

NUH ÇİMENTO SANAYİ A.Ş.
14.03.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

[illegible]

65	UTAH STATE RETIREMENT FUND
66	VANGUARD EMRG MKT STOCK INDEX
67	THRIFT SAVINGS PLAN
68	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND
69	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
70	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
71	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST
72	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
73	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
74	ISHARES CORE MSCI EMERGING MARKETS ETF
75	TEXAS MUNICIPAL RETIREMENT SYSTEM
76	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST
77	LEGAL GENERAL INTERNATIONAL INDEX TRUST
78	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
79	TEACHER RETIREMENT SYSTEM OF TEXAS
80	MANAGED PENSION FUNDS LIMITED
81	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO
82	THRIFT SAVINGS PLAN
83	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL
84	SCHWAB EMERGING MARKETS EQUITY ETF
85	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
86	ACADIAN ALL-COUNTRY WORLD EX-U.S. EQUITY DYNAMIC EXTENSION MASTER FUND
87	VANGUARD TOTAL WORLDSTOCK INDEX FUND
88	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST
89	INTERNATIONAL MONETARY FUND
90	ISHARES III PUBLIC LIMITED COMPANY
91	UBS ASSET MANAGEMENT LIFE LTD
92	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
93	SPDR PORTFOLIO EMERGING MARKETS ETF
94	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND
95	FOVERUKA PENSION UNIVERSAL
96	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
97	DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO
98	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
99	COLLEGE RETIREMENT EQUITIES FUND
100	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
101	MERCER QIF FUND PUBLIC LIMITED COMPANY
102	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
103	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF
104	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU
105	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
106	AVIVA LIFE AND PENSIONS UK LTD
107	TEACHER RETIREMENT SYSTEM OF TEXAS
108	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B
109	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF
110	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
111	THE MAS.TRU.BA.O.JAPLTD.AS.TRU.FO.RUSS.EMER.DIV.GRO.MOT.FUND
112	ISHARES EMERGING MARKETS SMALL-CAP ETF
113	MANAGED PENSION FUNDS LIMITED
114	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND
115	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU
116	VANGUARD FUNDS PUBLIC LIMITED COMPANY
117	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF
118	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND
119	VANGUARD FUNDS PUBLIC LIMITED COMPANY

Şirketin Sermayesi	150.213.600
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2.096.659.580
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	5.305.465
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	98.745.284.432
Mevcut Toplantı Nisabı	106.147.409,012

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru