

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.  
20.05.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değer	Kablim Tercih	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	HEIDELBERG MATERIALS AG										
2	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ										
3	MEHMET KADİR TÖRE										
4	RİDVAN GAŞOĞLU										
5	HASAN AKDOĞAN										
6	BAŞAT ALKAN										
7	TAMER İZZET BEYAZOĞLU										
8	İSMAIL BİLGE										
9	BARIŞ HÜSEYİN DOLAPÇI										
10	İSAK İŞKYANDI										
11	YUNUS EMRE YÖNDEM										
12	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
13	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
14	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
15	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
16	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND										
17	BNY MELLON EMERGING MARKETS EQUITY ETF										
18	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
19	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
20	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
21	MEHMET ÖNER YILDIZ										
22	THE PEOPLE'S BANK OF CHINA										
23	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										
24	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
25	UTAH STATE RETIREMENT FUND										
26	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
27	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
28	VANGUARD ESG INTERNATIONAL STOCK ETF										
29	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										
30	VANGUARD EMERGING MARKETS EX-CHINA ETF										
31	SCHWAB EMERGING MARKETS EQUITY ETF										
32	VANGUARD EMRG MKT STOCK INDEX										
33	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
34	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL										
35	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
36	PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUNI										
37	MANAGED PENSION FUNDS LIMITED										
38	LEGAL AND GENERAL EUROPEAN INDEX TRUST										
39	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										
40	AVIVA LIFE AND PENSIONS UK LTD										
41	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF										
42	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS INDEX FUND										
43	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
44	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
45	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										
46	SSB I734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
47	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										
48	MANAGED PENSION FUNDS LIMITED										

Şirketin Sermayesi	191.447.068,25
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	384.029,75
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	2.234.050
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	152.070.271,84
Mevcut Toplantı Nisabı	154.688.351,55

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru