

OYAK ÇİMENTO FABRİKALARI A.Ş.  
31.03.2021 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKNAVKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKNAVKN	İMZA
1	CUMALİ ÖZTÜRK EĞİTİM KÜLTÜR VE MANEVİ DEĞERLERE HİZMET VAKFI									
2	OYAK ÇİMENTO A.Ş.									
3	NURAY ÖZCAN									
4	CF DV ACWI EX- U.S.İMİ FUND									
5	ARROWSTREET COLLECTIVE INVESTMENT TRUST									
6	ALASKA PERMANENT FUND CORPORATION									
7	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND									

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8	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS EMERGING MARKETS EQUITY ETF
9	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
10	VANGUARD TOTAL WORLDSTOCK INDEX FUND
11	TEACHERS RETIREMENTSYST EM OF THE STATEOF ILLINOIS
12	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
13	ALLIANZGI-S AKTIEN
14	COLLEGE RETIREMENT EQUITIES FUND
15	INST.TRUSTCOMP. N.A.INV.FUN.FO.EM PLO.BENEFIT TRUSTS

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16	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
17	EMERGING MARKETS SMALL CAPITALIZ.EQU.IND EX NON-LENDABLE FUND
18	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B
19	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT
20	INTERNATIONAL STOCK INDEX FUND
21	VANGUARD EMRG MKT STOCK INDEX
22	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT

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23	EMERGING MARKETS SMALL- CAP ETF
24	ISHARES PUBLIC LIMITED COMPANY
25	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN
26	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II
27	EMPLOYEES RETIREMENT SYSTEM OF OHIO
28	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
29	ISHARES III PUBLIC LIMITED COMPANY
30	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR

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31	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
32	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND
33	BOEING COMPANY EMPLOYEES RETIREMENT PLAN
34	MISSOURI EDUCATION PENSION TRUST
35	GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT
36	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND
37	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO
38	LEGAL AND GENERAL ICAV

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39	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE
40	CC AND LQ EQUITY EXTENSION FUND
41	PUBLIC EMPLOYEES RETIREMENT SYSTEM

Şirketin Sermayesi	1.159.793.441
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	18.424.479
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	13.556.448
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	849.626.365,457
Mevcut Toplantı Nisabı	863.201.237,936

Yönetim Kurulu Üyeleri


Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı

31.03.2021 10:08:33

OYAK Poz. Hiz. ve Tur. A.Ş. Adına  
Hareket Eden Kişi: Hayati NAZİK  




Hayati NAZİK  


Ahmet ŞETÜRK  


Ener ERSER JARON  


Sema BEKTAŞ TETEL  


Cevdet CANSEVER  


Bağımsız Yönetim Kurulu Üyesi  
Kerem JETİŞ  
  
Bağımsız Yönetim Kurulu Üyesi  
Abdurrahman GELİKER  


Bağımsız Denetim Firması  
DET Bağımsız Denetim ve Şahin A.Ş.  
Vekaleten Ermen İLGAZ  


OYAK Çimento Fabrikaları A.Ş.  
Çukurbazılar Mah. 290. Sok. No: 2/A/56  
Çankaya/ANKARA  
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