

BATI ANADOLU GROUP OF COMPANIES PROFIT DISTRIBUTION POLICY

Our Company's policy on profit distribution is based on the principle that, unless there are extraordinary economic negativities in national and international markets, unless cash is needed due to a major investment, and taking into account the financial position, profitability and cash status of our Company, the distributable profit calculated within the framework of the Capital Market Regulations and other relevant legislation is reviewed every year, in the event of a profit distribution decision, not less than 5% of the profit is distributed to shareholders in the form of cash and/or bonus shares.

The dividend is paid within the legal periods on the date decided by the General Assembly following the approval of the general assembly where the distribution decision is made.

The dividend may be paid in equal or different installments, provided that it is decided at the general assembly meeting where the distribution decision is made. The number of installments is determined by the general assembly or by the board of directors provided that it is explicitly authorized by the general assembly.

There is no practice regarding the dividend distribution advance in our Company.

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

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

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