

ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
28.03.2016 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	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ										<i>i-yulson</i>
2	AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.										<i>[Signature]</i>
3	HACI ÖMER SABANCI VAKFI										<i>[Signature]</i>
4	EMİNE KAMIŞLI										<i>[Signature]</i>
5	TAMER İZZET BEYAZOĞLU										<i>[Signature]</i>
6	MEHMET AYKUT OTAĞ										<i>[Signature]</i>
7	MEHMET ALİ GÜNER										<i>[Signature]</i>
8	SÜLEYMAN NEJAT ARAZ										<i>[Signature]</i>

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	SÜLEYMAN NEJAT ARAZ									
9	PRUDENTIAL WORLD FUND INC. PRUDENTIAL INTERN. EQUITY FUND									E-İmza
10	EAST CAPITAL LUX- TURKISH FUND									E-İmza
11	GMO GLOBAL REAL RETURN UCITS FUND									E-İmza
12	GOLDMAN SACHS FUNDS-GOLDMAN SACHS GROWTHA.EM.MAR. BRO.EQU.POR									E-İmza
13	PGIM FUNDS PUBLIC LIMITED COMPANY									E-İmza
14	LMCG EMERGING MARKETS EQUITY FUND LTD									E-İmza
15	EATON VANCE MANAGEMENT									E-İmza
16	CAUSEWAY INTERNATIONAL SMALL CAP FUND									E-İmza
17	UTAH STATE RETIREMENT FUND									E-İmza
18	ABBAY LIFE									E-İmza

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18	ASSURANCE COMPANY LIMITED										E-İmza
19	ADVANCED SERIES TR.AST RCM WORLD TRENDS PORTFOLIO										E-İmza
20	UPS GROUP TRUST										E-İmza
21	PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST										E-İmza
22	ABERDEEN EMERGING MARKETS SMALLER COMPANY OPPORT. FUND INC										E-İmza
23	PENSIONDANMARK PENSIONSORSIKRINGS AKTIESELSKAB										E-İmza
24	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
25	ABERDEEN INSTITUTIONAL COMMINGLED FUNDS LLC										E-İmza
26	GOLDMAN SACHS TRUST II-GOLDMAN SACHS MULTI-MANAGER GLOBAL EQUITY FUND										E-İmza
27	PUBLIC EMPLOYEE										E-İmza

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27	RETIREMENT ASSOC OF NEW MEXICO										E-İmza
28	SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON										E-İmza
29	ALASKA PERMANENT FUND CORPORATION										E-İmza
30	CITY OF NEW YORK GROUP TRUST										E-İmza
31	IBM DIVERSIFIED GLOBAL EQUITY FUND										E-İmza
32	THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION										E-İmza
33	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										E-İmza
34	THE GENERAL MOTORS CANADIAN RETIREMENT PRO.F.SALAR EMPL										E-İmza
35	LSV GLOBAL MANAGED VOLATILITY FUND										E-İmza
36	VANGUARD EMRG										E-İmza

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36	MKT STOCK INDEX										E-İmza
37	COUNSEL GLOBAL DIVIDEND										E-İmza
38	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PO RTFOLIO										E-İmza
39	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
40	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY										E-İmza
41	POWERSHARES EMERGING MARKETS INFRASTRUCTURE PORTFOLIO										E-İmza
42	AZL DFA EMERGING MARKETS CORE EQUITY FUND										E-İmza
43	UNIVERS CNP 1										E-İmza
44	WHEELS COMMON INVESTMENT FUND										E-İmza
45	FLORIDA RETIREMENT SYSTEM										E-İmza

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46	CITY OF NEW YORK GROUP TRUST										E-İmza
47	TEXAS SCOTTISH RITEHOSPITAL FOR CRIPPLED CHILDREN										E-İmza
48	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										E-İmza
49	PRAMERICA FIXED INCOME FUNDS PLC										E-İmza
50	ROTHKO EMERGING MARKETS SMALL CAP EQUITY FUND, L.P.										E-İmza
51	ABBAY LIFE ASSURANCE COMPANY LIMITED										E-İmza
52	GMO TOTAL EQUITIES MASTER PORT.A PORT.O.GMO OFFS.MAS.P.II LT										E-İmza
53	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL										E-İmza
54	CITY OF NEW YORK										E-İmza

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54	GROUP TRUST										E-İm
55	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İm
56	GOLDMAN SACHS FUNDS.										E-İm
57	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-İm
58	CF DY ACWI EX- U.S.İMİ FUND										E-İm
59	AQUILA EMERGING MARKETS FUND										E-İm
60	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.										E-İm
61	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										E-İm
62	ALLIANZGI BEST STYLES EMERGING MARKETS EQUITY FUND										E-İm
63	NTGI-QM COMMON										E-İm

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63	DAILYALL COU WOR EX-US IN MA IN FU LE	636731224	Yatırım	UNITED STATES OF AMERICA STATE STREET CORP 100 NASSAU ST NEW YORK NY 10038	1	100.000.000,00	Yatırım	Yatırım	Yatırım	636731224	E-İmza
64	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN	6460147236	Yatırım	ONE MELLON CENTER PITTSBURGH PA 15222	1	200.000.000,00	Yatırım	Yatırım	Yatırım	6460147236	E-İmza
65	DIMENSIONAL FUNDS PLC	6500147236	Yatırım	2525 NORTH WALK DUBLIN IRELAND	1	200.000.000,00	Yatırım	Yatırım	Yatırım	6500147236	E-İmza
66	CITY OF FRESNO RETIREMENT SYSTEMS	6600147236	Yatırım	205 FRESNO STREET FRESNO CA 93711	1	200.000.000,00	Yatırım	Yatırım	Yatırım	6600147236	E-İmza
67	SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC	6700147236	Yatırım	CORPORATION SERVICE COMPANY 3711 CENTERVILLE ROAD DELRHARE DE 19001	1	100.000.000,00	Yatırım	Yatırım	Yatırım	6700147236	E-İmza
68	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING	6800147236	Yatırım	375 LACALLE STREET NEW YORK USA UNITED STATES OF AMERICA NEW YORK NY	1	100.000.000,00	Yatırım	Yatırım	Yatırım	6800147236	E-İmza
69	CORNELL UNIVERSITY	6900147236	Yatırım	102 PROSPECT STREET ITHACA NY 14850	1	200.000.000,00	Yatırım	Yatırım	Yatırım	6900147236	E-İmza
70	PENSION RESERVERS INVESTMENT TRUST FUND	7000147236	Yatırım	ONE BOSTON PLACE BOSTON MASSACHUSETTS 02108	1	100.000.000,00	Yatırım	Yatırım	Yatırım	7000147236	E-İmza
71	EATON VANCE CORP.	7100147236	Yatırım	200 INTERNATIONAL ST BOSTON MA 02116	1	100.000.000,00	Yatırım	Yatırım	Yatırım	7100147236	E-İmza
72	GLOBAL MANAGED VOLATILITY FUND	7200147236	Yatırım	75 PARK STREET CAMBRIDGE MA 02142	1	100.000.000,00	Yatırım	Yatırım	Yatırım	7200147236	E-İmza

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73	KP INTERNATIONAL EQUITY FUND										E-İmza
74	PEOPLE S BANK OF CHINA										E-İmza
75	THE GENERAL MOTORSCANADIAN HOURLY- RATEEMPLOYEES PENSIONPL										E-İmza
76	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND L.P.										E-İmza
77	GOLDMAN SACHS FUNDS GOLDMAN SACHS N11R EQUITY PORTFOLIO										E-İmza
78	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLI										E-İmza
79	NATIONAL RAILROAD RE TIREMENT INVE										E-İmza
80	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS										E-İmza
81	ABERDEEN GLOBAL EASTERN										E-İmza

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81	EUROPEAN EQUITY FUND										E-İmza
82	ABERDEEN EASTERN EUROPEAN EQUITY FUND										E-İmza
83	ABERDEEN GLOBAL EMERGING MARKETS SMALLER COMPANIES FUND										E-İmza
84	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV										E-İmza
85	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										E-İmza
86	D.E.SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.										E-İmza
87	GOLDMAN SACHS EMERGING MARKETS EQUITY FUND										E-İmza
88	WORLD EX U.S. TAR. VAL.PORT.OF DFA İNVEST.DIMENS.GR OUP INC.										E-İmza
89	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
90	UBS US GROUP TRUST										E-İmza

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91	SCOTTISH WIDOWS TRACKER AND SPECIALIST INVESTMENT										E-İmza
92	PARAMETRIC EMERGING MARKETS FUND										E-İmza
93	GMAM INVESTMENT FUNDS TRUST										E-İmza
94	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM										E-İmza
95	STATE TEACHERS RETIREMENT SYSTEM OF OHIO										E-İmza
96	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										E-İmza
97	SSB ZVY5 STATE STREET ACTIVE EMERGING MARKETS SMALL CAP NON -LENDING QIB COMMON TRUST FUND										E-İmza
98	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										E-İmza

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99	DFA EMERGING MARKETS SMALL CAPSERIES										E-İmza
100	NUMERIC ABSOLUTE RETURN FUND.L.P.										E-İmza
101	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
102	KAPITALFORENINGE N LAERERNES PENSION INVEST										E-İmza
103	GOLDMAN SACHS TRUST- GOLDMAN SACHS N-11 EQUITY										E-İmza
104	GOVERNMENT OF NORWAY										E-İmza
105	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
106	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
107	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										E-İmza
108	EATON VANCE PARAMETRIC STRUCTURED										E-İmza

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108	GLOBAL SMALL-CAP FUND										E-İmza
109	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G										E-İmza
110	INTERNATIONAL MONETARY FUND										E-İmza
111	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV										E-İmza
112	AQR EMERGING SMALL CAP EQUITY FUND L.P.										E-İmza
113	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC										E-İmza
114	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										E-İmza
115	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
116	ABERDEEN CAPITAL TRUST										E-İmza
117	GOLDMAN SACHS GROWTH MARKETS										E-İmza

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117	EQUITY SUB-TRUST	39003174	Yabancı	UNITED STATES OF AMERICA 100 WALL STREET NEW YORK, NY 10038	1	1.2	Yabancı	Ticari	Gökhan E. YILMAZ	341190472	E-İmza
118	PARAMETRIC TAX- MANAGED EMERGING MARKET S FUND	220027273	Yabancı	UNITED STATES OF AMERICA TWO INTERNATIONAL PLACE NEW YORK, NY 10028	1	1.2	Yabancı	Ticari	Gökhan E. YILMAZ	341190472	E-İmza
119	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	0103410244	Yabancı	UNITED STATES OF AMERICA 1200 OAKLAND AVENUE 11TH FLOOR SAN FRANCISCO, CA 94111	1	1.2	Yabancı	Ticari	Gökhan E. YILMAZ	341190472	E-İmza
120	ISHARES PUBLIC LIMITED COMPANY	400000046	Yabancı	UNITED STATES OF AMERICA 100 WALL STREET NEW YORK, NY 10038	1	1.2	Yabancı	Ticari	Gökhan E. YILMAZ	341190472	E-İmza
121	ISHARES CORE MSCI EMERGING MARKETS ETF	401000022	Yabancı	UNITED STATES OF AMERICA 100 WALL STREET NEW YORK, NY 10038	1	1.2	Yabancı	Ticari	Gökhan E. YILMAZ	341190472	E-İmza
122	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND	4100000470	Yabancı	UNITED STATES OF AMERICA 100 WALL STREET NEW YORK, NY 10038	1	1.2	Yabancı	Ticari	Gökhan E. YILMAZ	341190472	E-İmza
123	GMAM GROUP PENSION TRUST 2	340022019	Yabancı	UNITED STATES OF AMERICA 100 WALL STREET NEW YORK, NY 10038	1	1.2	Yabancı	Ticari	Gökhan E. YILMAZ	341190472	E-İmza
124	NUMERIC MULTI- STRATEGY MARKET NEUTRAL LEVERED OFFSH.FUND LTD	410000020	Yabancı	UNITED STATES OF AMERICA 100 WALL STREET NEW YORK, NY 10038	1	1.2	Yabancı	Ticari	Gökhan E. YILMAZ	341190472	E-İmza
125	STATE STREET EMERGING MARKETS INDEX PLUS NON-LENDING	410000021	Yabancı	UNITED STATES OF AMERICA 100 WALL STREET NEW YORK, NY 10038	1	1.2	Yabancı	Ticari	Gökhan E. YILMAZ	341190472	E-İmza

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125	COMMON TRUST FUND										E-İmza
126	ALPHAS MANAGED ACCOUNTS PLATFORM XLV LIMITED										E-İmza
127	WASHINGTON STATE INVESTMENT BOARD										E-İmza
128	NORTHERN TR FIDUCIARY SER GUERNSEY LTD AS TR OF SAUDI ARAMCO SEVERANCE RET MED AND RET BEN F TRUST										E-İmza
129	GOLDMAN SACHS GROWTHMARKETS EQUITY SUB TRUST N										E-İmza
130	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										E-İmza
131	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza
132	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
133	JPMORGAN FUND- JPM EMERGING EUROPE EQUITY										E-İmza

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133	FUND										E-İmza
134	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADV.EMER.MARK.FU										E-İmza
135	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY										E-İmza
136	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										E-İmza
137	NUMERIC AMPLIFIED EMERGING MARKETS OFFSHORE FUND I L.P.										E-İmza
138	ISHARES EMERGING MARKETS SMALL- CAP ETF										E-İmza
139	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B										E-İmza
140	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										E-İmza
141	WASHINGTON STATE INVESTMENT BOARD										E-İmza

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142	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
143	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
144	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										E-İmza
145	NATIXIS INTERNATIONAL FUNDS LUX I										E-İmza
146	PIM INVESTMENTS.INC										E-İmza
147	ABERDEEN INVESTMENT FUNDS UK ICVC III- ABERDEEN WORLD EMERGING MARKETS EQ										E-İmza
148	NUMERIC SOCIALLY AWARE MULTI- STRATEGY FUND LTD										E-İmza
149	JP MORGAN FUNDS										E-İmza

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Şirketin Sermayesi	135.084.442
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	32.535,04562
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	22.647.971
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	79.240.315,729
Mevcut Toplantı Nisabı	101.920.821,77462

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

MEHMET HACIKANILIOĞLU MEHMET HACIKANILIOĞLU

HATICE ÖNDER BARAN GELİK

İLKER YILDIRIM

M. Hacıhanioğlu

M. Hacıhanioğlu

Hatice Önder

Baran Gelik

i. Yildirim

Bağımsız Denetçi
TOLGA KESKİNER
SA