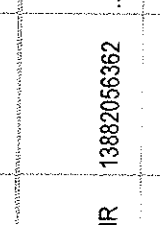
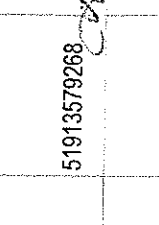
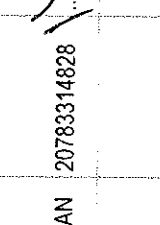
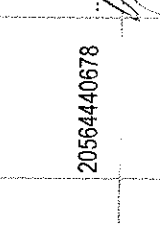
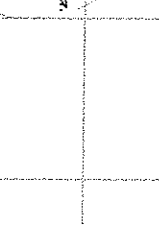
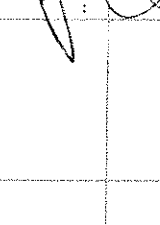
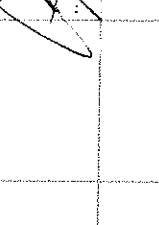
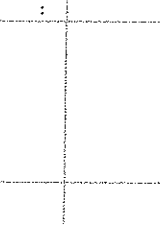
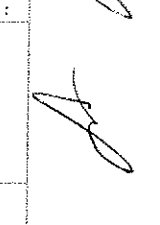
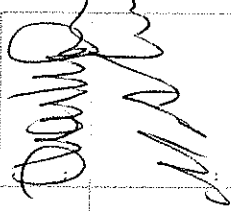



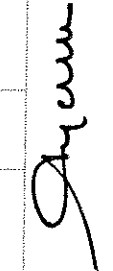
NUH ÇİMENTO SANAYİİ A.Ş.  
27.03.2014 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	LEVENT YURTBİLİR	13870056718	Yerli	KEMER SOK NO:17/43 ÇANKAYA/ANKARA	-	1.089,0	Asaleten				
2	AHMET ESKİYAPAN HOLDİNG A.Ş.	100410144	Yerli	AHMET ESKİYAPAN HOLDİNG A.Ş. BLK:G D:128 FAHRETTİN KERİM GÖKAY CAD. NO:288 KADIKÖY/İSTANBUL	-	4.111.837,61	Vekaleten	Bireysel Temsilci	YILMAZ ESKİYAPAN	20783314828	
3	SEDO BÜRO MALZEMELERİ SAN VE TİC A.Ş.	7580026088	Yerli	KARAKOL SOKAK OBA APT NO:10/4 BEŞİKTAŞ/İSTANBUL	-	25.033.944	Vekaleten	Bireysel Temsilci	MEHMET ESKİYAPAN	20762315556	
4	MEHMET EMİN TAŞKAZAN	44125611666	Yerli	TÜCCAR KATİBİ SOK. KAMİL BEY AP. NO 13 K AT 3 D 7 SUADIYE KADIKÖY/İSTANBUL	-	2.822,2	Asaleten				
5	FİKRET ESKİYAPAN	10420102246	Yerli	BEYTEPE KÖYÜ BİLKENT BAHÇE KONUT EVLERİ NO:91 06800 ÇANKAYA ANKARA ÇANKAYA/ANKARA	-	119.536,72	Asaleten				
6	BURHAN GÖKBERK HİSARCIKLIOĞLU	33079904870	Yerli	MERTEBE SOK NO 9 YENİMAHALLE/ANKARA	-	100,0	Asaleten				
7	SINAN YURTBİLİR	13876056590	Yerli	SUADIYE MAH MÜZEYYEN SOKAK SUADIYE KADIK ÖY 34740 KADIKÖY İSTANBUL İSTANBUL MERKEZİ/İSTANBUL	-	66.660,11332	Asaleten				
8	NURULLAH ESKİYAPAN	20798314318	Yerli	NASA GIDA A Ş ERÇİYES İŞYERLERİ SİT 200C D NO 18 YENİMAHALLE/ANKARA	-	10,0	Asaleten				

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	NUH TİCARET VE SANAYİ A.Ş.	6320010142	Yerli	SAMYELİ SK. SAMYELİ SK. NO:6/SKİTİLERALTI NDAĞI/ANKARA ALTINDAĞI/ANKARA	-	65.740.286,62	Vekaleten	Bireysel Temsilci	ÖZCAN YURTBİLİR	13882056362	
10	ELİF MAKARNACILIK SANAYİ VE TİCARET A.Ş.	3320393744	Yerli	ELİF MAKARNACILIK SEDEF SK. NO:12 ALTINDAĞI/ANKARA	-	1.000,0	Vekaleten	Bireysel Temsilci	ERGÜN HAKAN KELEMCİ	51913579268	
11	NUH UN ANKARA MAKARNASI SANAYİ VE TİCARET ANONİM Ş.	6320075115	Yerli	ORGANİZE SANAYİ BÖLGESİ ALTINORDUC. NO: 1/SINCAN/ANKARA SINCAN/ANKARA	-	277.281,0	Vekaleten	Bireysel Temsilci	YILMAZ ESKİYAPAN	20783314828	
12	RAZSAN EMLAK İNŞAAT TURİZM HİZMETLERİ SANAYİ VE TİCARET ANONİM ŞİRKETİ	7340595516	Yerli	MİMAR SINAN MAH. ÇAVUŞBAŞI CAD. ÖZGE SOK. BİRLEŞİM İŞM NO:5/9 ÜMRANIYE/İSTANBUL	-	8.224,0	Vekaleten	Bireysel Temsilci	HASAN ÇUHACI	20564440678	
13	HAKKI ARIKAN	16073472774	Yerli	BATTALGAZİ MAH. ŞARK CAD. AYTOP GIDA SİT. NO:F/12 SULTANBEYLİ/İSTANBUL	-	48.667,80667	Asaleten				
14	MURAT ESKİYAPAN	10408102602	Yerli	EDA TEKSTİL LTD.ŞTİ GİRNE MH.KÜÇÜKYALI İŞMERKEZİ SK. KÜÇÜKYALI İŞMERKEZİ NO:A DA: 8/MALTEPE/İSTANBUL MALTEPE/İSTANBUL	-	5.420,0	Asaleten				
15	NUH ESKİYAPAN	10411102538	Yerli	ESKİYAPANLAR İNŞAAT KOZYATAĞI Ş.MEHMET F.ATIL ÖNGÜL SK.ESKİYAPANIŞMERKEZİ APT.KAD İKÖY/İSTANBUL KADIKÖY/İSTANBUL	-	101.676,0	Asaleten				
16	RAUF YİĞİTLER	28336974260	Yerli	İSMETPAŞA MAHALLESİ GÜNAY SOKAK NO:5 KAT. 1 DAİRE:2 BAYRAMPAŞA BAYRAMPAŞA/İSTANBUL	-	120.000,0	Asaleten				
17	YAŞAR KÜÇÜKÇALIK	36307797282	Yerli	GENERAL ALİ RIZA GÜRCAN CAD. MERTER İŞ.MERKEZİ NO:2 KAT:9 MERTER GÜNGÖRENI/İSTANBUL	-	2.094.744,6	Asaleten				

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
18	AHMET HASKINACI	56320130774	Yerli	ISAK SOK. KIREÇ BURNU MAH. NO:6 SARIYER/İSTANBUL	-	233.000,11	Asaleten				
19	PARTIŞ TEKSTİL - İNŞAAT SANAYİ VE TİCARET ANONİM ŞİRKETİ	7220048039	Yerli	PARTIŞ TEKSTİL İNŞAAT SANAYİ VE TİCARET ANONİM MAH ÇAYIR CAD NO 14 PARTIŞ ÇENTEK K 8 ATAŞEHİR/İSTANBUL	-	23.943.978,6	Vekaleten	Bireysel Temsilci	MEHMET ASLAN	28904393974	
20	TAHIR METİN ALAN	51124347748	Yerli	FETHİYE İSHANİ ÖMERAĞA MH. . BLV. FETHİY E İŞ HANI SİT. NO:4/14 İZMİT/KOCAELİ	-	100,0	Asaleten				
21	TEXAS SCOTTISH RITHOSPITAL FOR CRIPPLED CHILDREN	8400384910	Yabancı	WELBORN STREET DALLAS 75129 TEXAS/AMERİKA BİRLEŞİK DEV.	-	1.097,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	876004872259 095311362	E-İmza
22	T A WORLD EX U S CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	8150446218	Yabancı	1299 OCEAN AVENUE 11TH FLOOR SANTA MONIC A CA 90401 US/AMERİKA BİRLEŞİK DEV.	-	9.068,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / ÖMER KARA	211045571830 679578364	E-İmza
23	EMERGING MARKETS SOCCORE POR OF DFA IN V DIE GR INC	3330671014	Yabancı	1299 OCENA AVENUE 11TH FLOOR SANTA MONI CA CA USA US/AMERİKA BİRLEŞİK DEV.	-	13.377,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / ÖMER KARA	211045571830 679578364	E-İmza
24	CIP AS DEPOSITORY FOR DIMENSTONAL EMERGING MARKETS FUND	2150167678	Yabancı	CITIGROUP CENTRE CANADA SQUARE CANARY WH ARF LONDON E14 5LB UK UK/BİRLEŞİK KRALLIK	-	12.672,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / ÖMER KARA	211045571830 679578364	E-İmza
25	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4840706823	Yabancı	601 CONGRESS ST BOSTON 02110 2805 US/AMERİKA BİRLEŞİK DEV.	-	25.295,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / ÖMER KARA	211045571830 679578364	E-İmza
26	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN	3330597686	Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/BİRLEŞİK KRALLIK	-	187.430,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / ÖMER KARA	211045571830 679578364	E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
27	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU	3880681134	Yabancı	50 S LASALLE STREET CHICAGO IL 60603 AMERİKA BİRLEİK DEV./AMERİKA BİRLEİK DEV.	-	5.596,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E-İmza
28	DFA EMERGING MARKETS SMALL CAPSERIES	2950242897	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMERİKA BİRLEİK DEV.	-	339.327,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E-İmza
29	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM	8430277724	Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEİK DEV.	-	5.035,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
30	LA FIRE AND POLICE PENSION SYSTEM	6070239642	Yabancı	360 E 2ND STREET SUITE 600 LOS ANGELES CA 90012 USA UNITED STATES/AMERİKA BİRLEİK DEV.	-	6.300,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
31	UTAH STATE RETIREMENT FUND	8970241217	Yabancı	155 BISHOPSGATE LONDON UK/BİRLEİK KRALLIK	-	3.728,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza
32	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1960383803	Yabancı	400 Q STREET SACRAMENTO CA SACRAMENTO/AMERİKA BİRLEİK DEV.	-	10.440,0	Vekaleten	Tevdi Temsilci	CITIBANK A.Ş. (YABANCI SAKLAMA) / ÖMER KARA	2110455718/30 679578364	E-İmza
33	WELLS FARGO ADVANTAGE DIVERSIFIED STOCK/PORTFOLIO	8010631142	Yabancı	525 MARKET STREET SAN FRANCISCO CA 9410 5 UNITED STATES/AMERİKA BİRLEİK DEV.	-	6.665,0	Vekaleten	Tevdi Temsilci	DEUTSCHE BANK A.Ş. (YABANCI SAKLAMA) / ISMAIL ERGÜL	8760048722/59 095311362	E-İmza

*[Handwritten signature]*

Şirketin Sermayesi

150.213.600

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TURU	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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	Asgari Toplantı Nisabı										
	Asaleten Hazır Bulunan Pay Tutarı									2.793.826,549	
	Tevdi Edilen Temsilcileri Tarafından Temsil Edilen Pay Tutarı									626.030	
	Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı									94.107.641,774	
	Mevcut Toplantı Nisabı									97.527.498,323	

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

*[Handwritten Signature]*

*[Handwritten Signature]*