

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

NO	SHAREHOLDER NAME	TCKN/VKN	NATIONALITY	ADDRESS	GROUP	NOMINAL VALUR	FORM OF REPRESENTATION	REPRESENTATIVE 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-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-İmza
40	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										E-İmza
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
44	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										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 GEZGIN										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