

GEN İLAÇ VE SAĞLIK ÜRÜNLERİ SANAYİ VE TİCARET A.Ş.
30.03.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	FARUK KAYA						Asaleten				..
2	YUSUF HASAN KÖSE						Asaleten				..
3	MEHMET KÖSE						Asaleten				..
4	FATİH ELDENK						Asaleten				..
5	ERAY SALAN						Asaleten				..
6	ŞÜKRÜ TÜRKMEN						Asaleten				..
7	ÖMER DİNÇER						Asaleten				..
8	ABİDİN GÜLMÜŞ						Asaleten				..
9	ABİDİN GÜLMÜŞ						Asaleten				..

10	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten				E-İmza
11	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND						Vekaleten				E-İmza
12	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						Vekaleten				E-İmza
13	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND						Vekaleten				E-İmza
14	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten				E-İmza
15	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten				E-İmza
16	LAERERNES PENSION FORSIKRINGSAKTIESELSK AB						Vekaleten				E-İmza

25	BLACKROCK INST.TRUSTCOMP.N.A.INV. FUN.FO.EMPLO.BENEFIT TRUSTS						Vekaleten				E-İmza
26	LEGAL AND GENERAL EUROPEAN INDEX TRUST						Vekaleten				E-İmza
27	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND						Vekaleten				E-İmza
28	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				E-İmza
29	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR						Vekaleten				E-İmza
30	COLLEGE RETIREMENT EQUITIES FUND						Vekaleten				E-İmza
31	VANGUARD EMRG MKT STOCK INDEX						Vekaleten				E-İmza
32	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS						Vekaleten				E-İmza

33	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten				E-İmza
34	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				E-İmza
35	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						Vekaleten				E-İmza
36	ISHARES EMERGING MARKETS SMALL-CAP ETF						Vekaleten				E-İmza
37	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND						Vekaleten				E-İmza
38	GOVERNMENT OF NORWAY						Vekaleten				E-İmza
39	SCHWAB EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
40	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten				E-İmza

41	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten				E-İmza
42	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM						Vekaleten				E-İmza
43	VANGUARD FTSE ALL- WORLD EX-US INDEX FUND						Vekaleten				E-İmza
44	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
45	INTERNATIONAL MONETARY FUND						Vekaleten				E-İmza

Şirketin Sermayesi	300.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	227.038.710
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	12.603.314
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	
Mevcut Toplantı Nisabı	239.642.024