

**BATISÖKE SÖKE ÇİMENTO SANAYİİ T.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	BATIÇİM BATI ANADOLU ÇİMENTO SANAYİİ A.Ş.										

Osman Gökay Önal  
Auditor  
[Signature]

Company Capital	400.000,000
Minimum Meeting Quorum	
Amount of Shares Present in Person	
Amount of Shares Represented by Depositor Representatives	
Amount of Shares Represented by Other Representatives	298,494,052.778
Current Meeting Quorum	298,494,052.778

**Board Members**  
M. Teoman Gürkan  
[Stamp][Signature]

**Meeting Chairman**  
Gülant Candaş  
[Signature]

**Ministry Representative**  
Aydoğın Taşdemir  
[Signature]

**Minutes Clerk**  
Gözde Güliz Ceyhan  
[Signature]

**Vote Collector**  
Ömer Çağdaş Seki  
[Signature]

Kadir Çayır  
[Signature]