BATIÇİM ÇİMENTO SANAYİ ANONİM ŞİRKETİ

1 January 2026 – 30 September 2026

INTERIM ACTIVITY REPORT

BATIÇİM ÇİMENTO SANAYİ A.Ş.
Ankara Caddesi No:335 Bornova/İzmir
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INTERIM ACTIVITY REPORT

1. General Information

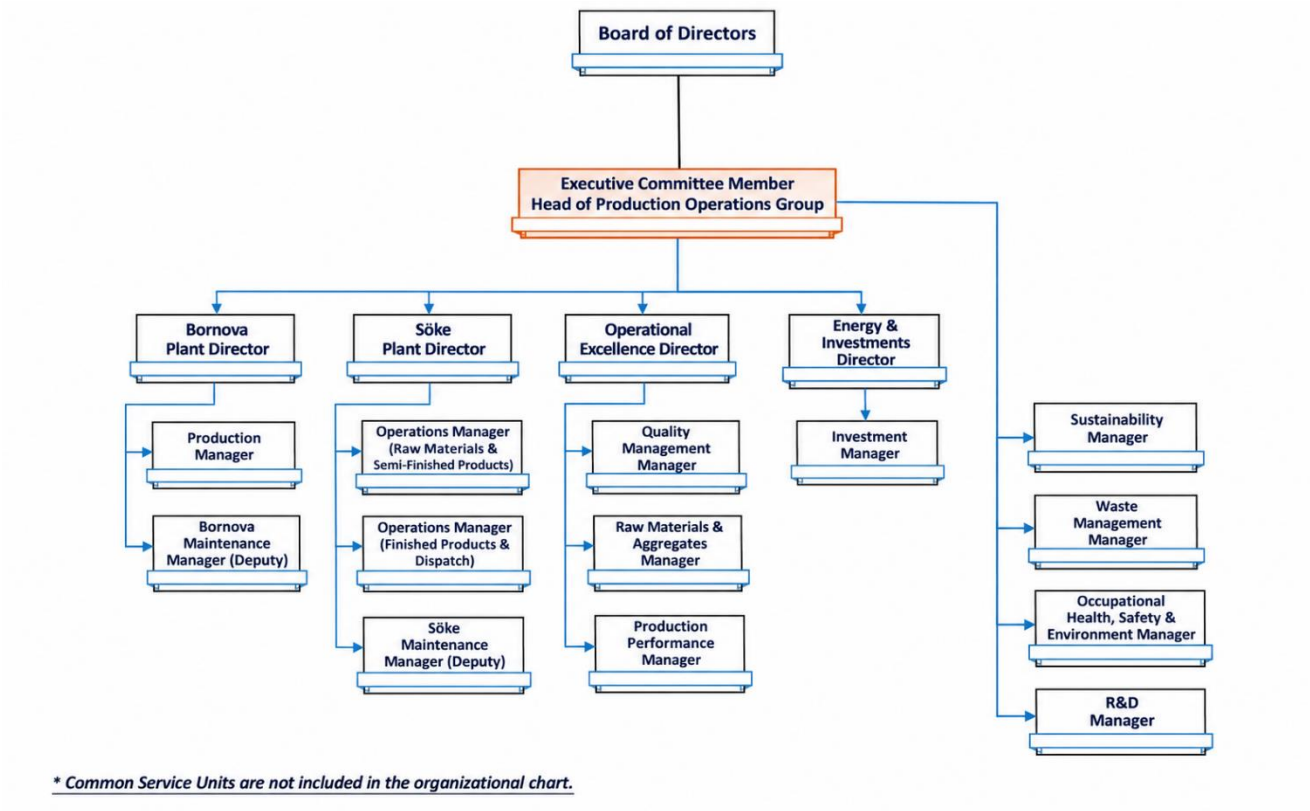
1.1. Reporting Period

1 January 2026 – 30 September 2026

1.2. Company Details

- **Trade Name** : Batıçim Çimento Sanayi Anonim Şirketi
- **Former Company Name** : Batısöke Söke Çimento Sanayii T.A.Ş.
- **Commercial Register Number** : 5744/K-5900 (MERSIS No: 0150001414500012)
- **Contact details** :
  - **Head Office** : Ankara Street No. 335, Bornova – Izmir
  - **Branch (Factory)** : Atatürk Mah. Aydın Street No. 234, Söke – Izmir
  - **Branch (Çavdır)** : 5th km along the Fethiye Road, Çavdır – Burdur
  - **Telephone** : 0 232 478 44 00
  - **Fax** : 0 232 478 44 44
  - **Email** : info@batisoke.com.tr
- **Website address** : www.batisoke.com.tr

2. The company's organisational structure



The Company's various support and operational services, including finance, accounting, human resources, procurement, sales, legal affairs and information technology, are provided through the Shared Services Center operating within its parent company, Batıçim Batı Anadolu Sanayi ve Ticaret A.Ş.

3. Shareholding Structure, Capital Distribution and Preference Shares

The Company operates under a registered capital system. As at 30 September 2026, the Company's registered capital ceiling stands at 38,000,000,000 TL, divided into 3,800,000,000,000 shares, each with a nominal value of 1 kuruş.

Shares totalling 14,956.13 TL are Group A registered shares, whilst those totalling 59,824.54 TL are Group A bearer shares. The remaining shares are Group B bearer shares. One share of the Company has a nominal value of 0.01 TL. The Company's issued share capital consists of 160,000,000,000 shares, each with a nominal value of 1 (one) kuruş, totalling 1,600,000,000 TL.

The Company's share capital consists of Group A and Group B shares.

The Company's issued share capital and shareholding structure as at 30 September 2026 and 31 December 2025 are set out below.

Shareholding Structure	30 September 2026		31 December 2025	
	Shareholding Percentage (%)	Nominal Value (TL)	Shareholding Percentage (%)	Nominal Value (TL)
Batıçim Batı Anadolu Sanayi ve Ticaret A.Ş.	74.62	1,193,976,211.11	74.62	1,193,976,211.11
Other	25.38	406,023,788.89	25.38	406,023,788.89
Total	**100.00**	**1,600,000,000.00**	**100.00**	**1,600,000,000.00**

3.1. Group A shareholders are entitled to the following preferential rights in accordance with the Company's Articles of Association:

All members of the Board of Directors shall be elected from among candidates nominated by a majority of Group A shareholders.

The Company's Group A (Preference) shares as at 30 September 2026 are set out below.

Class	Registered / Bearer	Nominal Value per Share (TL)	Total Nominal Value (TL)	Ratio to Share Capital (%)	Type of Preference Share	Traded on the Stock Exchange
A	Registered	0.01	14,956.13	0.001	Preferential Voting Rights in the Election of Board Members	None
A	Bearer	0.01	59,824.54	0.004	Preferential Voting Rights in the Election of Board Members	None

3.2. Information on the Board of Directors, Senior Management and Staff Numbers

Members of the Board of Directors are elected in accordance with the Turkish Commercial Code and relevant regulations, within the framework of the provisions of the Company's Articles of Association.

BOARD OF DIRECTORS FOR 2026		
Board of Directors	**Position**	**Start Date of Term**
Sabit Aydın (Representative of Çiftay Holding A.Ş.)	Chairman of the Board of Directors	08.06.2026
Caner Türkyener (Representative of Çiftay Gayrimenkul Yatırımları A.Ş.)	Deputy Chairman of the Board of Directors	08.06.2026
Özkan Atila (Representative of Aykar Madencilik İnşaat Petrol Ürünleri San. ve Tic. A.Ş.)	Member of the Board of Directors	08.06.2026
Selçuk Uçar (Representative of Ziya Aydın İnşaat Taahhüt ve Tic. A.Ş.)	Member of the Board of Directors	08.06.2026
Mehmet Şahne	Independent Member of the Board of Directors	02.07.2024
Enis Turan Erdoğan	Independent Member of the Board of Directors	27.09.2024
Ufuk Bala Yücel	Independent Member of the Board of Directors	06.10.2022

3.3. Changes to the Board of Directors During the Period

Whilst no changes were made to the Board of Directors during the period from 1 January 2026 to 30 September 2026;

Ms Ufuk Bala Yücel, who has served on the Company's Board of Directors since 6 October 2022 and was elected as an Independent Director for a three-year term at the Annual General Meeting held on 3 June 2026, has resigned from his position as an independent director with effect from 19 October 2026.

Pursuant to the Capital Markets Board's ("CMB") Corporate Governance Communiqué No. II-17.1 ("Communiqué"), an application has been submitted to the CMB to obtain its favourable opinion, in accordance with corporate governance principle No. 4.3.8 of the relevant Communiqué, regarding the appointment of Ms Rengin Akıllıoğlu as an Independent Board Member to complete the remaining term of her predecessor.

Furthermore, Mr Özkan Atila was appointed on 26 October 2026 as the natural person representative of Aykar Madencilik İnşaat Petrol Ürünleri San. ve Tic. A.Ş., which holds a seat on the Company's Board of Directors. The relevant commercial register procedures were completed on 2 November 2026 under number 11699.

3.4. Duties and Powers of Board Members

No changes were made to the duties and powers of the members of the Board of Directors during the period in question.

The Chairman and Members of the Board of Directors possess the duties and powers specified in the relevant articles of the Turkish Commercial Code and the Company's Articles of Association.

3.5. Information on the External Roles Held by Members of the Board of Directors and Senior Management, and Declarations of Independence by Members of the Board of Directors

Information regarding the roles held by members of the Board of Directors and executives outside the Company is included in the Corporate Governance Compliance Report. Declarations of independence are included at the end of the annual report.

3.6. Number of Board of Directors' Meetings Held During the Period and Attendance of Board Members at Such Meetings

The Board of Directors met 45 times between 1 January 2026 and 30 September 2026. Board members attended the meetings on a regular basis.

3.7. The Board of Directors' Committees: Committee Members, Frequency of Meetings, Operating Principles (Including Activities Carried Out) and the Board of Directors' Assessment of the Committees' Effectiveness

Within the Board of Directors, the Audit Committee met 3 times, the Corporate Governance Committee met 3 times, and the Early Risk Detection Committee met 4 times during the period from 1 January 2026 to 30 September 2026. Members of the Board of Directors attended the meetings on a regular basis. The working guidelines for the committees are available at www.batisoke.com.tr.

In order to fulfil the duties and responsibilities of the Company's Board of Directors effectively and in compliance with the Corporate Governance Principles, the Audit Committee, the Corporate Governance Committee and the Early Risk Detection Committee were established, and the operating principles of these committees were published on the website. In accordance with the Capital Markets Board's Corporate Governance Communiqué, the authority, duties and responsibilities for carrying out the tasks envisaged for the Nomination Committee and the Remuneration Committee have also been delegated to the Corporate Governance Committee.

Following the resignation of Ms Ufuk Bala Yücel, an independent member of the Company's Board of Directors, on 19 October 2026, his membership of the Audit Committee, the Corporate Governance Committee and the Early Risk Detection Committee has also ceased. The committee memberships will be updated following the Capital Markets Board's assessment.

Committee	Role	First Name Surname	Nature	Frequency of Meetings
Audit Committee	**Committee Chair**	Ufuk Bala Yücel	Independent Member	At least once every three months, and at least four times a year
	Committee Member	Mehmet Şahne	Independent Member	
Corporate Governance Committee	**Committee Chair**	Enis Turan Erdoğan	Independent Member	At least once a year
	Committee Member	Mehmet Şahne	Independent Member	
	Investor Relations Manager	Onur Bayram	Investor Relations Manager	
Early Risk Detection Committee	**Committee Chair**	Mehmet Şahne	Independent Member	At least six times a year, once every two months.
	Committee Member	Ufuk Bala Yücel	Independent Member	

3.8. Senior Management

Senior Management	Position
Selçuk Uçar	Member of the Executive Board and Head of Marketing and the Concrete Group
Caner Türkyener	Member of the Executive Board and Head of the Production Operations Group
Özkan Atila	Member of the Executive Board and Head of the Finance Group

As of 30 September 2026, the Group had 656 employees (31 December 2025: 364 employees; 31 December 2024: 356 employees).

3.8.1. Changes in Senior Management During the Period

No changes occurred in senior management during the financial period from 1 January 2026 to 30 September 2026; as of 6 October 2026, Mr Özkan Atila assumed his role as a Member of the Executive Board and Head of the Finance Group at Company.

4. Legal Disclosures

4.1. Staff Movements, Collective Agreement Provisions, Rights and Benefits Provided to Staff

The Company's employees are subject to Social Insurance and General Health Insurance Law No. 5510 with respect to social security legislation and Labour Law No. 4857 with respect to employment legislation.

The employment rights of staff outside the scope of the collective agreement are governed by the employment contracts signed between the company and the employee, whilst the employment rights of staff within the scope of the collective agreement are governed by the provisions of the collective agreement.

Negotiations for the new Group Collective Labour Agreement between the Cement Industry Employers' Union (ÇEİS), of which the company is a member, and the T. Çimse Labour Union have concluded with a two-year agreement. In accordance with the Group Collective Labour Agreement, signed with a term of validity from 1 January 2026 to 31 December 2027;

- In the first year of the agreement, a 35% increase shall be applied to the basic hourly rates received by employees who were working at the workplace on 1 January 2026 and whose employment contracts were still in force on the date of signing the collective labour agreement, with effect from 1 January 2026;

- In the second year of the agreement, on 1 January 2027, employees working at the workplace and whose employment contracts are still in force shall receive an increase equal to the Consumer Price Index (CPI) plus 3%

- During the contract period (1 January 2026 – 31 December 2027), should there be any additional increase in the minimum wage during the year, other than the minimum wage determination made in January, a flat-rate pay rise equal to the amount of the increase in the minimum wage (TL) shall be applied to the wages of workers covered by the collective agreement.

In addition, as a form of social assistance, employees will receive 7,200 TL per month in the first year of the agreement, and in the second year this amount will be increased by the rate of the Consumer Price Index (CPI) plus 3% and paid monthly.

4.2. Corporate Governance Principles Compliance Report

The principles mandated by the Capital Markets Board's Corporate Governance Communiqué are being applied.

The Company's new 'Corporate Governance Rating Report' dated 29 July 2026 has been finalised by SAHA Corporate Governance and Credit Rating Services Inc., which holds a licence from the Capital Markets Board to carry out ratings in accordance with the Corporate Governance Principles. According to the report, the Company's Corporate Governance Rating, which was 88.81 (8.88 out of 10) has been updated to 90.83 (9.08 out of 10).

The report can be accessed via the investor relations section on the Company's website.

4.3. Amendments to the Articles of Association

The draft amendment to Article 6, titled 'Capital', of the Articles of Association, relating to the increase in the Company's registered capital ceiling from 2,000,000,000 TL to 38,000,000,000 TL, valid for the period 2026–2030, has been approved by the Capital Markets Board and the Ministry of Trade of the Republic of Turkey. The amendment in question was presented to the shareholders at the 2025 Annual General Meeting held on 3 June 2026 and was registered following its publication in the Turkish Trade Register Gazette No. 1106 dated 19 June 2026.

The amendment made to Article 2 of the Company's Articles of Association, entitled 'Trade Name of the Company', was registered following its publication in the Turkish Trade Register Gazette No. 1106 dated 19 June 2026. Accordingly, the Company's trade name has been changed to 'Batıçim Çimento Sanayi Anonim Şirketi'.

4.4. Total Amount of Financial Benefits Provided to Board Members and Senior Executives, Including Attendance Fees, Salaries, Bonuses, Gratuities and Profit Shares

The total benefits provided to the members of the Board of Directors and senior executives amounted to TRY 11,313,734 for the period from January 1, 2026 to September 30, 2026 (January 1, 2025 to September 30, 2025: TRY 7,649,794).

4.5. Research and Development Activities

In accordance with the letter numbered E-63413363-206.01.02-8512204, and the decision of the Evaluation and Audit Commission dated 9 October 2026, it has been deemed appropriate to grant an R&D Centre Certificate and to allow the Company to benefit from the incentives and exemptions provided under the relevant legislation. This development was disclosed to the public and our investors via KAP on 26 October 2026.

The R&D Centre, which has been operational since 2025, focuses on the development of sustainable cement products and, as of 2026, is carrying out a total of 10 R&D projects. These projects are currently at the prototype development and performance evaluation stages.

The Company's Research and Development expenditure for the period 1 January 2026 – 30 September 2026 amounted to 22,233,040TL.

5. Operations and Significant Developments Relating to Operations

5.1. Investment Activities

The DF1 AQC Boiler Investment, with a total investment value of USD 6 million, was completed in 2026. The investment enables the recovery of waste heat generated during the clinker cooling process for electricity generation. Accordingly, 24,726,000 kWh of electricity is expected to be generated annually and utilized in production processes.

The Alternative Fuel (AF) Preparation Facility Investment, with a total investment value of USD 20 million, commenced in May 2025 and is scheduled for full completion in 2027. Upon reaching full operational capacity, the facility is expected to achieve an annual coal substitution of 100,000 tonnes.

5.2. Internal Control System and Internal Audit Activities

Risk Management

Risk management activities at Batıçim Çimento Sanayi A.Ş. are structured in accordance with corporate governance principles, which are regarded as one of the key management tools supporting the sustainability of the Company's operations and the preservation of financial and operational stability. To ensure effective risk management across the Group, the Three Lines of Defense Model, aligned with international best practices, is adopted, and risk management processes are carried out within this framework.

Taking into account the company's field of activity, the dynamics of the sector in which it operates and the regulatory framework, risks are assessed in terms of financial, operational, strategic and regulatory compliance dimensions. Within this scope, the aim is to identify risks that may arise during operations in a timely manner, analyse their impacts and take the necessary preventive or corrective measures.

Risk assessment activities are carried out in line with the company's strategic objectives, investment plans and financial structure, and the results obtained are shared with the relevant management bodies. This approach ensures that risks are treated not merely as elements to be controlled, but also as a key management factor taken into account in decision-making processes.

Operational and Process Risks

Operational risks encompass risks arising from potential disruptions in business processes, human resources, information systems, or external factors that may affect business continuity. In this context, risks related to key operational areas, such as production processes, supply chain management, information technology infrastructure, documentation processes, and human resources management, are regularly reviewed.

Ensuring the uninterrupted continuation of production activities, maintaining operational efficiency and the effective implementation of occupational health and safety practices are among the key elements of operational risk management. The financial and operational impacts of potential disruptions in processes are assessed, and the necessary control mechanisms are put in place.

Financial Risks

As part of financial risk management, factors that could affect the company's financial structure and financial statements are monitored on a regular basis. The accuracy and reliability of financial reporting processes, accounting practices, provision calculations and the financial processes of associated companies are among the key areas assessed within this framework.

Liquidity management, the fulfilment of financial obligations, the sustainability of cash flows and indicators relating to the debt structure are also closely monitored within the framework of financial risk management. The management of financial risks is supported by effective financial planning, reporting and control mechanisms.

Strategic Risks

Strategic risks arise from developments that could affect the company's ability to achieve its medium- and long-term objectives. In this context, investment decisions, projects aimed at increasing capacity, sustainability targets, competitive conditions within the sector and economic developments are regularly assessed.

The operational and financial impacts of investments made are analysed, and the risk-return balance is taken into account in strategic planning processes. This approach contributes to the sound continuation of long-term growth objectives.

Compliance Risks

As the sector in which the company operates is subject to a high level of regulation, compliance with legislation constitutes a key area from a risk management perspective. In this context, environmental legislation, health and safety regulations and other legal obligations are closely monitored, and the necessary compliance processes are implemented.

Relevant policies and procedures are implemented to ensure that environmental obligations are met, occupational health and safety practices are carried out effectively, and compliance with sector-specific regulations is achieved; compliance processes are reviewed on a regular basis.

Climate and Environmental Risks

Climate change and environmental developments are among the risk areas that could impact the company's operations. Factors such as energy and resource usage, carbon costs, extreme weather events and supply chain continuity are assessed within this framework.

The potential impacts of climate-related developments on operational processes, cost structure and financial performance are monitored; necessary compliance and improvement measures are planned to address any risks that may arise.

Assessment of Risks and Opportunities Related to Climate Change

To assess the potential impacts of climate change on operations more comprehensively, a workshop coordinated by the Sustainability Sub-Committee addressed transition risks, physical risks and potential areas of opportunity associated with climate change; these risks and opportunities were prioritised in line with the assessments carried out.

The workshop outputs were reviewed by the Sustainability Committee and were placed on the agenda of the Early Risk Detection Committee meeting held on 20 February 2026, with a view to addressing climate change-related risks and opportunities within the framework of the corporate risk management approach.

Corporate risk management activities are carried out under the coordination of the Executive Board; the results of risk assessments and the actions taken are reviewed by the Early Risk Detection Committee and presented to the Board of Directors. The Internal Audit Directorate, meanwhile, provides assurance to management by evaluating the effectiveness of risk management and internal control processes from an independent perspective.

Thanks to this structure, Batıçim Çimento maintains a risk management approach—as a key element of its corporate structure—that enables it to continue its operations in a sound manner in the face of changing economic and sectoral conditions.

6. Risks and the Board of Directors' Assessment

6.1. Risk Management Policy

The company manages risks by identifying those that could jeopardise its existence, development and continuity, and by taking the necessary measures to address the identified risks. To this end, the company has established the Early Risk Detection Committee.

6.2. Early Risk Detection Committee

The company established the committee in question on 22 March 2013; the committee consists of two members. The committee met four times between 1 January 2026 and 30 September 2026 and submitted its reports to the Board of Directors.

7. Shares in Subsidiaries and Other Financial Assets

ASH Plus Yapı Malzemeleri Sanayi ve Ticaret A.Ş. is engaged in the production and sale of ash and has a paid-up/issued share capital of 125,000 TL. The Company acquired 100% of the share capital as at 5 November 2025, and as of that date, ASH Plus Yapı Malzemeleri Sanayi ve Ticaret A.Ş. became a subsidiary of the Company.

Pursuant to the Turkish Commercial Register Gazette dated 3 February 2026, No. 11514, published on page 771, the company's trading name has been changed to Ecowest Atık Yönetim Anonim Şirketi.

8. Statements Regarding Special Audit and Public Audit

At its meeting dated 16 June 2025, the Board of Directors resolved to appoint Karar Bağımsız Denetim ve Danışmanlık A.Ş. as the Independent Audit Firm to audit the Financial Statements for the 2026 fiscal year and to carry out activities within the scope of the relevant provisions of the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362. This appointment was approved at the 2025 Annual General Assembly Meeting held on 3 June 2026.

The 2026 Full Certification Audit is being conducted by Centrum Denetim Yeminli Mali Müşavirlik ve Danışmanlık A.Ş.

9. General Meetings

The 2025 Annual General Meeting was held on 3 June 2026. The results of the meeting have been registered with the Commercial Register. The results of the General Meeting have been made available to shareholders via publication on the Public Disclosure Platform (KAP), the Company's website (www.batisoke.com.tr) and the Company's page on the Central Securities Depository's (MKK) information portal.

10. Donations and Corporate Social Responsibility Projects

The total amount of donations and aid made by the Company between 1 January 2026 and 30 September 2026 was 1,162,106 TL. Donations and aid were made to foundations, associations, educational institutions and other official bodies.

11. Financial Position

11.1. Summary of Financial Statements

The summary information contained in the financial statements as at 30 September 2026 is presented below:

Summary Balance Sheet (TL)	30 September 2026	31 December 2025
Current Assets	4,453,924,150	3,083,466,214
Non-current Assets	17,437,031,492	17,136,385,755
Total Assets	**21,890,955,642**	**20,219,851,969**
Current Liabilities	6,010,477,278	2,695,077,749
Long-term Liabilities	2,148,013,631	2,735,365,689
Equity	13,732,464,733	14,789,408,531
Total Equity and Liabilities	**21,890,955,642**	**20,219,851,969**

Summary Income Statement (TL)	1 January - 30 September 2026	1 January - 30 September 2025
Revenue	5,501,954,287	5,295,826,377
Cost of Sales	(4,657,843,596)	(4,968,359,148)
Gross Profit (Loss)	**844,110,691**	**327,467,229**
Operating Profit (Loss)	(63,276,881)	(349,456,886)
Profit (Loss) Before Tax from Continuing Operations	(456,914,171)	(226,005,337)
Profit (Loss) for the Period from Continuing Operations	**(456,914,171)**	**(226,005,337)**
Other Comprehensive Income (Expense)	(96,768,438)	3,993,907
Total Comprehensive Income (Expense)	(553,682,609)	(222,011,430)

12. Dividend Policy

The Company's policy on profit distribution is as follows: taking into account the Turkish Commercial Code, Capital Markets Legislation and the provisions of the Articles of Association, provided that there are no exceptional adverse economic conditions in national or international markets, that there is no need for cash due to a major investment, and subject to consideration of the Company's financial position, profitability and cash flow, subject to an annual review of the distributable profit calculated in accordance with Capital Markets Regulations and other relevant legislation, and provided that a decision to distribute profits is taken, it is based on the principle of distributing profits to shareholders in the form of cash and/or bonus shares, with the amount not being less than 5%.

Dividends shall be paid within the statutory time limits on the date determined by the General Meeting, following the General Meeting's approval of the decision to distribute them.

Dividends may be paid in equal or varying instalments, provided that this is resolved at the general meeting at which the distribution is authorised. The number of instalments is determined by the general meeting or, subject to explicit authorisation by the general meeting, by the board of directors. The Company does not have any policy regarding advance dividend payments.

13.Information on the Sector in Which the Company Operates

According to data for the January–August 2026 period published by the Turkish Cement Manufacturers' Association (TÜRKÇİMENTO), cement production fell by 1.4 compared with the same period of the previous year. During the same period, domestic sales fell by 3.5%, whilst cement exports rose by 8.6%, and total cement sales fell by 1.4%. Approximately 19.1% of the cement produced was exported.

Looking at production performance by region, increases were recorded in the Marmara, Aegean, Black Sea and Central Anatolia regions, whilst production declined in the Mediterranean, Eastern Anatolia and South-Eastern Anatolia regions. In terms of domestic sales, increases were recorded in the Marmara, Aegean, Black Sea and Central Anatolia regions, whilst decreases were observed in the Mediterranean, Eastern Anatolia and South-Eastern Anatolia regions.

In terms of export sales, increases were recorded in the Mediterranean, Central Anatolia, Eastern Anatolia and South-Eastern Anatolia regions, whilst declines were observed in the Marmara, Aegean and Black Sea regions. Overall, the continued strong growth in exports, despite the contraction in domestic sales, was the key factor in limiting the decline in the sector's total sales performance.

Company Operations

Pursuant to the three-year Operating Transfer Agreement signed between the Company and its controlling shareholder, Batıçim Batı Anadolu Sanayi ve Ticaret A.Ş., on July 31, 2026, the clinker and cement production and sales activities of the İzmir / Bornova Cement Plant began to be carried out under Batıçim Çimento as of August 1, 2026.

According to the Company's data for the January–September 2026 period, cement production increased by 21.7% year-on-year to 1,436 thousand tons. A significant portion of this increase resulted from the İzmir / Bornova plant, leased from Batıçim Batı Anadolu Sanayi ve Ticaret A.Ş. effective August 1, 2026. During the period in question, production at the İzmir / Bornova plant amounted to 264 thousand tons over two months, while production at the Söke plant totaled 1,172 thousand tons. Production at the Söke plant in the same period of the previous year amounted to 1,124 thousand tons. During the same period, total cement sales increased by 29.9% to 1,522 thousand tons. A significant portion of this increase resulted from the İzmir / Bornova plant, leased from Batıçim Batı Anadolu Sanayi ve Ticaret A.Ş. effective August 1, 2026.

14. Sustainability Initiatives

The Company continues its sustainability efforts in line with its low-carbon production, resource efficiency, and circular economy approach. In this context, the alternative fuel utilization rate at the Batıçim Çimento Söke plant, which stood at 3.7% in 2023, increased to 10.5% in 2025, representing an approximately threefold increase. Thanks to the waste heat recovery facilities that convert waste heat generated during production processes into energy, 7% of the total electricity consumption at the Batıçim Çimento Söke plant was met through recovered energy sources in 2025. During the same period, sustainable products accounted for 56.3% of total sales and 73% of domestic sales at the Batıçim Çimento Söke plant. Within the scope of alternative raw material utilization and industrial symbiosis practices, the alternative raw material utilization rate at the Batıçim Çimento Söke plant reached 5.1%. Furthermore, thanks to the integrated structure established between cement plants and ready-mix concrete facilities, approximately 340 thousand tons of waste have been recovered and reintroduced into production processes over the past three years. In addition, to support the sustainability transformation of the supply chain at the Batıçim Çimento Söke plant, sustainability training was provided to 97% of permanent subcontractors and 100% of employees. Transparency and traceability across the supply chain were strengthened by ensuring that 93% of approved suppliers transitioned to a digital platform.

Strategic investments and corporate governance practices are also being pursued to enhance sustainability performance. In this context, an Alternative Fuel-Derived Fuel (AFDF) Preparation Facility investment has been implemented at Batıçim Çimento, along with an additional Waste Heat Recovery Power Plant investment to strengthen the existing waste heat recovery infrastructure. In 2025, Batıçim Batı Anadolu (the parent company and the Group) was included in the CDP assessment for the first time, with Batıçim Çimento also being assessed within the same consolidated structure. Accordingly, the Company received a score of “B” in the Climate Change and Water Security programs and “A-” in the Supplier Engagement Assessment, demonstrating its commitment to improving climate performance throughout its value chain. In the 2026 Borsa İstanbul Sustainability Index assessments, the Company ranked 12th among 123 companies in its global industry sector, placing it in the top 10%. Furthermore, in 2025, Batıçim Batı Anadolu (the parent company and the Group) joined the United Nations Global Compact (UNGC), reinforcing its commitment to aligning with global principles in the areas of human rights, labor standards, the environment, and anti-corruption. In 2026, it publicly disclosed its first Communication on Progress (CoP). Batıçim Çimento was also assessed within this consolidated structure.

The company has been recognised by various organisations for its performance and corporate practices within the sectors in which it operates. It has won awards in three separate categories on the list of 2025 export champions announced by the Association of Exporters of Cement, Glass, Ceramics and Earthenware Products (ÇCSİB): it was ranked 5th for the highest exports in the grey cement and general cement categories, and 4th for the highest exports in the clinker category. Furthermore, as part of the ‘Stars of Development’ Awards organised

by the Cement Industry Employers' Union (ÇEİS), the company secured first place in the 'Learning and Development' category with its 'We Are Strong Through Learning!' project and was also awarded the Grand Prize after achieving the highest score amongst all entries.

The Sustainability Principles Compliance Report for 2025, published on KAP, can be accessed via the following link: https://kap.org.tr/tr/Bildirim/1587289

The company's 2025 sustainability report has been published on its website. The report can be accessed via the link: www.batianadolu.com/upload/pdf/bati_anadolu_surdurulebilirlik_raporu_2025.pdf

The company's 2025 TSRS-compliant Sustainability Report has been prepared in accordance with the Turkey Sustainability Reporting Standards, as stipulated by the Turkish Public Oversight, Accounting and Auditing Standards Authority (KGK), and has undergone a mandatory sustainability assurance audit. The report in question can be accessed via the following link: https://www.batianadolu.com/upload/pdf/batisoke_tsrs_25.pdf

15. Other Matters

15.1. Information on Legislative Changes That Could Significantly Affect the Company's Operations

There are no legislative changes that could significantly affect the Company's operations.

15.2. Information for Stakeholders:

An application was submitted to the Capital Markets Board on 22 January 2026 regarding the conversion of the shares held by the Company's majority shareholder, Batıçim Batı Anadolu Sanayi ve Ticaret A.Ş., in Batıçim Çimento Sanayi A.Ş. into shares tradable on the stock exchange, with a view to facilitating potential sales. Should this application be approved, it is planned that the proceeds from the limited and phased sales that may be carried out will be used to finance the company's financial obligations and renewable energy investments.

Batıçim Cement, acting under the authority granted by Article 6 of the Articles of Association, has applied on 15 October 2025 to the Capital Markets Board for approval of the prospectus relating to a reserved capital increase of 1,600,000,000 TL, whereby the rights of shareholders other than Batıçim Batı Anadolu to subscribe for new shares will be restricted, in return for the previously transferred capital advance of 2,099,978,521.48 TL, in exchange for a capital advance previously transferred.

The draft amendment to the Articles of Association regarding the increase in the Company's registered capital ceiling from 2,000,000,000 TL to 38,000,000,000 TL, valid for the period 2026–2030, has been approved by the Capital Markets Board and the Ministry of Trade of the Republic of Turkey, and and this amendment was presented to shareholders at the 2025 Annual General Meeting held on 3 June 2026 and was registered following its publication in the Turkish Trade Register Gazette No. 1106 dated 19 June 2026.

The amendment made to Article 2 of the Company's Articles of Association, entitled 'Trade Name of the Company', was published and registered in the Turkish Trade Register Gazette No. 1106 dated 19 June 2026. Accordingly, the Company's trade name has been changed to 'Batıçim Çimento Sanayi Anonim Şirketi'.

The company's shares are traded on Borsa İstanbul A.Ş. (BIST) under the ticker symbol BSOKE. Information regarding the shares is published in the business sections of daily newspapers and on the websites of investment firms.

The company's reports and other information can be obtained from the address below, or from the company's website at www.batisoke.com.tr.

15.3. Events Subsequent to the Balance Sheet Date

As of October 6, 2026, Mr Özkan Atila has assumed his duties at our Group as a Member of the Group Executive Committee and Group Chief Financial Officer.

Mr Özkan Atila was appointed on 26 October 2026 as the natural person representative of Aykar Madencilik İnşaat Petrol Ürünleri San. ve Tic. A.Ş., which holds a seat on the Company's Board of Directors. The relevant commercial register procedures were completed on 2 November 2026.

Ms Ufuk Bala Yücel, who had been serving on the Company's Board of Directors since 6 October 2022 and was elected as an Independent Director for a three-year term at the Ordinary General Meeting held on 3 June 2026, resigned from his position as an independent director with effect from 19 October 2026.

Pursuant to the Capital Markets Board's ("CMB") Corporate Governance Communiqué No. II-17.1 ("Communiqué"), an application was submitted to the CMB on 5 November 2026 to seek its approval, in accordance with corporate governance principle No. 4.3.8 of the relevant Communiqué, regarding the appointment of Ms Rengin Akıllıoğlu as an Independent Board Member to complete the remaining term of her predecessor.

In accordance with the letter No. E-63413363-206.01.02-8512204 and the decision of the Evaluation and Audit Commission dated 9 October 2026, it has been deemed appropriate to grant an R&D Centre Certificate and to allow the Company to benefit from the incentives and exemptions provided under the relevant legislation.