



AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
26.03.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	TCKN/VKN	İMZA
1	HACI ÖMER SABANCI HOLDING ANONİM ŞİRKETİ								
2	HEIDELBERGCEME NT. AŞ.								
3	ZEYNEP GÖKTAŞ								
4	NAİL GÖKTAŞ								
5	BERÇ ZOHRAP SAKARYALI								
6	ALİ SERKAN ÇEVİK								
7	SUER ATALAY								
8	İNÇİ AKYOL								

9 MEHMET ALI
GUNER



10 H İBRAHİM BODUR
HOLDİNG A.Ş.



KALESERAMİK
ÇANAKKALE
KALEBODUR

11 SERAMİK SANAYİ
ANONİM ŞİRKETİ



12 BAŞAT ALKAN

13 VANGUARD EMRG
MKT STOCK INDEX
FUND

E-İmza

INTERNATN
INVESTMENTS PLC
METZLER
EASTERN

E-İmza

14 ARROWSTREET
(CANADA)GLOBAL
ALL-COUNTRY
FUND 1

E-İmza

15 METZLER
OPPORTUNITIES
TRUST METZLER
EASTERN EUROPE
OPPORTUNITY
FUND

E-İmza

16 METZLER
INVESTMENT
TRUST METZLER
EASTERN EUROPE
PLUS FUND

E-İmza



18	ARROWSTREET GLOBAL EQUITY FUND	E-Index
19	VANGUARD INVESTMENT FUNDS TOVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND AS OF 12/31/2018	E-Index
20	FUNDS II EMERGING MARKETS FUND	E-Index
21	RASER PERMANENT GROUP TRUST	E-Index
22	POLLIN EMERGING MARKETS SMALLCAP FUND LLC EMERGING MARKET CORE EQUITY PORTFOLIO INVESTMENT	E-Index
23	INVESTMENT BOARD	E-Index
24	INVESTMENT FUNDS TRUST STATE INVESTMENT BOARD	E-Index
25	POLLIN FUNDS INTERNATIONAL STOCK INDEX FUND	E-Index

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26	ARROWSTREET PUBLIC EMPLOYEES RETIREMENT SYSTEM	5/10/20
28	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND	5/10/20
30	QUAYMAN LIMITED	5/10/20
32	LA FIRE AND POLICE PENSION SYSTEM	5/10/20
34	CITY OF NEW YORK GROUP TRUST	5/10/20
36	ARRIWASTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX-US FUND 1	5/10/20
38	CITY OF NEW YORK GROUP TRUST	5/10/20
40	THE GEORGE PENSION COMMON INVESTMENT FUND	5/10/20
42	ALASKA PERMANENT FUND CORPORATION	5/10/20

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36 VANGUARD FTSE
ALL WORLD EX US
SMALL CAP INDEX
FUND E-İmza

37 ARROWSTREET
CAPITALIRELAND
LIMITED E-İmza

38 XEROX
CORPORATION
RETIREMENT AND
SAVINGSPLAN E-İmza

BANK
DEC.O.TREESTABL
N.V.FU.FOR
39 EMP.BENEF.TRUST
PREMIER FUNDS
PCC LIMITED
GLOBAL VALUE
40 FUND E-İmza

Şirketin Sermayesi:	191.447.088,25
Asgari Toplantı Nisabı:	
Asaleten Hazır Bulunan Pay Tutarı:	41.198,054
Tevdi Edilen Temsilciler Tarafından Temsil Edilen Pay Tutarı:	5.264,927
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı:	452.112.518,086
Mevcut Toplantı Nisabı:	157.418.643,14

Çin Vankul
Denetçi

Yönetim Kurulu Üyeleri Toplantı Başkanı
HAKAN GÜRDAL
AKKANES
CİMENTO SANAYİ VE TİCARET A.Ş.

Bakanlık Temsilcisi
Güneş KAKI
Y. Kalkan

Tutanak Yazmanı
Tolun SAĞUL
Z. Kalkan

Oy Toplayıcı
Sercan ÇETİNKAYA
Y. Kalkan

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