

OYAK ÇİMENTO FABRİKALARI A.Ş.
29.03.2024 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	ALİ DEMİRTAŞ										..
2	TCC OYAK AMSTERDAM HOLDINGS B.V.										..
3	EMINE BOZÇALI										..
4	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
5	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF										E-İmza
6	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										E-İmza
7	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										E-İmza
8	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										E-İmza
9	BNY MELLON EMERGING MARKETS EQUITY ETF										E-İmza
10	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										E-İmza
11	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF										E-İmza
12	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										E-İmza
13	THE UNIVERSITY OF TEXAS SYSTEM										E-İmza
14	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										E-İmza
15	GOLDMAN SACHS ETF TRUST II-GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF										E-İmza
16	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										E-İmza
17	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
18	PACER EMERGING MARKETS CASH COWS 100 ETF										E-İmza
19	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										E-İmza
20	VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
21	SERIES B-CHANNING EMERGING MARKETS SMALL CAP FUND A SERIES OF CHANNING INVESTOR SERIES FUND LLC										E-İmza
22	EMERGING MARKETS EQUITY SELECT ETF										E-İmza
23	INVESCO S AND P EMERGING MARKETS MOMENTUM ETF										E-İmza
24	ALAATDİN KARAHALİLOĞLU										E-İmza
25	FRIENDS LIFE LIMITED										E-İmza
26	REASSURE LIMITED										E-İmza
27	FRIENDS LIFE FUNDS LIMITED										E-İmza
28	MG LUX INVESTMENT FUNDS 2 FCP										E-İmza
29	MEHDİ NİÇDELİ										E-İmza
30	CİHAN ŞAHİN										E-İmza
31	ISHARES EMERGING MARKETS SMALL-CAP ETF										E-İmza
32	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
33	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING										E-İmza
34	ISHARES IV PUBLIC LIMITED COMPANY										E-İmza
35	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
36	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										E-İmza
37	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND										E-İmza
38	UBS ASSET MANAGEMENT LIFE LTD										E-İmza

39	LEGAL AND GENERAL ICAV												E-Imza
40	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL												E-Imza
41	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND												E-Imza
42	SPDR PORTFOLIO EMERGING MARKETS ETF												E-Imza
43	VANGUARD TOTAL WORLDSTOCK INDEX FUND												E-Imza
44	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS												E-Imza
45	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND												E-Imza
46	STRATEGIC INTERNATIONAL EQUITY FUND												E-Imza
47	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND												E-Imza
48	VANGUARD EMRG MKT STOCK INDEX												E-Imza
49	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS												E-Imza
50	NORTHERN TRUST GLOBAL INVESTMENTS-QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST												E-Imza
51	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND												E-Imza
52	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND												E-Imza
53	HSBC BANK PLC-STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND												E-Imza
54	MERCER QIF FUND PUBLIC LIMITED COMPANY												E-Imza
55	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO												E-Imza
56	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND												E-Imza
57	AVIVA LIFE AND PENSIONS UK LTD												E-Imza
58	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II												E-Imza
59	ISHARES III PUBLIC LIMITED COMPANY												E-Imza
60	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF												E-Imza
61	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO												E-Imza
62	INTERNATIONAL MONETARY FUND												E-Imza
63	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST												E-Imza
64	SCHWAB EMERGING MARKETS EQUITY ETF												E-Imza
65	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND												E-Imza
66	ISHARES CORE MSCI EMERGING MARKETS ETF												E-Imza
67	LEGAL AND GENERAL EUROPEAN INDEX TRUST												E-Imza
68	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND												E-Imza
69	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS												E-Imza
70	MERCER UCITS COMMON CONTRACTUAL FUND												E-Imza
71	THE PEOPLE'S BANK OF CHINA												E-Imza
72	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND												E-Imza
73	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA												E-Imza
74	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY												E-Imza
75	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND												E-Imza
76	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND												E-Imza
77	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST												E-Imza
78	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND												E-Imza
79	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU												E-Imza

80	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF									E-İmza
81	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND									E-İmza
82	ISHARES PUBLIC LIMITED COMPANY									E-İmza
83	IRISH LIFE ASSURANCE PLC									E-İmza
84	VANGUARD ESG INTERNATIONAL STOCK ETF									E-İmza
85	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF									E-İmza
86	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM									E-İmza
87	FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF									E-İmza
88	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR									E-İmza
89	MANAGED PENSION FUNDS LIMITED									E-İmza
90	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT									E-İmza
91	COLLEGE RETIREMENT EQUITIES FUND									E-İmza
92	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B									E-İmza
93	MANAGED PENSION FUNDS LIMITED									E-İmza
94	STATE STREET IRELAND UNIT TRUST									E-İmza
95	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF									E-İmza
96	VICTORYSHARES EMERGING MARKETS VALUE MOMENTUM ETF									E-İmza
97	KUTAY GEZGİN									E-İmza
98	MUSTAFA CAN KAYA									E-İmza

Şirketin Sermayesi	1.246.578.406
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	307.434,008
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	26.312.983
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	945.082.998,67
Mevcut Toplantı Nisabı	971.703.415,678