

BATISÖKE SÖKE ÇİMENTO SANAYİİ T.A.Ş

CALL FOR CHAIRMAN OF THE BOARD OF DIRECTORS

GROUP A SHAREHOLDERS EXTRAORDINARY GENERAL MEETING

Group A shareholders are invited to a private General Meeting to be held at the corporate headquarters at Ankara Street No. 335 Bornova-IZMIR on Tuesday 11 April 2017 at 13:00 to discuss and settle the issues on the following agenda items.

The Shareholders' Schedule, which will be provided from the Central Organization for the Ordinary General Meeting of our Company on April 11, 2017, is valid for this special meeting.

This information is provided to our respected Group A shareholders.

GROUP A SHAREHOLDERS ORDINARY GENERAL MEETING AGENDA

1. Opening: Formation of the Executive Board and Authorization of the Executive Board to sign the Minutes of the General Meeting by the Executive Board,
2. As of 29.07.2016, Ms. Begum Egeli Bursaligil, elected in accordance with Article 363 of the Turkish Commercial Code, with the passing of Mr. Feyyaz Izmiroglu, has been submitted to the Board of Directors for the approval of Group A shareholders.
3. Determination of candidates for membership of the Board of Directors to be submitted for approval by the General Assembly.
4. A discussion and decision on amending Article 6 of the Company's Articles of Association.