

BATISÖKE SÖKE ÇİMENTO SANAYİİ T.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	FORM OF REPRESENTATION	TYPE OF REPRESENTATIVE	REPRESENTATIVE'S NAME, SURNAME/TITLE	TRIN/TIN	SIGNATURE
1	BATICİM BATI ANADOLU ÇİMENTO SANAYİ AŞ										

Company Capital	74,780.67
Minimum Meeting Quorum	
Amount of Shares Present in Person	
Amount of Shares Represented by Depositor Representatives	
Amount of Shares Represented by Other Representatives	74,280.67
Current Meeting Quorum	74.280,67

Board Members
Ömer Çağdaş Selvi Gülant Candaş

Meeting Chairman
Gülant Candaş

Ministry Representative
Ayda Bozoğlu

Minutes Clerk
Orçun Turan

Vote Collector
Adil Uludağ

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Ömer Alyörük

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