

**CALL FOR SPECIAL GENERAL ASSEMBLY MEETING OF GROUP A
FROM THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS OF
BATISÖKE SÖKE ÇİMENTO SANAYİİ TÜRK A.Ş.**

The General Assembly Meeting of Group A shareholders will be held on Thursday, 31.10.2024 at 10.00 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 Extraordinary General Assembly Meeting to be held on Thursday, 31.10.2024 at 11.00 is also valid for this special meeting.

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

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

1. Opening; formation of the Presidium and authorization of the Presidium to sign the minutes of the General Assembly Meeting, and
2. Submission of the independent board member candidate Enis Turan Erdoğan, who was elected for the vacant board member position pursuant to Article 363 of the Turkish Commercial Code, to the Special General Assembly of Group A Shareholders for the approval of the General Assembly.

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

Batisöke Söke Çimento Sanayii Türk A.Ş. will hold an Extraordinary General Assembly Meeting on Tuesday, 31.10.2024 at 11.00. at Ankara Cad., and Group A Special General Assembly Meeting to be held at No:335 Bornova-İZMİR on 31.10.2024 Tuesday at 10.00 am on Ankara Cad., in order to be authorized to represent me, to vote, to make proposals and to sign the necessary documents in line with the views I have expressed below, I hereby appoint ... as my proxy, who is introduced in detail.

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 is also indicated 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 authorized to vote in accordance with his/her own opinion.
- 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) Number-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