

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
04.04.2024 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

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	HEIDELBERGCEMEN T AG				-						..
3	RİDVAN GAŞOĞLU				-						..
4	BAŞAT ALKAN				-						..
5	İBRAHİM ÇİFTÇİ				-						..
6	KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ ANONİM ŞİRKETİ				-						..
7	H.İBRAHİM BODUR HOLDİNG A.Ş.				-						..
8	MERAL SALGUR				-						..
9	MUSTAFA CAN				-						..

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10	HAMZA İNAN				-						..
11	REASSURE LIMITED				-						E-İmza
12	ROYAL LONDON EQUITYFUND ICVC				-						E-İmza
13	FRIENDS LIFE LIMITED				-						E-İmza
14	CENGİZ ERDOĞAN				-						E-İmza
15	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF				-						E-İmza
16	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM				-						E-İmza
17	VANGUARD FUNDS PUBLIC LIMITED COMPANY				-						E-İmza
18	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND				-						E-İmza
19	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)				-						E-İmza

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20	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND				-						E-İmza
21	ALASKA PERMANENT FUND CORPORATION				-						E-İmza
22	INVESCO MARKETS II PUBLIC LIMITED COMPANY				-						E-İmza
23	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND				-						E-İmza
24	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF				-						E-İmza
25	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO				-						E-İmza
26	BNY MELLON EMERGING MARKETS EQUITY ETF				-						E-İmza
27	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R)				-						E-İmza

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27	TOTAL INTERNATIONAL EQUITY ETF				-						E-İmza
28	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF				-						E-İmza
29	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)				-						E-İmza
30	HSBC BANK PLC- STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND				-						E-İmza
31	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.				-						E-İmza
32	SCHWAB EMERGING MARKETS EQUITY ETF				-						E-İmza
33	ISHARES CORE MSCI EMERGING MARKETS ETF				-						E-İmza
34	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND				-						E-İmza

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35	VANGUARD TOTAL WORLDSTOCK INDEX FUND				-						E-İmza
36	AVIVA LIFE AND PENSIONS UK LTD				-						E-İmza
37	MANAGED PENSION FUNDS LIMITED				-						E-İmza
38	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR				-						E-İmza
39	ISHARES EMERGING MARKETS SMALL- CAP ETF				-						E-İmza
40	ISHARES PUBLIC LIMITED COMPANY				-						E-İmza
41	VANGUARD ESG INTERNATIONAL STOCK ETF				-						E-İmza
42	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND				-						E-İmza
43	EMERGING MARKETS SMALL CAPITALİZ.EQU.				-						E-İmza

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43	INDEX NON- LENDABLE FUND				-						
44	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF				-						
45	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF				-						
46	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS				-						
47	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST				-						
48	INTERNATIONAL MONETARY FUND				-						
49	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF				-						
50	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND				-						

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51	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST				-						E-İmza
52	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS				-						E-İmza
53	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST				-						E-İmza
54	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS				-						E-İmza
55	LEGAL AND GENERAL EUROPEAN INDEX TRUST				-						E-İmza
56	THE PEOPLE'S BANK OF CHINA				-						E-İmza
57	PGIM FUNDS PUBLIC LIMITED COMPANY				-						E-İmza
58	LEGAL AND GENERAL				-						E-İmza

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58	ASSURANCE PENSION MANAGEMENT				-						E-İmza
59	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B				-						E-İmza
60	NORTHERN TRUST GLOBAL INVESTMENTS-QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST				-						E-İmza
61	MANAGED PENSION FUNDS LIMITED				-						E-İmza
62	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO				-						E-İmza
63	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY				-						E-İmza
64	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND				-						E-İmza
65	ALLIANZ GLOBAL INVESTORS FUND				-						E-İmza

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66	COLLEGE RETIREMENT EQUITIES FUND				-						E-İmza
67	CITY OF NEW YORK GROUP TRUST				-						E-İmza
68	VANGUARD EMRG MKT STOCK INDEX				-						E-İmza
69	ISHARES III PUBLIC LIMITED COMPANY				-						E-İmza
70	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM				-						E-İmza
71	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF				-						E-İmza
72	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF				-						E-İmza
73	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET				-						E-İmza

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73	INDEX TRUST II				-						E-İmza
74	ERKAN UMUT MERGEN				-						E-İmza

Şirketin Sermayesi	191.447.068,25
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	22.348
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	3.052.368
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	152.112.518,086
Mevcut Toplantı Nisabı	155.187.234,086

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru