

SELÇUK ECZA DEPOSU TİCARET VE SANAYİ A.Ş.
24.03.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO PAY SAHİBİ

1 SELÇUK ECZA
HOLDİNG A.Ş.

2 MUSTAFA SONAY
GURGEN

3 STANISLAUS
COUNTRY
EMPLOYEES
RETIREMENT
ASSOCIATION

4 FRANCISCAN
ALLIANCE INC

5 FGP PRIVATE
EMERGING
MARKETS EQUITY
FUND

6 COMMONWEALTH
GLOBAL SHARE
FUND 30

7 CITY OF FRESNO
RETIREMENT

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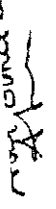
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ASLİ GÜNEŞ
A.Ş.

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NO	PAY SAHİBİ	TCKN YKN	LYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADU	TCKN YKN	PAZA
7	SYSTEMS									872004872259	E-imza
8	GLOBEFLEX EMERGING MARKETS SMALL CAP LP										E-imza
9	KAPITALFORENIN N INVESTIN PRO LOW RISK EQUITIES										E-imza
10	GMO GLBAL EQUITY ALLOCATION INVESTMENT FUND A SUB FUND OF GMO FUNDS PLC										E-imza
11	TEACHERS RETIREMENTSYS M OF THE STATE OF ILLINOIS										E-imza
12	GMO BENCHMARK- FREE FUND										E-imza
13	TEXAS MUNICIPAL RETIREMENT SYSTEM										E-imza
14	CC AND LQ EQUITY EXTENSION FUND										E-imza
15	CC AND L ALL STRATEGIES FUND										E-imza
16	ARROWSTREET EMERGING MARKET										E-imza

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21/23


NO	PAY SAHİBİ	TOKNAKIN	UYRULU ADRESİ	GRUP İHRAÇ EDİCİSİ	TEMSİL ŞEKLİ	TEMSİL TURU	TEMSİLİN ADI SONA DÜNYA	TOKNAKIN	İMZA
16	ALPHA EXTENSION TRUST FUND	£							E-imza
17	CC AND L U S Q MARKET NEUTRAL ONSHORE FUND II	£							E-imza
18	CC AND L Q US EQUITY EXTENSION FUND	£							E-imza
19	CC AND L O MARKET NEUTRAL FUND II	£							E-imza
20	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.	£							E-imza
21	VFM EMERGING MARKETS TRUST	£							E-imza
22	CF DV ACW I EX- U S IMI FUND	£							E-imza
23	FGP EMERGING MARKETS EQUITY FUND	£							E-imza
24	CITY OF NEW YORK GROUP TRUST								E-imza
25	UTAH STATE RETIREMENT FUND								E-imza

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NO	PAY SAHISI	TOKN VKN	LYRUK	ADRESİ	GRUP İDARİDEĞER	TEMSİLİ ŞEKLİ	TEMSİLİ TÜRÜ	TEMSİLİNİN AD SOYAD ÜR. İ. AN	TOKN VKN	İNZA
26	VIRGINIA RETIREMENT SYSTEM	1							19	E-Inza
27	OMERS ADMINISTRATION CORPORATION	1							19	E-Inza
28	ACADIAN EMERGING MARKETS EQUITY FUND	1							19	E-Inza
29	STICHTING PENSIOENFONDS ING	1							19	E-Inza
30	SYMMETRY CANADIAN EQUITY FUND	1							19	E-Inza
31	STAGECOACH GROUP PENSION SCHEME	1							19	E-Inza
32	STATE OF WISCONSIN INVESTMENT BOARD	1							19	E-Inza
33	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	1							19	E-Inza
34	MDPM EMERGING MARKETS EQUITY POOL	1							19	E-Inza
35	THE BOEING COMPANY EMPLOYEE SAVINGS	1							19	E-Inza


 Asu G. Yılmaz
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NO	PAY SAHIBI	TOKNAVA	JYRKU ADRESI	GRUP (T.BARIDEGER ŞEKLİ)	TENGLER TURU	TENGLERIN ADI	TOKNAVA	İNZA
35	PLANS MASTER TRUST						19	E-inza
36	AJO EMERGING MARKETS SMALL-CAP FUND LTD.						9	E-inza
37	GMO EMERGING MARKETS FUND						9	E-inza
38	THE GOLDMAN SACHS TRUST COMPANY NA COLLECTIVE TRUST						9	E-inza
39	SEGALL BRYANT HAMILL EMERGING MARKET S SMALL CAP FUND LP							E-inza
40	ACADIAN EMERGING MARKETS PORTFOLIO							E-inza
41	CC LQ GLOBAL EQUITY FUND							E-inza
42	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEF							E-inza
43	CC LEAF EQUITY FUND							E-inza
44	THE BOARD OF REGENTS OF THE UNIV OF TEXAS							E-inza

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NO	PAY SAHİSİ	TÖRÜMÜ	GRUP ADRESİ	TEMSİL GRUP İTİBARI DEĞER	TEMSİL TÜRÜ	TEMSİLİNİN AD SÖYAD ORHAN	TOKAN YKİ	İMZA
44	SYSTEM VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	3						E-imza
45		3						E-imza
46	ENSIGN PEAK ADVISORS INC.	3						E-imza
47	MGTSAFH DA GLOBAL EMERGING MARKETS EQUITY FUND	3						E-imza
48	ARROW STREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED	8						E-imza
49	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENSION TR F	6						E-imza
50	LOS ANGELES CITY EMPLOYER TRMT	6						E-imza
51	TESCO PLC PENSION SCHEME	8						E-imza
52	ARROW STREET ACWILEX US ALPHA EXTENSION TRUST FUND U	9						E-imza

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Wade Wilson
6/23

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Ali Kemal
Hoca

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H. İsmail

NO	PAY SAKI	TOKUNUK	UYRUK	ADRES	GRUP	ITBIR DEGER	TEMSIL	TEMSILCI	TURU	TENSILCHINAD	SOYADUNVAN	TC4NUKN	LUZA
53	EATON VANCE TRUST COMI PAR STRUC EVERMARK CORE EQUITY FUND												E-imza
54	STICHTING BLUE SKY ACTIVE EQUITY, EMERGING MKTS OLB												E-imza
55	OCLQ MARKET NEUTRAL FUND												E-imza
56	MELLON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN												E-imza
57	LSV EMERGING MARKETSMALL CAP EQUITY FUND LP												E-imza
58	DIMENSIONAL FUNDS PLC												E-imza
59	DEVONSHIRE STREET HOLDINGS INC												E-imza
60	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM												E-imza
61	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY												E-imza

E-imza
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NO	PAY SAHIB	TOPIK	URUK	ADRES	GRUP	TIKAR	DEGER	SEKUR	TENSILO	TURU	TEKSLCINAD	SEKUR	UNTEN	TOPIK	INZA
61	ETF														E-inza
62	HIGHLAND EQUITY FUND														E-inza
63	JOHN DEERE PENSION TRUST														E-inza
64	GMO FUNDS PLC- GMO EMERGING MARKETS EQUITY FUND														E-inza
65	MERCER QIF FUND PUBLIC LIMITED COMPANY														E-inza
66	BELL ATLANTIC MASTER TRUST														E-inza
67	ARROWSTREET COLLECTIVE INVESTMENT TRUST														E-inza
68	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI														E-inza
69	LA FIRE AND POLICE PENSION SYSTEM														E-inza
70	SCHRODER QEP EMERGING														E-inza

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NO	PAY SAHIBI	TEKNOLOJYA	GRUP TIBARICEGER	TEMSIL TURU	TEMSILGIVAD SOYAD ULLAN	TOKYUVA	INZA
70	MARKETS MULTI- CAP EQUITY TRUST					59	E-Inza
71	CITY OF NEW YORK GROUP TRUST					59	E-Inza
72	GMO IMPLEMENTATION FUND					59	E-Inza
73	CONNOR CLARK AND LUNN Q GROUP GLOBAL EQUITY FUND					59	E-Inza
74	MICHELIN NORTH AMERICA INC MASTER RETIREMENT TRUST					9	E-Inza
75	STICHTING SPOORWEG PENSIOENFONDS					9	E-Inza
76	NATIONAL RAILROAD RE TIREMENT INVE					9	E-Inza
77	THE METHODIST HOSPITAL					19	E-Inza
78	RAYTHEON MASTER PENSION TRUST					59	E-Inza
79	FLORIDA RETIREMENT SYSTEM					9	E-Inza

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ASHGOMI
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TEMSILGIVAD
SOYAD ULLAN
9/23

NO	PAY SAKIBI	TOKIMAN	GRUP	TEBRI DEGER	TEMSIL ŞEKLİ	TEMSİL TÜRÜ	TEMSİL SÖZADAN	TEMSİL YERİ	İMZA
80	UPS GROUP TRUST								E-imza
81	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC								E-imza
82	NTG-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE								E-imza
83	AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND LLC								E-imza
84	CHEVRON MASTER PENSION TRUST								E-imza
85	NICHELIN NORTH AMERICA CANADA INC MASTER TRUST								E-imza
86	SEGALL BRYANT HAMILL EMERGING MARKETS FUND LP								E-imza
87	ACADIAN ACW EX US SMALL-CAP FUND LLC								E-imza
88	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRU								E-imza
89	ASCENSION HEALT								E-imza

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NO	PAY SHEET	TOWN VOT	LIBRAC ADRIS	TEUSIL TURU	TEUSIL TURU	TEUSIL TURU	TEUSIL TURU	TEUSIL TURU	TEUSIL TURU
89	MASTER PENSION TRUST								IMZA
	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST JAMES'S PLACE BALANCED MANAGED UNI								IMZA
90	PENSION RESERVERS INVESTMENT TRUST FUND								IMZA
91	CITY OF NEW YORK GROUP TRUST								IMZA
92	CITY OF NEW YORK GROUP TRUST								IMZA
93	HIGHLAND COLLECTIVE INVESTMENT TRUST								IMZA
94	WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST								IMZA
95	NED'S ISLAND INVESTMENT CORPORATION								IMZA
96	MARSH AND MCLENNAN (MASTER) RETIREMENT TRUS								IMZA
97									IMZA

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NO	PA - SAHBI	ADRESİ	GRUP	TEŞİSİ	TEŞİSİ	TEŞİSİ	TEŞİSİ	TEŞİSİ
NO	PA - SAHBI	ADRESİ	GRUP	TEŞİSİ	TEŞİSİ	TEŞİSİ	TEŞİSİ	TEŞİSİ
98	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA							E-imza
99	ACADIAN EMERG ING MANAGED VOLATILITY EQUI FUND LLC							E-imza
100	BURROUGHS WELLCOME FUND							E-imza
101	THE COLORADO PUBLIC EMPLOYEES							E-imza
102	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD							E-imza
103	FLORIDA STATE BOARD OF ADMINISTRATION							E-imza
104	COMMONWEALTH GLOBAL SHARE FUND 28							E-imza
105	ASCENSION ALPH FUND LLC							E-imza

59 E-imza

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AMERICAN
CENTURY ETF
TRUST ADVANTIS

59 E-imza

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CENTURY ETF
TRUST ADVANTIS

NO	PAY SAYS	TOKEN/VA	GRUP	TEMSL	TEMSLO	TEMSLOUN/AD	TEMSLOUN/AD	TEMSLOUN/AD
106	EMERGING MARKET'S EQUITY FUND	68						E-Inza
107	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND	81						E-Inza
108	1189 SEIU HEALTH CARE EMPLOYEES PENSION FUND	6						E-Inza
109	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	6						E-Inza
110	INTERNATIONAL EQUITY FUND	2						E-Inza
111	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM							E-Inza
112	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY							E-Inza
113	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST							E-Inza

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NO	PAY SAHBI	TOKUNUKI	UYRUK	ADRES	GRUP	IBARIDEGE	SEAL	TENSIL	TURC	TENSILC	TENSILCUMUAD	SONADUMUAD	TOXN	FAK	MAZA
114	APPROXIMATE INTERNATIONAL EQUITY ACQUISITION ALPHA EXTENSION TRUST FUND														E-imza
115	WILSHIRE MUTUAL FUNDS INC. WILSHIRE INTERNATIONAL EQUITY FUND														E-imza
116	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE														E-imza
117	ISLAND CAPITAL INVESTMENTS LLC														E-imza
118	CITY OF NEW YORK GROUP TRUST														E-imza
119	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS														E-imza
120	THE PFIZER MASTER TRUST														E-imza
121	GMO GLOBAL REAL RETURN UCITS FUND														E-imza
122	ACADIAN EMERGING MARKETS EQUITY II FUND LLC														E-imza

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NO	PAY GARIBI:	TOKN VAK	UYRUK	ADRES	TEMSIL TUR	TEMSILCI SOLUCIYON	TO'YUK	IMZA
123	LSV EMERGING MARKETS EQUITY FUND LP							E-imza
124	ACADIAN EMERGING MARKETS SMALL- CAP LONG SHORT EQUITY FUND, LLC							E-imza
125	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL							E-imza
126	OC AND L MULT STRATEGY FUND							E-imza
127	CC AND LG 140 40 FUND							E-imza
128	FUTURE DIRECTIONS EMERGING MARKETS SHARE FUND							E-imza
129	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND							E-imza
130	GURSOY HAFIZOGLU							E-imza
131	SERHAT OZAL							E-imza

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NO	PAY SAHBI	TORN VAN	LYRUK ADRES	GRUP IT BARIDEGEY	TELSA TURU	TENSILGİ SONAC UJIAN	TORN VAN	NIZA
132	FIDELITY COMMO CONTRACTUAL FUND I-FIDELITY GLOBAL EMERGIN MARKETS EQUITY FUND							E-imza
133	BIFERGY CORPORATION RET REMENT PLANS MASTER TRUST							E-imza
134	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM							E-imza
135	MISSOURI EDUCATION PENSION TRUST							E-imza
136	ALLIANZGI FONDS DSPT							E-imza
137	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM							E-imza
138	WASHINGTON STATE INVESTMENT BOARD							E-imza
139	STICHTING SHEEL PEN'S							E-imza
140	SCHRODER INTERNATIONAL SELECTION FUND							E-imza
141	COLLEGE RETIREMENT							E-imza

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ASH GURU

16/23

NO	PAY SAHI	TOPLUK	UTRUK	ADRESI	GRUP	TEMSIL DEGER	SEKL	TEMSIL TURU	TEMSIL SOGAD UNVAN	TOPLUK	ELIZA
141	EQUITIES FUND										E-lmza
	CANADA POST CORPORATION REGISTERED PENSION PLAN										E-lmza
142											E-lmza
143	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-lmza
144	ISHARES EMERGING MARKETS IMF EQUITY INDEX FUND										E-lmza
145	CMLA GLOBAL LOW VOLATILE EQUITIES FUND										E-lmza
146	SHELL CONTRIBUTORY PENSION FUND										E-lmza
147	BOEING COMPANY EMPLOYEES RETIREMENT PLAN										E-lmza
148	STATE STREET MSCI ACWI EX USA IMF SCREENED NON- LENDING COMMON TRUST FUND										E-lmza
149	BLACKWELL PARTNERS LLC - SERIES A										E-lmza
150	STICHTING MN SERVICES A ANDELEFONDS EMERGING MARKETS										E-lmza

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NO	PAY SAHI	TOKUWA	LYRUK	ADRES	GRUP	TIBARI DEGER	TENSİL	TENSİLİ	TENSİLİ	TENSİLİ	TOKUWA	İmza
160	FOUNDATION HOSPITALS											İmza
161	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS EMERGING MARKETS FUND											İmza
162	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR											İmza
163	AUSTRALIAN SUPER											İmza
164	DIMENSIONAL EMERGING MARKET S VALUE FUND											İmza
165	VICTORIAN SUPERANNUATION FUND											İmza
166	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION											İmza
167	KAISER PERMANENTE GROUP TRUST											İmza
168	MASSACHUSETTS STATE CARPENTERS											İmza

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Aslı Güneş

19/03/2020

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NO	PAY SHEET	TORN LPT	YURK ADRES	TEMSL GRUP ITBARI ODER GERU	TEMSL TURU	TEMSL SARILAN	TEMSL JAN	TEMSL JAN
168	GUARAN ANNUITY FUND							E-imza
169	INTERNATIONAL MONETARY FUND							E-imza
170	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND							E-imza
171	GNOMAN REVERSION FUND ONSHORE A SERIES OF GNM MASTER PORTFOLIOS ONSHORE L.P.							E-imza
172	BABTIST HEALTH SOUTH FLORIDA INC							E-imza
173	MFS INTERNATIONAL NEW DISCOVERY FUND							E-imza
174	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK							E-imza
175	MFS GLOBAL NEW DISCOVERY FUND							E-imza
176	MFS MERIDIAN FUNDS							E-imza
177	SHELL TRUST							E-imza

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NO	PAY SAHES	TOKN KMI	LYRUK	ADRES	GRUP	TEMSIL SEKLI	TEMSIL TUP	TEMSIL TADUVAN	TOKN JAN	REK
187	AOR EMERGING SMALL CAP EQUITY FUND LP								5	E-imza
188	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGIG MAR EQU IN FUND								5	E-imza
189	SCHRODER QEP GLOBAL EMERGING MARKET'S FUND								15	E-imza
190	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUND FOR TAX EXEMPT RETIREMENT PLAN								15	E-imza
191	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM								15	E-imza
192	GMAM INVESTMENT FUNDS TRUST								15	E-imza
193	PARAMETRIC TAX- MANAGED EMERGING MARKET S FUND								3/15	E-imza

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Askan Toplantı Nispeti
 Askanlar Hazine Bütçesi Pay Tutarı
 Tutar: Eski Tensitlerin Tarafından Tensit Eski Pay Tutarı
 Diğer Tensitlerin Tarafından Tensit Eski Pay Tutarı
 Mevcut Toplantı Nispeti

5.531.112
 50.271.500
 5.194.808.94
 577.652.420.94

Yönetim Kurulu Üyesi

Toplantı Başkanı

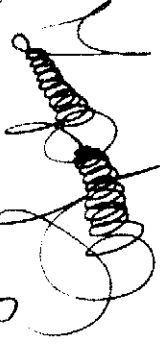
Bakanlık Tensit Nispeti

Tutanak Yazmanı

Oy Toplayıcı





Hyun ARASÖZ Nispeti Söylü


Askanlar



2020-2021
 Bütçe Tutarı
