

CALL FOR ORDINARY GENERAL ASSEMBLY MEETING FROM BATISÖKE SÖKE ÇİMENTO SANAYİİ T. A.Ş. BOARD OF DIRECTORS

The Ordinary General Assembly Meeting of our company will be held on Friday, 24.07.2020 at 10.15 at the address of the headquarters of the company headquarters at Ankara Caddesi No.335 Bornova-İZMİR for the purpose of discussing and deciding on the agenda items given below.

Pursuant to the Article 30 of the Capital Markets Law, the list of attendees is created by considering the list of shareholders provided from Merkezi Kayıt Kuruluşu A.Ş. (MKK) by our company. In the preparation of the list of attendees, the "Shareholders Chart" which will be provided before the meeting following Merkezi Kayıt Kuruluşu is taken as a basis in periods of the shares monitored. On the other hand, if our shareholders who do not want their identity and the information in their accounts to be given to our Company and therefore cannot see the information in question, want to attend the General Assembly meeting, they should apply to the intermediary institutions with their accounts and remove the "limitations" which hinder their identities and details of shares in their accounts to be given to our Company. The shareholders whose name is given in this list can physically attend the Ordinary General Assembly Meeting by showing their identity.

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.

Our shareholders can attend the Ordinary General Assembly Meeting themselves, either physically or electronically as well as through their representatives. Our shareholders or their representatives who will attend the General Assembly in electronically must register their e-MKK Information Portal at MKK and save their contact details and have a secure electronic signature. It is impossible for our shareholders or their representatives, who are not registered to the E-MKK Information Portal and do not have secure electronic signatures, to attend the General Assembly electronically. Additionally, our shareholders who will attend the General Assembly meeting electronically or appoint representatives electronically must enter these transactions before the General Assembly date in compliance with the electronic general assembly regulations.

Also the shareholders and representatives who want to attend the meeting electronically must fulfill their obligations in compliance with the provisions of "Regulation on General Assemblies to be Held in Electronic Media in Joint Stock Companies" published in the Official Gazette dated 28 August 2012 and numbered 28395 and "Communiqué on the Electronic General Assembly System to be Applied in the General Assemblies of Joint Stock Companies" published in the Official Gazette dated 29 August 2012 and numbered 28396.

It is required for the shareholders who cannot attend the meeting themselves physically or electronically to arrange their attorneys in accordance with the example below or obtain the proxy form sample from our company center or on our website at www.baticim.com.tr and Vote by the Capital Market Board No II - 30.1. and must submit their power of attorney in compliance with the Communiqué on Attorney Gathering by Call.

In accordance with the CMB Corporate Governance Principles and related communiqués of our company, the agenda of the General Assembly Meeting, the financial statements of 2019, the Board of Directors Annual Report, Audit Reports, the General Assembly meeting date, 21 days before the date of the Ordinary General Assembly meeting will be made available for the examination of our shareholders in our Company center and on our website at www.baticim.com.tr.

It is submitted to the information of Dear Shareholders.

Kind regards,
BOARD OF DIRECTORS

**CALL FOR ORDINARY GENERAL ASSEMBLY MEETING FROM
ORDINARY ANNUAL MEETING AGENDA**

1. Opening; Authorization to sign by the Presidential Board of the Formation of the Presidential Board and the General Assembly Meeting Minutes,
2. Reading, discussing and approving the company's balance sheet, profit and loss accounts for 2019 with the Board of Directors' Annual Report and Independent External Auditing Company's reports,
3. Presentation of information about related party transactions,
4. Information presentation on donations and aids made in 2019,
5. Informing the company about the guarantees, pledges, mortgages and revenues or benefits it has gained in favor of third parties,
6. Discharge of the Members of the Board of Directors separately for 2019 activities, accounts and all other savings,
7. Election of the members of the Board of Directors and determination of their period of duty,
8. Determining the fee to be paid to the Members of the Board of Directors,
9. Deciding on the upper limit of donations to be made in 2020,
10. Discussing and decision-making of the Board of Directors' proposal on profit distribution,
11. Selection of the Independent External Auditing Firm for the audit of our company's 2020 accounts and financial statements,
12. Graduation of the Members of the Board of Directors in compliance with Articles 395 and 396 of the Turkish Commercial Code,
13. Wishes and suggestions.

POWER OF ATTORNEY
BATISÖKE SÖKE ÇİMENTO SANAYİİ T. A.Ş.

Batisöke Söke Çimento Sanayii T. I deputewho is introduced in detail below to represent me, vote, propose and sing necessary documents with regard to the remarks I made below in the Ordinary General Meeting of Batıçim Batı Anadolu Çimento Sanayii A.Ş on 24/07/2020 Friday at 10:15 at Ankara Cad No: 335 Bornova- İZMİR. Name and Commercial Title:

TR Identity No / Tax No, Trade Registry and Number and MERSİS number:

(*) It is compulsory to submit the equivalents (if any) of the aforementioned information for foreign representatives.

A) SCOPE OF REPRESENTATION AUTHORIZATION

1.Related to the Issues on the Agenda of the General Assembly;

- a) The attorney is authorized to vote in compliance with his own opinion.
- b) The proxy is authorized to vote in compliance with the suggestions of the partnership management.
- c) The attorney is authorized to vote in line with the instructions specified in the table below.

Agenda Items (*)	Admission	Rejectio	Opposition Comment
1.			
2.			
3.			

(*) The items on the agenda of the General Assembly are listed one by one. If the minority has a separate draft resolution, this is also mentioned in order to ensure voting by proxy.

2. Particular instructions regarding other issues that may arise at the General Assembly meeting and especially the exercise of minority rights:

- a) The attorney is authorized to vote in compliance with his own opinion.
- b) The proxy is not authorized to represent on these issues.
- c) The attorney is authorized to vote in compliance with the special instructions below.

B) The shareholder specifies the shares he wants the representative to represent by choosing one of the options given below.

1. I kindly approve the representation of my shares, the details of which are given below, by the proxy.

- a) Array and series: *
- b) Number / Group: **
- c) Number-Nominal Value:
- ç) Whether there is a privilege in the vote:
- d) Bearer-Nama is written: *
- e) Ratio of shareholder to total shares / voting rights:

* This information is not required for the shares monitored on record.

** Information related to the group, if any, will be added instead of the number for the shares monitored from the record.

2. I approve the representation of all of my shares in the list related to the shareholders who can attend the General Assembly prepared by MKK one day before the General Assembly day by the proxy.

NAME SURNAME or TITLE OF THE SHAREHOLDER (*):

TR Identity No / Tax No, Trade Registry and Number and MERSİS number:

Address:.....

(*) It is compulsory to submit the equivalents (if any) of the aforementioned information for foreign shareholders

SIGNATURE