

NUH ÇİMENTO SANAYİİ A.Ş.
23.02.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	SİRUHİ SONA ARSLANYAN										
2	SİBEL KARİN ARSLANYAN										
3	PRİUS GAYRİMENKUL YATIRIM ANONİM ŞİRKETİ										
4	ARET ARSLANYAN										
5	EFE AHMET ALİBEYOĞLU										
6	SERVET KÜÇÜKÇALIK										
7	ÜMİT KÜÇÜKÇALIK ŞEKER										
8	RAUF YİĞİTLER										
9	ÖZGEN ŞENEL										
10	PARTAŞ TEKSTİL - İNŞAAT SANAYİ VE TİCARET ANONİM ŞİRKETİ										

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11	NUH TİCARET VE SANAYİ A.Ş.										
12	CAN TAŞ										
13	BÜNYAMİN ÖZTÜRK										
14	SEÇ GAYRİMENKUL YATIRIM ANONİM ŞİRKETİ										
15	RAZSAN EMLAK İNŞAAT TURİZM HİZMETLERİ SANAYİ VE TİCARET ANONİM ŞİRKETİ										
16	MUSTAFA RİFAT HİSARCIKLIOĞLU										
17	BURHAN GÖKBERK HİSARCIKLIOĞLU										
18	HİSARCIKLI YATIRIM A.Ş.										
19	MEHMET TOSUNBAYRAKTAR										
20	FRIENDS LIFE LIMITED										
21	REASSURE LIMITED										
22	WISDOMTREE										



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22	EMERGING MARKETS SMALLCAP DIVIDEND FUND										
23	AVIVA LIFE AND PENSIONS UK LTD										
24	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										
25	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										
26	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
27	Schwab Emerging Markets Equity ETF										
28	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON- LENDING										
29	AMERICAN CENTURY ETF										

 

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29	TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
30	CC AND L Q EMERGINGMARKETS EQUITY FUND										
31	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
32	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
33	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
34	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
35	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
36	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
37	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										

[Handwritten signatures and initials]

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38	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
39	THE PEOPLE'S BANK OF CHINA										
40	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
41	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										
42	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										
43	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
44	MERCER UCITS COMMON CONTRACTUAL FUND										

Handwritten signatures and initials in blue ink.

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45	LEGAL AND GENERAL EUROPEAN INDEX TRUST	6									
46	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										
47	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
48	COLLEGE RETIREMENT EQUITIES FUND										
49	INTERNATIONAL MONETARY FUND										
50	ISHARES III PUBLIC LIMITED COMPANY										
51	UTAH STATE RETIREMENT FUND										
52	ISHARES EMERGING MARKETS SMALL-CAP ETF										

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53	INTERNATIONAL MONETARY FUND										
54	VANGUARD ESG INTERNATIONAL STOCK ETF										
55	HSBC BANK PLC- STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND										
56	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										
57	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										
58	SPDR S AND P EMERGIN G MARKETS ETF										
59	LA FIRE AND POLICE PENSION SYSTEM										
60	VANGUARD EMRG MKT STOCK INDEX										

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61	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
62	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
63	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
64	MANAGED PENSION FUNDS LIMITED										
65	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST										
66	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										
67	STICHTING PGGM DEPOSITARY										
68	MANAGED PENSION FUNDS LIMITED										
69	INTERNATIONAL										

[Handwritten signatures and marks]

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69	MONETARY FUND										
70	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
71	ISHARES PUBLIC LIMITED COMPANY										
72	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST										
73	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
74	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
75	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
76	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
77	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP										

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77	EQUITY INDEX FUND									
78	BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM									
79	CF DV ACWI EX-U.S.İMİ FUND									
80	ALASKA PERMANENT FUND CORPORATION									
81	CC AMPERSAND L Q INTERNATIONAL EQUITY FUND									
82	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF									
83	ENSIGN PEAK ADVISORS INC.									

H. Kuvaci
On, Ar *H. Kuvaci*

Şirketin Sermayesi	150.213.600
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	156.251,52

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Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	4.285.878
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	95.373.205,832
Mevcut Toplantı Nisabı	99.815.335,352

Yönetim Kurulu Üyeleri
Teufik BİLGİN

Toplantı Başkanı
E. Hakan KELENCİ

Bakanlık Temsilcisi
Veysi UZUNKAYA

Tutanak Yazmanı
Murat GÜRSOY

Oy Toplama Memuru
Serap AKTAŞ

Sultan KURBANÖĞLU