

**AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.**  
**AGENDA FOR THE 2025 ORDINARY GENERAL ASSEMBLY MEETING**  
**TO BE HELD ON 20 MAY 2026, AT 10:00**

- 1.** Opening and formation of the Meeting Council.
- 2.** Reading and discussion of the 2025 Annual Report of the Board of Directors.
- 3.** Reading the Auditor's Reports.
- 4.** Reading, discussion and approval of the 2024 and 2025 TSRS-compliant sustainability reports.
- 5.** Reading, discussion on and approval of the 2025 Financial Statements.
- 6.** Presenting the assignment of the Board Member who was elected to serve due to vacancy in the board membership within the activity year, to the approval of General Assembly.
- 7.** Release of the members of the Board of Directors with regard to the 2025 activities.
- 8.** Determining the use of the 2025 profit and rate of dividend to be distributed.
- 9.** Determination of the fees and honorarium, rights such as premiums and bonus of the members of Board of Directors.
- 10.** Election of Auditor.
- 11.** Discussion and approval of the amendment to Article 6 of the Company's Articles of Association.
- 12.** Negotiation and approval of authorizing the Board of Directors to distribute advance dividends, effective for the accounting period of 2026.
- 13.** Informing the General Assembly regarding the donations and grants made by the Company in 2025.
- 14.** Determination of the limit of the donations to be made by the company in 2026.
- 15.** Informing the General Assembly regarding the transactions of shareholders holding management control, members of the board of directors, managers with administrative responsibility and their spouses and relatives up to the second degree of kinship, as specified in Corporate Governance Principle No. 1.3.6.
- 16.** 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.
- 17.** Wishes and remarks.