

The table presents the attendance rates of the Board of Directors of Batıçım Batı Anadolu Çimento Sanayii A.Ş. for the meetings held in 2024.

Total attendance has been calculated based on the number of board resolutions for which each member was responsible during their respective term of office.

2024 BOARD OF DIRECTORS				Total Attendance	Attendance Rate
Name & Surname	Position	Appointment Date	End Date of Term		
Sabit Aydın	Chairman of the Board	17.08.2021		38/38	%100
Gülant Candaş	Vice Chair of the Board	17.08.2021		38/38	%100
Ömer Çağdaş Selvi	Board Member	17.08.2021		38/38	%100
Erdoğan Göğen	Board Member	17.08.2021	18.12.2024	36/36	%100
Çoşkun Kılıç	Board Member	18.12.2024		0/0	
Şükrü Serdar Bağcıoğlu	Independent Board Member	24.07.2020	1.06.2026	11/11	%100
Mehmet Şahne	Independent Board Member	2.07.2024		20/20	%100
Mustafa Teoman Gürkan	Independent Board Member	24.07.2020	26.09.2024	21/21	%100
Enis Turan Erdoğan	Independent Board Member	27.09.2024		7/7	%100
Ufuk Bala Yücel	Independent Board Member	6.10.2022		38/38	%100