

**CALL FOR GROUP A SHAREHOLDERS
EXCLUSIVE GENERAL ASSEMBLY MEETING
FROM BATIÇİM BATI ANADOLU ÇİMENTO
SANAYİİ A.Ş BOARD OF DIRECTORS**

Group A shareholders are called for exclusive meeting at the headquarters of the company at Ankara Caddesi No.335 Bornova-İZMİR, 07.06.2023 at 14.30 on Wednesday,

The Shareholders Schedule to be provided from the Central Registry Agency for the Ordinary General Assembly Meeting to be held on 07.06.2023 is also valid for this exclusive meeting.

While our dear shareholders attend the General Assembly Meeting physically or electronically at their own disposal, it is recommended that our shareholders attend the meeting electronically within the scope of Covid-19 process measures.

It is submitted to the information of Dear Group A Shareholders.

**CALL FOR ORDINARY GENERAL ASSEMBLY
MEETING GROUP A SHAREHOLDERS
EXCLUSIVE GENERAL ASSEMBLY MEETING
AGENDA**

1. Authorization to sign by the Presidential Board of the Formation of the Presidential Board and the General Assembly Meeting Minutes,
2. Submission of Ufuk Bala YÜCEL, who were elected as Members of the Board of Directors in accordance with Article 363 of the T.T.K., to the approval of the General Assembly.
3. Determination of the candidates for the Board of Directors to be submitted for the approval of the General Assembly,

POWER OF ATTORNEY
BATIÇİM BATI ANADOLU ÇİMENTO SANAYİİ A.Ş.

I depute who is introduced in detail below to represent me, vote, propose and sign necessary documents with regard to the remarks I made below in the Group A shareholders meeting of Batıçim Batı Anadolu Çimento Sanayii A.Ş on 07/06/2023 Wednesday at 14:30 at Ankara Cad No: 335 Bornova- İZMİR.

Name and Commercial Title:

TR Identity No / Tax No, Trade Registry and Number and MERSİS number:

(*) It is compulsory to submit the equivalents (if any) of the aforementioned information for foreign representatives.

A) SCOPE OF REPRESENTATION AUTHORIZATION

1.Related to the Issues on the Agenda of the General Assembly;

- a) The attorney is authorized to vote in compliance with his own opinion.
- b) The proxy is authorized to vote in compliance with the suggestions of the partnership management.
- c) The attorney is authorized to vote in line with the instructions specified in the table below.

Agenda Items (*)	Admission	Rejection	Opposition Comment
1.			
2.			
3.			

(*) The items on the agenda of the General Assembly are listed one by one. If the minority has a separate draft resolution, this is also mentioned in order to ensure voting by proxy.

2.Particular instructions regarding other issues that may arise at the General Assembly meeting and especially the exercise of minority rights:

- a) The attorney is authorized to vote in compliance with his own opinion.
- b) The proxy is not authorized to represent on these issues.
- c) The attorney is authorized to vote in compliance with the special instructions below.

B) The shareholder specifies the shares he wants the representative to represent by choosing one of the options given below.

1. I kindly approve the representation of my shares, the details of which are given below, by the proxy.

- a) Array and series: *
- b) Number / Group: **
- c) Number-Nominal Value:
- ç) Whether there is a privilege in the vote:
- d) Bearer-Nama is written: *
- e) Ratio of shareholder to total shares / voting rights:

* This information is not required for the shares monitored on record.

** Information related to the group, if any, will be added instead of the number for the shares monitored from the record.

2. I approve the representation of all of my shares in the list related to the shareholders who can attend the General Assembly prepared by MKK one day before the General Assembly day by the proxy.

NAME SURNAME or TITLE OF THE SHAREHOLDER (*):

TR Identity No / Tax No, Trade Registry and Number and MERSİS number:

Address:.....

(*) It is compulsory to submit the equivalents (if any) of the aforementioned information for foreign shareholders

SIGNATURE