

BOLU ÇİMENTO SANAYİİ A.Ş.
18.03.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	ŞEKLİ	TEMSİL	TEMSİLCİ	TEMSİLCİNİN AD	SOYAD/UNVAN	TCKN/VKN	İMZA
1	MURAT ÖZTÜRK										
2	OYAK ÇİMENTO A.Ş.							ÇİĞDEM KÖKER ALPAYDIN			
3	CCL Q MARKET NEUTRAL FUND							İsmail ERGÜL			
4	CC AND L Q 140 40 FUND							İsmail ERGÜL			
5	CÜNEYT PAKSOYLU										
6	CC AND L Q EQUITY EXTENSION FUND							İsmail ERGÜL			
7	CC AND L U.S. Q MARKET NEUTRAL ONSHORE FUND II							İsmail ERGÜL			
8	CC AND L Q MARKET NEUTRAL FUND II							İsmail ERGÜL			

18.03.2020 13:49:02

İsmail ERGÜL

NO	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	CC AND L Q MARKET NEUTRAL FUND II					Tevdi Temsilci	İsmail ERGÜL		
9	SEVDA ALKAN								
10	GÜRSOY HAFIZOĞLU								
11	MEHMET EMİN ATALAR								
12	CC AND L MULT- STRATEGY FUND						İsmail ERGÜL		
13	CC AND L ALL STRATEGIES FUND						İsmail ERGÜL		
14	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.						İsmail ERGÜL		

Şirketin Sermayesi

143.235.330

Asgari Toplantı Nisabı

Asaleten Hazır Bulunan Pay Tutarı

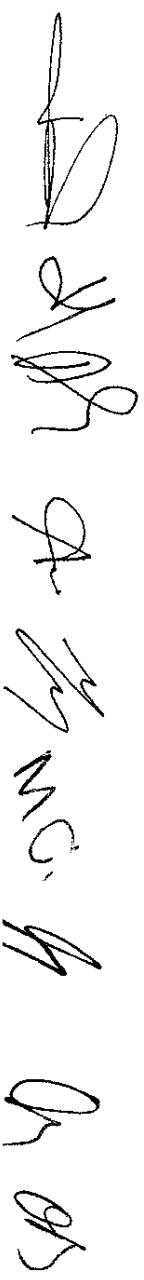
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Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı

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Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı

71.615.027,443



NO PAY SAHİBİ TCKN/VKN ÜYRUK ADRESİ

GRUP İTİBARI DEĞER ŞEKLİ

TEMSİLİ
TEMSİLCİ
TÜRÜ

TEMSİLCİNİN AD
SOYAD/UNVAN

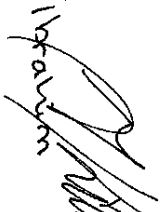
TCKN/VKN

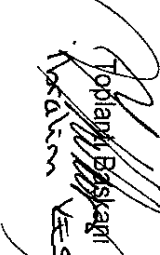
İMZA

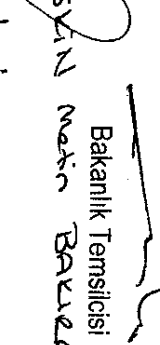
BOLU ÇİMENTO SANAYİİ A.Ş.

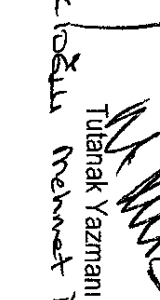
Mevcut Toplantı Nisabı

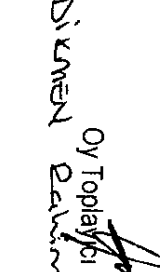
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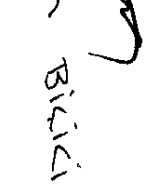

İbrahim Veskin
Yönetim Kurulu Üyeleri


Toprak Başkaya
Toplantı Başkanı


Bakanlık Temsilcisi


Tutarak Yazmanı


Oy Toplayıcı


Bizzici

Mehmet Ali BASDOĞAN

A. İ. Özen
BEYTAŞ Gıda

MUSTAFA İSİL


Aladdin' VAROL

Abdusamed
CELİVER
