

**BATICIM BATI ANADOLU CIMENTO SANAYII A.S.**

**SPECIAL GENERAL ASSEMBLY MEETING MINUTES OF A GROUP SHAREHOLDERS**

**HELD ON 07/06/2023**

Special General Assembly Meeting of A Group Privileged Shareholders of Batıçim Batı Anadolu Çimento Sanayii Anonim Şirketi for 2022 was held on 07.06.2023 at **14.30** at the company's registered office address of "Ankara Caddesi No.335 Bornova, İZMİR" in the meeting hall with the supervision of the representatives of the Trade Ministry, Salim ÇELİK and Ömer ALYÖRÜK on behalf of the Ministry through the assignment letter of İzmir Provincial Directorate of Commerce dated June 2, 2023 numbered 85989542.

Invitations for the meeting were called in accordance with the law and as provided in the Articles of Association including also the agenda and announced on May 16, 2023 dated and 10832 numbered copy of the Trade Registry Gazette, on the website of the company at www.baticim.com.tr, on the Public Disclosure Platform (KAP) and on the Electronic General Assembly System of the Central Registry Agency (EGKS) within the due of time.

In the examination of the list of attendees it was understood that from the 4,800,000 shares corresponding to the company capital belongs to Group A Shareholders TL 48,000, 1,856,447.6 A group shares with a nominal value of TL 18,564,476 were attended in the meeting and 640 A group shares with a nominal value of TL 6,40 were represented by proxy and 1,857,087.6 A group shares with a nominal value of TL 18,570,876 were represented personally and thus the minimum meeting quorum stipulated in the law and the Articles of Association was existing and it was determined that the electronic general assembly preparations of the company were carried out within the framework of the Turkish Trade Law, Act No. 6102, Capital Market Board legislation and Central Registry Agency regulations and so he meeting was opened by Deputy Chairman of the Board of Director Gülant Candaş.

**Article 1 of the Agenda;**

In accordance with Article 15 of the Company's Articles of Association, Deputy Chairman of the Board of Directors Gülant Candaş took over the chairmanship of the Special General Assembly Meeting of A Group Privileged Shareholders, due to the excuse of the Chairman of the Board of Directors, Sabit Aydın. The Chairman of the Meeting appointed Ömer Çağdas Selvi **represents** Çiftay İnşaat Taahhüt ve Ticaret A.Ş. as the Vote Collector and Yeşim Devrim YALÇIN as the Minutes Clerk. Authorization of the Presidency of the Meeting for signing all other documents, especially the minutes and annexes of the meeting, was unanimously approved with 27,856,314 affirmative votes against 0 negative votes.

**Article 2 of the Agenda;**

Candidate for the A group independent member of the board of directors who was elected to the vacant Board Membership pursuant to Article 363 of the TCC and article 9 of the company's articles of association to be **presented** to the General Assembly, Mrs. Ufuk Bala Yücel's independent board membership unanimously accepted with 27,856,314 affirmative votes against 0 negative votes.

**Article 3 of the Agenda;**

Our company, in accordance with the Board of Directors' decision dated 31.03.2023 and numbered 1491, to be submitted to the approval of A Group Privileged Shareholders, determined as candidate for Independent Member of the Board of Directors; Mr. Şükrü Serdar BAĞCIOĞLU, Mr. Mustafa Teoman GÜRGAN and Mrs. Ufuk Bala YÜCEL's Independent Board Memberships were individually submitted to A Group Privileged Shareholders **for approval:**

Mr. Şükrü Serdar BAĞCIOĞLU's Independent Board Membership was submitted to the approval of A Group Privileged Shareholders and it was unanimously accepted **27,856,314** affirmative votes against **0** negative votes.

Mr. Mustafa Teoman GÜRGAN's Independent Board Membership was submitted to the approval of A Group Privileged Shareholders and it was unanimously accepted **27,856,314** affirmative votes against **0** negative votes.

Mrs. Ufuk Bala YÜCEL's Independent Board Membership was submitted to the approval of A Group Privileged Shareholders and it was unanimously accepted **27,856,314** affirmative votes against **0** negative votes.

As the agenda was completed, the President ended the meeting.

**Meeting Chairman**

Gülant Candaş  
(Signature)

**Trade Ministry Representative**

Salim Çelik  
(Signature)

**Trade Ministry Representative**

Ömer Alyörük  
(Signature)

**Vote Collector**

Çiftay İnşaat Taahhüt ve Ticaret A.Ş.  
Representative  
Ömer Çağdaş Selvi  
(Signature)

**Minutes Clerk**

Yeşim Devrim Yalçın  
(Signature)