

## **BATISÖKE SÖKE ÇİMENTO SANAYİİ T. A.Ş. PROFIT DISTRIBUTION POLICY**

Our company's policy on profit distribution; Unless there are extraordinary economic negativity in the national and international markets taking into consideration the provisions of the Turkish Commercial Code, capital market legislation and our main contract, we do not need cash due to a large investment, and our company considering the profitability and cash situation with its financial position , the distributed profits calculated within the framework of the capital market regulations and other relevant legislation are reviewed every year, provided that the share is based on the distribution of profits in the form of cash and/or free shares, not less than 5% of the owners .

However, due to our new furnace line investment, there will be no profit distribution during the investment period.

The profit is paid in legal periods at the time of the General Assembly's decision, following the approval of the General Assembly, which is decided to distribute.

The profit can be paid with equal or different consistent installments, provided that the decision is made to the General Assembly meeting in which the distribution is decided. The number of installments is determined by the Board of Directors, provided that it is expressly authorized by the General Assembly or by the General Assembly. There is no application for profit distribution in our company.