

NUH ÇİMENTO SANAYİİ A.Ş.
25.03.2021 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	RAZSAN EMLAK İNŞAAT TURİZM HİZMETLERİ SANAYİ VE TİCARET ANONİM ŞİRKETİ										
2	PARTAŞ TEKSTİL - İNŞAAT SANAYİ VE TİCARET ANONİM ŞİRKETİ										
3	FİKRİYE BENLİ										
4	NUH TİCARET VE SANAYİ A.Ş.										
5	YILMAZ KÜÇÜKÇALIK										
6	ALİ ÇELİK										
7	MEHMET TOSUNBAYRAKTAR										
8	UTAH STATE RETIREMENT FUND										

E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	THE COLARADO PUBLIC EMPLOYEES										E-İmza
10	LA FIRE AND POLICE PENSION SYSTEM										E-İmza
11	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.										E-İmza
12	CASEY FAMILY PROGRAMS										E-İmza
13	THE GE UK PENSION COMMON INVESTMENT FUND										E-İmza
14	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										E-İmza
15	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										E-İmza
16	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND										E-İmza
17	SUNSUPER SUPERANNUATION FUND										E-İmza
18	ALASKA										E-İmza

5/10/21 (4/21)   

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
18	PERMANENT FUND CORPORATION								E-İmza
19	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND								E-İmza
20	VANGUARD TOTAL WORLDSTOCK INDEX FUND								E-İmza
21	CF DV ACWI EX- U.S.IMI FUND								E-İmza
22	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM								E-İmza
23	WM POOL-GLOBAL EQUITIES TRUST NO.6								E-İmza
24	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM								E-İmza
25	INTERNATIONAL MONETARY FUND								E-İmza
26	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL								E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
26	STOCK MARKET INDEX TRUST										E-İmza
27	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
28	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
29	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND										E-İmza
30	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
31	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										E-İmza
32	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
33	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										E-İmza
34	FIDELITY SALEM STREET TRUST										E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
34	FIDELITY ZERO INTERNATIONAL INDEX FUND										E-İmza
35	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
36	SPDR S AND P EMERGIN G MARKETS ETF										E-İmza
37	ISHARES EMERGING MARKETS SMALL- CAP ETF										E-İmza
38	ISHARES PUBLIC LIMITED COMPANY										E-İmza
39	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
40	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										E-İmza
41	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO										E-İmza
42	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLÇİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
43	OPTIMIX WHOLESALE GLOBAL SMALLER COMSHARE TRUST										E-İmza
44	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										E-İmza
45	INTERNATIONAL MONETARY FUND										E-İmza
46	VANGUARD EMRG MKT STOCK INDEX										E-İmza
47	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND										E-İmza
48	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
49	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										E-İmza
50	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										E-İmza
51	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL										E-İmza

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51	BENEFIT TRUSTS									E-İmza
52	OMERS ADMINISTRATION CORPORATION									E-İmza
53	ENSIGN PEAK ADVISORS, INC.									E-İmza
54	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF									E-İmza
55	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND									E-İmza
56	ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND									E-İmza
57	THE PEOPLE'S BANK OF CHINA									E-İmza
58	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY									E-İmza
59	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM									E-İmza

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					Şirketin Sermayesi					150.213.600
					Asgari Toplantı Nisabı					
					Asaleten Hazır Bulunan Pay Tutarı					548.750
					Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı					3.459.020
					Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı					90.887.516.968
					Mevcut Toplantı Nisabı					94.895.286.968

Yönetim Kurulu Üyeleri

Tevfik BİLGİN

Toplantı Başkanı

E. Hakan KILINCI

Bakanlık Temsilcisi

Veysi UZUNKAYA

Tutanak Yazmanı

Murat GÜLESOY

Oy Toplayıcı

Serap AKTAŞ

Sultan KURBANÖĞLÜ