

NUH ÇİMENTO SANAYİİ A.Ş.
24.02.2024 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	KEMAL YILDIRIM									
2	GÜLSEREN SALUVAN									
3	PARTAŞ CAPITAL DANIŞMANLIK ANONİM ŞİRKETİ									
4	ARET ARSLANYAN									
5	SİBEL KARİN ARSLANYAN									
6	SİRUHİ SONA ARSLANYAN									
7	RAUF YİĞİTLER									
8	FETHİ YİĞİTLER									
9	NUH TİCARET VE SANAYİ A.Ş.									
10	NE GRUP DANIŞMANLIK ANONİM ŞİRKETİ									
11	PRIUS									

44

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
11	GAYRİMENKUL YATIRIM ANONİM ŞİRKETİ								
12	YILMAZ KÜÇÜKÇALIK								
13	RAZSAN EMLAK İNŞAAT TURİZM HİZMETLERİ SANAYİ VE TİCARET ANONİM ŞİRKETİ								
14	YÜKSEL ÇELİK								
15	BÜNYAMİN ÖZTÜRK								
16	YILMAZ EMİRHAN PARALI								
17	MEHMET TOSUNBAYRAKTAR								
18	FRIENDS LIFE LIMITED								
19	REASSURE LIMITED								
20	FRIENDS LIFE FUNDS LIMITED								
21	BLACKROCK INST.								



NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
21	TRUSTCOMP.N.A.INV. ..FUN.FO.EMPLO.BEN EFIT TRUSTS									
22	CITY OF NEW YORK GROUP TRUST									
23	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA									
24	LEGAL AND GENERAL EUROPEAN INDEX TRUST									
25	VANGUARD ESG INTERNATIONAL STOCK ETF									
26	VANGUARD EMRG MKT STOCK INDEX									
27	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON- LENDING									
28	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF									
29	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF									

(Handwritten signatures and initials)

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
30	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND									
31	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU									
32	AVIVA LIFE AND PENSIONS UK LTD									
33	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND									
34	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA									
35	HSBC BANK PLC- STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND									
36	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND									
37	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL									

(Handwritten signatures and marks)

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
37	INDEX FUND										
38	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
39	FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF										
40	SPDR PORTFOLIO EMERGING MARKETS ETF										
41	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										
42	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
43	FIDELITY SALEM STREET TRUST- FIDELITY TOTAL INTERNATIONAL INDEX FUND										
44	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO										

[Handwritten signatures and initials]

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
45	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
46	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										
47	UBS ASSET MANAGEMENT LIFE LTD										
48	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
49	STRATEGIC INTERNATIONAL EQUITY FUND										
50	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										
51	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										
52	STATE OF NEW MEXICO STATE INVESTMENT										

DU 44 GKS Hyn 9H

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
52	COUNCIL										
	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET										
53	ETF										
	VANGUARD TOTAL WORLDSTOCK										
54	INDEX FUND										
	SCHWAB EMERGING MARKETS EQUITY										
55	ETF										
	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL										
56	INDEX POOL										
	ISHARES CORE MSCI EMERGING MARKETS ETF										
57											
	ISHARES III PUBLIC LIMITED COMPANY										
58											
	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S.										
59	INDEX PORTFOLIO										
	STATE STREET GLOBAL ADVISORS TRUST COMPANY										
60											

(Handwritten signatures and initials)

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
60	INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS									
61	COLLEGE RETIREMENT EQUITIES FUND									
62	STICHTING JURIDISCH EIGENDOM FGR VGZ									
63	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND									
64	KRANESHARES MSCI ONE BELT ONE ROAD INDEX ETF									
65	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF									
66	UTAH STATE RETIREMENT FUND									
67	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS									
68	WISDOMTREE EMERGING MARKETS									

[Handwritten signatures and initials]

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
68	SMALLCAP DIVIDEND FUND										
69	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										
70	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND										
71	MERCER QIF FUND PUBLIC LIMITED COMPANY										
72	ISHARES EMERGING MARKETS SMALL- CAP ETF										
73	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
74	ISHARES PUBLIC LIMITED COMPANY										
75	THE MAS.TRU.BA.O.JAPL TD.AS.TRU.FO.RUSS .EMER.DIV.GRO.MOT										
76	INTERNATIONAL MONETARY FUND										



NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
77	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
78	CITY OF NEW YORK GROUP TRUST										
79	MANAGED PENSION FUNDS LIMITED										
80	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
81	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
82	THE PEOPLE'S BANK OF CHINA										
83	MANAGED PENSION FUNDS LIMITED										
84	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										
85	ISHARES IV PUBLIC LIMITED COMPANY										



NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
86	MERCER UCITS COMMON CONTRACTUAL FUND										
87	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
88	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
89	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST										
90	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										
91	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										

[Handwritten signatures and marks]

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
92	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
93	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
94	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND										
95	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
96	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
97	UPS GROUP TRUST										
98	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
99	CF DV ACWI EX- U.S.IMI FUND										
100	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP										



NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
----	------------	----------	--------------	------	---------------	-----------------	------------------	-------------------------------	----------	------

100 UCITS ETF

101 ENSIGN PEAK
ADVISORS INC.

102 GOLDMAN SACHS
ETF TRUST-
GOLDMAN SACHS
MARKETBETA
EMERGING
MARKETS EQUITY
ETF

103 EATON VANCE
COLLECTIVE
INVESTMENT TRUST
FOR EMPLOYEE
BENEFIT PLANS
EMERGING
MARKETS EQUITY
FUND

104 BONY IOWA PUBLIC
EMPLOYEES
RETIREMENT
SYSTEM

105 INVESCO MARKETS
II PUBLIC LIMITED
COMPANY

106 PUBLIC EMPLOYEES
RETIREMENT
SYSTEM OF OHIO

107 BNY MELLON
EMERGING
MARKETS EQUITY
ETF

[Handwritten signatures and initials]

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
108	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND									
109	FLORIDA RETIREMENT SYSTEM									
110	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN									
111	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF									
112	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND									
113	ALASKA PERMANENT FUND CORPORATION									
114	ENVER DOĞAN NAMAR									

Dr. Arif H. H. H. H.

NO PAY SAHİBİ

TCKN/VKN

UYRUK ADRESİ

GRUP İTİBARI DEĞER

TEMSİL
ŞEKLİTEMSİLCİ
TÜRÜTEMSİLCİNİN AD
SOYAD/UNVAN

TCKN/VKN

İMZA

Şirketin Sermayesi

150.213.600

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı

154.059,02

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

4.983.478

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

92.921.090,032

Mevcut Toplantı Nisabı

98.058.627,052

Yönetim Kurulu Üyeleri

Tevfik BİLGİN

Toplantı Başkanı

E. Hakan KALENCİ

Bakanlık Temsilcisi

Vergi UZUNKAYA

Tutana Yazmanı

Murat GÜRSOY

Oy Toplama Memuru

Serap AKTAŞ

Sultan KURBANOG̃LU