

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
18.03.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
ABDURRAHMAN YILDIRIM										
FATMA SUNAY GİRİŞMEN										
MEHMET TÜRK										
BAŞAT ALKAN										
HARUN TÜRKMEN										
BEYHAN KOCAMAN										
ERGÜN ÖZTEMÜR										
BETÜL ÖZTEMÜR										
RIDVAN GAŞOĞLU										
MERHAN YERGÜN										
HEIDELBERG MATERIALS AG										
HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ										

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NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA										E-İmza
SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										E-İmza
TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										E-İmza
THE PEOPLE'S BANK OF CHINA										E-İmza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										E-İmza
ISHARES EMERGING MARKETS SMALL-CAP ETF										E-İmza
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										E-İmza
VANGUARD ESG INTERNATIONAL STOCK ETF										E-İmza

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LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										E-İmza
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										E-İmza
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY										E-İmza
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										E-İmza
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										E-İmza
NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST										E-İmza
SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										E-İmza
LEGAL AND GENERAL EUROPEAN INDEX TRUST										E-İmza
PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										E-İmza
TEACHER RETIREMENT SYSTEM OF TEXAS										E-İmza
LEGAL AND GENERAL COLLECTIVE										E-İmza

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INVESTMENT TRUST										
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
GLOBAL ADVANTAGE FUNDS										E-İmza
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										E-İmza
ISHARES CORE MSCI EMERGING MARKETS ETF										E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF										E-İmza
UNITED NATIONS JOINT STAFF PENSION FUND										E-İmza
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										E-İmza
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF -										E-İmza

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DIMENSIONAL ETF TRUST										
VANGUARD EMRG MKT STOCK INDEX										E-İmza
LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										E-İmza
AVIVA LIFE AND PENSIONS UK LTD										E-İmza
LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
INTERNATIONAL MONETARY FUND										E-İmza
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										E-İmza
FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										E-İmza
LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND										E-İmza

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ISHARES IV PUBLIC LIMITED COMPANY										E-İmza
THRIFT SAVINGS PLAN										E-İmza
SCHWAB EMERGING MARKETS EQUITY ETF										E-İmza
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										E-İmza
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
ISHARES III PUBLIC LIMITED COMPANY										E-İmza
MANAGED PENSION FUNDS LIMITED										E-İmza
HSBC BANK PLC?STATE STREET AUT EMERGING MARKET SCREENED INDEX EQUITY FUND										E-İmza
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										E-İmza
MANAGED PENSION FUNDS LIMITED										E-İmza

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DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										E-İmza
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										E-İmza
COLLEGE RETIREMENT EQUITIES FUND										E-İmza
THRIFT SAVINGS PLAN										E-İmza
HSBC GLOBAL INVESTMENT FUNDS										E-İmza
HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND										E-İmza
REASSURE LIMITED										E-İmza
FRIENDS LIFE LIMITED										E-İmza
TEXAS MUNICIPAL RETIREMENT SYSTEM										E-İmza

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VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
BNY MELLON EMERGING MARKETS EQUITY ETF										E-İmza
ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										E-İmza
VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										E-İmza
VIRGINIA RETIREMENT SYSTEM										E-İmza
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND										E-İmza
VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										E-İmza
INVESCO MARKETS II PUBLIC LIMITED COMPANY										E-İmza

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GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										E-İmza
ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										E-İmza
ISHARES PUBLIC LIMITED COMPANY										E-İmza
VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND										E-İmza

Bağımsız Denetçi:

Şirketin Sermayesi	191.447.068,25
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	11.753,5
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	4.683.550
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	152.070.271,838
Mevcut Toplantı Nisabı	156.765.575,338

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru