

**CALL FOR ORDINARY GENERAL ASSEMBLY MEETING OF
SHAREHOLDERS FROM THE CHAIRMANSHIP OF
THE BOARD OF DIRECTORS OF BATIÇİM BATI ANADOLU
ÇİMENTO SANAYİİ A.Ş.**

The Ordinary General Assembly Meeting regarding the activities of our Company for the year 2023 will be held on Tuesday, 02.07.2024 at 15.30 at the company headquarters general administration building at Ankara Caddesi No.335 Bornova-İZMİR in order to discuss and resolve on the following agenda items.

Pursuant to Article 30 of the Capital Markets Law, the list of attendees is prepared by our company based on the list of shareholders provided by Merkezi Kayıt Kuruluşu A.Ş. (MKK). In the preparation of the list of attendees, the "Shareholders' Schedule" to be provided by the Central Registry Agency before the meeting is taken as basis for the dematerialized shares. On the other hand, our shareholders who do not want their identities and the information regarding the shares in their accounts to be notified to our Company, and therefore the said information cannot be seen by our Company, are required to apply to the intermediary institutions where their accounts are held and to ensure that the "restriction" preventing their identities and the information regarding the shares in their accounts to be notified to our Company is removed until 16.30 at the latest one day before the Ordinary General Assembly Meeting, in case they wish to participate in the General Assembly Meeting. The right holders whose names appear on this list may physically attend the Ordinary General Assembly Meeting of our Company by presenting their identity cards.

Shareholders may attend the Ordinary General Assembly Meeting in person or through their representatives in physical or electronic environment. Our shareholders or their representatives who will attend the General Assembly electronically are required to register their contact information and have a secure electronic signature by registering at the e-MKK Information Portal at MKK. It is not possible for our shareholders or their representatives who have not registered to E-MKK Information Portal and do not have secure electronic signatures to participate in the General Assembly in electronic environment. In addition, our shareholders who will attend the General Assembly meeting electronically or appoint a representative electronically are required to enter these transactions into the Electronic General Assembly System before the General Assembly date in accordance with the electronic general assembly regulations.

In addition, shareholders or their representatives who wish to participate in the meeting electronically are required to fulfill their obligations in accordance with the provisions of the "Regulation on General Assembly Meetings of Joint Stock Companies to be held electronically" published in the Official Gazette dated August 28, 2012 and numbered 28395 and the "Communiqué on the Electronic General Assembly System to be implemented in the General Assembly Meetings of Joint Stock Companies" published in the Official Gazette dated August 29, 2012 and numbered 28396.

Shareholders who will not be able to attend the meeting in person physically or electronically should arrange their proxies in accordance with the sample below or submit the sample proxy form to our company headquarters or www.baticim.com.tr and submit their proxies in accordance with the Capital Markets Board's Communiqué No. II-30.1 on Voting by Proxy and Proxy Solicitation.

Pursuant to the CMB Corporate Governance Principles and related communiqués of our Company, the agenda of the General Assembly Meeting, 2023 financial statements, Board of Directors' Annual Report, Audit Reports, regarding the issues to be discussed at the Ordinary General Assembly Meeting will be made available for the review of our shareholders at our company headquarters and on our website at www.baticim.com.tr starting 21 days prior to the date of the Ordinary General Assembly Meeting.

It is submitted for the information of Dear Shareholders.

Sincerely,
BOARD OF DIRECTORS

**AGENDA FOR THE ORDINARY GENERAL MEETING
OF BATIÇİM BATI ANADOLU ÇİMENTO SANAYİİ
A.Ş.**

1. Opening, formation of the Chairperson's Committee, and granting authority for the Chairperson's Committee to sign the Minutes of the General Meeting;
2. Reading, discussing, and approving the Board of Directors' Annual Report and the reports of the Independent External Audit Firm, as well as the company's balance sheet and profit-loss statements for the year 2023;
3. Presentation of information regarding related party transactions;
4. Presentation of information regarding donations and contributions made in 2023;
5. Information on the guarantees, liens, and mortgages provided by the Company in favor of third parties, as well as the income or benefits received;
6. Release of the Members of the Board of Directors individually for their activities, accounts, and any other actions taken during the year 2023;
7. Amendment of Article 15 of the Company's Articles of Association;
8. Determination of the number and terms of office of the Board of Directors members and their election;
9. Resolution on the remuneration to be paid to the Members of the Board of Directors;
10. Resolution on the upper limit of donations to be made in 2024;
11. Discussion and resolution regarding the Board of Directors' proposal for profit distribution;
12. Selection of the Independent External Audit Firm for the audit of the Company's accounts and financial statements for the year 2024;
13. Granting permission to the Members of the Board of Directors in accordance with Articles 395 and 396 of the Turkish Commercial Code;
14. Questions and suggestions.

BATIÇİM BATI ANADOLU ÇİMENTO SANAYİİ A.Ş.
AMENDMENT TO ARTICLES OF
ASSOCIATION

OLD FORM	NEW FORM
<p>GENERAL MEETING OF SHAREHOLDERS: Article 15</p> <p>The General Assembly of Shareholders convenes either ordinarily or extraordinarily. The Ordinary General Assembly meeting shall be held every year within the legal period starting from the end of the accounting year. The General Assembly must convene at least once a year. In this meeting, the matters required pursuant to the capital markets legislation and the matters on the agenda to be prepared pursuant to Article 409 of the Turkish Commercial Code shall be discussed and the necessary decisions shall be reached.</p> <p>The Extraordinary General Assembly shall convene in accordance with the provisions of the law and these Articles of Association in cases and times required by the Company's business or in the event of the emergence of the reasons specified in Article 410 and the following articles of the Turkish Commercial Code, and the necessary decisions shall be taken. The meetings are chaired by the Chairman of the Board of Directors. In case of his/her excuse, the deputy chairman shall preside, and in his/her excuse, the chairman shall be elected by the General Assembly.</p> <p>Electronic participation in the general assembly meeting:</p> <p>Right holders who have the right to attend the general assembly meetings of the Company may also attend these meetings electronically in accordance with Article 1527 of the Turkish Commercial Code. Pursuant to the provisions of the Regulation on General Assembly Meetings of Joint Stock Companies to be Held Electronically, the Company may establish an electronic general assembly system that will enable the right holders to participate in the general assembly meetings electronically, to express their opinions, to make suggestions and to vote, or may purchase services from systems established for this purpose. In all general assembly meetings to be held, it is ensured that the right holders and their representatives can exercise their rights specified in the provisions of the said Regulation through the system established pursuant to this provision of the Articles of Association.</p>	<p>GENERAL MEETING OF SHAREHOLDERS: Article 15</p> <p>The General Assembly of Shareholders convenes either ordinarily or extraordinarily. The Ordinary General Assembly meeting shall be held every year within the legal period starting from the end of the accounting year. The General Assembly must convene at least once a year. In this meeting, the matters required pursuant to the capital markets legislation and the matters on the agenda to be prepared pursuant to Article 409 of the Turkish Commercial Code shall be discussed and the necessary decisions shall be reached.</p> <p>The Extraordinary General Assembly shall convene in accordance with the provisions of the law and these Articles of Association in cases and times required by the Company's business or in the event of the emergence of the reasons specified in Article 410 and the following articles of the Turkish Commercial Code, and the necessary decisions shall be taken. Meetings are chaired by one of the executive members of the Board of Directors. In case of their excuse, the chairman shall be elected by the General Assembly.</p> <p>Electronic participation in the general assembly meeting:</p> <p>Right holders who have the right to attend the general assembly meetings of the Company may also attend these meetings electronically in accordance with Article 1527 of the Turkish Commercial Code. Pursuant to the provisions of the Regulation on General Assembly Meetings of Joint Stock Companies to be Held Electronically, the Company may establish an electronic general assembly system that will enable the right holders to participate in the general assembly meetings electronically, to express their opinions, to make suggestions and to vote, or may purchase services from systems established for this purpose. In all general assembly meetings to be held, it is ensured that the right holders and their representatives can exercise their rights specified in the provisions of the said Regulation through the system established pursuant to this provision of the Articles of Association.</p>

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

Batiçim Batı Anadolu Çimento Sanayii A.Ş. will hold a ordinary general assembly meeting on Tuesday, 02.07.2024 at 15.30. at Ankara Cad. No:335 Bornova- İZMİR, in order to be authorized to represent me, to vote, to make proposals and to sign the necessary documents in line with the views I have expressed below, I hereby appoint below.
as my proxy, who is introduced in detail.

Name/Surname/Title of Trade:

TR Identity Number/Tax Number, Trade Registry and Number and MERSIS number:

(*) For foreign proxies, the equivalent of the aforementioned information, if any, must be submitted.

A) SCOPE OF REPRESENTATION AUTHORIZATION

1. About the Matters on the Agenda of the General Assembly;

- a) The proxy is authorized to vote in accordance with his/her own opinion.
- b) The proxy is authorized to vote in line with the recommendations of the partnership management.
- c) The proxy is authorized to vote in accordance with the instructions specified in the table below.

Agenda Items (*)	Acceptance	Rejection	Dissenting Opinion
1.			
2.			
3.			

(*) The items on the agenda of the General Assembly shall be listed one by one. If the minority has a separate draft resolution,

this is also indicated separately to ensure proxy voting

2. Special instructions on other issues that may arise at the General Assembly meeting and in particular on the exercise of minority rights:

- a) The proxy is authorized to vote in accordance with his/her own opinion.
- b) The proxy is not authorized to represent in these matters.
- c) The proxy is authorized to vote in accordance with the following special instructions.

B) The shareholder chooses one of the following options and indicates the shares he/she wants the proxy to represent.

1. I hereby approve the representation of my shares detailed below by proxy.

- a) Order and series:*
- b) Number/Group:**
- c) Quantity-Nominal value:.....
- d) Whether there are voting privileges:
- e) Bearer-Registered:*
- f) Proportion of total shares/voting rights held by the shareholder:.....

*This information is not requested for dematerialized shares.

**For dematerialized shares, information regarding the group, if any, will be given instead of the number.

2. I hereby approve the representation by proxy of all of my shares included in the list of shareholders who can attend the general assembly prepared by MKK one day before the day of the general assembly.

FULL NAME or TITLE of SHAREHOLDER(*)

.....

TR Identity Number/Tax Number, Trade Registry and Number and MERSIS number:

.....

Address:

(*) For foreign shareholders, the equivalent of the aforementioned information, if any, must be submitted.

SIGNATURE