

**MINUTES OF THE MEETING OF GROUP A
SHAREHOLDERS OF BATISÖKE SÖKE ÇİMENTO SANAYİ
TÜRK A.Ş.HELD ON 31.10.2024**

The Group A Shareholders Meeting of Batisöke Söke Çimento Sanayii Türk Anonim Şirketi (our Company/Company) was held on 31.10.2024 at 10.00 in the meeting hall at the Company's head office address "*Ankara Caddesi No.335 Bornova/İZMİR*" under the supervision of Ministry representatives Ayda Bozoğlu and Ömer Alyörük, who were assigned by the letter dated 25.10.2024 and numbered E-52101085-431.03-00102257202 of İzmir Provincial Directorate of Trade on behalf of the Republic of Türkiye Ministry of Trade.

The invitation for the meeting was published in the Turkish Trade Registry Gazette dated 09.10.2024 and numbered 11182, as stipulated in the law and the articles of association, and including the agenda, and in the Company's www.batisoke.com.tr the Public Disclosure Platform (KAP) and the Electronic General Assembly System (EGKS) of the Central Registry Agency.

Upon examining the List of Attendees, it was determined that, of the total 7,478,067 A group shares representing the company's capital of 74,780.67 Turkish Liras, 7,428,067 A group shares, with a nominal value of 74,280.67 Turkish Liras, were represented at the meeting on behalf of 7,428,067 A group shares with a nominal value of 74,280.67 Turkish Liras. Thus, it was confirmed that the minimum quorum required by law and the articles of association was met. Furthermore, it was established that the Company had duly completed its preparations for the electronic general assembly in compliance with the provisions of the Turkish Commercial Code (TCC) No. 6102, Capital Markets Legislation, and Central Securities Depository regulations. Consequently, the meeting was opened by the Deputy Chairman of the Board of Directors, Mr. Gülant Candaş.

Proceeded to the Item 1 of the agenda;

Pursuant to Article 18 of the Company's Articles of Association for the formation of the Meeting Chairmanship of the Group A Shareholders' Meeting, was chaired by Gülant Candaş, one of the executive members of the Board of Directors and Deputy Chairman of the Board of Directors. The Meeting Chairman appointed Adil Uludağ as the Vote Collector and Orçun Turan as the Minutes Clerk. Authorizing the Meeting Chairmanship to sign all other documents, especially the minutes and annexes to the minutes of the meeting, on behalf of the General Assembly was unanimously approved with 7,428,067 affirmative votes against 0 dissenting votes.

Proceeded to the Item 2 of the agenda;

Pursuant to Article 363 of the Turkish Commercial Code and Article 9 of the Company's Articles of Association, it was unanimously approved to accept the membership of Enis Turan Erdoğan, independent member candidate for the board of directors, who was elected for the vacant board membership and to submit it to the approval of the general assembly of our Company.

Since the agenda was completed, the Meeting Chairman adjourned the meeting.

Meeting Chairman

Gülant Candaş
[Signature]

Ministry of Trade Representative

Ayda Bozoğlu
[Signature]

Ministry of Trade Representative

Ömer Alyörük
[Signature]

Vote Collection Officer
Adil Uludağ
[Signature]

Minutes Clerk

Orçun Turan
[Signature]