

**CALL FOR GROUP A SHAREHOLDERS  
EXCLUSIVE GENERAL ASSEMBLY MEETING  
FROM BATAÖÖKE SÖKE ÇİMENTO SANAYİİ T.  
A.Ş. BOARD OF DIRECTORS**

Group A shareholders are called for exclusive meeting at the headquarters of the company at Ankara Caddesi No.335 Bornova-İZMİR on Friday, 24.07.2020 at 10.00 on Friday, 24.07.2020.

The Shareholders Schedule to be provided from the Central Registry Agency for the Ordinary General Assembly Meeting to be held on 24.07.2020 is also valid for this exclusive meeting.

While our dear shareholders attend the General Assembly Meeting physically or electronically at their own disposal, it is recommended that our shareholders attend the meeting electronically within the scope of Covid-19 process measures.

It is submitted to the information of Dear Group A Shareholders.

**CALL FOR GROUP A SHAREHOLDERS  
EXCLUSIVE GENERAL ASSEMBLY  
MEETING FROM GROUP A  
SHAREHOLDERS EXCLUSIVE GENERAL  
ASSEMBLY MEETING AGENDA**

1. Authorization to sign by the Presidential Board of the Formation of the Presidential Board and the General Assembly Meeting Minutes,
2. Determination of the candidates for the Board of Directors to be submitted for the approval of the General Assembly,