

ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş. 30.03.2026 Olağan Genel Kurul Hazır Bulunulanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri
1	HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ					
2	HACI ÖMER SABANCI VAKFI					
3	RİDVAN GAŞOĞLU					
4	BAŞAT ALKAN					
5	HARUN TÜRKMEN					
6	MERHAN YERGÜN					
7	FATMA SUNAY GİRİŞMEN					
8	ALAADİN VARLI					
9	ORÇUN ÖZÜÇER					
10	JAK ESİM					
11	HALİL GEZER					
12	EMİN ELİBÜYÜK					
13	KAZIM AYDOĞAN					
14	TAMER İZZET BEYZOĞLU					
15	CAHİT BAŞARAN					
16	CENGİZ ERDOĞAN					
17	GÜRSOY HAFİZOĞLU					
18	THRIFT SAVINGS PLAN					
19	UNITED NATIONS JOINT STAFF PENSION FUND					
20	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND					
21	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO					
22	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU					
23	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND					
24	VANGUARD EMRG MKT STOCK INDEX					
25	SCHWAB EMERGING MARKETS EQUITY ETF					
26	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF					
27	ISHARES CORE MSCI EMERGING MARKETS İMİ INDEX ETF					
28	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITYETF					
29	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST					
30	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO					
31	DIMENSIONAL ETF TRUST-DIMENSIONAL EMERGING CORE EQUITY MARKET ETF					
32	DFA INVESTMENT DIMENSIONS GROUP, İNC.-EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO					
33	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF					
34	ISHARES CORE MSCI EMERGING MARKETS ETF					
35	TEACHER RETIREMENT SYSTEM OF TEXAS					
36	LEGAL GENERAL INTERNATIONAL INDEX TRUST					
37	VANGUARD INVESTMENTS FUNDS İCVV-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND					
38	TEXAS MUNICIPAL RETIREMENT SYSTEM					
39	VANGUARD TOTAL WORLDSTOCK INDEX FUND					
40	GOVERNMENT OF NORVWAY					
41	ISHARES EMERGING MARKETS İMİ EQUITY INDEX FUND					
42	FIDELITY SALEM STREET TRUST- FIDELITY FLEX INTERNATIONAL INDEX FUND					
43	UTAH STATE RETIREMENT FUND					
44	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND					
45	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST					
46	FIDELITY CONCORD STREET TRUST- FIDELITY ZERO INTERNATIONAL INDEX FUND					
47	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS					
48	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTİMİSED EMERGING MARKETS INDEX FUND					
49	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT					
50	VANGUARD EMERGING MARKETS EX-CHINA ETF					
51	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM					
52	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM					
53	THE PEOPLE'S BANK OF CHINA					
54	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS					
55	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND					
56	VANGUARD FİDUCIARY TRUST COMPANY İNSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST					
57	STRATEGIC INTERNATIONAL EQUITY FUND					
58	CITY OF NEW YORK GROUP TRUST					
59	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL					
60	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF					
61	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS					
62	AVIVA LIFE AND PENSIONS UK LTD					
63	TEACHER RETIREMENT SYSTEM OF TEXAS					
64	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF					
65	VANGUARD ESG INTERNATIONAL STOCK ETF					
66	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR					
67	ISHARES EMERGING MARKETS SMALL-CAP ETF					
68	LEGAL AND GENERAL İCAV					
69	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL					
70	THRIFT SAVINGS PLAN					
71	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST					
72	COLLEGE RETIREMENT EQUITIES FUND					
73	TEACHER RETIREMENT SYSTEM OF TEXAS					
74	AVIVA INVESTORS İNVE.FUNDS İCVV.AV.İNVE.İNTER.İN.TRA.FUND					
75	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US İNVESTABLE MARKET INDEX FUND - NON-LENDING					
76	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF					
77	SPDR PORTFOLIO EMERGING MARKETS ETF					
78	EMERGING MARKETS SMALL CAPITALİZ.EQU.İNDEX NON-LENDABLE FUND					
79	MANAGED PENSION FUNDS LIMITED					
80	AMUNDİ INDEX SOLUTIONS					
81	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND					
82	ISHARES İV PUBLIC LIMITED COMPANY					
83	EMERGING MARKETS SMALL CAPITALİZATION EQUITY INDEX FUND B					
84	LEGAL AND GENERAL EUROPEAN INDEX TRUST					
85	LEGAL AND GENERAL COLLECTIVE İNVESTMENT TRUST					

86	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO					
87	ISHARES III PUBLIC LIMITED COMPANY					
88	BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS					
89	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II					
90	ÖMER FURKAN BOĞUR					
91	OKTAY YILDIRIM					
92	BİROL YILDIRIM					
93	VANGUARD FUNDS PUBLIC LIMITED COMPANY					
94	VANGUARD FUNDS PUBLIC LIMITED COMPANY					
95	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND					
96	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF					
97	SEGALL BRYANT HAMILL EMERGINGMARKETS SMALL CAP FUND LP					
98	HSBC GLOBAL INVESTMENT FUNDS					
99	REASSURE LIMITED					
100	FRIENDS LIFE LIMITED					
101	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND					
102	AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF					

Şirketin Sermayesi	945.591.094
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	748.274.372
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	24.520.821
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	516.769.405,103
Mevcut Toplantı Nisabı	542.038.500,475

Yönetim Kurulu Başkanı
Umut Zenar

Toplantı Başkanı
Erdem ERDOĞAN

Bakanlık Temsilcisi
Dilek DİREN

Tutanak Yazmanı
Mustafa AYDIN

Oy Toplama Memuru
Mehmet CENGİZ

Bağımsız Denetçi
Volkan BECERİK