

BATI ANADOLU GROUP OF COMPANIES

DONATION POLICY

The purpose of Batı Anadolu Group of Companies Donation Policy (“**Policy**”) is to ensure that Batı Anadolu Çimento Sanayii A.Ş. and its subsidiaries over which it has direct and indirect control (“**Batı Anadolu Group of Companies**”) adhere to legal requirements and ethical standards in their donation practices.

In the 5th paragraph of article 19 of the capital market law numbered 6362, "it is imperative that the main contract be made to donate by public partnerships or to distribute profits from the people other than the shareholders. The limit of the donation to be made is determined by the General Assembly of the public partnership. The Capital markets Board is authorized to bring the upper limit to the donation amount. Donations made by partnerships in the relevant financial year are added to the distributable profit base”.

The third article entitled "Company Business purpose and subject" of our company's main contract is as follows for donations.

"If the company does not constitute a violation of the capital market law, the necessary special situation explanations and the donations made during the year are presented to the shareholders in the General Assembly; Help and donations to institutions and organizations involved in the scientific research and development activities of the apartments including the general budget, the added budget administrations, provincial private administrations, municipalities and villages, foundations and associations established for social purposes to be found. "

The limit of the donation to be made in accordance with the re Levant article of the Law is determined by the General Assembly. During the activity period, the Information about donations is given to the General Assembly in which the relevant activity period is discussed.

"This policy applies to all Batı Anadolu Group of Companies."

The companies within Batı Anadolu Group of Companies are as follows:

- Batı Anadolu Çimento Sanayii A.Ş.
- Batisöke Söke Çimento Sanayii T. A.Ş.
- Batıbeton Sanayi A.Ş.
- Batıliman Liman İşletmeleri A.Ş.
- Ash Plus Yapı Malzemeleri Sanayi ve Ticaret A.Ş.
- Batı Anadolu Enerji Elektrik Üretim A.Ş.
- Batı Anadolu Enerji Toptan Satış A.Ş.