

## ADANA ÇİMENTO SANAYİİ TÜRK A.Ş. 24.03.2016 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

	24.03.2016 TA	KIHINDE	YAPIL	AN OLAGAN GEN	VEL N	URUL TUP	LANTI			NLAR LISTESI	
NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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1	MANEVÎ DEĞ HİZ VAKFI				-						
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4	OYAK ÇİMENTO A.Ş.										
5	OYAK ÇİMENTO A.Ş.										
6	MEHMET TALAT KOCAALİOĞLU				+						
7	SELAHATTİN ŞEKER										
8	SELAHATTİN ŞEKER				-						
9	CORNERSTONE ADVISORSGLOBAL PUBLIC EQUITYFUND										
10	MGI FUNDS PLC				-						
	OITY OF NEW YORK OROUR TRUCT										
11	CITY OF NEW YORK GROUP TRUST										
12	ALASKA PERMANENT FUND CORPORATION										
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	AMERICAN BEACON ACADIAN										
12	EMERGING										
13	MARKETSMAN.VOLAT.FUND										
	AMERICAN BEACON ACADIAN EMERGING										
14	MARKETSMAN.VOLAT.FUND				+						
15	WASHINGTON UNIVERSITY										
16	WASHINGTON UNIVERSITY				+						
17	CF DV ACWI EX-U.S.IMI FUND										

	ONTARIO PUBLIC SERVICES					
18	EMPLOYE UNION PENS PL TR F					
19	IBM DIVERSIFIED GLOBAL EQUITY FUND					
19	FUND					
20	MICROSOFT GLOBAL FINANCE					
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21	CITY OF NEW YORK GROUP TRUST					
	XEROX CORPORATION					
22	RETIREMENT AND SAVINGSPLAN					
	REGIME DE RENTES MOU VEMENT					
23	DESJAR		$oxed{oxed}$			
	EMPLOYEES RETIREMENT FUND					
24	OF THE CITY OF DALLAS		<u> </u>			
	EMPLOYEES RETIREMENT FUND					
25	OF THE CITY OF DALLAS					
	NORTHERN TRUST GLOBAL					
26	INVESTMENTS QUANTITATIVE					
	FIRST CHURCH OF CHRIST					
27	SCIENTIST					
	EDUCATIONAL EMPLOYEES					
	SUPPLEMENTARY RETIREMENT					
28	SYSTEM OF FAIRFAX COUNTY					
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29	SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY					
23	OTOTEWOOT AIN AA OOUNTT					
	JAMES P. O'SHAUGHNESSY 1982					
30	IRREVOCABLETRUST					
	PENSION RESERVERS					
31	INVESTMENT TRUST FUND					
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32	WOR EX-US IN MA IN FU LE		$\square$			
	ACADIAN ACWI EX US SMALL-CAP					
33	FUND LLC					
	STATE OF WISCONSIN					
34	INVESTMENT BOARD					
25	TEXAS SCOTTISH RITEHOSPITAL					
SO	FOR CRIPPLED CHILDREN					

36	FLORIDA RETIREMENT SYSTEM					
37	NEW YORK STATE NURSES ASSOCIATION PENSION PLAN					
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50	FUND, LLC					
	ACADIAN EMERGING MARKETS					
51	SMALL-CAP LONG SHORT EQUITY FUND, LLC					

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	NON -LENDING QIB COMMON					
69	TRUST FUND					
	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM					
70 1	RETIREMENT STSTEM					
	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITY FUND					
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	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC					
	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC					
	ADV.EMER.MARK.FUN					
	CALIFORNIA PUBLIC EMPLOYEES					
	RETIREMENT SYSTEM		_			
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77 (	OYSTER					
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	DIMENSIONAL EMERGING MARKETS FUND					
	KAISER PERMANENTE GROUP					
79	TRUST					
-	TEACHER RETIREMENT SYSTEM					
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	SCHRODER INTERNATIONAL MULTI					
81 (	CAP VALUE FUND	<u> </u>	<u> </u>			
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	COLLEGE RETİREMENT EQUİTİES FUND					
	SSB INVESTMENT FUNDS FOR TAX					
	EXEMPT RETIREMENT PLA					
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	EQUITY FUND					

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	CALIFORNIA PUBLIC EMPLOYEES					
88	RETIREMENT SYSTEM					
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89	RETIREMENT SYSTEM					
	STATE STREET MSCI EMERGING					
	MARKETS SMALL CAP INDEX NON-					
90	LENDING COMMON TR					
	SCHRODER QEP GLOBAL					
91	EMERGING MARKETS FUND					
92	INVESTMENT COMPANY PUBLIC LIMITED COMPANY					
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	EMERGING MARKETS SMALL CAPITALIZ.EQU.IN.NON-LENDABLE					
93	FUND B					
94	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO					
95	SSB INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLA					
	DFA EMERGING MARKETS SMALL					
96	CAPSERIES					
	DIMENSIONAL					
97	EMERGINGMARKETS VALUE FUND					
98	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND					
	III III III III III III III III III II					
	BLACKROCK					
	INST.TRUSTCOMP.N.A.INV.FUN.FO.					
99	EMPLO.BENEFIT TRUSTS					
400	CALIFORNIA PUBLIC EMPLOYEES					
100	RETIREMENT SYSTEM					
	VANOUADD TOTAL					
	VANGUARD TOTAL INTERNATIONAL STOCK INDEX					
101	FUND					
102	IRISH LIFE ASSURANCE PLC					
103	WORLD EX U.S. TAR. VAL.PORT.OF DFA INVEST.DIMENS.GROUP INC.					
	INVESTMENT COMPANY PUBLIC					
104	LIMITED COMPANY					
105	SEVDA ALKAN					

106	SUPHİ ÖZDEN ERDAĞI					

Şirketin Sermayesi	336.182.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	16.913,252
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	9.575.646,429
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	194.298.072,041
Mevcut Toplantı Nisabı	203.890.631,722

Toplantı Başkanı

Bakanlık Temsilcisi

Suat Necat ENET July Deleri Top Muestofer Muser Bets July Mm, + Enpin MYANIE Sylph

Tutanak Yazmanı Oy Toplayıcı
Y-Sibed Kiseroyalı GAMZE NGYUN