



AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
29.03.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİL CİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ								
2	HEIDELBERGEMEN T MEDITERRANEAN BASIN HOLDİNGS S L								
3	MEHMET ALİ GÜNER								
4	NAIL GÖKTAŞ								
5	ZEYNEP GÖKTAŞ								
6	FATMA SUNAY GİRİŞMEN								
7	ÖMER GÖKÇE								
8	NORTHERN TRUST GLOBAL INVESTMENTS								

E-İmza

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11/17

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI	DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	QUANTITATIVE											E-İmza
9	EATON VANCE MANAGEMENT											E-İmza
10	THE ROYAL BANK O.SCO.PLC A.TR.O.BLACKROCK CONT.EUROPEAN											E-İmza
11	CAVENDISH WORLDWIDEFUND											E-İmza
12	ANTHEM INSURANCE COMPANIES INC											E-İmza
13	PRUDENTIAL WORLD FUNDING.PRUDENTI AL INTERN. EQUITY FUND											E-İmza
14	PENSION RESERVERS INVESTMENT TRUST FUND											E-İmza
15	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND											E-İmza
16	VANGUARD FUNDS											E-İmza

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 RKB W. KH
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NO	PAY SAHIBI	TCKN/VKN	YURUK ADRESI	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLÇİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
16	PUBLIC LIMITED COMPANY								E-İmza
17	BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND								E-İmza
18	NTGI QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND LENDING								E-İmza
19	ALASKA PERMANENT FUND CORPORATION								E-İmza
20	VANGUARD EMRG MKT STOCK INDEX								E-İmza
21	OMERS ADMINISTRATION CORPORATION								E-İmza
22	NTGI-QM COMMON DAILY ALL COU WOR EX-US IN MA IN FU LE								E-İmza
23	FLORIDA RETIREMENT SYSTEM								E-İmza
24	TEXAS SCOTTISH RITEHOSPITAL FOR CRIPPLED CHILDREN								E-İmza
25	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND								E-İmza

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NO	PAY SAHBI	TCKN/VKN	UYRUK	ADRESI	GRUP	TIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
25	PLAN										E-İmza
26	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										E-İmza
27	JOHCM EMERGING MARKETS SMALL MID CAP EQUITY FUND										E-İmza
28	ALLIANZGI NFJ EMERGING MARKETS VALUE FUND										E-İmza
29	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
30	THE GENERAL MOTORS CANADIAN HOURLY- RATEEMPLOYEES PENSION PL										E-İmza
31	NUCLEAR ELECTRIC INSURANCE LTD										E-İmza
32	CF DV ACWI EX- U.S.İMİ FUND										E-İmza
33	KP INTERNATIONAL EQUITY FUND										E-İmza
34	VANGUARD FUNDS										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
34	PUBLIC LIMITED COMPANY									E-İmza
35	ADVANCED SERIES TRUST-AST SCHROEDERS GLOBAL TACTICAL PORTFOLİ									E-İmza
36	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS									E-İmza
37	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL									E-İmza
38	ONTARIO PUBLIC SERVICES EMPLOYE UNION PENS PL TR F									E-İmza
39	TT HORIZON EQUITY FUND A SUB FUND OF TT INTERNATIONAL FUNDS PLC									E-İmza
40	MINISTRY OF STRATEGY AND FINANCE									E-İmza
41	TT HORIZON OPPORTUNITIES FUND LIMITED									E-İmza
42	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST									E-İmza

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NO	PAY SAHİBİ	TOKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKİLİ	TEMSİLCİ	TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TOKN/VKN	İMZA
43	SEI INSTITUTIONAL INVESTMENTS TRUST EMERGING MARKETS EQUITY FUND/JO HAMB											E-İmza
44	UTAH STATE RETIREMENT FUND											E-İmza
45	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND											E-İmza
46	FUTURE FUND BOARD OF GUARDIANS											E-İmza
47	ROTHKO EMERGING MARKETS SMALL CAP EQUITY FUND, L.P.											E-İmza
48	EATON VANCE CORP.											E-İmza
49	UPS GROUP TRUST											E-İmza
50	LA FIRE AND POLICE PENSION SYSTEM											E-İmza
51	WASHINGTON UNIVERSITY											E-İmza
52	AZL DFA EMERGING MARKETS CORE EQUITY FUND											E-İmza

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53	PENSIONDANMARK PENSIONSFORSIKRI NGSAKTIESELSKAB										E-İmza
54	XEROX CORPORATION RETIREMENT AND SAVINGSPLAN										E-İmza
55	DIMENSIONAL FUNDS PLC										E-İmza
56	CITY OF NEW YORK GROUP TRUST										E-İmza
57	PEOPLE S BANK OF CHINA										E-İmza
58	THE MAS.TRUBA.O.JAPL TD.AS.TRU.FO.RUSS .EMER.DIV.GRO.MOT										E-İmza
59	THE GENERAL MOTORS CANADIAN RETIREMENT PRO.F.SALAR.EMPL										E-İmza
60	KEY TRUST INTERNATIONAL EQUITY FUND										E-İmza
61	MANAGED PENSION FUNDS LIMITED										E-İmza
62	PUBLIC EMPLOYEE RETIREMENT ASSOC OF NEW MEXICO										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
63	CHARITABLE INTERNATIONAL EQUITY FUND										E-İmza
64	CITY OF NEW YORK GROUP TRUST										E-İmza
65	USAA EMERGING MARKETS FOND										E-İmza
66	KAPITALFORENİNGE N INVESTIN PRO GLOBAL SMID CAP MARKET NEUTRAL EQUITY										E-İmza
67	ADVANCED SERIES TRUST-AST PARAMETRIC EMER.MARK.EQU.PO RTFOLIO										E-İmza
68	MANAGED PENSION FUNDS LIMITED										E-İmza
69	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLIO										E-İmza
70	EAST CAPITAL LUX-TURKISH FUND										E-İmza
71	EMERGING MARKETS SMALL CAPITALIZ.EQU.İNDE X NON-LENDABLE FUND										E-İmza

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NO	PAY SAHBI	TCKNM/KN	YIRUK ADRESI	GRUP	TIBARI DEGER	TEMSIL SEKLI	TEMSILCI TURU	TEMSILCININ AD SOYAD/UNVAN	TCKNM/KN	IMZA
72	METZLER GLOBAL INVESTMENT TRUST METZLER EASTERN EUROPE PLUS FUND									E-Imza
73	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA									E-Imza
74	PARAMETRIC TAX-MANAGED EMERGINGMARKET S FUND									E-Imza
75	BLACKROCK INST. TRUSTCOMP. N. A. INV. FUN. FO. EMPL O. BENEFIT TRUSTS									E-Imza
76	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND									E-Imza
77	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO									E-Imza
78	SCHRODER GLOBAL ACTIVE VALUE FUNI									E-Imza
79	SCHRODER EMERGING MARKET'S MULTI CAP EQUITY FUND									E-Imza
80	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM									E-Imza

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81	WORLD EX US CORE EQUITY PORTFOLIO OF DFAINVEST.DIMEN.G										E-İmza
82	PLUMBING AND MECHANICAL SERVICES UK INDUSTRY PENSION SCHEME										E-İmza
83	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC										E-İmza
84	METZLER INTERNATN INVESTMENTS PLC METZLER EASTERN										E-İmza
85	GOVERNMENT OF NORWAY										E-İmza
86	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
87	STATE STREET IRELAND UNIT TRUST										E-İmza
88	ISHARES III PUBLIC LIMITED COMPANY										E-İmza
89	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
90	PIM INVESTMENTS,INC										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	ITBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
91	COLLEGE RETIREMENT EQUITIES FUND										E-İmza
92	WASHINGTON STATE INVESTMENT BOARD										E-İmza
93	BABTIST HEALTH SOUTH FLORIDA INC										E-İmza
94	PARAMETRIC EMERGING MARKETS FUND										E-İmza
95	MUNDER EMERGING MARKETS SMALL CAP FUND										E-İmza
96	THE TURKISH INVESTMENT FUND INC										E-İmza
97	UBS US GROUP TRUST										E-İmza
98	EATON VANCE INT. IRELAND F. PLC EAT. VAN. INT. IRE. PA RAM. EM. MAR. F										E-İmza
99	JP MORGAN FUNDS										E-İmza
100	DFA EMERGING MARKETS SERIES										E-İmza
101	SSB INVESTMENT FUNDS FOR TAX										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	ITBARI	DEĞER	TEMSİL SEKİLİ	TEMSİL TÜRÜ	TEMSİLİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
101	EXEMPT RETIREMENT PLA											E-İmza
102	METZLER OPPORTUNITIES TRUST METZLER EASTERN EUROPE OPPORTUNITY FUND											E-İmza
103	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND											E-İmza
104	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND											E-İmza
105	PFMT RE BRAID ARROWST CAPITAL EM											E-İmza
106	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM											E-İmza
107	FIDELITY SALEM STREET TRUST SPARTAN EMERGING MARKETS INDEX F											E-İmza
108	ISHARES EMERGING MARKETS SMALL- CAP ETF											E-İmza
109	VICTORY EMERGING MARKETS SMALL CAP FUND											E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
110	EATON VANCE PARAMETRIC STRUCTURED GLOBAL SMALL-CAP FUND										E-İmza
111	SCHRODER GLOBAL QUANTITATIVE ACTIVE VALUE FUND										E-İmza
112	SCHRODER MULTI- CAP EMERGING MARKET PORTFOLIO LP										E-İmza
113	SCHRODER INTERNATIONAL MULTI CAP VALUE FUND										E-İmza
114	WASHINGTON STATE INVESTMENT BOARD										E-İmza
115	JPMORGAN FUND- JPM EMERGING EUROPE EQUITY FUND										E-İmza
116	OPTIMIX WHOLESALE GLOBAL SMALLER COMSHARE TRUST										E-İmza
117	IRISH LIFE ASSURANCE PLC										E-İmza
118	CEP AS DEPOSITARY FOR DIMENSIONAL EMERGING										E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK ADRESI	GRUP İTIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
118	MARKETS FUND								E-İmza
119	ISHARES PUBLIC LIMITED COMPANY								E-İmza
120	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM								E-İmza
121	AVIVA LIFE AND PENSIONS UK LTD								E-İmza
122	SCHRODER INTERNATIONAL SELECTION FUND								E-İmza
123	SCHRODER QEP GLOBAL EMERGING MARKETS FUND								E-İmza
124	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR								E-İmza
125	ACR EMERGING SMALL CAP EQUITY FUND LP								E-İmza
126	SCHRODER QEP EMERGING MARKETS FUND								E-İmza
127	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR								E-İmza

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NO	PAY SAHBI	TCKN/VKN	UYRUK ADRESI	GRUP	TIBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/DUNVAN	TCKN/VKN	İMZA
127	TILT INDEX FU									E-İmza
128	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN									E-İmza
129	TEACHER RETIREMENT SYSTEM OF TEXAS									E-İmza
130	SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO L.P.									E-İmza
131	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.N ON-LENDABLE FUND B									E-İmza
132	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC									E-İmza
133	GMAM INVESTMENT FUNDS TRUST									E-İmza
134	DFA EMERGING MARKETS SMALL CAPSERIES									E-İmza
135	FD INTERNATIONAL SHARE FUND 1									E-İmza
136	HOUR-GLASS INTERNATIONAL SHARES SECTOR									E-İmza

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NO	PAY SAHIBI	TCKN/VKN	UYRUK	ADRESI	GRUP	İTIBARI DEĞER	TEMSİL SEKİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
136	TRUST										E-İmza
137	FUTURE DIRECTIONS EMERGING MARKET'S SHARE FUND										E-İmza
138	SEVDA ALKAN										E-İmza
139	CAN HILMI İMER										E-İmza
140	BEST INVESTMENT CORPORATION										E-İmza
141	FLF STRATEGIC GLOBAL EQUITY FUND										E-İmza

Şirketin Sermayesi 191.447.068,25

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı 7.097.404

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı 9.424.590

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı 152.070.271,838

NO PAY SAHBI

TCKN/VKN

UYRUK ADRESI

GRUP İTİBARI DEĞER ŞEKLİ

TEMSİL
TEMSİLCİ
TÜRÜ

TEMSİLCİNİN AD
SOYAD/UNVAN

TCKN/VKN

İMZA

Mevcut Toplantı Nisabı

161.501.959,242

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

Memet Hacıcanlıoğlu

Memet Hacıcanlıoğlu

Ayşin Doğan

M. Hacıcanlıoğlu

M. Hacıcanlıoğlu

M. Hacıcanlıoğlu

M. Hacıcanlıoğlu

Ayşin Doğan

M. Hacıcanlıoğlu

M. Hacıcanlıoğlu

Ayşin Doğan

M. Hacıcanlıoğlu

M. Hacıcanlıoğlu

Emel Koş.

Danetai

Gilgan Selma Hacıcanlıoğlu

Gilgan Selma Hacıcanlıoğlu

Gilgan Selma Hacıcanlıoğlu
Soyadı/Unvanı