THE LIST OF ATTENDEES OF THE GENERAL ASSEMBLY MEETING OF OYAK ÇİMENTO FABRİKALARI A.Ş.HELD ON 29.03.2024

			3			. 3	7 ON 23.03.202				
NO	SHAREHOLDER NAME	TCKN/VKN	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUR		REPRENTATIVE TYPE	REPRESENTATION NAME	TCKN/VKN	SIGNATURE
1	ALİ DEMİRTAŞ										
2	TCC OYAK AMSTERDAM HOLDINGS B.V.										
3	EMİNE 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-imza
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
	SERIES B-CHANNING EMERGING MARKETS SMALL CAP FUND A SERIES OF CHANNING INVESTOR SERIES FUND LLC										E-imza
	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
-	MG LUX INVESTMENT FUNDS 2 FCP										E-İmza
	MEHDİ NİĞDELİ										E-İmza
	CİHAN ŞAHİN										E-İmza
31	ISHARES EMERGING MARKETS SMALL-CAP ETF VANGUARD FIDUCIARY TRUST COMPANY										E-İmza
	INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST NORTHERN TRUST COMMON ALL COUNTRY										E-İmza
33	WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING										E-İmza
\vdash	ISHARES IV PUBLIC LIMITED COMPANY										E-İmza
	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-İmza
40	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										E-imza
41	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										E-İmza
42	SPDR PORTFOLIO EMERGING MARKETS ETF										E-İmza
43	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										E-İmza

45	VANGUARD TOTAL INTERNATIONAL STOCK INDEX					- i
45	FUND					E-İmza
46 47	STRATEGIC INTERNATIONAL EQUITY FUND VANGUARD INVESTMENTS FUNDS ICVC-					E-imza E-imza
48	VANGUARD FTSE GLOBAL ALL CAP INDEX FUND VANGUARD EMRG MKT STOCK INDEX					E-İmza
	BLACKROCK					
49	INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS NORTHERN TRUST GLOBAL INVESTMENTS-					E-İmza
50	QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST					E-İmza
51	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND					E-İmza
52	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND					E-İmza
53	HSBC BANK PLC-STATE STREET AUT EMERGING MARKET SCREEND (EX CONTROVERSIES AND CW) INDEX EQUITY FUND					E-İmza
54	MERCER QIF FUND PUBLIC LIMITED COMPANY					E-İmza
55	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO					E-İmza
56	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND					E-İmza
57	AVIVA LIFE AND PENSIONS UK LTD					E-İmza
58	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II					E-İmza
59	ISHARES III PUBLIC LIMITED COMPANY					E-İmza
60	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF					E-İmza
61	VARIABLE INSURANCE PRODUCTS FUND II-					E-İmza
62	INTERNATIONAL INDEX PORTFOLIO INTERNATIONAL MONETARY FUND					E-İmza
63	JOHN HANCOCK TRUST COMPANY COLLECTIVE					E-İmza
-	INVESTMENT TRUST					E-imza
64	SCHWAB EMERGING MARKETS EQUITY ETF FIDELITY SALEM STREET TRUST: FIDELITY ZERO					-
65	INTERNATIONAL INDEX FUND					E-İmza
66	ISHARES CORE MSCI EMERGING MARKETS ETF					E-imza E-imza
67	LEGAL AND GENERAL EUROPEAN INDEX TRUST PARAMETRIC TAX-MANAGED EMERGINGMARKETS					
68	FUND STATE STREET GLOBAL ADVISORS TRUST					E-İmza
69	COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS					E-İmza
70	MERCER UCITS COMMON CONTRACTUAL FUND					E-İmza
71	THE PEOPLE'S BANK OF CHINA					E-İmza
72	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND					E-İmza
73	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA					E-İmza
74	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY					E-İmza
75	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND					E-İmza
76	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND					E-İmza
77	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST					E-İmza
78	ISHARES EMERGING MARKETS IMI EQUITY INDEX					E-İmza
79	FUND FLEXSHARES MORNINGSTAR EMERGING					E-İmza
80	MARKETSFACTOR TILT INDEX FU JOHN HANCOCK MULTIFACTOR EMERGING					E-İmza
\vdash	MARKETS ETF AVIVA INVESTORS INVES.FUNDS ICVC					
81	AV.INVES.INTER.IN.TRA.FUND					E-imza
82	ISHARES PUBLIC LIMITED COMPANY					E-İmza E-İmza
83	VANGUARD ESG INTERNATIONAL STOCK ETF					E-imza E-imza
85	DIMENSIONAL ETF TRUST-DIMENSIONAL					E-İmza
86	EMERGING CORE EQUITY MARKET ETF CALIFORNIA STATE TEACHERS RETIREMENT					E-İmza
87	FRANKLIN LIBERTYQT EMERGING MARKETS INDEX					E-İmza
88	STATE STREET MSCI EMERGING MARKETS SMALL					E-İmza
	CAP INDEX NON-LENDING COMMON TR MANAGED PENSION FLINDS LIMITED					E-İmza
89	MANAGED PENSION FUNDS LIMITED LEGAL AND GENERAL ASSURANCE PENSION					
90	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-imza
97	KUTAY GEZGİN					E-İmza
98	MUSTAFA CAN KAYA					E-İmza

Company's Capital	1.246.578.406
Minimum Quorum	
Share Represented as Principa	307.434,008
Share Represented by Proxy	26.312.983
Share Represented by Other Representatives	945.082.998,67
Actual Meeting Quorum	971.703.415,678