

BATISÖKE SHAREHOLDING STRUCTURE

The company's issued capital is 1.600.000.000 TL.

All company shares are written to the bearer.

The company's capital consists of group A and group B shares.

Real and legal entities with a direct 5% or more in the capital or with voting rights of are presented below.

| Shareholder Name-Surname / Commercial Title | Share in Capital (TL) | Share in Capital (%) | Voting Rights (%) |
|---|-----------------------|----------------------|-------------------|
| BATICİM BATI ANADOLU CİMENTO SANAYİİ A Ş | 1.193.976.211,11 | 74,62 | 74,62 |
| OTHER | 406.023.788,89 | 25,38 | 25,38 |
| TOTAL | 1.600.000.000 | 100 | 100 |

Information on shares representing the capital is presented below:

| Share Group | Registered/Bearer | Nominal Value per Share (TL) | Currency | Nominal Values of Shares | Currency | Capital Ratio | Concession type (*) | Whether Traded on the stock exchange |
|-------------|-------------------|------------------------------|----------|--------------------------|----------|---------------|---|--------------------------------------|
| A | Mixed | 0,01 | TRY | 74.780,67 | TRY | 0,005 | In the election of the board member, voting and dividend concessions. | Not traded |
| B | Bearer | 0,01 | TRY | 1.599.925.219,33 | TRY | 99,995 | | Traded |

(*) Group A shareholders have the following concession rights under the company's articles of association:

All members of the Board of Directors are elected among the candidates determined by the majority of group A shareholders.

As for the latest situation, the joint structure information is available in the General Knowledge Capital and Partnership Structure section of the Batisöke internet page located in the Public Disclosure Platform.