

BATIÇIM BATI ANADOLU ÇİMENTO SANAYİİ A.Ş.
LIST OF THOSE PRESENT AT THE SPECIAL MEETING OF PREFERRED SHAREHOLDERS HELD ON 31.10.2024

NO	SHAREHOLDER	TRIN/TIN	NATIONALITY	ADDRESS	GROUP	NOMINAL PRICE	REPRESENTATION TYPE	REPRESENTATI VE TYPE	REPRESENTATIVE'S NAME SURNAME/TITLE	TRIN/TIN	SIGNATURE
1	ÇİFTAY İNŞAAT TAAHHÜT VE TİC.A.Ş.										
2	BERKAY ERŞENER										

Company Capital 48.000

Minimum Meeting Quorum

Amount of Shares Present in Person 13,6

Amount of Shares Represented by Depositor Representatives

Amount of Shares Represented by Other Representatives 20.854,726

Current Meeting Quorum 20,868.326

Members of the Board
of Directors

Meeting
Chairman.

Ministry of
Representative

Minutes Clerk

Vote Collection Officer

[Stamp-Signature]

Ömer Çağdaş Selvi

Ergin Gündoğdu

[Signature]

Orçun Turan

[Signature]

Adil Uludağ

[Signature]

[Signature]

Aydın
Gençoğlu

[Signature]