


BATIÇİM BATI ANADOLU ÇİMENTO SANAYİİ A.Ş.
31.10.2024 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	ÇİFTAY İNŞAAT TAAHHÜT VE TİC.A.Ş.										
2	İBRAHİM TOKGÖZ										
3	LÜTFİ EMRE CEZİRLİ										
4	BERKAY ERŞENER										
5	PT PRUDENTIAL LIFE ASSURANCE										
6	FRIENDS LIFE LIMITED										
7	FRIENDS LIFE FUNDS LIMITED										
8	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND										
9	VANGUARD EMRG MKT STOCK INDEX										
10	THE PEOPLE'S BANK OF CHINA										

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
10	THE PEOPLE'S BANK OF CHINA										
11	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL SMALLER COMPA										
12	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
13	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO										
14	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM										
15	MERCER QIF FUND PUBLIC LIMITED COMPANY										
16	UNITED NATIONS JOINT STAFF PENSION FUND										
17	THRIFT SAVINGS PLAN										
18	ISHARES CORE MSCI EMERGING										

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18	MARKETS ETF										
19	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										
20	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY										
21	COLLEGE RETIREMENT EQUITIES FUND										
22	HSBC BANK PLC?STATE STREET AUT EMERGING MARKET SCREENED INDEX EQUITY FUND										
23	PARAMETRIC EMERGING MARKETS FUND										
24	TEACHER RETIREMENT SYSTEM OF TEXAS										
25	QIC LISTED EQUITIES FUND										
26	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND										



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27	QIC INTERNATIONAL EQUITIES FUND										
28	INTERNATIONAL MONETARY FUND										
29	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
30	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU										
31	STICHTING PGGM DEPOSITARY										
32	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										
33	LEGAL AND GENERAL GLOBAL EMERGING MARKETS INDEX FUND										
34	VANGUARD ESG INTERNATIONAL STOCK ETF										
35	ISHARES IV PUBLIC LIMITED COMPANY										



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36	AVIVA LIFE AND PENSIONS UK LTD										
37	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
38	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
39	THRIFT SAVINGS PLAN										
40	MANAGED PENSION FUNDS LIMITED										
41	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
42	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
43	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET										



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43	INDEX TRUST II										
44	UBS ASSET MANAGEMENT LIFE LTD										
45	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										
46	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL INDEX POOL										
47	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
48	MANAGED PENSION FUNDS LIMITED										
49	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
50	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										

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51	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										
52	ISHARES III PUBLIC LIMITED COMPANY										
53	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
54	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
55	LEGAL AND GENERAL EUROPEAN INDEX TRUST										
56	AVIVA INVESTORS INVES.FUNDS ICVC AV.INVES.INTER.IN.T RA.FUND										
57	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										
58	SCHWAB EMERGING MARKETS EQUITY ETF										

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59	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										
60	STRATEGIC INTERNATIONAL EQUITY FUND										
61	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
62	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
63	IRISH LIFE ASSURANCE PLC										
64	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
65	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
66	LOS ANGELES COUNTY										

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66	EMPLOYEES RETIREMENT ASSOCIATIO										
67	ISHARES EMERGING MARKETS SMALL-CAP ETF										
68	FIDELITY SALEM STREET TRUST-FIDELITY TOTAL INTERNATIONAL INDEX FUND										
69	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
70	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR										
71	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
72	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF										
73	GOVERNMENT OF NORVWAY										



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74	NORTHERN TRUST GLOBAL INVESTMENTS- QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST										
75	ARİF COŞKUN										
76	SİNEM NİLSU BAYAZIT										
77	MEHMET CİHAN KADIOĞLU										
78	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
79	VANGUARD FUNDS PUBLIC LIMITED COMPANY										
80	BNY MELLON EMERGING MARKETS EQUITY ETF										
81	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
82	ISHARES PUBLIC LIMITED COMPANY										

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82	ISHARES PUBLIC LIMITED COMPANY										
83	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)										
84	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
85	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADIX FUND										
86	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
87	EASTSPRING INVESTMENTS										
88	INVESCO MARKETS II PUBLIC LIMITED COMPANY										
89	ALASKA PERMANENT FUND CORPORATION										
90	GOLDMAN SACHS ETF TRUST-GOLDMAN SACHS MARKETBETA EMERGING										

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90	MARKETS EQUITY ETF										
91	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										
92	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
93	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
94	ERKAN UMUT MERGEN										

Şirketin Sermayesi	180.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	69.379,966243
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	10.328.894
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	71.502.868,142
Mevcut Toplantı Nisabı	81.901.142,108243



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Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

Batıçim Batı Anadolu
Çimento San. A.Ş.

Gülent Candaz

Ergin Gürdopdu

Orçun Turan

Adil KULDAĞ

Adnan Gürdopdu