

BATIÇİM BATI ANADOLU ÇİMENTO SANAYİİ A.Ş.
24.05.2019 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKNMVKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADININVAN	TCKNMVKN	İMZA
1	MEHMET MUSTAFA BÜKEY									
2	TUFAN ÜNAL									
3	FATMA MELTEM GÜNEL									
4	SÜLÜN İLKİN									
5	MEHMET BÜLENT EGELİ									
6	BELGİN EGELİ									
7	NECİP TERZİBAŞIOĞLU									
8	FATMA GÜLGÜN ÜNAL									
9	FEYYAZ ÜNAL									

Handwritten signatures and initials:
MVA, KŞ, O, M, Ş, P, Ş, Ş

NO	PAY SAHİBİ	TCKNWKXN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYADININ VAN	TCKNWKXN	İMZA
9	FEYYAZ ÜNAL									
10	SELİN BAŞER									
11	YILDIZ İZMİROĞLU									
12	KEMAL GREBENE									
13	BEGÜM EGELİ BURSALIGİL									
14	MUSA LEVENT ERTÖRER									
15	TANKUT KARABACAK									
16	MUTLU CAN GÜNEL									
17	VOLKAN BÜKEY									
18	YILDIZ EGELİ YAVUZ									
19	KEMAL CANSIZ									
20	EROL YILMAZ									
21	HAMZA İL									

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Kaf *D. M. B.* *W. M. / M. S.* *da*

NO	PAY SAHİBİ	TCKN/TKN	UYRUK ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/TKN	İMZA
21	HAMZA İL									→ D.
22	İBRAHİM TOKGÖZ									
23	MURAT BOZKURT									
24	MEHMET SEVİMLİCAN									
25	ÇİMKO ÇİMENTO VE BETON SANAYİ TİCARET A.Ş.									
26	NEVZAT ÖZALP									
27	SEMA AKDEMİR									
28	HİKMET ÜĞÜTMEN									
29	GÜLDENUR ERGÜN									
30	MEHMET BARIŞ TARANCI									
31	ZÜHAL ZOBANLI									
32	POLICEMENS ANNUITY AND BENEFIT									

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3/4

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NO PAY SAHİBİ TCKNWKY UYRUK ADRESİ GRUP İTİBARI DEĞER ŞEKLİ TEMSİLİ TEMSİLİ TÜRÜ TEMSİLİNİN AD SOYADUNYAN TCKNWKY İMZA

Şirketin Sermayesi	180.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	61.151.450,724237
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	299
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	73.854.133,35
Mevcut Toplantı Nisabı	135.005.883,074237

Yönelim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı

Necip Terzioğlu Tufan Ünal Mehmet Mustafa Bıkeç Salim Çelik Mustafa Düzey Mehmet Bilek İpeki Beyoaz Ünal
WA, A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, AB, AC, AD, AE, AF, AG, AH, AI, AJ, AK, AL, AM, AN, AO, AP, AQ, AR, AS, AT, AU, AV, AW, AX, AY, AZ, BA, BB, BC, BD, BE, BF, BG, BH, BI, BJ, BK, BL, BM, BN, BO, BP, BQ, BR, BS, BT, BU, BV, BW, BX, BY, BZ, CA, CB, CC, CD, CE, CF, CG, CH, CI, CJ, CK, CL, CM, CN, CO, CP, CQ, CR, CS, CT, CU, CV, CW, CX, CY, CZ, DA, DB, DC, DD, DE, DF, DG, DH, DI, DJ, DK, DL, DM, DN, DO, DP, DQ, DR, DS, DT, DU, DV, DW, DX, DY, DZ, EA, EB, EC, ED, EE, EF, EG, EH, EI, EJ, EK, EL, EM, EN, EO, EP, EQ, ER, ES, ET, EU, EV, EW, EX, EY, EZ, FA, FB, FC, FD, FE, FF, FG, FH, FI, FJ, FK, FL, FM, FN, FO, FP, FQ, FR, FS, FT, FU, FV, FW, FX, FY, FZ, GA, GB, GC, GD, GE, GF, GG, GH, GI, GJ, GK, GL, GM, GN, GO, GP, GQ, GR, GS, GT, GU, GV, GW, GX, GY, GZ, HA, HB, HC, HD, HE, HF, HG, HH, HI, HJ, HK, HL, HM, HN, HO, HP, HQ, HR, HS, HT, HU, HV, HW, HX, HY, HZ, IA, IB, IC, ID, IE, IF, IG, IH, II, IJ, IK, IL, IM, IN, IO, IP, IQ, IR, IS, IT, IU, IV, IW, IX, IY, IZ, JA, JB, JC, JD, JE, JF, JG, JH, JI, JJ, JK, JL, JM, JN, JO, JP, JQ, JR, JS, JT, JU, JV, JW, JX, JY, JZ, KA, KB, KC, KD, KE, KF, KG, KH, KI, KJ, KK, KL, KM, KN, KO, KP, KQ, KR, KS, KT, KU, KV, KW, KX, KY, KZ, LA, LB, LC, LD, LE, LF, LG, LH, LI, LJ, LK, LL, LM, LN, LO, LP, LQ, LR, LS, LT, LU, LV, LW, LX, LY, LZ, MA, MB, MC, MD, ME, MF, MG, MH, MI, MJ, MK, ML, MM, MN, MO, MP, MQ, MR, MS, MT, MU, MV, MW, MX, MY, MZ, NA, NB, NC, ND, NE, NF, NG, NH, NI, NJ, NK, NL, NM, NN, NO, NP, NQ, NR, NS, NT, NU, NV, NW, NX, NY, NZ, OA, OB, OC, OD, OE, OF, OG, OH, OI, OJ, OK, OL, OM, ON, OO, OP, OQ, OR, OS, OT, OU, OV, OW, OX, OY, OZ, PA, PB, PC, PD, PE, PF, PG, PH, PI, PJ, PK, PL, PM, PN, PO, PP, PQ, PR, PS, PT, PU, PV, PW, PX, PY, PZ, QA, QB, QC, QD, QE, QF, QG, QH, QI, QJ, QK, QL, QM, QN, QO, QP, QQ, QR, QS, QT, QU, QV, QW, QX, QY, QZ, RA, RB, RC, RD, RE, RF, RG, RH, RI, RJ, RK, RL, RM, RN, RO, RP, RQ, RR, RS, RT, RU, RV, RW, RX, RY, RZ, SA, SB, SC, SD, SE, SF, SG, SH, SI, SJ, SK, SL, SM, SN, SO, SP, SQ, SR, SS, ST, SU, SV, SW, SX, SY, SZ, TA, TB, TC, TD, TE, TF, TG, TH, TI, TJ, TK, TL, TM, TN, TO, TP, TQ, TR, TS, TT, TU, TV, TW, TX, TY, TZ, UA, UB, UC, UD, UE, UF, UG, UH, UI, UJ, UK, UL, UM, UN, UO, UP, UQ, UR, US, UT, UY, UZ, VA, VB, VC, VD, VE, VF, VG, VH, VI, VJ, VK, VL, VM, VN, VO, VP, VQ, VR, VS, VT, VU, VV, VW, VX, VY, VZ, WA, WB, WC, WD, WE, WF, WG, WH, WI, WJ, WK, WL, WM, WN, WO, WP, WQ, WR, WS, WT, WU, WV, WW, WX, WY, WZ, XA, XB, XC, XD, XE, XF, XG, XH, XI, XJ, XK, XL, XM, XN, XO, XP, XQ, XR, XS, XT, XU, XV, XW, XX, XY, XZ, YA, YB, YC, YD, YE, YF, YG, YH, YI, YJ, YK, YL, YM, YN, YO, YP, YQ, YR, YS, YT, YU, YV, YW, YX, YY, YZ, ZA, ZB, ZC, ZD, ZE, ZF, ZG, ZH, ZI, ZJ, ZK, ZL, ZM, ZN, ZO, ZP, ZQ, ZR, ZS, ZT, ZU, ZV, ZW, ZX, ZY, ZZ

Batıçim Batu Arslan
Batıçim Sarı A.Ş.