	ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş. 27.03.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi										
						Payların	Katılım	Temsilci	Temsilci Ad	Temsilcinin	
No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	İtibari	Tercihi	Türü	Soyad Unvan	TCKN / VKN	İmza
1	JAK ESİM										
2	RIDVAN GAŞOĞLU										
1,	ORÇUN ÖZÜÇER										
4	HACI ÖMER SABANCI VAKFI										
	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ										
6	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
7	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
8	MANAGED PENSION FUNDS LIMITED										
ç	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
10	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
11	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
12	ISHARES EMERGING MARKETS SMALL-CAP ETF										
13	LEGAL AND GENERAL ICAV										T
14	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND										
15	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST										
16	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
17	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
18	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										
19	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
20	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										
21	UNITED NATIONS JOINT STAFF PENSION FUND										
22	VANGUARD EMRG MKT STOCK INDEX										
23	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
24	SCHWAB EMERGING MARKETS EQUITY ETF										
25	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										
26	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
27	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
28	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										
29	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND										
30	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										
31	UI-FONDS BAV RBI AKTIEN										
32	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST										
33	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA										
34	MERCER QIF FUND PUBLIC LIMITED COMPANY										
35	TEXAS MUNICIPAL RETIREMENT SYSTEM										
36	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										
37	VANGUARD ESG INTERNATIONAL STOCK ETF										
38	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY										
39	CITY OF NEW YORK GROUP TRUST										
_	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										
41	ISHARES IV PUBLIC LIMITED COMPANY										
42	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
_	STRATEGIC INTERNATIONAL EQUITY FUND										
	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										
_	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
46	GMO BENCHMARK-FREE FUND										
	THRIFT SAVINGS PLAN										

48 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY				l		
49 LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO						$\vdash$
50 INTERNATIONAL MONETARY FUND						$\vdash$
51 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF						$\vdash$
52 LEGAL AND GENERAL EUROPEAN INDEX TRACKER ETF						
53 IRISH LIFE ASSURANCE PLC						<u> </u>
54 LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND						
55 TEACHER RETIREMENT SYSTEM OF TEXAS						<del>                                     </del>
56 NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST						
·						<u> </u>
57 CITY OF NEW YORK GROUP TRUST						
58 ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND					1	<u> </u>
59 THRIFT SAVINGS PLAN						
60 DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF						
61 STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO						ļ
62 TEACHER RETIREMENT SYSTEM OF TEXAS						
63 TEACHER RETIREMENT SYSTEM OF TEXAS						
64 NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING						
65 SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL						
66 AVIVA LIFE AND PENSIONS UK LTD						
67 LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO						
68 COLLEGE RETIREMENT EQUITIES FUND						
69 GMO IMPLEMENTATION FUND						
70 ISHARES CORE MSCI EMERGING MARKETS ETF						
71 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF						
72 JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF						
73 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND						
74 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						
75 ISHARES III PUBLIC LIMITED COMPANY						
76 STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR						
77 MERCER UCITS COMMON CONTRACTUAL FUND						
78 LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM						
79 MANAGED PENSION FUNDS LIMITED						
80 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						
81 SPDR PORTFOLIO EMERGING MARKETS ETF						
82 LEGAL GENERAL INTERNATIONAL INDEX TRUST						
83 HSBC GLOBAL INVESTMENT FUNDS						
84 MUSTAFA CAN KAYA						
85 BURHAN KUTLAY						<u> </u>
86 WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND						
87 BNY MELLON EMERGING MARKETS EQUITY ETF						
88 ISHARES PUBLIC LIMITED COMPANY						
89 EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND						$\vdash$
90 VIRGINIA RETIREMENT SYSTEM					<del>                                     </del>	$\vdash$
91 GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF					<del>                                     </del>	$\vdash$
92 GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF					+	$\vdash$
						<del>                                     </del>
93 ENSIGN PEAK ADVISORS INC.					<del>                                     </del>	-
94 FLORIDA RETIREMENT SYSTEM					<del>                                     </del>	<del>                                     </del>
95 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO					<del>                                     </del>	<b>—</b>
96 INVESCO MARKETS II PUBLIC LIMITED COMPANY					1	<b>-</b>
97 ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)						1

98 VANGUARD FUNDS PUBLIC LIMITED COMPANY								
99 VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CA	P UCITS ETF							
100 SEGALL BRYANT HAMILL EMERGINGMARKETS SMALL CAP FUND LP								
101 SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST								
102 VANGUARD FUNDS PUBLIC LIMITED COMPANY								
103 VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MAI	RKETS ALL CAP EQUITY INDEX FUND							
104 TEACHER RETIREMENT SYSTEM OF TEXAS								
105 ALAATDİN KARAHALİLOĞLU								
106 FRIENDS LIFE LIMITED								
107 FRIENDS LIFE FUNDS LIMITED				·	·	•		
108 REASSURE LIMITED					·	•		

Şirketin Sermayesi 945.591.094

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı 2.163.472,5
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı 27.169.144
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı 516.769.405,103
Mevcut Toplantı Nisabı 546.102.021,602

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplama Memuru Bağımsız Denetçi

Burak Turgut ORHUN Şerafettin KARAKIŞ Aysun ARASOĞLU Mustafa AYDIN Erdem ERDOĞAN Volkan BECERİK