUST FUND
76	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS
77	MGI FUNDS PLC
78	ARROWSTREET INTERNATIONAL EQUITY-ALPHA EXTENSION FUND
79	LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST
80	FLORIDA RETIREMENT SYSTEM
81	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST
82	ACADIAN EMERGING MARKETS SMALL-CAP LONG SHORT EQUITY FUND, LLC

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NO	PAY SAHIBI
83	UPS GROUP TRUST
84	CITY OF NEW YORK GROUP TRUST
85	ACADIAN ACMI EX US SMALL-CAP FUND LLC
86	GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND A SUB FUND OF GMO FUNDS PLC
87	MELLON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN
88	CITY OF NEW YORK GROUP TRUST
89	CITY OF NEW YORK GROUP TRUST
90	CITY OF NEW YORK GROUP TRUST
91	BATTELLE MEMORIAL INSTITUTE
92	CITY OF NEW YORK GROUP TRUST

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NO	PAY SAHBI
101	RETIREMENT PLAN MASTER TRU
102	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
103	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC- ARR.EMER.MARK.FU .III
104	SEI GLOBAL INV.FU.PLC/THE SEI GLO.UNCONS.ALPH A EQU.FUND
105	SIIT-WORLD SELECT EQUITY FUND
106	MICHELIN NORTH AMERICA INC. MASTER RETIREMENT TRUST
107	CITY OF NEW YORK GROUP TRUST
108	LSV EMERGING MARKETS EQUITY FUND LP
109	GMO BENCHMARK- FREE FUND
110	COMMONWEALTH GLOBALSHARE FUND 28

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NO	PAY SAHBI
111	CHEVRON MASTER PENSION TRUST
112	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F
113	CMLA GLOBAL LOW VOLATILE EQUITIES FUND
114	QUEENSLAND INVESTMENT TRUST NO 2
115	GMI INVESTMENT TRUST
116	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL
117	BLACKROCK GLOBAL FUNDS
118	STANLIB FUNDS LIMITED
119	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI
120	ARROWSTREET INTERNATIONAL EQUITY-ACWI EX US FUND

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NO	PAY SAHIBI		
121	ALASKA PERMANENT FUND CORPORATION		IMZA
122	UNISUPER		E-Imza
123	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND		E-Imza
124	E-L FINANCIAL CORPORATION LIMITED		E-Imza
125	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS		E-Imza
126	MASSACHUSETTS STATECARPENTERS PENSION FUND		E-Imza
127	DIMENSIONAL EMERGINGMARKETS VALUE FUND		E-Imza
128	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND	2	E-Imza
129	INVESTMENT COMPANY PUBLIC	3	E-Imza

NO	PAY SAHIBI
129	LIMITED COMPANY
130	GOVERNMENT OF NORWAY
131	MFS INSTITUTIONAL ADVISORS, INC.
132	NEW YORK STATE COMMON RETIREMENT FUND
133	GMAM GROUP PENSION TRUST 2
134	SHELL CONTRIBUTORY PENSION FUND
135	INTERNATIONAL EQUITIES SECTOR TRUST
136	HFR MN ACADIAN GLOBAL MASTER TRUST
137	STICHTING SHEEL PENS
138	ACADIAN GLOBAL LEVERAGED MARKET NEUTRALMASTER FUND

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NO	PAY SAHIBI	TR
148	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	6
149	JOHN HANCOCK VARIABLE INS. TRUST EMERGING MARKETS VALUE	4
150	MONETARY AUTHORITY OF SINGAPORE	6
151	MFS MERIDIAN FUNDS	1
152	ALLIANZGI FONDS DSPT	2
153	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND	3
154	BLACKROCK INST. TRUSTCOMP.N. A.IINV.FUN.FO.EMPL O.BENEFIT TRUSTS	1
155	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND	7
156	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4

NO	PAY SAHBI
157	BABTIST HEALTH SOUTH FLORIDA INC
158	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR
159	SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PEN
160	OPTIMIX WHOLSALE GLOBAL SMALLER COMSHARE TRUST
161	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND
162	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II
163	PIM INVESTMENTS,INC
164	INVESTMENT COMPANY PUBLIC LIMITED COMPANY
165	ACADIAN GLOBAL LEVERAGED MARKETNEUTRAL FUND, LP

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NO	PAY SAHIBI
166	TIAA-CREF INTERNATIONAL SMALL-CAP EQUITY FUND
167	ISHARES III PUBLIC LIMITED COMPANY
168	GMAM INVESTMENT FUNDS TRUST
169	MISSOURI EDUCATION PENSION TRUST
170	MANULIFE EMERGING MARKETS VALUE FUND UT
171	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
172	CS INVESTMENT FUNDS 5 - CREDIT SUISSE (LUX) GLOBAL SMALL AND MID CAP EMERGING MARKETS EQUITY FUND
173	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
174	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN

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NO	PAY SAHIBI	
175	EMERGING MARKET'S SOCCOR POR OF DFAINV DIE GR INC	IMZA
176	NOMURA MULTI MANAGERS FUND III EUROPEANEQUITY	E-Imza
177	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	E-Imza
178	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX-US FUND 1	E-Imza
179	GMAM INVESTMENT FUNDS TRUST	E-Imza
180	QANTAS SUPERANNUATION PLAN	E-Imza
181	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	E-Imza
182	COLLEGE RETIREMENT EQUITIES FUND	E-Imza
183	MASSACHUSETTS STATE CARPENTERS	E-Imza

NO	PAY SAHBI		
183	GUARAN ANNUITY FUND		E-Imza
184	AUSTRALIAN SUPER		E-Imza
185	LGT CAPITAL PARTNERS (FL) AG		E-Imza
186	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		E-Imza
187	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND		E-Imza
188	MFS GLOBAL NEW DISCOVERY FUND		E-Imza
189	BLACKWELL PARTNERS LLC		E-Imza
190	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		E-Imza
191	TEACHER RETIREMENT SYSTEM OF TEXAS		E-Imza
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NO PAY SAHBI TCNKVKN YIRUK ADRESI GRUPTIBARI DEGER TEMSIL SEKLI TEMSILCI TURU TEMSILCININ AD SOYAD/UNVAN TCNKVKN IMZA

Asgari Toplantı Nisabi		
Asaleten Hazır Bulunan Pay Tutarı		5.521.061
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı		67.452.822
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı		511.227.808,92
Mevcut Toplantı Nisabi		584.201.691,92

Yönetim Kurulu Üyeleri

Ali Akca

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Fusun ARASCAN Nijat Soylov

Tutanak Yazmanı

Oy Toplayıcı

Aslı Gül

M. Saaygın

Eray TANIROL
Sorumlu Denetçi