

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.  
29.04.2022 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  | HEIDELBERGCEMENT AG   |          |       |        |      |               |              |               |                            |          |      |
| 3  | BURHAN ATEŞ   |          |       |        |      |               |              |               |                            |          |      |
| 4  | MEHMET TURGAY SÜMER   |          |       |        |      |               |              |               |                            |          |      |
| 5  | BAŞAT ALKAN   |          |       |        |      |               |              |               |                            |          |      |
| 6  | KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ ANONİM ŞİRKETİ |          |       |        |      |               |              |               |                            |          |      |
| 7  | BEYHAN KOCAMAN  |          |       |        |      |               |              |               |                            |          |      |
| 8  | HAMZA İNAN  |          |       |        |      |               |              |               |                            |          |      |
| 9  | LEGAL AND GENERAL FUTURE WORLD ESG EMERGING                   |          |       |        |      |               |              |               |                            |          |      |

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|----|---|----------|-------|--------|------|---------------|--------------|---------------|----------------------------|----------|------|
| 9  | MARKETS INDEX FUND  |          |       |        |      |               |              |               |                            |          |      |
| 10 | VANGUARD TOTAL WORLDSTOCK INDEX FUND  |          |       |        |      |               |              |               |                            |          |      |
| 11 | VANGUARD EMRG MKT STOCK INDEX   |          |       |        |      |               |              |               |                            |          |      |
| 12 | XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF                             |          |       |        |      |               |              |               |                            |          |      |
| 13 | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                 |          |       |        |      |               |              |               |                            |          |      |
| 14 | LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY                            |          |       |        |      |               |              |               |                            |          |      |
| 15 | VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND                             |          |       |        |      |               |              |               |                            |          |      |
| 16 | ALASKA PERMANENT FUND CORPORATION   |          |       |        |      |               |              |               |                            |          |      |
| 17 | GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF |          |       |        |      |               |              |               |                            |          |      |

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|----|---|----------|-------|--------|------|---------------|--------------|---------------|----------------------------|----------|------|
| 18 | VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND |          |       |        |      |               |              |               |                            |          |      |
| 19 | LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT  |          |       |        |      |               |              |               |                            |          |      |
| 20 | VANGUARD ESG INTERNATIONAL STOCK ETF  |          |       |        |      |               |              |               |                            |          |      |
| 21 | MUSTAFA CAN KAYA  |          |       |        |      |               |              |               |                            |          |      |
| 22 | POLUNIN EMERGINNG MARKETS SMALLCAP FUND LLC   |          |       |        |      |               |              |               |                            |          |      |
| 23 | DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF                      |          |       |        |      |               |              |               |                            |          |      |
| 24 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET         |          |       |        |      |               |              |               |                            |          |      |

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|----|--|----------|-------|--------|------|---------------|--------------|---------------|----------------------------|----------|------|
| 24 | INDEX TRUST  |          |       |        |      |               |              |               |                            |          |      |
| 25 | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II |          |       |        |      |               |              |               |                            |          |      |
| 26 | POLUNIN FUNDS  |          |       |        |      |               |              |               |                            |          |      |
| 27 | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                        |          |       |        |      |               |              |               |                            |          |      |

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Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı