NUH ÇİMENTO SANAYİ A.Ş.

14.03.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	EFE ALİBEYOĞLU										
2	ÜMİT KÜÇÜKÇALIK ŞEKER										
3	SERVET KÜÇÜKÇALIK										
4	YILMAZ EMİRHAN PARALI										
5	RAZSAN EMLAK İNŞAAT TURİZM HİZMETLERİ SANAYİ VE TİCARET ANONİM ŞİRKETİ										
6	GÜLSEREN SALUVAN										
7	KEMAL YILDIRIM										
8	MEHMET ESKİYAPAN										
9	NUH TİCARET VE SANAYİ A Ş										
10	CEMAY HOLDİNG YATIRIM ANONİM ŞİRKETİ										
11	NUH ESKİYAPAN										
12	BURHAN GÖKBERK HİSARCIKLIOĞLU										
13	HİSARCIKLI YATIRIM A.Ş.										
14	MUSTAFA RİFAT HİSARCIKLIOĞLU										
15	MEHMET TOSUNBAYRAKTAR										
16	FEHİME AKSUNGAR										
17	FİKRİYE BENLİ										
18	PRİUS GAYRİMENKUL YATIRIM ANONİM ŞİRKETİ										
19	PARTAŞ CAPITAL DANIŞMANLIK ANONİM ŞİRKETİ										
20	MEHMET HASKINACI										
21	AHMET HASKINACI										
22	AHMET GÖKHAN AYDIN										
23	HAMZA APAYDIN										
24	ENVER DOĞAN NAMAR										
25	FRIENDS LIFE LIMITED										
26	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND										
27	REASSURE LIMITED										
28	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND										
29	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
30	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND										
31	ENSIGN PEAK ADVISORS INC.										
32	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										
33	CF DV ACWI EX-U.S.IMI FUND										
34	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
35	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY										
36	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
37	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
38	ISHARES PUBLIC LIMITED COMPANY										
39	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
40	OMERS ADMINISTRATION CORPORATION										
41	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
42	MERCER UCITS COMMON CONTRACTUAL FUND										
43	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
44	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER										
45	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										
46	STRATEGIC INTERNATIONAL EQUITY FUND										
47	LEGAL AND GENERAL EUROPEAN INDEX TRUST										
48	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
49	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
50	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
51	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
52	VANGUARD ESG INTERNATIONAL STOCK ETF										
53	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										
54	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND										
55	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDEX NON-LENDABLE FUND										
56	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
57	VANGUARD EMERGING MARKETS EX-CHINA ETF										
58	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
59	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										
60	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO										
61	ISHARES IV PUBLIC LIMITED COMPANY										
62	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON-LENDING										
63	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
64	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										

65	UTAH STATE RETIREMENT FUND
66	VANGUARD EMRG MKT STOCK INDEX
67	THRIFT SAVINGS PLAN
68	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND
69	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
70	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
71	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST
72	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
73	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
74	ISHARES CORE MSCI EMERGING MARKETS ETF
75	TEXAS MUNICIPAL RETIREMENT SYSTEM
76	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST
77	LEGAL GENERAL INTERNATIONAL INDEX TRUST
78	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
79	TEACHER RETIREMENT SYSTEM OF TEXAS
80	MANAGED PENSION FUNDS LIMITED
81	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO
82	THRIFT SAVINGS PLAN
83	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL
84	SCHWAB EMERGING MARKETS EQUITY ETF
85	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS
86	ACADIAN ALL-COUNTRY WORLD EX-U.S. EQUITY DYNAMIC EXTENSION MASTER FUND
87	VANGUARD TOTAL WORLDSTOCK INDEX FUND
88	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST
89	INTERNATIONAL MONETARY FUND
90	ISHARES III PUBLIC LIMITED COMPANY
91	UBS ASSET MANAGEMENT LIFE LTD
92	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
93	SPDR PORTFOLIO EMERGING MARKETS ETF
94	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND
95	FOVERUKA PENSION UNIVERSAL
96	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
97	DFA INVESTMENT DIMENSIONS GROUP, INC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO
98	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
99	COLLEGE RETİREMENT EQUİTİES FUND
100	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
101	MERCER QIF FUND PUBLIC LIMITED COMPANY
102	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
103	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF
104	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU
105	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
106	AVIVA LIFE AND PENSIONS UK LTD
107	TEACHER RETIREMENT SYSTEM OF TEXAS
108	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B
109	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF
110	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
111	THE MAS.TRU.BA.O.JAPLTD.AS.TRU.FO.RUSS.EMER.DIV.GRO.MOT.FUND
112	ISHARES EMERGING MARKETS SMALL-CAP ETF
113	MANAGED PENSION FUNDS LIMITED
114	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.TRA.FUND
115	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU
116	VANGUARD FUNDS PUBLIC LIMITED COMPANY
117	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF
118	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND
119	VANGUARD FUNDS PUBLIC LIMITED COMPANY

Şirketin Sermayesi	150.213.600
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2.096.659,580
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	5.305.465
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	98.745.284,432
Mevcut Toplantı Nisabı	106.147.409,012

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplama Memuru

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