

# NUH ÇİMENTO SANAYİ A.Ş.

## 22.03.2025 Olağan Genel Kurul Hazır Bulunanlar Listesi

Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Kadim Tercihli	Temsilci Türü	Temsilci Adı Soyadı Unvan	Temsilcinin TCKN / VKN	İmza
RAUF YİĞİTLER										
FETHİ YİĞİTLER										
FATİH YİĞİTLER										
EMİN HİSARCIKLIOĞLU										
HİSARCIKLU YATIRIM A.Ş.										
MUSTAFA RIFAT HİSARCIKLIOĞLU										
MEHMET TOSUNBAVRAKTAR										
RAZSAN EMLAK İNŞAAT TURİZM HİZMETLERİ SANAYİ VE TİCARET ANONİM ŞİRKETİ										
YILMAZ KÜÇÜKÇALIK										

*[Handwritten signatures and initials]*

Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
GÜLSEREN SALUVAN										
YILMAZ EMİRHAN PARALI										
KEMAL YILDIRIM										
UMİT KÜÇÜKÇALIK ŞEKER										
SERVET KÜÇÜKÇALIK										
EFE AHMET ALİBEYOĞLU										
ÖZER ŞENEL										
ÖZGEN ŞENEL										
AHMET HASKINACI										
MEHMET HASKINACI										

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercih	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
PRIUS GAYRİMENKUL YATIRIM ANONİM ŞİRKETİ										
MUH TİCARET VE SANAYİ A.Ş.										
NURCAN YURTILIR										
MEHMET ESKİVAPAN										
NE GRUP DANIŞMANLIK ANONİM ŞİRKETİ										
PARTAŞ CAPITAL DANIŞMANLIK ANONİM ŞİRKETİ										
ISHARES EMERGING MARKETS INTL EQUITY INDEX FUND										
STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY										

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Degeri	Katılım Terchhi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
TEXAS MUNICIPAL RETIREMENT SYSTEM										
VANGUARD TOTAL WORLDSTOCK INDEX FUND										
BNY MELLON EMERGING MARKETS EQUITY ETF										
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
STICHTING SHEEL PENS										
COLLEGE RETIREMENT EQUITIES FUND										
FRANKLIN TEMPLETON ICAV										
FRANKLIN TEMPLETON ICAV										

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercih	Temsilci Türü	Temsilci Ad Soyad Ünvan	Temsilcinin TCKN / VKN	İmza
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
LEGAL AND GENERAL EUROPEAN INDEX TRUST										
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
SCHWAB EMERGING MARKETS EQUITY ETF										
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										
GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										
FOVERUKA PENSION UNIVERSAL										
ENSIGN PEAK ADVISORS INC.										
AVIVA INVESTORS INVESTMENETLER VE AV. INVESTER. FON. FOND.										

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercih	Temsilci Türü	Temsilci Ad Soyad Ünvan	Temsilcinin TCKN / VKN	İmza
VANGUARD FUNDS PUBLIC LIMITED COMPANY										
VANGUARD FUNDS PUBLIC LIMITED COMPANY										
VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO										
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
TEACHER RETIREMENT SYSTEM OF TEXAS										
TEACHER RETIREMENT SYSTEM OF TEXAS										
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların Hibart Degeri	Katılım Tercih	Temsilci Türü	Temsilci Ad Soyad Ünvan	Temsilcinin TCKN / VKN	İmza
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING										
FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										
MANAGED PENSION FUNDS LIMITED										
MANAGED PENSION FUNDS LIMITED										
MERCER UCITS COMMON CONTRACTUAL FUND										
CF DV ACWI EX-US IMI FUND										
THE MAS TRU BA O JAPLTD AS TRU FO RUSS EMER DIV GRO MOT FUND										

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihli	Temsilci Türü	Temsilci Ad Soyad Ünvan	Temsilcinin TCKN / VKN	İmza
LEGAL GENERAL INTERNATIONAL INDEX TRUST										
ISHARES CORE MSCI EMERGING MARKETS ETF										
FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND										
EATON VANCE TRUST COM. PAR. STRUC. EMER. MARK. CORE EQUITY FUND										
SHELL TRUST BERMUDALTD AS T.O.I. SHELL OVERS. COUNT. PENS. FUND										
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										

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Pay Sahibi	TCKN / WKN	Uyruk	Adres	Grup	Paylarn İtibari Degeri	Katlim Tercih	Tensid Turu	Tensid Ad Soyad Unvan	Tensidinin TCKN / WKN	imza
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
ISHARES EMERGING MARKETS SMALL-CAP ETF										
VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST										
ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
UBS ASSET MANAGEMENT LIFE LTD										
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL										
EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
INTERNATIONAL MONETARY FUND										
SPDR PORTFOLIO EMERGING MARKETS ETF										
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF. DIMENSIONAL ETF TRUST										

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların kibari Değeri	Katılım Tercih	Temsilci Türü	Temsilci Ad Soyad Ünvan	Temsilcinin TCKN / VKN	İmza
ALLIANZGI FONDS DSPT										
FRIENDS LIFE LIMITED										
ENVER DOĞAN NAMAK										
NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA										
SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										
LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										
SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercih	Temsilci Türü	Temsilci Ad Soyad Umran	Temsilcinin TCKN / VKN	İmza
THE PEOPLES BANK OF CHINA										
INVESCO MARKETS II PUBLIC LIMITED COMPANY										
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND										
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND										
SSB 1734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
ISHARES IV PUBLIC LIMITED COMPANY										
DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibarı Değeri	Katılım Tercih	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
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THRIFT SAVINGS PLAN

THRIFT SAVINGS PLAN

SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL

ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)

VANGUARD EMRG MKT STOCK INDEX

VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II

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

FRIENDS LIFE FUNDS LIMITED

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Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Terchi	Temsilci Türü	Temsilci Ad Soyad Ünvan	Temsilcinin TCKN / VKN	İmza
AVIVA LEE AND PENSIONS UK LTD										
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST										
PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										
JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF										
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										
ISHARES PUBLIC LIMITED COMPANY										
ISHARES III PUBLIC LIMITED COMPANY										

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Pay Sahibi

AMERICAN CENTURY ETF TRUST-AVANANT'S EMERGING MARKETS  
EX-CHINA EQUITY ETF

TCKN / VKN

Uyruk

Adres

Grup

Payların  
İtibari Değeri

Katılım  
Tercih

Temsilci  
Türü

Temsilci Ad  
Soyad Ünvan

Temsilcinin  
TCKN / VKN

İmza

MERCEP ÖFE FUND PUBLIC LIMITED COMPANY

FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL  
INDEX FUND

LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND

STRATEGIC INTERNATIONAL EQUITY FUND

MELLON BANK N.A. EMPLOYEE BENE COLINVEST FUND PLAN

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

REASSURE LIMITED

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HSBC BANK PLC STATE STREET AUT EMERGING MARKET  
SCREENED INDEX EQUITY FUND

Pay Sahibi

TCKN / VKN

Uyruk

Adres

Grup

Payların  
İtibari Değeri

Katılım  
Tercih

Temsilci  
Türü

Temsilci Ad  
Soyad Unvan

Temsilcinin  
TCKN / VKN

İmza

Şirketin Sermayesi	150.213.600
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2.203.225,58
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	4.972.910
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	97.513.959,896
Mevcut Toplantı Nisabı	104.690.095,476

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Ergün Hakan  
KELEMEİ

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

Mehmet ESKİYARAY Teftik BİLGİN

Suhan KURBANIOĞLU

Murat GÜRSAY

Sergo AKTAŞ