

**INFORMATION DOCUMENT OF THE 2022 ORDINARY GENERAL ASSEMBLY MEETING
OF BATISÖKE SÖKE ÇİMENTO SANAYİİ TÜRK ANONİM ŞİRKETİ TO BE HELD ON 07
JUNE 2023**

The Ordinary General Assembly Meeting of our company will be held on Wednesday, 07.06.2023 at 11.30 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.batisoke.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 2022, 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.batisoke.com.tr.

It is submitted to the information of Dear Shareholders.

Kind regards,

BOARD OF DIRECTORS

OUR ADDITIONAL EXPLANATIONS UNDER SPK REGULATIONS

The ones related to the agenda items among the additional explanations to be made in compliance with the Corporate Management Principle numbered 1.3.1 included in the “Corporate Management Declaration” of SPK numbered II-17.1 are given in the related agenda item given below and general explanations are provided for your information in this section.

- 1. if there is a privileged share in the partnership capital, details on the total number of shares and voting rights reflecting the partnership structure, the number of shares representing each privileged share group, the voting right and the nature of the privileges:**

The updated subtracted capital of our Company within the registered capital limit up to 800.000.000,00 TRY has 40.000.000.000 shares and its value is 400.000.000 TRY which includes 59.824,54 TRY bearer to A Group with 5.982.454 shares all of which is paid, 399.925.219,33 TRY bearer to B Group which includes 39.992.521.933 shares.

A Group share owners have the following franchises in compliance with the main company contract:

All of the members of the Board of Directors are elected among the candidates to be determined by the majority of the A group bearer shareholders.

The statement which shows total share number and vote rights which reflect the partnership structure of our company on May 12th, 2023 is given below:

Commercial Title / Name and Surname of the Shareholder	Nominal Value (TRY)	Share in Capital (%)	Vote Right Rate (%)
BATIÇİM BATI ANADOLU ÇİMENTO SANAYİİ A Ş	298.494.052,78	74.62	74.62
OTHER	101.505.947,22	25.38	25.38
TOTAL	400.000.000,00	100	100

- 2. Details about the changes in the management and activities of our company and our subsidiaries that occurred in the past fiscal period or that will significantly affect the company activities which are planned in the next fiscal periods and the reasons of these changes:**

There are no changes in the management and activities of our company observed in the previous fiscal period or planned in the next fiscal period which can significantly affect the company's activities.

- 3. Details about discharge and change reasons if the members of the Board of Directors are dismissed, changed or elected in the General Assembly Meeting Agenda; backgrounds, duties they performed in the last 10 years and their reason for quitting the job, quality and importance level of their relation with the partnership and related parts of the partnership of the Candidates for Board Membership nomination, whether they have independence quality and similar matters that may affect their partnership activities in case they are elected as a Board Member:**

Submission of Ufuk Bala YÜCEL, who were elected as Members of the Board of Directors to the approval of the General Assembly.

- 4. The requests which are submitted by the shareholders of the partnership to the Investor Relations Department related to the addition of the item to the agenda, in cases where the Board of Directors does not accept the suggestions of the partners, and the reasons for rejection:**

As of the publication date of our information document for the Ordinary General Assembly Meeting where the activities of 2022 will be discussed, no agenda item requests were submitted in writing.

- 5. In case of a change in the articles of association, the old and new versions of the articles of association together with the decision of the relevant Board of Directors:**

There is no change in the articles of association to be submitted for approval on the agenda of the meeting.

**OUR EXPLANATIONS ON THE ORDINARY GENERAL ASSEMBLY MEETING
AGENDA DATED 07 JUNE 2023**

1. Opening; Authorization to sign by the Presidential Board of the Formation of the Presidential Board and the General Assembly Meeting Minutes,

In compliance with article 18 of the Articles of Association, The General Assembly Meetings are presided by the Chairman of the Board of Directors or a member who will be elected by the General Assembly among the members of the Board of Directors if he is not present or unable to chair.

Within the framework of the provisions of the Turkish Commercial Code and the Regulation, the issue of the General Assembly's authorization to the Presidential Board will be voted on to record the decisions taken in the General Assembly.

2. Reading, discussing and approving the company's balance sheet, profit and loss accounts for 2022 with the Board of Directors' Annual Report and Independent External Auditing Company's reports,

Within the framework of the provisions of the Turkish Commercial Code and the Regulation, Annual Report of the Board of Directors for the period of 01.01.2022-31.12.2022 which is submitted for the examination of our shareholders at our Company's Headquarters and on the Company website (www.batisoke.com.tr) 21 days before the General Assembly, The Reports of the Independent External Auditing Firm, the company's consolidated balance sheet, profit and loss accounts for 2022 will be read and discussed at the General Assembly and submitted to the approval of the General Assembly.

The report can be accessed from our Company Headquarters, Public Disclosure Platform (www.kap.org.tr) or the company's website (www.batisoke.com.tr).

3. Presentation of information about related party transactions,

In accordance with the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board; Information on related party transactions will be given.

4. Information presentation on donations and aids made in 2022,

Donations made by our Company during the year will be presented to the information of the General Assembly in accordance with the 2nd paragraph of Article 6 of the Communiqué on Dividends No II-19.1 of the Capital Markets Board.

5. Informing the company about the guarantees, pledges, mortgages and revenues or benefits it has gained in favor of third parties,

In accordance with the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board; Information will be given on the guarantees, pledges, mortgages and income or benefits it has obtained in favor of third parties.

6. Submission of Ufuk Bala Yücel, 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,

It will be discussed that Ufuk Bala Yücel, the member candidate determined by the Corporate Governance Committee and elected as a member of the Board of Directors, will be submitted to the approval of the General Assembly in place of Yusuf Kaya, the resigned member of the Board of Directors.

7. Discharge of the Members of the Board of Directors separately for 2022 activities, accounts and all other savings,

The release of the Members of the Board of Directors due to the activities, transactions and accounts of 2022 will be submitted to the approval of the General Assembly within the framework of the provisions of the Turkish Commercial Code and the Regulation.

8. Determining the fee to be paid to the Members of the Board of Directors,

The principles determined in accordance with the Article 4.5.11 of the Corporate Governance Principles, the Committee Duties and Working Principles of Corporate Governance Committee and the proposal regarding the wages to be paid to the members of the board of directors for 2023 will be submitted to the approval of the General Assembly.

9. Deciding on the upper limit of donations to be made in 2023,

The upper limit of donations to be made in 2023 will be determined by the General Assembly.

10. Discussing and decision-making of the Board of Directors' proposal on profit distribution,

According to our financial statements of the fiscal period 01.01.2022-31.12.2022 audited by Güney Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik A.Ş and prepared by our Company in compliance with "Communiqué on Principles Regarding Financial Reporting in Capital Markets" numbered II-14.1 of the Capital Markets Board, our 2022 activities are ended with 769.715.184 TRY net loss. The proposal of our company's board of directors on this matter will be discussed.

11. Selection of the Independent External Auditing Firm for the audit of our company's 2023 accounts and financial statements,

Serial of TTK and Capital Markets Board: X, No: Within the framework of the "Communiqué on Independent Auditing Standards in the Capital Markets", it will be submitted to the approval of the General Assembly in compliance with the proposal of the Audit Committee and the recommendation of the Board of Directors.

12. Graduation of the Members of the Board of Directors in compliance with Articles 395 and 396 of the Turkish Commercial Code,

The issue of authorization of the members of the Board of Directors to carry out the transactions within the framework of the 395th article of the TCC titled "Transaction with the Company, the Ban on Borrowing to the Company" and 396 with the title of "Competition Ban" is submitted for the approval of the General Assembly.

13. Wishes and suggestions.

ANNEXES

- 1. Profit Distribution Table**
- 2. Profit Distribution Offer**

ANNEX -1

BATISÖKE SÖKE ÇİMENTO SANAYİİ T.A.Ş. PROFIT DISTRIBUTION STATEMENT FOR 2022 (TRY)

1	Paid / Issued Capital	400.000.000,00	
2	Total Legal Reserve Fund (According to Legal Records)	10.313.318,57	
	If there is a privilege in profit distribution in accordance with the articles of association, information related to the mentioned privilege	There is no privilege in profit distribution.	
		According to SPK	According to Legal Records (YK)
3	Period Profit	(854.885.207)	(583.738.179)
4	Taxes Payable (-)	85.170.023	-
5	NET PROFIT FOR THE PERIOD	(769.715.184)	(583.738.179)
6	Losses of previous years (-)	-	-
7	General Legal Reserve Fund (-)	-	-
8	NET DISTRIBUTABLE PROFIT FOR THE TERM	-	-
9	Donations Made During the Year	-	-
10	NET PROFITABLE TERM PROFIT IN WHICH DONATIONS ARE ADDED IN WHICH THE FIRST DIVIDEND IS CALCULATED	-	-
11	First Dividend to Partners	-	-
	- Cash	-	-
	- FREE	-	-
	- Total	-	-
12	Dividend Distributed to Privileged Stockholders	-	-
13	Dividend to Board Members, Employees, etc.	-	-
14	Dividend Distributed to Owners of Redeemed Shares	-	-
15	Second Dividend to Partners	-	-
16	General Legal Reserve Fund	-	-
17	Statutory Reserves	-	-
18	Special Reserves	-	-
19	EXTRAORDINARY SPARE	-	-
20	Other Resources to be Distributed	-	-
	Previous Years Profits	-	-
	- Extraordinary Reserves	-	-
	- Cash	-	-
	- FREE	-	-
	- Total	-	-
	- Other Spares That Can Be Distributed In Compliance With The Law And Main Contract	-	-

INFORMATION ABOUT DISTRIBUTED PROFIT SHARE RATIO							
DIVIDEND INFORMATION PER SHARE							
GROUP	ON THE PROFIT OF THE PERIOD		TOTAL DIVIDEND AMOUNT	1 TL NOMINAL VALUE SHARE DIVIDENDS			
	CASH	FREE		CASH	FREE	TOTAL SUM (TRY)	RATIO (%)
GROSS A (Privileged)	-	-	-	-	-	-	-
GROSS B	-	-	-	-	-	-	-
TOTAL	-	-	-	-	-	-	-
NET A (Privileged)	-	-	-	-	-	-	-
NET B	-	-	-	-	-	-	-
TOTAL	-	-	-	-	-	-	-
RATE OF DISTRIBUTED PROFIT SHARE TO NET PROFITABLE DISTRIBUTABLE PERIOD							
PROFIT SHARE AMOUNT DISTRIBUTED TO PARTNERS (TRY)			RATIO OF DIVIDEND DISTRIBUTED TO DISTRIBUTED NET DISTRIBUTABLE PROFIT (%)				
-			-				

ANNEX -2

Profit Distribution Offer

The net period loss of our company, calculated in compliance with the CMB legislation is 769.715.184 TRY.

It is decided to propose to our shareholders at the Ordinary General Assembly Meeting to be held on June 07, 2023, not to distribute profits due to the loss of 2022 activities.