

ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
27.03.2019 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										
2	AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.										
3	HACI ÖMER SABANCI VAKFI										
4	ALİ SERKAN ÇEVİK										
5	YENER YÜCE										
6	MEHMET AYKUT OTAĞ										
7	MEHMET ALİ GÜNER										
8	RAUF YİĞİTLER										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	RAUF YİĞİTLER										
9	ERMAN GÖÇKÜNCÜ										
10	BEYHAN KOCAMAN										
11	BURAK DİNÇER										
12	MEHMET KARA										
13	SÜLEYMAN NEJAT ARAZ										
14	BERÇ ZOHRAP SAKARYALI										
15	CITY OF NEW YORK GROUP TRUST										
16	FLORIDA RETIREMENT SYSTEM										
17	WELLS FARGO BANK DEC.O.TR.ESTABL.IN V.FU.FOR EMP.BENEF.TRUSTS										
18	VANGUARD TOTAL WORLDSTOCK INDEX FUND										

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19	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	8									
20	GOLDMAN SACHS FUNDS.	3									
21	LA FIRE AND POLICE PENSION SYSTEM	6									
22	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	8									
23	DEPARTMENT OF STATE LANDS	2									
24	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND	9									
25	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U	8									
26	CITY OF NEW YORK GROUP TRUST	2									
27	UTAH STATE RETIREMENT FUND	8									
28	ARROWSTREET CAPITALGLOBAL EQUITY	8									

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28	LONG/SHORT FUND LIMITED										
29	ALASKA PERMANENT FUND CORPORATION										
30	BRUNEI INVESTMENT AGENCY										
31	TYCO ELECTRONICS RETIREMENT SAVINGS AND INVESTMENT PLAN										
32	ABERDEEN INSTITUTIONAL COMMINGLED FUNDS LLC										
33	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED										
34	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
35	DIMENSIONAL FUNDS PLC										

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36	ARROWSTREET INTERNATIONAL EQUITY-EAFE ALPHA EXTENSION FUND										
37	QIC INTERNATIONAL EQITIES FUND										
38	ABERDEEN CHILE FUND, INC.										
39	CITY OF NEW YORK GROUP TRUST										
40	CITY OF NEW YORK GROUP TRUST										
41	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND										
42	CITY OF NEW YORK GROUP TRUST										
43	CITY OF FRESNO RETIREMENT SYSTEMS										
44	QUEENSLAND INVESTMENT TRUST NO.2										

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45	GOLDMAN SACHS FUNDS GOLDMAN SACHS N 11R EQUITY PORTFOLIO										
46	ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED										
47	HORIZON GROWTH FUND										
48	ABERDEEN GLOBAL EASTERN EUROPEAN EQUITY FUND										
49	ABERDEEN GLOBAL EMERGING MARKETS SMALLER COMPANIES FUND										
50	PARVEST EQUITY EUROPE EMERGING										
51	BİLAL AYDIN										
52	BESİM TAŞDEMİR										
53	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB										

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54	GMAM INVESTMENT FUNDS TRUST										
55	VANGUARD EMRG MKT STOCK INDEX										
56	EMERGING MARKET CORE EQUT PORTF DFA INV DIM GRO IN										
57	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
58	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
59	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
60	KAISER PERMANENTE GROUP TRUST										
61	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										
62	MANULIFE EMERGING MARKETS VALUE FUND UT										

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63	EATON VANCE INT.IRELAND F.PLC EAT.VAN.INT.IRE.PA RAM.EM.MAR.F	323									
64	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	645									
65	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	196									
66	PARAMETRIC EMERGING MARKETS FUND	323									
67	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND	729									
68	MISSOURI EDUCATION PENSION TRUST	621									
69	WM POOL-GLOBAL EQUITIES TRUST NO.6	814									
70	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	484									
71	ABERDEEN EASTERN EUROPEAN EQUITY FUND	106									
72	GOLDMAN SACHS	396									

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72	TRUST- GOLDMAN SACHS N-11 EQUITY										
73	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE										
74	DIMENSIONAL EMERGINGMARKETS VALUE FUND										

Şirketin Sermayesi	135.084.442
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	200.812,37277
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	16.179.685
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	85.954.760,729
Mevcut Toplantı Nisabı	102.335.258,10177

Oruçtu
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ÇİMENTO SANAYİ VE TİCARET A.Ş.

Yönetim Kurulu Üyeleri
Gökhan Eyigün

Toplantı Başkanı

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Tutanak Yazmanı

Eren Mantar
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Oy Toplayıcı

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