

**BATISOKE SOKE CIMENTO SANAYII T.A.S.**  
**SPECIAL GENERAL ASSEMBLY MEETING MINUTES OF**  
**A GROUP SHAREHOLDERS HELD ON 07/06/2023**

Special General Assembly Meeting of A Group Shareholders of Batisoke Soke Çimento Sanayii Türk Anonim Şirketi for 2022 was held on 07/06/2023 at 10:30 at the company's registered office address of Ankara Cad. 335 Bornova, IZMIR in the meeting hall with the supervision of the representatives of the Trade Ministry, Simge KOYUNCU and Önder ERGÜN on behalf of the Ministry through the assignment letter of İzmir Provincial Directorate of Commerce dated 2 June 2023 and numbered 85989470.

Invitations for the meeting were called in accordance with the law and as provided in the Articles of Association including also the agenda and announced on 16 May 2023 dated and 10832 numbered copy of the Trade Registry Gazette, on the website of the company at www.batisoke.com.tr, on the Public Disclosure Platform (KAP) and on the Electronic General Assembly System of the Central Registry Agency (EGKS) within the due of time.

In the examination of the list of attendees it was understood that from the 7.478.067 Group A shares corresponding to the total capital of the Company's shares amounting to TL 74.780,67, 7.428.223,2 shares with a nominal value of TL 74.282,232 were attended in the meeting and 7.428.223,2 shares with a nominal value of TL 74.282,232 were represented personally and thus the minimum meeting quorum stipulated in the law and the Articles of Association was existing and it was determined that the electronic general assembly preparations of the company were carried out within the framework of the Turkish Trade Law, Capital Market Board legislation and Central Registry Agency regulations and so the meeting was opened by Mr. Gülant CANDAŞ, the Deputy Chairman of the Board of Directors.

**Article 1 of the Agenda;**

For the Presidency of the Special General Assembly Meeting, in accordance with the Article 18 of the Company's Articles of Association, upon the excuse of the Chairman of the Board of Directors, Sabit AYDIN, the Deputy Chairman of the Board of Directors Gülant CANDAŞ was elected as the Chairman of the Special General Assembly Meeting to act as the Chairman of the Special General Assembly Meeting was accepted with 7.428.223,2 affirmative votes against 0 negative votes.

The Chairman of the Meeting appointed Ömer Çağdaş SELVİ as the Vote Collector and Yeşim Devrim YALÇIN as the Minutes Clerk. Authorization of the Meeting Presidency to sign the minutes and all other documents of the meeting on behalf of the General Assembly was accepted with 7.428.223,2 affirmative votes against 0 negative votes.

**Article 2 of the Agenda;**

To be presented to the General Assembly, the candidate for the Group A independent member of the board of directors who was elected to the vacant Board Membership pursuant to Article 363 of the TCC, Mrs. Ufuk Bala YÜCEL's independent board membership was unanimously approved with 7.428.223,2 affirmative votes against 0 negative votes.

As the agenda was completed, the Chairman ended the meeting.

(Signature)  
Meeting Chairman  
Gülant CANDAŞ

(Signature)  
Trade Ministry Representative  
Simge KOYUNCU

(Signature)  
Trade Ministry Representative  
Önder ERGÜN

(Signature)  
Vote Collector  
Ömer Çağdaş SELVİ

(Signature)  
Minutes Clerk  
Yeşim Devrim YALÇIN