

Sıra	PAY SAHİBİNİN ADI SOYADI, JİHMİNİ UYRUCU VE İKAMETGAH ADRESİ	SEKİYE MİKTARI (TL)	HİSSE GÖRÜLÜ (A/B)	HİSSE ADEBİ	HİSSE EDİNİM ŞEKLİ (Borsa veya Borsa Dışı)	HİSSE EDİNİM TARİHİ	OY HAKKI	TEKİL ŞEKLİ (Borsa Dışı)	TEMSİLCİNİN SOYADI	İMZA
1	SELÇUK ECZA HOLDING A.Ş. T.C. MAHİR İZ CAD. NO: 45/2 ALTINIZADE/İSTANBUL	621.100.000,00	A	62.100.000,00	Borsa Dışı	26.04.2006	621.000,000	VEKALETEN	NEMAT SÖYLEV	
2	SELÇUK ECZA HOLDING A.Ş. T.C. MAHİR İZ CAD. NO: 45/2 ALTINIZADE/İSTANBUL	448.127.808,92	B	448.127.808,92	Borsa Dışı	26.04.2006	448.127.809	VEKALETEN	NEMAT SÖYLEV	
3	NEZARTE GÜRGEN T.C. MUSTAFA SONAY GÜRGEN İZ CAD. NO:43 D1 ALTINIZADE-İSKİDİR/İSTANBUL	11.040.000,00	B	11.040.000,00	Borsa Dışı	26.04.2006	11.040,000	VEKALETEN	KURŞAD DÜKMAN	
4	MUSTAFA SONAY GÜRGEN, T.C. MAHİR İZ CAD. NO: 45/2 ALTINIZADE/İSTANBUL	5.520.000,00	B	5.520.000,00	Borsa Dışı	26.04.2006	5.520,000	ASALETEN		
5	BONVY / JOHN DEERE PENSION TRUST, A.B.D., ONE BOSTON PLACE BOSTON MASSACHUSETTS, USA	562.320,00	B	562.320,00	Borsa	06.08.2009	562,320	VEKALETEN	BERTAN AKARSU	
6	BONVY / PRATHENON MASTER PENSION TRUST, A.B.D., WALTHAM WOOD BOSTON MASSACHUSETTS, USA	286.100,00	B	286.100,00	Borsa	10.08.2009	286,100	VEKALETEN	BERTAN AKARSU	
7	BONVY / INVEST MANAGEMENT MANAGEMENT BOARD, A.B.D., VIRGINIA, ST EAST SUITE 200 CHARLESTON WV 25301 2194, USA	3.454.524,00	B	3.454.524,00	Borsa	07.01.2009	3.454,524	VEKALETEN	BERTAN AKARSU	
8	BONVY / AMERICAN BBL SOCIETY, BELÇİKA, 1885 BROADWAY NEW YORK NY 10023 NEW YORK, USA	213.540,00	B	213.540,00	Borsa	08.03.2010	213,540	VEKALETEN	BERTAN AKARSU	
9	BONVY / STANISLAUS COUNTRY EMPLOYERS RETIREMENT ASSOCIATION, A.B.D., 832 12TH STREET SUITE 600 MDRS10	448.560,00	B	448.560,00	Borsa	28.01.2010	448,560	VEKALETEN	BERTAN AKARSU	
10	BONVY / ING BEVAR MAATSCHAPPIJ BV BELÇİKA, PRINCES BEAUVRIELLAAN 15-2595 AK GRAVENHAGE, HOLLANDA	17.418,00	B	17.418,00	Borsa	13.12.2011	17,418	VEKALETEN	BERTAN AKARSU	
11	THE NORTHERN TRUST COMPANY/BANDES INSTITUTIONAL EQUITY TRUST, İNGİLTERE, 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND, UNITED KINGDOM	3.404.620,00	B	3.404.620,00	Borsa	16.05.2008	3.404,620	VEKALETEN	BERTAN AKARSU	
12	THE NORTHERN TRUST COMPANY/INGSGAM ILL, INC. RETIREMENT PLAN, İNGİLTERE, 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND, UNITED KINGDOM	427.250,00	B	427.250,00	Borsa	16.05.2008	427,250	VEKALETEN	BERTAN AKARSU	
13	THE NORTHERN TRUST COMPANY/DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST, ABD, 422 S CHURCH STREET PBOB3 CHARLOTTE NC28201 124 USA	485.280,00	B	485.280,00	Borsa	02.03.2010	485,280	VEKALETEN	BERTAN AKARSU	
14	THE NORTHERN TRUST COMPANY/LSV EMERGING MARKETS EQUITY FUND L, ABD, 2711 CENTERVILLE ROAD DELAWARE 19808 USA	3.757.000,00	B	3.757.000,00	Borsa	23.01.2009	3.757,000	VEKALETEN	BERTAN AKARSU	
15	THE NORTHERN TRUST COMPANY/MARSH AND MCLENNAN MASTER RETIREMENT TRUST, ABD, 1166 AVENUE OF THE AMERICAS NEW YORK 10036 USA	480.960,00	B	480.960,00	Borsa	27.01.2010	480,960	VEKALETEN	BERTAN AKARSU	
16	THE NORTHERN TRUST COMPANY/CATERPILLAR PENSION PLAN, İNGİLTERE, VICARAGE FARM ROAD EASTFIELD PETERBOROUGH UK PE1 5NA UNITED KINGDOM	334.560,00	B	334.560,00	Borsa	08.09.2009	334,560	VEKALETEN	BERTAN AKARSU	
17	THE NORTHERN TRUST COMPANY/BANDES INVESTMENT PLAN, ABD, 2711 CENTERVILLE ROAD DELAWARE 19808 USA	54.472,00	B	54.472,00	Borsa	13.05.2008	54,472	VEKALETEN	BERTAN AKARSU	
18	THE NORTHERN TRUST COMPANY/NEW ZEALAND SUPERANNUATION FUND, YENİ ZEELANDA, LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEELAND	651.960,00	B	651.960,00	Borsa	16.05.2009	651,960	VEKALETEN	BERTAN AKARSU	
19	THE NORTHERN TRUST COMPANY/LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP, ABD, 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 WILMINGTON USA	75.720,00	B	75.720,00	Borsa	30.04.2010	75,720	VEKALETEN	BERTAN AKARSU	
20	THE NORTHERN TRUST COMPANY/BANDES INSTITUTIONAL EMERGING MARKETS FUND, ABD, 11988 EL CAMINO REAL SUITE 500 SAN DIEGO CA 92130 USA	1.066.021,00	B	1.066.021,00	Borsa	16.02.2011	1.066,021	VEKALETEN	BERTAN AKARSU	
21	THE NORTHERN TRUST COMPANY/TJCOMPSON AND WURFF INVESTMENTS LP, ABD, 8100 WESTERN PLACE SUITE 810 FORT WORTH TX 76106 USA	30.280,00	B	30.280,00	Borsa	26.05.2011	30,280	VEKALETEN	BERTAN AKARSU	
22	ARMEI GEBECK, TÜRKİYE, MERKEZ ÇEKMEKÖY ESNİ ÜSKÜDAR CD. KATAYERA VILLA NO:20311 ÇEKMEKÖY-İSTANBUL	10.000,00	B	10.000,00	Borsa		10,000	ASALETEN		
23	SELÇUK LİKÖĞLÜ, TÜRKİYE, MÜHÜRİLLİ ÇEŞME İK. MEŞA YEŞİL VADI SİTESİ D:1 DAİRE: 21 ALTINIZADE-İSKİDİR/İSTANBUL	1.000,00	B	1.000,00	Borsa		1,000	ASALETEN		
24	LEVANT YAZ, TÜRKİYE, KİRCİBULDU MAH. FİNCANLI PAŞA CAD. NO:5 SARYER-İSTANBUL	1.000,00	B	1.000,00	Borsa		1,000	ASALETEN		
25										

SAHAYI VE TICARET BAKANLIĞI KOMİSERİ
SEKİYE ÇALIK
OY TOPLANICI
KURŞAD DÜKMAN

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİLE
DENETÇİLERİN İSİM İMZALARI
MEHMET YILMAZ
MUSTAFA SONAY GÜRGEN
FİGEN ERTEKİN

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MUSTAFA SONAY GÜRGEN
FİGEN ERTEKİN

Sinem Semayedi : 621.000.000,00 TL.
Toplam Hisse Adedi : 621.000.000,00
Asgari Toplam Nisabı : 157.250,000,00
Mevcut Toplam Nisabı : 543.529,393,92
Asaleten : 5.524.000,00
Vasiletten : 537.998,393,92

YÖNETİM KURULU
SELÇUK ECZA DEPOSU
TICARET VE SANAYİ ANONİM ŞİRKETİ