

**BATIÇİM BATI ANADOLU ÇİMENTO SANAYİİ A.Ş.**  
**28.12.2015 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ**






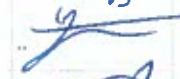







NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	FEYYAZ NURULLAH İZMİROĞLU	28297993324	Yerli	ANKARA ASFALTI BATIÇİM A Ş BORNOVA/İZMİR	A B	4.640,284 7.972.817,495	Asaleten				
2	MEHMET MUSTAFA BÜKEY	16664381140	Yerli	N.BÜKEY A.Ş N.BÜKEY A.Ş. ÇINAR MH.SANAT CD. NO:28 ÇAMDİBİBORNOVA/İZMİR BORNOVA/İZMİR	A B	3.767,542 4.674.309,26	Asaleten				
3	TUFAN ÜNAL	36010737940	Yerli	KÜLTÜR MAH ŞEVKET ÖZÇELİK SOK NO 16 D 6 KONAK/İZMİR	A B	198,198 199.990,731	Asaleten				
4	FATMA MELTEM GÜNEL	35017771056	Yerli	MENTEŞ MAH. 9. 2 CAD. ARDINÇ SİT. B BLOK KAT:6 NO:12 YENİŞEHİR/MERSİN/MERSİN	A B	3.767,542 5.296.641,812	Asaleten				
5	SÜLÜN İLKİN	31273868738	Yerli	GÜREL TOWER RESİDANCE GAZİOSMANPAŞA BULV. 26DAİRE 163 ÇANKAYA KONAK/İZMİR	A B	3.703,985 6.552.084,533	Asaleten				
6	MEHMET BÜLENT EGELİ	29686947034	Yerli	1379 SOK.NO16/B-3 NO16/B-3 KONAK/İZMİR	A B	106,75 150.148,166	Asaleten				
7	NECİP TERZİBAŞIOĞLU	19226298054	Yerli	BATIÇİM BATI ANADOLU ÇİMENTO SAN A.Ş. ANKARA ASFALTI N:335 BORNOVA/İZMİR	A B	10,032 1.130,602	Asaleten				
8	FEYYAZ ÜNAL	36001738222	Yerli	BATIÇİM BATI ANADOLU ÇİMENTO SAN.A.Ş. ANKARA CAD. NO:335 BORNOVA/İZMİR	A B	1.049,781 880.186,471	Asaleten				









NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
9	KEMAL GREBENE	35977739066	Yerli	GÜREL TOWER RESİDENCE GAZİOSMANPAŞA BULVARI NO:26 KAT:16 D:3 ÇANKAYA KONAK/İZMİR	A B	0,01 3.105,59	Asaleten				
10	MUSA LEVENT ERTÖRER	14915439466	Yerli	ATATÜRK MH. 2222 SK. NO:132URLA/İZMİR URLA/İZMİR	A B	30,9 23.678,065	Asaleten				
11	TANKUT KARABACAK	51943208596	Yerli	AKS TASARIM CUMHURİYET BULVARI NO:123 MAYIS İŞ MERKZ. D:302 KONAK/İZMİR	A B	326,6634 341.572.91941	Asaleten				
12	MUTLU CAN GÜNEL	35014771110	Yerli	BATIÇİM BATI ANADOLU ÇİMENTO A.Ş. NO:335 NALDÖKEN MAH. ANKARA CAD. BORNOVA/İZMİR	B	124.223,584	Asaleten				
13	VOLKAN BÜKEY	16658381378	Yerli	BATIÇİM A.Ş ANKARA CD. NO 335 BORNOVA/İZMİR	B	497.515,456	Asaleten				
14	YILDIZ EGELİ YAVUZ	29614949420	Yerli	ANKARA CADDESİ NO:335 BATIÇİM A.Ş BORNOVA/İZMİR	A B	648,308 49.079,212	Asaleten				
15	YILDIZ İZMİROĞLU	28300993228	Yerli	1382 SK. NO: 22/2 / 6 KONAK/İZMİR	A B	4.681,22 6.532.585,226	Vekaleten	Bireysel Temsilci	TUFAN ÜNAL	36010737940	
16	FATMA GÜLGÜN ÜNAL	36007738004	Yerli	Çınarlı Mah. Ankara Caddesi No: 3 35170 KONAK/İZMİR	A B	3.634,917 3.987.815,301	Vekaleten	Bireysel Temsilci	FEYYAZ ÜNAL	36001738222	
17	SELİN BAŞER	36004738168	Yerli	KÜLTÜR MAH.1379 SOKAK NO:16/10 ALSANCAK . . KONAK/İZMİR	A B	1.049,778 807.523,471	Vekaleten	Bireysel Temsilci	FEYYAZ ÜNAL	36001738222	
18	BEGÜM EGELİ BURSAĞIL	29617949366	Yerli	YILDIRIM OĞUZ GÖKER SK. PARK MAYA SİTESİ CARLTON-18 BEŞİKTAŞ/İSTANBUL	A B	648,308 49.079,213	Vekaleten	Bireysel Temsilci	YILDIZ EGELİ YAVUZ	29614949420	
19	BELGİN EGELİ	29623949138	Yerli	ANKARA CADDESİ NO:335 BATIÇİM A Ş BORNOVA/İZMİR	A B	2.408,809 1.949.961,128	Vekaleten	Bireysel Temsilci	YILDIZ EGELİ YAVUZ	29614949420	
20	BEGÜM ŞANLI	49003303596	Yerli	ŞANLI İLAÇ SAN A Ş ŞANLI İLAÇ SAN A Ş 10 046 SK N 6 A O S B ÇİĞLİ/İZMİR	A B	150,0 196.683,301	Vekaleten	Bireysel Temsilci	MEHMET BÜLENT EGELİ	29686947034	
21	SEYİT ŞANLI	7670077525	Yerli	ATATÜRK CADDESİ 150 ŞANLI İŞHANI 4	A	1.253,56	Vekaleten	Bireysel	MEHMET BÜLENT	29686947034	

28.12.2015 14:53:43



NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
21	HOLDİNG ANONİM ŞİRKETİ	7670077525	Yerli	ALSANCAK KONAK İZMİR KONAK/İZMİR	B	568.493,175	Vekaleten	Temsilci	EGELİ	29686947034	
22	ERSAN GÜNEY	48223735262	Yerli	H.RIFATPAŞA MAHALLESİ ERDEMLİ SOKAĞI BİNA NO:30 D:4 ŞİŞLİ/İSTANBUL	B	8.500,333	Asaleten				
23	MAHMUT KARABACAK	51940208650	Yerli	PLEVNE CAD. TINAS APT. NO:17 D:9 KONAK/İZMİR	A B	326,6634 341.572,91941	Vekaleten	Bireysel Temsilci	TANKUT KARABACAK	51943208596	
24	AYBERS KARABACAK	51946208432	Yerli	PLEVNE BULVARI NO:17 KAT:6 ALSANCAK KONAK/İZMİR	A B	326,6732 341.582,90419	Vekaleten	Bireysel Temsilci	TANKUT KARABACAK	51943208596	
25	ERDAL KARAGÖZ	18286013874	Yerli	TÜRKMEN Mah İBRAHİM ÇİFTÇİ SOKAK GÜRBÜZ KUŞADASI/AYDIN	B	20.502,681	Asaleten				
26	BÜLENT GÜVENEN	13277511872	Yerli	PINAR SOK. TÜRKMEN MAH. BLK:B D:8 KUŞADASI/AYDIN	B	10.251,0	Asaleten				
27	HARUN BABIROĞLU	18701513972	Yerli	ESKİCAMI MAH. 16 NOLU SK. 13 3 SELENDİ/MANİSA	B	4.000,0	Asaleten				
28	WORLD EX U.S. TAR. VAL.PORT.OF DFA İNVEST.DIMENS.GR OUP INC.	8140478023	Yabancı	6300 BEE CAVE ROAD AUSTIN TEXAS/AMERİKA BİRLEŞİK DEV.	B	5.521,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
29	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4840706823	Yabancı	601 CONGRESS ST BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	B	24.319,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
30	BABTIST HEALTH SOUTH FLORIDA INC	7840203759	Yabancı	6855 RED ROAD CORAL GABLES FL US/AMERİKA BİRLEŞİK DEV.	B	41.636,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
31	DFA EMERGING MARKETS SMALL CAPSERIES	2950242897	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMERİKA BİRLEŞİK DEV.	B	405.476,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
32	MANULIFE EMERGING MARKETS VALUE FUND UT	6120597628	Yabancı	200 BLOOR ST EAST TORONTO ONT CA/KANADA	B	5.224,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza

28.12.2015 14:53:43

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL SEKLI	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
33	JOHN HANCOCK VARIABLE INS.TRUST EMERGING MARKETS VALUE	4840706815	Yabancı	616 CONGRESS STREET BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	B	16.440,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
34	TEACHER RETIREMENT SYSTEM OF TEXAS	8330263440	Yabancı	1000 RED RIVER STREET AUSTIN TX 78701 2698 USA AUSTIN/AMERİKA BİRLEŞİK DEV.	B	55.665,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
35	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	6450190014	Yabancı	350 WINTER STREET N E SALEM SALEM/AMERİKA BİRLEŞİK DEV.	B	9.092,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
36	EMERGING MARKET CORE EQU PORTF DFA INV DIM GRO IN	3330597686	Yabancı	DIMENSIONAL FUND ADVISORS LTD.7 DOWN STREET LONDON W1J7AJ LONDON/BİRLEŞİK KRALLIK	B	195.186,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
37	CIP AS DEPOSITARY FOR DIMENSTONAL EMERGING MARKETS FUND	2150167678	Yabancı	CITIGROUP CENTRE CANADA SQUARE CANARY WHARF LONDON E14 5LB U.K. LONDON/BİRLEŞİK KRALLIK	B	20.217,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
38	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	6100323470	Yabancı	200 PUBLIC SQUARE SUITE 900 CLEVELAND OH OHIO/AMERİKA BİRLEŞİK DEV.	B	7.366,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
39	DIMENSIONAL EMERGINGMARKET S VALUE FUND	2950242888	Yabancı	CUSTODY DEPT 111 WALL STREET 3RD FLOOR US/AMERİKA BİRLEŞİK DEV.	B	470.158,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
40	EMERGING MARKETS SOCCORE POR OF DFAINV DIE GR INC	3330671014	Yabancı	1299 OCENA AVENUE 11TH FLOOR SANTA MONI CA CA USA US/AMERİKA BİRLEŞİK DEV.	B	18.986,0	Vekaleten	Tevdi Temsilci	Billur TUNÇOĞLU	2110455718/65 179010076	E-İmza
41	CITY OF FRESNO RETIREMENT SYSTEMS	2090249210	Yabancı	2600 FRESNO STREET SUITE 2162 FESNO CA 93721-3619 UNITED STATES/AMERİKA BİRLEŞİK DEV.	B	34.685,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
42	ACADIAN EMERGING	20550142	Yabancı	260 FRANKLIN STREET 21ST FLOOR	B	13.457,0	Vekaleten	Tevdi	Hande	8760048722/63	E-İmza

28.12.2015 14:53:43



NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
42	MAR MANAGED VOLATILITY EQUITY FUND LLC	20550142	Yabancı	BOSTON BOSTON/AMERİKA BİRLEŞİK DEV.	B	13.457,0	Vekaleten	Temsilci	NALBANTOĞLU	754059458	E-İmza
43	MGI FUNDS PLC	6200498982	Yabancı	70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2 DUBLIN/İRLANDA	B	17.387,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
44	ONTARIO PUBLIC SERVICES EMPLOYEE UNION PENS PL TR F	6430271826	Yabancı	200 CLARENDON STREET 51 ST.FLOOR BOSTON, MA 02116 BOSTON/AMERİKA BİRLEŞİK DEV.	B	63.200,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
45	DOW RETIREMENT GROUP TRUST	3100592424	Yabancı	2030 DOW CENTER MIDLAND MI 48674 MIDLAND/AMERİKA BİRLEŞİK DEV.	B	8.877,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
46	STATE PUBLIC SECTORSUPERANNUATION SCHEME	7810454312	Yabancı	70 EAGLE STREET BRISBANE QLD 4000 BRISBANE/AVUSTRALYA	B	8.106,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
47	EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY	3240407472	Yabancı	8001 FORBES PLACE SUITE 300 SPRINGFIELD VA 22151 US/AMERİKA BİRLEŞİK DEV.	B	5.003,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
48	ACADIAN EMERGING MARKETS SMALL-CAP LONG SHORT EQUITY FUND, LLC	20576690	Yabancı	C/O THE CORPORATION TRUST COMPANY, 1209 ORANGE STREET, WILMINGTON, DELAWARE 19801, UNITED STATES DELAWARE/AMERİKA BİRLEŞİK DEV.	B	25.979,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
49	POLICEMENS ANNUITY AND BENEFIT	7320350187	Yabancı	155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM/BİRLEŞİK KRALLIK	B	10.873,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
50	THE BOARD OF REGENTS OF THE UNIV OF TEXAS SYSTEM	8430277724	Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	B	38.722,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
51	LA FIRE AND POLICE PENSION SYSTEM	6070239642	Yabancı	360 E 2ND STREET SUITE 600 LOS ANGELES CA 90012 USA UNITED	B	7.746,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza

28.12.2015 14:53:43



NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
51	LA FIRE AND POLICE PENSION SYSTEM	6070239642	Yabancı	STATES/AMERİKA BİRLEŞİK DEV.	B	7.746,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
52	ACADIAN ACWI EX US SMALL-CAP FUND LLC	20563642	Yabancı	260 FRANKLIN STREET 21ST FLOOR BOSTON, MA 02110 BOSTON/AMERİKA BİRLEŞİK DEV.	B	16.226,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
53	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	B	37.040,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
54	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	B	18.374,4	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
55	BRUNEI INVESTMENT AGENCY	1870550536	Yabancı	LEVEL 12 MINISTRY OF FINANCE BUILDING COMMONWEALTH DRIVE BRUNEI BB3910 BRUNEI/BRUNEI DARÜSSELAM	B	3.592,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
56	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	2110330343	Yabancı	THE ADELPHI 11TH FLOOR 1-11 JOHN ADAM ST WC2N 6 HT LONDON/BİRLEŞİK KRALLIK	B	8.181,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
57	FLORIDA RETIREMENT SYSTEM	3880325354	Yabancı	1801 HERMITAGE BLVD SUITE 100 TALLAHASSE E FL 32308 USA US/AMERİKA BİRLEŞİK DEV.	B	15.606,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
58	WASHINGTON UNIVERSITY	8000516054	Yabancı	11 N. JACKSON, CAMPUS BOX 1047 ST. LOUIS MO 63105 ST LOUIS/AMERİKA BİRLEŞİK DEV.	B	25.439,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
59	PENSION RESERVERS INVESTMENT TRUST FUND	7280200175	Yabancı	ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US/AMERİKA BİRLEŞİK DEV.	B	29.810,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
60	MICROSOFT GLOBAL FINANCE	6200394934	Yabancı	CLARENDON HOUSE 2 CHURCH STREET BM/BERMUDA	B	30.545,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza

28.12.2015 14:53:43

AA     

6/8

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
61	QUEENSLAND INVESTMENT TRUST NO.2	6320397979	Yabancı	LEVEL 5, 66 EAGLE STREET, GPO BOX 2242, BRISBANE, QLD 4001, BRISBANE/AVUSTRALYA	B	46.188.384	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
62	ALASKA PERMANENT FUND CORPORATION	480274339	Yabancı	801 WEST 10TH ST SUITE 302 ALASKA JUNEAU/AMERİKA BİRLEŞİK DEV.	B	21.038,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
63	KP INTERNATIONAL EQUITY FUND	5890467171	Yabancı	ONE FREEDOM VALLEY DR OAKS, PA 19456 PENNSYLVANIA/AMERİKA BİRLEŞİK DEV.	B	23.088,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
64	IBM DIVERSIFIED GLOBAL EQUITY FUND	4650287012	Yabancı	GEORGES QUAY HOUSE 43 TOWNSEND STREET DUBLIN 2 IRELAND IRELAND/İRLANDA	B	21.918,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
65	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	20539041	Yabancı	200 CLARENDON ST. BOSTON, MA 02116 BOSTON/AMERİKA BİRLEŞİK DEV.	B	46.393,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
66	TEXAS SCOTTISH RITEHOSPITAL FOR CRIPPLED CHILDREN	8400384910	Yabancı	WELBORN STREET DALLAS 75129 TEXAS/AMERİKA BİRLEŞİK DEV.	B	4.174,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
67	LOS ANGELES CITY EMPLOYEES RTRMT	6090207173	Yabancı	155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM/BİRLEŞİK KRALLIK	B	12.134,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
68	CITY OF NEW YORK GROUP TRUST	2090574694	Yabancı	1 CENTRE STREET NEW YORK, NY 10007-2341 NEW YORK/AMERİKA BİRLEŞİK DEV.	B	36.573,199	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
69	DGIA EMERGING MARKETS EQUITY FUND L.P.	2950426491	Yabancı	1 COMPLEXE DESJARDINS SOUTH TOWER 25TH F LOO MONTREAL QUEBEC H5B 1B3 CANADA/KANADA	B	12.986,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza
70	REGIME DE RENTES MOU VEMENT DESJAR	7340565375	Yabancı	995, BOULEVARD ALPHONSE-DESJARDINS BUREAU 201, LEVIS, QUEBEC, G6V 0M5 QUEBEC/KANADA	B	8.374,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza

28.12.2015 14:53:43



NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
71	CORNERSTONE ADVISORSGLOBAL PUBLIC EQUITYFUND	2120461851	Yabancı	1 FREEDOM VALLEY DR OAKS PENNSYLVANIA/AMERİKA BİRLEŞİK DEV.	B	4.440,0	Vekaleten	Tevdi Temsilci	Hande NALBANTOĞLU	8760048722/63 754059458	E-İmza

Şirketin Sermayesi	80.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	26.827.987,905806
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	1.931.440,983
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	14.789.776,567194
Mevcut Toplantı Nisabı	43.549.205,456

Yönetim Kurulu Üyeleri: Mehmet Bilet EĞELİ, Necip TERZİBAŞIOĞLU  
 Toplantı Başkanı: Feyyaz Kuvvetli İMİZÖĞLU  
 Bakanlık Temsilcisi: İsmail İLMAZ  
 Tutanak Yazmanı: Mehmet Bilet EĞELİ  
 Oy Toplayıcı: Feyyaz ÜNAL

Batı Anadolu  
 Çimento San. A.Ş.