OYAK ÇİMENTO FABRİKALARI A.Ş. 30.03.2023 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

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2	GOKHAN ONSOY										
	INVESCO S AND P EMERGING										
3	MARKETS MOMENTUM ETF										
4	CF DV ACWI EX-U.S.IMI FUND										
	VANGUARD FTSE ALL-WORLD EX-										
5	US INDEX FUND										
	ISHARES EMERGING MARKETS										
6	EQUITY INDEX FUND(UK)										
	ISHARES CONTINENTAL										
	EUROPEAN EQUITY INDEX FUND										
7	(UK)										
	INVESCO PUREBETASM FTSE										
8	EMERGING MARKETS ETF										
	ALASKA PERMANENT FUND										
9	CORPORATION										
	PUBLIC EMPLOYEES RETIREMENT										
10	SYSTEM OF OHIO										
	BONY IOWA PUBLIC EMPLOYEES										
11	RETIREMENT SYSTEM										
	GOLDMAN SACHS ETF TRUST-										
	GOLDMAN SACHS MARKETBETA										
12	EMERGING MARKETS EQUITY ETF										
	MELLON BANK N.A. EMPLOYEE										
13	BENE COLLINVEST FUND PLAN										
	SERIES B-CHANNING EMERGING										
	MARKETS SMALL CAP FUND A										
	SERIES OF CHANNING INVESTOR										
14	SERIES FUND LLC										

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1	MANULIFE MULTIFACTOR					
15	EMERGING MARKETS INDEX ETF					
	VANGUARD FUNDS PUBLIC					
16	LIMITED COMPANY					
	VANGUARD FUNDS PLC -					
	VANGUARD ESG GLOBAL ALL CAP					
17	UCITS ETF					
	VANGUARD FUNDS PLC-					
	VANGUARD ESG EMERGING					
18	MARKETS ALL CAP UCITS ETF					
	VANGUARD INVESTMENT SERIES					
	PLC-VANGUARD ESG EMERGING					
	MARKETS ALL CAP EQUITY INDEX					
19	FUND					
	ARROWSTREET ACWI REDUCED					
	CARBON ALPHA EXTENSION					
20	TRUST FUND					
21	G.A. FUND B					
	MG LUX INVESTMENT FUNDS 2					
22	FCP					
23	FRIENDS LIFE LIMITED					
24	REASSURE LIMITED					
	STATE STREET MSCI EMERGING					
	MARKETS SMALL CAP INDEX NON-					
25	LENDING COMMON TR					
26	INTERNATIONAL MONETARY FUND					
	LA FIRE AND POLICE PENSION					
27	SYSTEM					
	LGPS CENTRAL GLOBAL EX UK					
28	PASSIVE EQUITY FUND					
	ARROWSTREET ACWI ALPHA		1			
	EXTENSION COMMON VALUES					
29	TRUST FUND					
	VANGUARD TOTAL WORLDSTOCK					
30	INDEX FUND					
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	SSB J734 SPDR S+P EMERGING					
31	MARKETS SMALL CAP ETF					
	MANAGED PENSION FUNDS					
32	LIMITED					
	JOHN HANCOCK MULTIFACTOR					
33	EMERGING MARKETS ETF					
	MERCER QIF FUND PUBLIC					
34	LIMITED COMPANY					
	FACTORY MUTUAL INSURANCE					
35	COMPANY					
	VANGUARD EMRG MKT STOCK					
36	INDEX					
37	POLUNIN FUNDS					
	SPDR PORTFOLIO MSCI GLOBAL					
38	STOCK MARKET ETF					
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	ICVC-VANGUARD FTSE GLOBAL					
39	ALL CAP INDEX FUND					
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40	LENDABLE FUND					
	VANGUARD FIDUCIARY TRUST					
	COMPANY INSTITUTIONAL TOTAL					
	INTERNATIONAL STOCK MARKET					
41	INDEX TRUST					
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	CORE EQUITY 2 ETF DIMENSIONAL					
42	ETF TRUST					
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43	EQUITY INDEX TRACKER ETF					
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44	PENSION MANAGEMENT					
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45	MARKET TRUST FUND					
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85	- NON-LENDING					
86	LEGAL AND GENERAL EUROPEAN INDEX TRUST					
00	WELLINGTON TRUST	 _	+			
	COM.N.A.M.C.I.FUNDS TRUST-					
87	GLOBAL Q.L.V.PORT					

88	MANAGED PENSION FUNDS LIMITED					
89	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM					
90	MERCER EMERGING MARKETS SHARES FUND					
91	ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED					
	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF					
93 94	MEHDI NIGDELI MUHAMMED IKBAL ULVI					

Şirketin Sermayesi	1.159.793.441
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	242.313,369
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	27.734.972
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	858.298.033,67
Mevcut Toplantı Nisabı	886.275.319,039