

BATIÇİM BATI ANADOLU ÇİMENTO SANAYİİ A.Ş.
THE LIST OF THOSE PRESENT AT THE EXTRAORDINARY GENERAL ASSEMBLY MEETING
HELD ON 31.10.2024

NO:	SHAREHOLDER	TRIN/TIN	NATIONALITY	ADDRESS	GROUP	NOMINAL PRICE	FORM OF REPRESENTATION	REPRESENTATIVE TYPE	REPRESENTATIVE'S NAME, SURNAME/TITLE	TRIN/TIN	SIGNATURE
1	BATICİM BATI ANADOLU ÇİMENTO SANAYİİ AŞ										
2	İBRAHİM TOKGÖZ										
3	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										
4	DTRIMUESNTS- IONAL ETF DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
5	ERKAN UMUT MERGEN										
6	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
7	VANGUARD TOTAL WORLDSTOCK INDEX FUND										

NO:	SHAREHOLDER	TRIN/TIN	NATIONALITY	ADDRESS	GROUP	NOMINAL PRICE	FORM OF REPRESENTATION	REPRESENTATIVE TYPE	REPRESENTATIVE'S NAME, SURNAME/TITLE	TRIN/TIN	SIGNATURE
8	SSB J734 SPOR S+P EMERGING MARKETS SMALL CAP ETF										
9	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAPETF										
10	WATER AND POWER EMPLOYEES RETIREMENT PLAN										
11	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
12	VANGUARD EMRG MKT STOCK INDEX										
13	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
14	VANGUARD TOTAL INTERNATIONAL I STOCK INDEX FUND										

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Company Capital	400,000.000
Minimum Meeting Quorum	
Amount of Shares Present in Person	24,703096
Amount of Shares Represented by Depositor Representatives	12,362.685
Amount of Shares Represented by Other Representatives	298,494,052.778
Current Meeting Quorum	310,856,762,481096

Board Members
[Stamp][Signature]

Meeting Chairman
Gülant Candaş
[Signature]

Ministry Representative
Ayda Bozoğlu
[Signature]

Minutes Clerk
Orçun Turan
[Signature]

Vote Collector
Adil Uludağ
[Signature]

Ömer Alyörük
[Signature]