

BATIÇİM BATI ANADOLU ÇİMENTO SANAYİİ A.Ş.
03.06.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
ÇİFTAY GAYRİMENKUL YATIRIMLARI ANONİM ŞİRKETİ	2541740285	Yerli	KIZILIRMAK MAH. DUMLUPINAR BLV. NEXTLEVEL NO: 3/121 ÇANKAYA/ANKARA	A B	17.971,721 1.891.017.061,676	Vekaleten	Bireysel Temsilci	HANDE ÇARHOĞLU	10*****	
ÇİFTAY HOLDİNG ANONİM ŞİRKETİ	2541111810	Yerli	KIZILIRMAK MAH DUMLUPINAR BLV. NEXTLEVEL NO: 3 A İÇ KAPI NO: 122 ÇANKAYA/ANKARA	A	2.883,005	Vekaleten	Bireysel Temsilci	HANDE ÇARHOĞLU	10*****	
ERKAN ŞUT										
FARUK TEMİZEL										
MEHMET ŞUT										
İBRAHİM TOKGÖZ										
NİHAT SİPAHİ										
MEHMET GÖKTAŞ										
SİRRI ÖZDOĞAN										
HAKAN KARACA										
COŞGUN SÖNMEZİŞİK										
DİLEK SÖNMEZİŞİK										
YILDIRAY ERDOĞAN										

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			KONAKLARI L BLOK NO: 19L İÇ KAPI NO: 1 ÇEKMEKÖY/İSTANBUL							
ETEM ERHAN AYDINLAR										
AMUNDI ETF İCAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF										
AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND										
FRIENDS LIFE LIMITED										
FUNDA ÖNCEL KÜLÜŞLÜ										
ÖYKÜ GÜVENİLİR										
LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY										
FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND										
ISHARES <u>PUBLIC LIMITED</u> COMPANY										
ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										

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FRANKLIN TEMPLETON ICAV										
BNY MELLON EMERGING MARKETS EQUITY ETF										
VANGUARD FUNDS PUBLIC LIMITED COMPANY										
ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										
EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF										
AVANTIS CIBC EMERGING MARKETS EQUITY ETF										
INVESCO MARKETS II PUBLIC LIMITED COMPANY										
VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										

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PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
FRANKLIN TEMPLETON ICAV										
ALASKA PERMANENT FUND CORPORATION										
ISHARES CORE MSCI EMERGING MARKETS ETF										
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
ISHARES IV PUBLIC LIMITED COMPANY										
SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										
CITY OF NEW YORK GROUP TRUST										
SCHWAB EMERGING MARKETS EQUITY ETF										

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AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
GOVERNMENT OF NORVWAY										
ISHARES EMERGING MARKETS SMALL-CAP ETF										
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										
PARAMETRIC TAX-MANAGED EMERGINGMARKETS FUND										
AMERICAN CENTURY ICAV										
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
THE PEOPLE'S BANK OF CHINA										

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AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										
PARAMETRIC EMERGING MARKETS FUND										
MANAGED PENSION FUNDS LIMITED										
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF										
TEXAS MUNICIPAL RETIREMENT SYSTEM										
TEACHER RETIREMENT SYSTEM OF TEXAS										
TEACHER RETIREMENT SYSTEM OF TEXAS										
COLLEGE RETIREMENT EQUITIES FUND										
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										
MERCER QIF FUND PUBLIC LIMITED COMPANY										
THRIFT SAVINGS PLAN										
ISHARES III PUBLIC LIMITED COMPANY										

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AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATIO										
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
INTERNATIONAL MONETARY FUND										
VANGUARD TOTAL WORLDSTOCK INDEX FUND										
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
ZİYA MAKARACI										
SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										

Şirketin Sermayesi	5.580.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	38.101.585,329
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	97.006.875
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.891.037.916,402
Mevcut Toplantı Nisabı	2.026.146.376,731

Yönetim Kurulu Üyeleri

Casım Kılıç Mehmet Şahne

Toplantı Başkanı

Nedime Hülya Keremli

Bakanlık Temsilcisi

Mustafa Dündar

Tutanak Yazmanı

Beyüm Gürbüz

Oy Toplama Memuru

Adil Hüdop

Bangim
Özmen

Pinar Özcan

Murat Katali