

**BATISÖKE SÖKE ÇİMENTO SANAYİ TÜRK A.Ş. BOARD OF DIRECTORS' CALL FOR SPECIAL  
GENERAL ASSEMBLY MEETING OF GROUP A SHAREHOLDERS**

The General Assembly Meeting of Group A shareholders will be held on Tuesday, 02.07.2024 at 09.30 at the Company headquarters located at Ankara Caddesi No.335 Bornova-İZMİR for the discussion and resolution of the following agenda items.

The Shareholders' Schedule to be provided by the Central Registry Agency for the Ordinary General Assembly Meeting to be held on Tuesday, 02.07.2024 at 10.30 is also valid for this special meeting.

It is submitted for the information of the esteemed Group A shareholders.

**AGENDA FOR THE SPECIAL GENERAL  
ASSEMBLY OF GROUP A SHAREHOLDERS OF  
BATISÖKE SÖKE ÇİMENTO SANAYİ TÜRK A.Ş.**

1. Opening, formation of the Chairperson's Committee, and granting authority for the Chairperson's Committee to sign the Minutes of the General Meeting and
2. Nomination of the candidates for the Board of Directors to be submitted for approval by the General Assembly.

**BATISÖKE SÖKE ÇİMENTO SANAYİİ TÜRK A.Ş.  
AMENDMENT TEXT OF ARTICLES OF  
ASSOCIATION**

<i><b>OLD FORM</b></i>	<i><b>NEW FORM</b></i>
<p><b>GENERAL ASSEMBLY MEETING PROCEDURE</b> <b>Article 18</b></p> <p>General Assembly Meetings shall be chaired by the Chairman of the Board of Directors. In case of his/her excuse, the deputy chairman shall preside, and in his/her excuse, the chairman shall be elected by the General Assembly.</p> <p>The chairman of the meeting shall elect a clerk, who need not be a shareholder and a vote collector.</p>	<p><b>GENERAL ASSEMBLY MEETING PROCEDURE</b> <b>Article 18</b></p> <p>General Assembly Meetings are chaired by one of the executive members of the Board of Directors. In case of their excuse, the chairman shall be elected by the General Assembly.</p> <p>The chairman of the meeting shall elect a clerk, who need not be a shareholder and a vote collector.</p>

**POWER OF ATTORNEY**  
**BATISÖKE SÖKE ÇİMENTO SANAYİİ TÜRK A.Ş.**

Batisöke Söke Çimento Sanayii Türk A.Ş. will hold an Ordinary General Assembly Meeting on Tuesday, 02.07.2024 at 09.30 at Ankara Cad. No:335 Bornova-İZMİR. and Group A Special General Assembly Meeting to be held at No:335 Bornova- İZMİR on 02.07.2024 Tuesday at 10.30, to be authorized to represent me, to vote, to make proposals and to sign the necessary documents in line with the opinions I have stated below, I hereby appoint .....

who is introduced in detail below, as my proxy.

Name/Surname/Title of Trade:

TR Identity Number/Tax Number, Trade Registry and Number and MERSIS number:

(\*) For foreign proxies, the equivalent of the aforementioned information, if any, must be submitted.

**A) SCOPE OF REPRESENTATION AUTHORIZATION**

**1. About the Matters on the Agenda of the General Assembly;**

- a) The proxy is authorized to vote in accordance with his/her own opinion.
- b) The proxy is authorized to vote in line with the recommendations of the partnership management.
- c) The proxy is authorized to vote in accordance with the instructions specified in the table below.

Agenda Items (*)	Acceptance	Rejection	Dissenting Opinion
1.			
2.			
3.			

(\*) The items on the agenda of the General Assembly shall be listed one by one. If the minority has a separate draft resolution, this shall also be stated separately to ensure proxy voting.

**2. Special instructions on other issues that may arise at the General Assembly meeting and in particular on the exercise of minority rights:**

- a) The proxy is authorized to vote in accordance with his/her own opinion.
- b) The proxy is not authorized to represent in these matters.
- c) The proxy is authorized to vote in accordance with the following special instructions.

**B) The shareholder chooses one of the following options and indicates the shares he/she wants the proxy to represent.**

**1. I hereby approve the representation of my shares detailed below by proxy.**

- a) Order and series:\* .....
- b) Number/Group:\*\* .....
- c) Quantity-Nominal value:.....
- d) Whether there are voting privileges: .....
- e) Bearer-Registered:\* .....
- f) Proportion of total shares/voting rights held by the shareholder:.....

\*This information is not requested for dematerialized shares.

\*\*For dematerialized shares, information regarding the group, if any, will be given instead of the number.

**2. I hereby approve the representation by proxy of all of my shares included in the list of shareholders who can attend the general assembly prepared by MKK one day before the day of the general assembly.**

**FULL NAME or TITLE of SHAREHOLDER(\*)**

.....

TR Identity Number/Tax Number, Trade Registry and Number and MERSIS number:

.....

Address: .....

(\* ) For foreign shareholders, the equivalent of the aforementioned information, if any, must be submitted.

SIGNATURE