

ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş.

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	HACİ ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ										<i>İ. Yıldırım</i>
2	AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.										<i>Yildiz</i>
3	HACİ ÖMER SABANCI VAKFI										<i>ÖZTÜRK</i>
4	ŞAHİN ÖZTÜRK										<i>ÖZTÜRK</i>
5	BEYHAN KOCAMAN										<i>Yildiz</i>
6	YILDIZ BERBER										<i>ÖZTÜRK</i>
7	İBRAHİM REFİK ÖZDAMAR										<i>ÖZDAMAR</i>
8	KAZIM HAYDAROĞLU										<i>ÖZTÜRK</i>

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19	MEDICAL PROTECTIVE ASSOCIATION										E-İmza
20	CITY OF NEW YORK GROUP TRUST										E-İmza
21	CITY OF NEW YORK GROUP TRUST										E-İmza
22	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
23	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS										E-İmza
24	VANGUARD EMRG MKT STOCK INDEX										E-İmza
25	CF DV ACWI EX- U.S.IMI FUND										E-İmza
26	GLOBAL MANAGED VOLATILITY FUND										E-İmza
27	DIMENSIONAL FUNDS PLC										E-İmza
28	ALLIANZGI BEST STYLES GLOBAL EQUITY FUND										E-İmza
29	GOLDMAN SACHS										E-İmza

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29	FUNDS-GOLDMAN SACHS GROWTH&EM.MAR. BRO.EQU.POR									E-İmza
30	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND									E-İmza
31	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND									E-İmza
32	SUNSUPER SUPERANNUATION FUND									E-İmza
33	FLORIDA RETIREMENT SYSTEM									E-İmza
34	ALASKA PERMANENT FUND CORPORATION									E-İmza
35	NATIXIS AM FUNDS									E-İmza
36	EATON VANCE MANAGEMENT									E-İmza
37	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO									E-İmza
38	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION									E-İmza

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38	TRUST FUND										E-imza
39	CORNELL UNIVERSITY										E-imza
40	AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC										E-imza
41	LSV GLOBAL MANAGED VOLATILITY FUND										E-imza
42	STANLIB FUNDS LIMITED										E-imza
43	UNIVERS CNP 1										E-imza
44	AZL DFA EMERGING MARKETS CORE EQUITY FUND										E-imza
45	SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON										E-imza
46	STATE TEACHERS RETIREMENT SYSTEM OF OHIO										E-imza
47	UTAH STATE RETIREMENT FUND										E-imza
48	LA FIRE AND POLICE PENSION SYSTEM										E-imza

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58	ABERDEEN INSTITUTIONAL COMMINGLED FUNDS LLC										E-İmza
59	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND										E-İmza
60	MELLON BANK N.A. EMPLOYEE BENE COLL INVEST FUND PLAN										E-İmza
61	GOLDMAN SACHS TRUST II-GOLDMAN SACHS MULTI- MANAGER GLOBAL EQUITY FUND										E-İmza
62	GOLDMAN SACHS FUNDS GOLDMAN SACHS N 11R EQUITY PORTFOLIO										E-İmza
63	ABERDEEN EMERGING MARKETS SMALLER COMPANY OPPORT. FUND INC										E-İmza
64	STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUN										E-İmza
65	PENSION RESERVERS INVESTMENT TRUST FUND										E-İmza

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66	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PO RTFOLIO								E-imza
67	LEGG MASON EMERGING MARKETS LOW VOLATILITY HIGH DIVIDEND ETF								E-imza
68	VIRGINIA RETIREMENT SYSTEM								E-imza
69	AQUILA EMERGING MARKETS FUND								E-imza
70	UPS GROUP TRUST								E-imza
71	MDPIM EMERGING MARKETS EQUITY POOL								E-imza
72	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLIO								E-imza
73	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND								E-imza

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74	SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC										E-imza
75	ABERDEEN EASTERN EUROPEAN EQUITY FUND										E-imza
76	FONDİS										E-imza
77	ABERDEEN GLOBAL EASTERN EUROPEAN EQUITY FUND										E-imza
78	CONVEST 21 VL										E-imza
79	ABERDEEN GLOBAL EMERGING MARKETS SMALLER COMPANIES FUND										E-imza
80	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										E-imza
81	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F										E-imza
82	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA										E-imza

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83	GOVERNMENT OF NORWAY								E-imza
84	KAPITALFORENINGEN LAERERNES PENSION INVEST								E-imza
85	ISHARES EMERGING MARKETS SMALL- CAP ETF								E-imza
86	JAPAN TRUSTEE SERVICES BANK LTD RE STB JPM VISTA 5 MOTHER FUND								E-imza
87	NATIXIS INTERNATIONAL FUNDS LUX I								E-imza
88	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR								E-imza
89	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC								E-imza
90	ISHARES III PUBLIC LIMITED COMPANY								E-imza
91	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B								E-imza

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100	INTERNATIONAL STOCK INDEX FUND									E-İmza
101	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND									E-İmza
102	ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED									E-İmza
103	ARROWSTREET(CANADA)GLOBAL ALL-COUNTRY ALPHA EXTENSION FUND I									E-İmza
104	UBS US GROUP TRUST									E-İmza
105	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND									E-İmza
106	GOLDMAN SACHS TRUST- GOLDMAN SACHS N-11 EQUITY									E-İmza
107	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND									E-İmza
108	NORTHERN TR									E-İmza

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108	FIDUCIARY SER GUERNSEY LTD AS TR OF SAUDI ARAMCO SEVERANCE RET MED AND RET BEN F TRUST										E-İmza
109	U.S. GLOBAL INVESTORS FUNDS- EMERGING EUROPE FUND										E-İmza
110	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM										E-İmza
111	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										E-İmza
112	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										E-İmza
113	PARAMETRIC TAX- MANAGED EMERGING MARKET S FUND										E-İmza
114	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
115	EMERGING MARKET CORE EQUIT PORTF										E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
124	RETIREMENT SYSTEM OF OHIO									E-İmza
125	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									E-İmza
126	RBC O SHAUGHNESSY GLOBAL EQUITY FUND									E-İmza
127	PARAMETRIC EMERGING MARKETS FUND									E-İmza
128	ISHARES PUBLIC LIMITED COMPANY									E-İmza
129	ISHARES CORE MSCI EMERGING MARKETS ETF									E-İmza
130	D.E.SHAH VALUE ALL COUNTRY ALPHA EXTENSION FUND L.P.									E-İmza
131	INTERNATIONAL MONETARY FUND									E-İmza
132	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G									E-İmza
133	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR									E-İmza

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133	TILT INDEX FU										E-İmza
	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
134	STATE STREET GLOBALADVISORS LUXEMBOURGSICAV										E-İmza
135	GOLDMAN SACHS GROWTH MARKETS EQUITY SUB-TRUST										E-İmza
136	RUSSELL INVESTMENT COMPANY II PUBLIC LIMITED COMPANY										E-İmza
137	WASHINGTON STATE INVESTMENT BOARD										E-İmza
138	GOLDMAN SACHS GROWTHMARKETS EQUITY SUB TRUST N										E-İmza
139	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										E-İmza
140	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL										E-İmza
141	O.BENEFIT TRUSTS										E-İmza

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Şirketin Sermayesi											135.084.442
Asgari Toplantı Nisabı											
Asaleten Hazır Bulunan Pay Tutarı											153.103,19662
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı											24.081.861
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı											79.045.768,729
Mevcut Toplantı Nisabı											103.280.732,92562

Denetçi

Seçkin ÖZDEMİR

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Hasan Cihat
ERBAŞOL

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Mehmet
HACIKAHİLOĞLU

M. Hacıhahiloğlu

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

İlker YILDIRIM

Aytem KURTCİBE
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