

## BATISÖKE SHAREHOLDING STRUCTURE

The company's issued capital is 400.000.000 TL.

All company shares are written to the bearer.

The company's capital consists of group A and group B shares.

**Real and legal entities with a direct 5% or more in the capital or with voting rights of are presented below.**

Shareholder Name-Surname / Commercial Title	Share in Capital (TL)	Share in Capital (%)	Voting Rights (%)
BATICİM BATI ANADOLU CİMENTO SANAYİİ A Ş	298.494.052,78	74,62	74,62
OTHER	101.505.947,22	25,38	25,38
TOTAL	400.000.000,00	100	100

**Information on shares representing the capital is presented below:**

Share Group	Registered/Bearer	Nominal Value per Share (TL)	Currency	Nominal Values of Shares	Currency	Capital Ratio	Concession type (*)	Whether Traded on the stock exchange
A	Mixed	0,01	TRY	74.780,67	TRY	0,02	In the election of the board member, voting and dividend concessions.	Not traded
B	Bearer	0,01	TRY	399.925.219,33	TRY	99,98		Traded

**(\*) Group A shareholders have the following concession rights under the company's articles of association:**

All members of the Board of Directors are elected among the candidates determined by the majority of group A shareholders.

As for the latest situation, the joint structure information is available in the General Knowledge Capital and Partnership Structure section of the Batisöke internet page located in the Public Disclosure Platform.