



27.03.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

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	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ										
2	AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.										
3	HACI ÖMER SABANCI VAKFI										
4	MEHMET ALİ GÜNER										
5	BEYHAN KOÇAMAN										
6	MEHMET AYKUT OTAĞ										
7	SÜLEYMAN NEJAT ARAZ										
8	BURCU METE										

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

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

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

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

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

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

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63	UPS GROUP TRUST										
64	ARROWSTREET INTERNATIONAL EQUITY-EAFE FUND										
65	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
66	UTAH STATE RETIREMENT FUND										
67	AZL DFA EMERGING MARKETS CORE EQUITY FUND										
68	SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC										
69	CF DV AQW1 EX- U.S.IMI FUND										
70	ABERDEEN GLOBAL EASTERN EUROPEAN EQUITY FUND										
71	ABERDEEN GLOBAL EMERGING MARKETS SMALLER COMPANIES FUND										
72	ABERDEEN EASTERN EUROPEAN EQUITY FUND										

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73	THE HONGKONG SHANGHAI BANKING CORPORATION LTD. SEOUL BR										
74	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
75	EATON VANCE INT. IRELAND F. PLC EAT. VAN. INT. IRE. PA RAM. EM. MAR. F										
76	ISHARES III PUBLIC LIMITED COMPANY										
77	BLACKROCK INST. TRUSTCOMP. N. A. INV. FUN. FO. EMPL O. BENEFIT TRUSTS										
78	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
79	WASHINGTON STATE INVESTMENT BOARD										
80	GOLDMAN SACHS TRUST. GOLDMAN SACHS N-11 EQUITY										
81	ICON ASIA-PACIFIC REGION FUND										

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82	JP MORGAN FUNDS										
83	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND										
84	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC										
85	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
86	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
87	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
88	ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN) LIMITED										
89	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										
90	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										

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91	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II										
92	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										
93	ISHARES CORE MSCI EMERGING MARKETS ETF										
94	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
95	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND										
96	JAPAN TRUSTEE SERVICES BANK LTD RE STB JPM VISTA 5 MOTHER FUND										
97	JPMORGAN FUND ICVC-JPM EMERGING EUROPE EQUITY FUND										
98	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING MARKETS FUND										
99	VANGUARD TOTAL										

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99	INTERNATIONAL STOCK INDEX FUND										
100	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX-US FUND 1										
101	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
102	GOLDMAN SACHS GROWTH MARKETS EQUITY SUB-TRUST										
103	ISHARES PUBLIC LIMITED COMPANY										
104	FIDELITY SALEM STREET TRUST- FIDELITY TOTAL INTERNATIONAL INDEX FUND										
105	ISHARES EMERGING MARKETS SMALL- CAP ETF										
106	COLLEGE RETIREMENT EQUITIES FUND										
107	INTERNATIONAL MONETARY FUND										
108	PARAMETRIC EMERGING										

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108	MARKETS FUND	3									
109	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4									
110	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	7									
111	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR	8									
112	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	8									
113	KAPITALFORENINGEN LAERERNES PENSION INVEST	8									

Şirketin Sermayesi

135.084.442

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı

232.474.04562


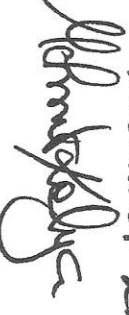
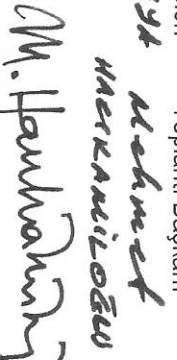


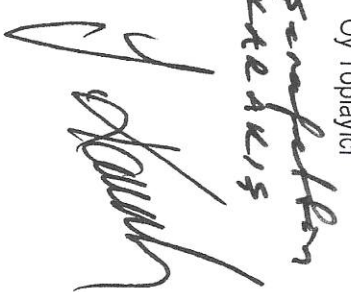
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

20.431.602



NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı											79.240.315,729
Mevcut Toplantı Nisabı											99.904.391,77462

Duruşu: 
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 Yönetim Kurulu Üyeleri 
 Mehmet Karay
 Toplantı Başkanı 
 Mehmet Mecanicioğlu
 Bakanlık Temsilcisi 
 Kerim Yolcu
 Tutanak Yazmanı 
 Eray Kavrak
 Oy Toplayıcı 
 İbrahim Kereker
 CİMBA
 CEMENTO SANAYİ VE TİCARET A.Ş.