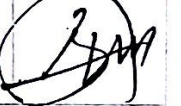
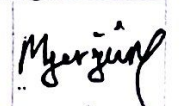
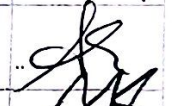
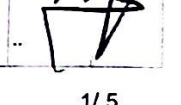
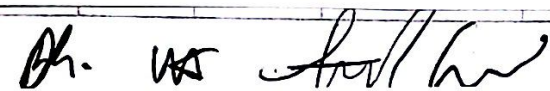


GÖLTAŞ GÖLLER BÖLGESİ ÇİMENTO SANAYİ VE TİCARET A.Ş.
30.04.2024 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	GÖLYATIRIM HOLDİNG A.Ş.										
2	İSMAİL TARMAN										
3	OSMAN ÇELİK										
4	ALİ AYDIN										
5	İNCİ AKYOL										
6	CAHİT BAŞARAN										
7	BAŞAT ALKAN										
8	MERHAN YERGÜN										
9	FATMA SUNAY GİRİŞMEN										
10	YİĞİT SEZERCAN										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADINI İMZA	İMZA
10	YİĞİT ÖZERCAN									
11	ARET ARSLANYAN									
12	BURCU METE									
13	MARMARA CAPITAL PORTFOY HİSSE SENEDİ (TL) FONU (HİSSE SENEDİ YOĞUN FON)									
14	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND									
15	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF									
16	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF									
17	MONTANA BOARD OF INVESTMENTS									
18	NATIONAL RAILROAD									

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Dr. V. D. Arslan

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
18	RETIREMENT INVESTMENT TRUST										E-İmza
19	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF										E-İmza
20	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										E-İmza
21	MASSACHUSETTS STATECARPENTERS PENSION FUND										E-İmza
22	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										E-İmza
23	ONTARIO PUBLIC SERVICES EMPLOYEES UNION PENSION PLAN TRUST FUND										E-İmza
24	BUWA UNIVERSAL FONDS I										E-İmza
25	TEACHERS' RETIREMENT SYSTEM OF THE										E-İmza

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Dr. VAS

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİLİ ŞEKLİ	TEMSİLİ TÜRÜ	TEMSİLİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
25	STATE OF ILLINOIS										E-İmza
26	ÖMER FARUK KAYA										E-İmza
27	VIRGINIA RETIREMENT SYSTEM										E-İmza
28	THE UNIVERSITY OF TEXAS SYSTEM										E-İmza
29	ACADIAN ACWİ EX US SMALL-CAP FUND LLC										E-İmza
30	ERKAN UMUT MERGEN										E-İmza
31	ACADIAN EMERGING MARKETS MICRO- CAP EQUITY MASTER FUND										E-İmza
32	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										E-İmza
33	ALASKA PERMANENT FUND CORPORATION										E-İmza
34	PENSION RESERVERS INVESTMENT TRUST FUND										E-İmza

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Dr. us

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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Şirketin Sermayesi	18.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	462.887,3325
Tevdi Eden Temsilciler Tarafından Temsil Edilen Pay Tutarı	341,461
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	6.959.694,649
Mevcut Toplantı Nisabı	7.764.042,9815

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru











Beygimur Dureti
Selçuk ŞAHİD

