



## ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş.

## 27.03.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

| NO | PAY SAHİBİ                                     | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 1  | HACI ÖMER<br>SABANCI HOLDİNG<br>ANONİM ŞİRKETİ |          |       |        |      |               |                 |                  |                               |          |      |
| 2  | AKÇAĞSA ÇİMENTO<br>SANAYİ VE TİCARET<br>A.Ş.   |          |       |        |      |               |                 |                  |                               |          |      |
| 3  | HACI ÖMER<br>SABANCI VAKFI                     |          |       |        |      |               |                 |                  |                               |          |      |
| 4  | MEHMET ALİ GÜNER                               |          |       |        |      |               |                 |                  |                               |          |      |
| 5  | BEYHAN KOCAMAN                                 |          |       |        |      |               |                 |                  |                               |          |      |
| 6  | MEHMET AYKUT<br>OTAĞ                           |          |       |        |      |               |                 |                  |                               |          |      |
| 7  | SÜLEYMAN NEJAT<br>ARAZ                         |          |       |        |      |               |                 |                  |                               |          |      |
| 8  | BURCU METE                                     |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                             | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 9  | YİĞİT SEZERCAN                                                         | 5        |       |        |      |               |                 |                  |                               |          |      |
| 10 | MÜNİR ÖNENGÜT                                                          | 1        |       |        |      |               |                 |                  |                               |          |      |
| 11 | HÜSEYİN DEMİR                                                          | 3        |       |        |      |               |                 |                  |                               |          |      |
| 12 | KAZIM<br>HAYDAROĞLU                                                    | 1        |       |        |      |               |                 |                  |                               |          |      |
| 13 | EMİNE KAMIŞLI                                                          | 1        |       |        |      |               |                 |                  |                               |          |      |
| 14 | İBRAHİM REFAK<br>ÖZDAMAR                                               | 1        |       |        |      |               |                 |                  |                               |          |      |
| 15 | MEHİRKA SİBEL<br>DURUKAN                                               | 1        |       |        |      |               |                 |                  |                               |          |      |
| 16 | EATON VANCE<br>TRUST COM. PAR.<br>STRUC.EMER.MARK.<br>CORE EQUITY FUND | 1        |       |        |      |               |                 |                  |                               |          |      |
| 17 | AQUILA EMERGING<br>MARKETS FUND                                        | 1        |       |        |      |               |                 |                  |                               |          |      |
| 18 | CITY OF FRESNO<br>RETIREMENT<br>SYSTEMS                                | 1        |       |        |      |               |                 |                  |                               |          |      |
| 19 | LA FIRE AND POLICE<br>PENSION SYSTEM                                   | 1        |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                                           | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|--------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 20 | ICON<br>INTERNATIONAL<br>EQUITY FUND                                                 |          |       |        |      |               |                 |                  |                               |          |      |
| 21 | ARROWSTREET<br>COLLECTIVE<br>INVESTMENT TRUST                                        |          |       |        |      |               |                 |                  |                               |          |      |
| 22 | ADVANCED SERIES<br>TRUST AST<br>GOLDMAN<br>SACHSMULTI ASSET<br>PORTFOL               |          |       |        |      |               |                 |                  |                               |          |      |
| 23 | STATE TEACHERS<br>RETIREMENT<br>SYSTEM OF OHIO                                       |          |       |        |      |               |                 |                  |                               |          |      |
| 24 | WELLS FARGO BANK<br>DEC.O.TRE.TABL.IN<br>V.FU.FOR<br>EMP.BENEF.TRUSTS                |          |       |        |      |               |                 |                  |                               |          |      |
| 25 | ABERDEEN<br>EMERGING<br>MARKETS SMALLER<br>COMPANY OPPORT.<br>FUND INC               |          |       |        |      |               |                 |                  |                               |          |      |
| 26 | ARROWSTREET<br>INTERNATIONAL<br>EQUITY-ALPHA<br>EXTENSION FUND II                    |          |       |        |      |               |                 |                  |                               |          |      |
| 27 | ARROWSTREET<br>WORLD SMALL CAP<br>EQUITY ALPHA<br>EXTENSION FUND<br>(CAYMAN) LIMITED |          |       |        |      |               |                 |                  |                               |          |      |
| 28 | GLOBAL MANAGED                                                                       |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHIBI                                                          | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|---------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 28 | VOLATILITY FUND                                                     |          |       |        |      |               |                 |                  |                               |          |      |
| 29 | ROTHKO EMERGING<br>MARKETS SMALL<br>CAP EQUITY FUND,<br>L.P.        |          |       |        |      |               |                 |                  |                               |          |      |
| 30 | ARROWSTREET<br>INTERNATIONAL<br>EQUITY-EAFE ALPHA<br>EXTENSION FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 31 | PUBLIC EMPLOYEE<br>RETIREMENT<br>ASSOC OF NEW<br>MEXICO             |          |       |        |      |               |                 |                  |                               |          |      |
| 32 | FLORIDA<br>RETIREMENT<br>SYSTEM                                     |          |       |        |      |               |                 |                  |                               |          |      |
| 33 | GOLDMAN SACHS<br>FUNDS GOLDMAN<br>SACHS N 11R<br>EQUITY PORTFOLIO   |          |       |        |      |               |                 |                  |                               |          |      |
| 34 | ABERDEEN<br>INSTITUTIONAL<br>COMMINGLED<br>FUNDSLIC                 |          |       |        |      |               |                 |                  |                               |          |      |
| 35 | NTGLOM COMMON<br>DAILYALL COU WOR<br>EX-US IN MA IN FU<br>LE        |          |       |        |      |               |                 |                  |                               |          |      |
| 36 | WHEELS COMMON<br>INVESTMENT FUND                                    |          |       |        |      |               |                 |                  |                               |          |      |
| 37 | ADVANCED SERIES                                                     |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                     | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|----------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 37 | TRUST-AST<br>PARAMETRIC<br>EMER.MARK.EQU.PO<br>RTFOLIO         |          |       |        |      |               |                 |                  |                               |          |      |
| 38 | TM CAVENDISH UK<br>BALANCED INCOME<br>FUND                     |          |       |        |      |               |                 |                  |                               |          |      |
| 39 | VANGUARD TOTAL<br>WORLDSTOCK<br>INDEX FUND                     |          |       |        |      |               |                 |                  |                               |          |      |
| 40 | CAVENDISH ASSET<br>MANAGEMENT<br>LIMITED                       |          |       |        |      |               |                 |                  |                               |          |      |
| 41 | GMO GLOBAL REAL<br>RETURN UCITS<br>FUND                        |          |       |        |      |               |                 |                  |                               |          |      |
| 42 | EATON VANCE<br>MANAGEMENT                                      |          |       |        |      |               |                 |                  |                               |          |      |
| 43 | VIRGINIA<br>RETIREMENT<br>SYSTEM                               |          |       |        |      |               |                 |                  |                               |          |      |
| 44 | ARROWSTREET<br>INTERNATIONAL<br>EQUITY-ALPHA<br>EXTENSION FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 45 | AXA IM GLOBAL<br>EMERGING<br>MARKETS SMALL<br>CAP FUND, LLC    |          |       |        |      |               |                 |                  |                               |          |      |
| 46 | THE CANADIAN<br>MEDICAL<br>PROTECTIVE                          |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                                                  | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|---------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 46 | ASSOCIATION                                                                                 | 8        |       |        |      |               |                 |                  |                               |          |      |
| 47 | SUPERANNUATION<br>ARRANGEMENTS OF<br>THE UNIVERSITY OF<br>LONDON                            | 7        |       |        |      |               |                 |                  |                               |          |      |
| 48 | SSGA SPDR ETFS<br>EUROPE I PUBLIC<br>LIMITED COMPANY                                        | 7        |       |        |      |               |                 |                  |                               |          |      |
| 49 | MELLON BANK N.A.<br>EMPLOYEE BENE<br>COLLINVEST FUND<br>PLAN                                | 6        |       |        |      |               |                 |                  |                               |          |      |
| 50 | ALASKA<br>PERMANENT FUND<br>CORPORATION                                                     | 7        |       |        |      |               |                 |                  |                               |          |      |
| 51 | ARROWSTREET<br>CAPITAL GLOBAL<br>ALL COUNTRY<br>ALPHA EXTENSION<br>FUND (CAYMAN)<br>LIMITED | 7        |       |        |      |               |                 |                  |                               |          |      |
| 52 | LIBERTY MUTUAL<br>RETIREMENT PLAN<br>MASTER TRUST                                           |          |       |        |      |               |                 |                  |                               |          |      |
| 53 | QIC INTERNATIONAL<br>EQUITIES FUND                                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 54 | CITY OF NEW YORK<br>GROUP TRUST                                                             |          |       |        |      |               |                 |                  |                               |          |      |
| 55 | PEOPLE S BANK OF                                                                            |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                                                                           | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|----------------------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 55 | CHINA                                                                                                                |          |       |        |      |               |                 |                  |                               |          |      |
| 56 | ARROWSTREET<br>GLOBAL EQUITY-<br>ALPHA EXTENSION<br>FUND II                                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 57 | NORTHERN TRUST<br>GLOBAL<br>INVESTMENTS<br>QUANTITATIVE                                                              |          |       |        |      |               |                 |                  |                               |          |      |
| 58 | ARROWSTREET<br>INTERNATIONAL<br>EQUITY-ACWI EX US<br>FUND                                                            |          |       |        |      |               |                 |                  |                               |          |      |
| 59 | EATON VANCE<br>COLLECTIVE<br>INVESTMENT TRUST<br>FOR EMPLOYEE<br>BENEFIT PLANS<br>EMERGING<br>MARKETS EQUITY<br>FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 60 | PENSION<br>RESERVERS<br>INVESTMENT TRUST<br>FUND                                                                     |          |       |        |      |               |                 |                  |                               |          |      |
| 61 | CITY OF NEW YORK<br>GROUP TRUST                                                                                      |          |       |        |      |               |                 |                  |                               |          |      |
| 62 | SUNSUPER<br>SUPERANNUATION<br>FUND                                                                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 63 | UPS GROUP TRUST                                                                                                      |          |       |        |      |               |                 |                  |                               |          |      |



| NO | PAY SAHIBI                                                       | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 63 | UPS GROUP TRUST                                                  |          |       |        |      |               |                 |                  |                               |          |      |
| 64 | ARROWSTREET<br>INTERNATIONAL<br>EQUITY-EAFE FUND                 |          |       |        |      |               |                 |                  |                               |          |      |
| 65 | VANGUARD FTSE<br>ALL WORLD EX US<br>SMALL CAPINDEX<br>FUND       |          |       |        |      |               |                 |                  |                               |          |      |
| 66 | UTAH STATE<br>RETIREMENT FUND                                    |          |       |        |      |               |                 |                  |                               |          |      |
| 67 | AZL DFA EMERGING<br>MARKETS CORE<br>EQUITY FUND                  |          |       |        |      |               |                 |                  |                               |          |      |
| 68 | SOMERSET SMALL<br>MID CAP EM ALL<br>COUNTRY FUND LLC             |          |       |        |      |               |                 |                  |                               |          |      |
| 69 | CF DV ACWI EX-<br>U.S.IMI FUND                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 70 | ABERDEEN GLOBAL<br>EASTERN<br>EUROPEAN EQUITY<br>FUND            |          |       |        |      |               |                 |                  |                               |          |      |
| 71 | ABERDEEN GLOBAL<br>EMERGING<br>MARKETS SMALLER<br>COMPANIES FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 72 | ABERDEEN<br>EASTERN<br>EUROPEAN EQUITY<br>FUND                   |          |       |        |      |               |                 |                  |                               |          |      |



| NO | PAY SAHIBI                                                                                                 | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|------------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 73 | THE HONGKONG<br>SHANGHAI BANKING<br>CORPORATION<br>LTD. SEOUL BR                                           |          |       |        |      |               |                 |                  |                               |          |      |
| 74 | OREGON PUBLIC<br>EMPLOYEES<br>RETIREMENT<br>SYSTEM                                                         |          |       |        |      |               |                 |                  |                               |          |      |
| 75 | EATON VANCE<br>INT. IRELAND F. PLC<br>EAT. VAN. INT. IRE. PA<br>RAM. EM. MAR. F                            |          |       |        |      |               |                 |                  |                               |          |      |
| 76 | ISHARES III PUBLIC<br>LIMITED COMPANY                                                                      |          |       |        |      |               |                 |                  |                               |          |      |
| 77 | BLACKROCK<br>INST. TRUSTCOMP. N.<br>A. INV. FUN. FO. EMPL<br>O. BENEFIT TRUSTS                             |          |       |        |      |               |                 |                  |                               |          |      |
| 78 | STATE STREET<br>GLOBAL ADVISORS<br>TRUST COMPANY<br>INVESTMENT FUNDS<br>FOR TAX EXEMPT<br>RETIREMENT PLANS |          |       |        |      |               |                 |                  |                               |          |      |
| 79 | WASHINGTON<br>STATE INVESTMENT<br>BOARD                                                                    |          |       |        |      |               |                 |                  |                               |          |      |
| 80 | GOLDMAN SACHS<br>TRUST - GOLDMAN<br>SACHS N-11 EQUITY                                                      |          |       |        |      |               |                 |                  |                               |          |      |
| 81 | ICON ASIA-PACIFIC<br>REGION FUND                                                                           |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                                              | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|-----------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 82 | JP MORGAN FUNDS                                                                         |          |       |        |      |               |                 |                  |                               |          |      |
| 83 | PARAMETRIC TAX-<br>MANAGED<br>EMERGINGMARKET<br>S FUND                                  |          |       |        |      |               |                 |                  |                               |          |      |
| 84 | EMERGING<br>MARKETS SOCCORE<br>POR OF DFAINV DIE<br>GR INC                              |          |       |        |      |               |                 |                  |                               |          |      |
| 85 | CALIFORNIA PUBLIC<br>EMPLOYEES<br>RETIREMENT<br>SYSTEM                                  |          |       |        |      |               |                 |                  |                               |          |      |
| 86 | PUBLIC EMPLOYEES<br>RETIREMENT<br>SYSTEM OF OHIO                                        |          |       |        |      |               |                 |                  |                               |          |      |
| 87 | THE REGENTS OF<br>THE UNIVERSITY OF<br>CALIFORNIA                                       |          |       |        |      |               |                 |                  |                               |          |      |
| 88 | ARROWSTREET<br>ACWI ALPHA<br>EXTENSION FUND III<br>(CAYMAN) LIMITED                     |          |       |        |      |               |                 |                  |                               |          |      |
| 89 | EMERGING MARKET<br>CORE EQUITY PORTF<br>DFA INV DIM GRO IN                              |          |       |        |      |               |                 |                  |                               |          |      |
| 90 | VANGUARD<br>INVESTMENTS<br>FUNDS ICVC-<br>VANGUARD FTSE<br>GLOBAL ALL CAP<br>INDEX FUND |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHIBI                                                              | TCKN/VKN | YURUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLÇİ<br>TÜRÜ | TEMSİLÇİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|-------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 91 | ARROWSTREET<br>(CANADA) GLOBAL<br>WORLD SMALL CAP<br>FUND II            |          |       |        |      |               |                 |                  |                               |          |      |
| 92 | CALIFORNIA PUBLIC<br>EMPLOYEES<br>RETIREMENT<br>SYSTEM                  |          |       |        |      |               |                 |                  |                               |          |      |
| 93 | ISHARES CORE<br>MSCI EMERGING<br>MARKETS ETF                            |          |       |        |      |               |                 |                  |                               |          |      |
| 94 | ISHARES MSCI<br>TURKEY<br>INVESTABLE<br>MARKET INDEX<br>FUND            |          |       |        |      |               |                 |                  |                               |          |      |
| 95 | BLACKROCK<br>INDEXED EMERGING<br>MARKETS IMI<br>EQUITY FUND             |          |       |        |      |               |                 |                  |                               |          |      |
| 96 | JAPAN TRUSTEE<br>SERVICES BANK LTD<br>RE STB JPM VISTA 5<br>MOTHER FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 97 | JPMORGAN FUND<br>ICVC-JPM<br>EMERGING EUROPE<br>EQUITY FUND             |          |       |        |      |               |                 |                  |                               |          |      |
| 98 | CEP AS<br>DEPOSITARY FOR<br>DIMENSIONAL<br>EMERGING<br>MARKETS FUND     |          |       |        |      |               |                 |                  |                               |          |      |
| 99 | VANGUARD TOTAL                                                          |          |       |        |      |               |                 |                  |                               |          |      |

| NO  | PAY SAHİBİ                                                                       | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|-----|----------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 99  | INTERNATIONAL<br>STOCK INDEX FUND                                                |          |       |        |      |               |                 |                  |                               |          |      |
| 100 | ARROWSTREET<br>(CANADA)<br>INTERNATIONAL<br>DEVELOPED<br>MARKET EX-US<br>FUND 1  |          |       |        |      |               |                 |                  |                               |          |      |
| 101 | CALIFORNIA STATE<br>TEACHERS<br>RETIREMENT<br>SYSTEM                             |          |       |        |      |               |                 |                  |                               |          |      |
| 102 | GOLDMAN SACHS<br>GROWTH MARKETS<br>EQUITY SUB-TRUST                              |          |       |        |      |               |                 |                  |                               |          |      |
| 103 | ISHARES PUBLIC<br>LIMITED COMPANY                                                |          |       |        |      |               |                 |                  |                               |          |      |
| 104 | FIDELITY SALEM<br>STREET TRUST-<br>FIDELITY TOTAL<br>INTERNATIONAL<br>INDEX FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 105 | ISHARES EMERGING<br>MARKETS SMALL-<br>CAP ETF                                    |          |       |        |      |               |                 |                  |                               |          |      |
| 106 | COLLEGE<br>RETIREMENT<br>EQUITIES FUND                                           |          |       |        |      |               |                 |                  |                               |          |      |
| 107 | INTERNATIONAL<br>MONETARY FUND                                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 108 | PARAMETRIC<br>EMERGING                                                           |          |       |        |      |               |                 |                  |                               |          |      |

| NO  | PAY SAHİBİ                                                                                                 | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|-----|------------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 108 | MARKETS FUND                                                                                               | 3        |       |        |      |               |                 |                  |                               |          |      |
| 109 | JOHN HANCOCK<br>FUNDS II EMERGING<br>MARKETS FUND                                                          | 4        |       |        |      |               |                 |                  |                               |          |      |
| 110 | STATE STREET<br>GLOBAL ADVISORS<br>TRUST COMPANY<br>INVESTMENT FUNDS<br>FOR TAX EXEMPT<br>RETIREMENT PLANS | 7        |       |        |      |               |                 |                  |                               |          |      |
| 111 | STATE STREET MSCI<br>EMERGING<br>MARKETS SMALL<br>CAP INDEX NON-<br>LENDING COMMON<br>TR                   | 6        |       |        |      |               |                 |                  |                               |          |      |
| 112 | WISDOMTREE<br>ISSUER PUBLIC<br>LIMITED COMPANY                                                             | 8        |       |        |      |               |                 |                  |                               |          |      |
| 113 | KAPITALFORENINGE<br>N LAERERNES<br>PENSION INVEST                                                          | 3        |       |        |      |               |                 |                  |                               |          |      |

Şirketin Sermayesi

135.084.442

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı

232.474,04562

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

20.431.602

| NO | PAY SAHİBİ | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
|----|------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|

|                                                       |                  |
|-------------------------------------------------------|------------------|
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı | 79.240.315,729   |
| Mevcut Toplantı Nisabı                                | 99.904.391,77462 |

*Donatıcı:*  
*Emrah Şuvalı*  
Yönetim Kurulu Üyeleri  
*Mustafa Kaya*  
*Abdullah*  
*ÇİMENTA*  
ÇİMSA  
ÇİMENTO SANAYİ VE TİCARET A.Ş.

Toplantı Başkanı  
*Mustafa Kaya*  
Bakanlık Temsilcisi  
*Kerim Yolcu*  
Tutanak Yazmanı  
*Emrah Şuvalı*  
Oy Toplayıcı  
*Y. Şuvalı*