

BATIÇIM BATI ANADOLU ÇİMENTO SANAYİİ A.Ş.
THE LIST OF THOSE PRESENT AT THE EXTRAORDINARY GENERAL ASSEMBLY MEETING
HELD ON 22.11.2023

NO:	SHAREHOLDER	TRIN/TIN	NATIONALITY	ADDRESS	GROUP	NOMINAL PRICE	FORM OF REPRESENTATION	REPRESENTATIVE TYPE	REPRESENTATIVE'S NAME, SURNAME/TITLE	TRIN/TIN	SIGNATURE
1	ÇİFTAY İNŞAAT TAAHHÜT VE TİC. A.Ş.										
2	KEMAL CANSIZ										
3	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
4	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
5	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										
6	VANGUARD TOTAL INTERNATIONAL STOCKINDEXFUND										
7	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										

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NO:	SHAREHOLDER	TRIN/TIN	NATIONALITY	ADDRESS	GROUP	NOMINAL PRICE	FORM OF REPRESENTATION	REPRESENTATIVE TYPE	REPRESENTATIVE'S NAME, SURNAME/TITLE	TRIN/TIN	SIGNATURE
8	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
9	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKETS EQUITY ETF										
10	VANGUARD ESG INTERNATIONAL STOCK ETF										
11	VANGUARD EMRG MKT STOCK INDEX										
12	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
13	ALASKA PERMANENT FUND CORPORATION										
14	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
15	VANGUARD FUNDS										

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15	PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
16	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEXTRUST II										
17	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF										
18	VANGUARD TOTAL WORLDSTOCK INDEXFUND										

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Company Capital	180,000.000
Minimum Meeting Quorum	
Amount of Shares Present in Person	81.136
Amount of Shares Represented by Depositor Representatives	3,403.608
Amount of Shares Represented by Other Representatives	74,047,334.724
Current Meeting Quorum	77,451,023.86

Board Members
Ömer Çağdaş Selvi
[Stamp][Signature]

Meeting Chairman
Gülant Candaş
[Signature]

Ministry Representative

Minutes Clerk
Gözde Güliz Ceydan
[Signature]

Vote Collector
Ömer Çağdaş
[Signature]

Osman Söhey Önal
Auditor
[Signature]

Ministry Representative
Birgül Yazıcıoğlu
[Signature]

Eda Kalaycı
[Signature]