

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.