

OYAK ÇİMENTO FABRİKALARI A.Ş.
31.03.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi
1	TCC OYAK AMSTERDAM HOLDINGS B.V.
2	EROL KAYA
3	HÜSEYİN UÇAR
4	SADETTİN DOĞANYIĞIT
5	İSMAİL GİRGIN
6	İBRAHİM AYGÖRDÜ
7	HAKAN YAPAR
8	ENES GÜNEŞ
9	CENGİZ ERDOĞAN
10	VANGUARD FUNDS PUBLIC LIMITED COMPANY
11	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF
12	SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST
13	SEGALL BRYANT HAMILL EMERGINGMARKETS SMALL CAP FUND LP
14	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF
15	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND
16	VANGUARD FUNDS PUBLIC LIMITED COMPANY
17	ENVER DOĞAN NAMAR
18	GÜRSOY HAFIZOĞLU
19	MANAGED PENSION FUNDS LIMITED
20	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND
21	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
22	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR
23	AMUNDI INDEX SOLUTIONS
24	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA
25	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND
26	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-FIAM EMERGING MARKETS OPPORTUNITIES COMMINGLED POOL
27	FIDELITY INVESTMENTS MONEY MANAGEMENT INC
28	VANGUARD TOTAL WORLDSTOCK INDEX FUND
29	ISHARES EMERGING MARKETS SMALL-CAP ETF
30	UTAH STATE RETIREMENT FUND
31	FIDELITY CENTRAL IPLFIDELITY EMERGING MREQUITY CENTRAL FUND
32	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND
33	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF
34	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST
35	COLLEGE RETIREMENT EQUITIES FUND
36	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF
37	MERCER QIF FUND PUBLIC LIMITED COMPANY
38	FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIONAL TRUST
39	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
40	FLEXSHARES MORNINGSTAR EMERGING MARKETSFATOR TILT INDEX FU
41	MANAGED PENSION FUNDS LIMITED
42	VANGUARD EMERGING MARKETS EX-CHINA ETF
43	THRIFT SAVINGS PLAN
44	MERCER UCITS COMMON CONTRACTUAL FUND
45	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT
46	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
47	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO
48	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST
49	TEACHER RETIREMENT SYSTEM OF TEXAS
50	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
51	LEGAL AND GENERAL EUROPEAN INDEX TRUST
52	TEACHER RETIREMENT SYSTEM OF TEXAS
53	THE PEOPLE'S BANK OF CHINA
54	FIDELITY INVESTMENT TRUST-FIDELITY SERIES SUSTAINABLE EMERGING MARKETS FUND
55	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND
56	THRIFT SAVINGS PLAN
57	FIDELITY EMERGING MARKETS EQUITY MULTI-ASSET BASE FUND
58	UBS ASSET MANAGEMENT LIFE LTD
59	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL
60	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO
61	SCHWAB EMERGING MARKETS EQUITY ETF
62	UNITED NATIONS JOINT STAFF PENSION FUND
63	INTERNATIONAL MONETARY FUND

64 FIDELITY INVESTMENT TRUST:FIDELITY SERIES EMERGING MARKETS OPPORTUNITIES FUND
65 FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND
66 ISHARES IV PUBLIC LIMITED COMPANY
67 LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND
68 JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF
69 LEGAL AND GENERAL ICAV
70 STATE STREET IRELAND UNIT TRUST
71 NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
72 PARAMETRIC EMERGING MARKETS FUND
73 LEGAL GENERAL INTERNATIONAL INDEX TRUST
74 FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
75 BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
76 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
77 VANGUARD EMRG MKT STOCK INDEX
78 ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
79 SHELL TRUST BERMUDALTD AS T.O.T.SHELL OVERS.COUNT.PENS.FUND
80 TEXAS MUNICIPAL RETIREMENT SYSTEM
81 AVIVA LIFE AND PENSIONS UK LTD
82 ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST
83 ISHARES III PUBLIC LIMITED COMPANY
84 FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND
85 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF
86 VANGUARD ESG INTERNATIONAL STOCK ETF
87 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
88 STRATEGIC INTERNATIONAL EQUITY FUND
89 NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING
90 DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF
91 GOVERNMENT OF NORWAY
92 ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF
93 SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF
94 ISHARES CORE MSCI EMERGING MARKETS ETF
95 TEACHER RETIREMENT SYSTEM OF TEXAS
96 CUSTODY BANK OF JAPAN LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND
97 STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
98 STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
99 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
100 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II
101 EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B
102 FIAM EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL
103 DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO
104 LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND
105 SPDR PORTFOLIO EMERGING MARKETS ETF
106 SPDR S AND P EMERGING MARKETS EX-CHINA ETF
107 PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND
108 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND
109 LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND
110 DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST
111 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
112 ALAATDİN KARAHALİLOĞLU
113 AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND
114 HSBC GLOBAL INVESTMENT FUNDS
115 REASSURE LIMITED
116 AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF
117 FRIENDS LIFE LIMITED
118 HAMİT SEVERGE
