

BATIÇİM BATI ANADOLU ÇİMENTO SANAYİİ A.Ş.
List of those present at the special meeting of the shareholders' meeting held on 02.07.2024

NO	SHAREHOLDER	TRIN/TIN	NATIONALITY	ADDRESS	GROUP	NOMINAL PRICE	FORM OF REPRESENTATION	TYPE OF REPRESENTATIVE	REPRESENTATIVE'S NAME, SURNAME/TITLE	TRIN/TIN	SIGNATURE
1	ÇİFTAY İNŞAAT TAAHHÜT VE TİC.A.Ş.										
2	HÜLYA ÖZÜTÜTÜNCÜ										
3	ALİ CAN KAZANDI										
4	FARUK TEMİZEL										
5	KEMAL CANSIZ										
6	MEHMET ERCAN ERKUL										

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Share Capital of the Company	48,000
Minimum Meeting Quorum	
Amount of Shares Present in Person	75.57
Amount of Shares Represented by Depositor Representatives	
Amount of Shares Represented by Other Representatives	20,854.726
Current Meeting Quorum	20,930.296

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Board Members
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Meeting Chairman
[Signature]

Ministry Representative
[Signature]

Minutes Clerk
[Signature]

Vote Collector
[Signature]

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[Signature]

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