

BATIÇİM BATI ANADOLU ÇİMENTO SANAYİİ A.Ş.
02.07.2024 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	FARUK TEMİZEL										
2	KEMAL CANSIZ										
3	İBRAHİM TOKGÖZ										
4	HÜLYA ÖZÜTÜTÜNCÜ										
5	ALİ CAN KAZANDI										
6	ÇİFTAY İNŞAAT TAAHHÜT VE TİC.A.Ş.										
7	SIRRI ÖZDOĞAN										
8	MEHMET KATIDEMİREL										
9	ÖMER ÇARKCI										
10	ALASKA PERMANENT FUND CORPORATION										
11	INVESCO MARKETS										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
11	II PUBLIC LIMITED COMPANY										
12	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
13	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
14	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
15	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
16	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
17	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
18	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
19	ISHARES PUBLIC										

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19	LIMITED COMPANY										
20	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
21	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
22	MEHMET ERCAN ERKUL										
23	FRIENDS LIFE LIMITED										
24	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
25	HSBC BANK PLC?STATE STREET AUT EMERGING MARKET SCREENED INDEX EQUITY FUND										
26	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										

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27	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										
28	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
29	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
30	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
31	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
32	VANGUARD ESG INTERNATIONAL STOCK ETF										
33	LEGAL AND GENERAL EUROPEAN INDEX TRUST										
34	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACTOR TILT INDEX FU										

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35	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
36	AVIVA LIFE AND PENSIONS UK LTD										
37	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
38	ISHARES CORE MSCI EMERGING MARKETS ETF										
39	INTERNATIONAL MONETARY FUND										
40	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										
41	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
42	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										

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43	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										
44	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
45	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
46	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										
47	ISHARES EMERGING MARKETS SMALL- CAP ETF										
48	GOVERNMENT OF NORVWAY										
49	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND										
50	VANGUARD EMRG MKT STOCK INDEX										
51	AMERICAN										

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51	CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	6									
52	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND	6									
53	THE PEOPLE'S BANK OF CHINA	7									
54	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	9									
55	STICHTING PGGM DEPOSITARY	7									
56	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	1									
57	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	1									

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58	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
59	MERCER QIF FUND PUBLIC LIMITED COMPANY										
60	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
61	SCHWAB EMERGING MARKETS EQUITY ETF										
62	MANAGED PENSION FUNDS LIMITED										
63	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY										
64	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
65	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										

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66	ISHARES III PUBLIC LIMITED COMPANY										
67	CITY OF NEW YORK GROUP TRUST										
68	UNITED NATIONS JOINT STAFF PENSION FUND										
69	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
70	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
71	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
72	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										
73	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST										
74	COLLEGE RETIREMENT										

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74	EQUITIES FUND	:									
75	ERKAN UMUT MERGEN	:									

Şirketin Sermayesi	180.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	94.712,567743
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	8.900.493
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	71.320.882,142
Mevcut Toplantı Nisabı	80.316.087,709743

Yönetim Kurulu Üyeleri
Başçım Batı Anadolu
Çimento San. A.Ş.

Toplantı Başkanı
GÜLANT ÇANDAR

Bakanlık Temsilcisi
HİBİ ÇEBECİ MEŞE

Tutanak Yazmanı
ORGUN TULAY

Oy Toplama Memuru
ADIL ULUDAĞ

Aydoğan TAŞDEMİR

Güney Başınur Dörtm
ve Şmmu A.Ş
Erin Sözer Göksel