

**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, 26.10.2021 at 14.30 on Tuesday, 26.10.2021.

The Shareholders Schedule to be provided from the Central Registry Agency for the Ordinary General Assembly Meeting to be held on 26.10.2021 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 ORDINARY GENERAL ASSEMBLY
MEETING 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. Submission of Sabit AYDIN, Gülant CANDAS, Erdoğan GÖĞEN, Ömer Çağdaş SELVİ, Ali KIŞLA, Mehmet Gökalp ÖZKÖK and Yusuf KAYA, who were elected as Members of the Board of Directors in accordance with Article 363 of the T.T.K., to the approval of the General Assembly.
3. Determination of the candidates for the Board of Directors to be submitted for the approval of the General Assembly,