

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
THE BOARD OF DIRECTORS' INVITATION
TO THE ORDINARY GENERAL ASSEMBLY MEETING

The Ordinary General Assembly Meeting of our Company for the year 2023 shall be held in Hacı Ömer Conference Hall at Sabancı Center Kule 2, 4. Levent 34330 İstanbul on **4 April 2024, Thursday at 10:00 a.m.** in order to discuss and resolve the following points included in the agenda.

Our shareholders, whose shares are monitored by the Central Registry Agency in dematerialized form and who are entitled to participate the general assembly meeting, may attend the meeting at the above mentioned address in person or through representatives or they may prefer to attend the meeting electronically in person or through representatives by using their secure electronic signature via the Electronics General Assembly System provided by the Central Registry Agency.

Shareholders could authorize their representatives by using Electronics General Assembly System or by way of filling the below proxy form or the proxy form which is available at the Company headquarters and our Company's website www.akcansa.com.tr and notarizing their signature in line with the provisions of the Capital Markets Board's Communiqué numbered II-30.1. Shareholders may also represent themselves through submitting signed proxy form with notarized signature circular of the shareholders. In order to attend the physically-held General Assembly Meeting, shareholders shall provide below documents and sign the List of Attendants:

- Real person shareholders shall submit their ID cards,
- Legal person shareholders shall submit their representatives' ID cards and authorization documents,
- Real and legal person's representatives shall submit their ID cards and representation documents,
- Representatives authorized via the Electronic General Assembly System shall submit their ID cards.

Our shareholders, who will be attending the meeting electronically via the Electronics General Assembly System can get information about procedures and principles of attendance, authorization of representatives, making proposals, explanations and voting at the Central Registry Agency's website www.mkk.com.tr.

Our shareholders and their representatives, who will be attending the meeting electronically are required to fulfill their obligations in accordance with the provisions of "Regulation Regarding the Electronic General Assembly of the Joint-Stock Company" published on the Official Gazette dated 28 August 2012 and numbered 28395 as well as "Communiqué Regarding the Electronic General Assembly System to be Applied in the General Assembly Meeting of the Joint-Stock Company" published on the Official Gazette dated 29 August 2012 and numbered 28396.

The Financial Statements, The Board of Directors' Annual Report, Independent Audit Reports, Profit Distribution Proposal of the Board of Directors, and Information Document Regarding General Assembly Meeting for the year 2022 are made available for the shareholders examination at least three weeks before the date of the meeting on the Electronic General Assembly System section of the Central Registry Agency website www.mkk.com.tr , on the "Investors Relations" section of our Company's website www.akcansa.com.tr , and on Public Disclosure Platform www.kap.org.tr , as well as at the above-mentioned address of the Company's headquarters.

Our shareholders are respectfully requested to honor the meeting on mentioned day and time.

BURAK TURGUT ORHUN

CHAIRMAN OF THE BOARD OF DIRECTORS
AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS
OF THE YEAR 2023
TO BE HELD ON 04/04/2024 AT 10:00 AM

1. Opening and formation of the Meeting Council.
2. Reading and discussion of the 2023 Annual Report of the Board of Directors.
3. Reading the 2023 Auditor's Reports.
4. Reading, discussion on and approval of the 2023 Financial Statements.
5. Release of the members of the Board of Directors with regard to the 2023 activities.
6. Determining the use of the 2023 profit and rate of dividend to be distributed.
7. Election of the members of the Board of Directors and determination of their terms of office.
8. Determination of the fees and honorarium, rights such as premiums and bonus of the members of Board of Directors.
9. Election of Auditor.
10. Negotiation and approval of authorizing the Board of Directors to distribute advance dividends, effective for the accounting period of 2024.
11. Informing the General Assembly regarding the donations and grants made by the Company in 2023.
12. Determination of the limit of the donations to be made by the company in 2024.
13. Granting permission to the Chairperson and the Members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code.
14. Wishes and requests.

POWER OF ATTORNEY
AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
ATTENTION: BOARD OF DIRECTORS

I hereby appoint below described in detail, to represent me, vote and/or make proposals and to sign necessary documents on my behalf in direction of my below stated opinions, at the Ordinary General Assembly of Shareholders of Akçansa Çimento Sanayi ve Ticaret A.Ş. to be held on April 4, 2024, Thursday 10:00 am at Hacı Ömer Conference Hall, Sabancı Center Kule 2 4. Levent-İSTANBUL.

Proxy(*):

Name/Title:

ID No/Tax No/Trade Registry and No and MERSIS No :

(*)Similar information shall be submitted for foreign proxies.

A) Scope of the Power of Attorney

(a), (b) or (c) shall be chosen for below parts no: 1 and 2 to determine the scope of the authority to represent.

1. Concerning the items stated at the Agenda of the General Assembly:

- a) The proxy has the authority to vote for all matters to his opinion.
- b) The proxy has the authority to vote according to the advice of the company management.
- c) The Proxy has the authority to vote according to the below stated instructions.

INSTRUCTIONS:

In case shareholder chooses option (c), the specific instructions related to agenda items will be shown by checking (Accept or Decline) options and if Decline is checked, Dissenting Opinion (if any) will be stated if record of such to the General Assembly minutes is requested.

Agenda Item (*)	Accept	Decline	Dissenting Opinion
1. Opening and formation of the Meeting Council.			
2. Reading and discussion of the 2023 Annual Report of the Board of Directors.			
3. Reading the 2023 Auditor's Reports.			
4. Reading, discussion and approval of the 2023 Financial Statements.			
5. Release of the members of the Board of Directors with regard to the 2023 activities.			
6. Determining the use of the 2023 profit and rate of dividend to be distributed.			
7. Election of the members of the Board of Directors and determination of their terms of office.			
8. Determination of the fees and honorarium, rights such as premiums and bonus of the members of Board of Directors.			
9. Election of Auditor.			

10. Negotiation and approval of authorizing the Board of Directors to distribute advance dividends, effective for the accounting period of 2024.			
11. Informing the General Assembly regarding the donations and grants made by the Company in 2023.			
12. Determination of the upper limit for donations to be made in 2024.			
13. Granting permission to the Chairperson and the Members of the Board of Directors for the activities under the Articles 395 and 396 of the Turkish Commercial Code.			
14. Wishes and requests.			

(*) Agenda items will be listed one by one. If the minority has a separate decision draft, this shall be separately stated to enable the proxy to vote upon.

2.Special instruction concerning other issues that may come up during the General Assembly Meeting and especially use of minority rights:

- a) The proxy has the authority to vote for all matters to his opinion.
- b) The proxy does not have any authority on these issues.
- c) The Proxy has the authority to vote according to the below stated instructions.

SPECIAL INSTRUCTIONS; Special instructions (if any) of the shareholder to the proxy will be stated here.

B) Shareholder will determine the shares that the proxy will represent by choosing one of the below options.

1. I approve the representation of the below stated shares by the proxy:

- a) Edition and series: *
- b) Number and Group**
- c) Quantity and Nominal Value:
- ç) Voting Privileges (if any):
- d) Bearer/Registered Share:*
- e) Ratio of total of the shares belonging to the shareholder/voting rights:

* This information is not required for deposited shares.

** Group information will be provided instead of number for deposited shares.

2. I approve the representation by the proxy of all my shares which will be stated in the list showing the shareholders having the right to participate to the general assembly to be prepared by the MKK (Central Registry Agency) one day prior to the General Assembly.

Shareholder Name/Title(*):

ID No/Tax No/Trade Registry and No and MERSIS No :

Address:

(*)Similar information shall be submitted for foreign shareholders.

SIGNATURE