

BATISÖKE SÖKE ÇİMENTO SANAYİİ T.A.Ş.

LIST OF THOSE PRESENT AT THE SPECIAL MEETING OF THE BOARD OF AUTHORIZED SHAREHOLDERS HELD ON 02.07.2024

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.										
2	FARUK TEMİZEL										
3	İBRAHİM TOKGÖZ										
4	AMERICAN CENTURY ETF TRUST AVANTIS EMERGING MARKEST SMALL CAP EQUITY ETF										
5	DIMENSIONAL ETF TRUST DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
6	ERKAN UMUT MERGEN										
7	AMERICAN CENTURY ETF TRUST AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										

Company Capital	400,000,000
Minimum Meeting Quorum	
Amount of Shares Present in Person	124.703096
Amount of Shares Represented by Depositor Representatives	69,120
Amount of Shares Represented by Other Representatives	298,494,052.778
Current Meeting Quorum	298,563,297.481096

Board Members  
[Batisöke Söke Çimento  
Sanç T.A.Ş.: Signature]

Meeting Chairman  
[Gülant Candaş  
Signature]

Ministry Representative  
[Pinar Demir:  
Signature]  
[Mustafa  
Düzen:Signature]

Minutes Clerk  
[Av. Orçun Turan:  
Signature]

Vote Collector  
[Adil Uludağ:  
Signature]

[Signature]

[Signature]

[Güney Bağımsız Denetim ve SMMM A.Ş.  
Evrin Seren Coşkun: Signature]