













NUH ÇİMENTO SANAYİİ A.Ş.  
10.03.2021 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİL TÜRÜ	TEMSİLCİ SOYAD/UNVAN	TCKN/VKN	İMZA
1	ZEYNEP HOLDİNG YATIRIM A.Ş.									
2	KÜÇÜKÇALIK TEKSTİL SANAYİ VE TİCARET ANONİM ŞİRKETİ									
3	CEMAY HOLDİNG YATIRIM ANONİM ŞİRKETİ									
4	SERVET KÜÇÜKÇALIK									
5	SEMIHA KAVAFİOĞLU									
6	YILMAZ KÜÇÜKÇALIK									
7	NEJLA KÜÇÜKÇALIK									
8	MUSTAFA KÜÇÜKÇALIK									



NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	MUSTAFA KÜÇÜKÇALIK								
9	NUH TİCARET VE SANAYİ A.Ş.								
10	PARTAŞ TEKSTİL - İNŞAAT SANAYİ VE TİCARET ANONİM ŞİRKETİ								
11	MEHMET TOSUNBAYRAKTAR								
12	LA FIRE AND POLICE PENSION SYSTEM								E-İmza
13	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF								E-İmza
14	THE PEOPLE'S BANK OF CHINA								E-İmza
15	VANGUARD TOTAL WORLDSTOCK INDEX FUND								E-İmza
16	ALASKA PERMANENT FUND CORPORATION								E-İmza
17	THE COLORADO PUBLIC EMPLOYEES								E-İmza

NO	PAY SAHİBİ	TCKNWKKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWKKN	İMZA
18	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND										E-İmza
19	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-İmza
20	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM										E-İmza
21	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN										E-İmza
22	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										E-İmza
23	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND										E-İmza
24	WM POOL-GLOBAL EQUITIES TRUST NO.6										E-İmza
25	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza
26	ISHARES EMERGING MARKETS SMALL-										E-İmza

*H. 10.03.2021*

NO	PAY SAHIBI	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
26	CAP ETF								E-İmza
27	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF								E-İmza
28	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF								E-İmza
29	INTERNATIONAL MONETARY FUND								E-İmza
30	ISHARES III PUBLIC LIMITED COMPANY								E-İmza
31	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO								E-İmza
32	ISHARES PUBLIC LIMITED COMPANY								E-İmza
33	SEDCO CAPITAL GLOBAL FUNDS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND								E-İmza
34	COLLEGE RETIREMENT EQUITIES FUND								E-İmza
35	SPDR S AND P EMERGIN G MARKETS ETF								E-İmza
36	OREGON PUBLIC								E-İmza



NO	PAY SAHİBİ	TCKNWK	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
36	EMPLOYEES RETIREMENT SYSTEM								E-İmza
37	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS								E-İmza
38	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM								E-İmza
39	VARIABLE INSURANCE PRODUCTS FUND INTERNATIONAL INDEX PORTFOLIO								E-İmza
40	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND								E-İmza
41	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR								E-İmza
42	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B								E-İmza
43	ISHARES MSCI TURKEY INVESTABLE								E-İmza

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NO	PAY SAHİBİ	TCKNWK	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNWK	İMZA
43	MARKET INDEX FUND										E-İmza
44	OPTIMIX WHOLESALE GLOBAL SMALLER COMSHARE TRUST										E-İmza
45	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND II										E-İmza
46	INTERNATIONAL MONETARY FUND										E-İmza
47	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										E-İmza
48	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
49	VANGUARD EMRG MKT STOCK INDEX										E-İmza
50	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										E-İmza

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
51	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND								E-İmza
52	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY								E-İmza
53	ARROWSTREET EMK ALPHA EXTENSION FUND L.P.								E-İmza
54	CASEY FAMILY PROGRAMS								E-İmza
55	THE GE UK PENSION COMMON INVESTMENT FUND								E-İmza
56	CF DV ACWI EX- U.S.İMİ FUND								E-İmza
57	UTAH STATE RETIREMENT FUND								E-İmza
58	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE								E-İmza
59	ENSIGN PEAK ADVISORS, INC.								E-İmza
60	SUNSUPER SUPERANNUATION FUND								E-İmza

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NO PAY SAHİBİ TCKN/VKN UYRUK ADRESİ GRU İTİBARI DEĞER ŞEKLİ TEMSİLİCİ TEMSİLİNİN AD SOYAD/UNVAN TCKN/VKN İMZA

ARROWSTREET  
EAFE ALPHA  
EXTENSION TRUST  
FUND

61

E-İmza

AMERICAN  
CENTURY ETF  
TRUST-AVANTIS  
EMERGING  
MARKETS EQUITY  
FUND

62

E-İmza

OMERS  
ADMINISTRATION  
CORPORATION

63

E-İmza

Şirketin Sermayesi

150.213.600

Asgari Toplantı Nisabı

50

Asaleten Hazır Bulunan Pay Tutarı

3.539.572

Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

103.707.326,196

Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

107.246.948,196

Mevcut Toplantı Nisabı

Yönetim Kurulu Üyeleri

**TEVFİK BİLGİN**

Toplantı Başkanı

**E. Hakan KELEMCİ**

Bakanlık Temsilcisi

**VEYSİ UZUNKAYA**

Tutanak Yazmanı

**MURAT GÜRSOY**

Oy Toplayıcı

**SERAP AKTAŞ**