

Siirt Trade Registry Directorate  
Kurtalan-371

**LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş.**

MERSIS No: 0595018528900013  
Company Address: Kurtalan Çimento Fabrikası, Kurtalan/Siirt

**FROM THE CHAIRMAN OF THE BOARD OF DIRECTORS  
INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR 2025 TO BE  
HELD ON MAY 15, 2026**

Our Company will hold its Ordinary General Assembly Meeting to review the activities of the year 2025 and to discuss and resolve on the agenda items set forth below on Friday 15 May 2026, at 12:00 at the address of "Kurtalan Çimento Fabrikası, Kurtalan Siirt (Tel: 0484 411 22 90, Fax: 0484 411 22 91)".

The Financial Statements for the financial year 2025, the Independent Auditor's Report of the Independent Audit Firm Eren Bağımsız Denetim A.Ş., explanations regarding compliance with the Corporate Governance Principles, the Board of Directors' proposal on the distribution of profits, and the Annual Report of the Board of Directors as well as the Information Notes containing the agenda items below and the necessary explanations for compliance with the Capital Markets Board regulations, will be made available for inspection by the Shareholders at the Company's headquarters and at the Company's Şanlıurfa, Ankara and Ergani branches, on the Company's corporate website at [www.limakdoguanadolucimento.com](http://www.limakdoguanadolucimento.com), on the Public Disclosure Platform and in the Electronic General Assembly System, at least three weeks before the meeting, excluding the announcement and meeting days, within the statutory period.

Shareholders who will not be able to attend the meeting in person are required to prepare their proxy forms in accordance with the legislation, provided that the rights and obligations of the Shareholders who will participate electronically through the Electronic General Assembly System are reserved, or to obtain a sample proxy form from our Company's units or from our Company's corporate website at [www.limakdoguanadolucimento.com](http://www.limakdoguanadolucimento.com), and to fulfill the requirements set forth in the Communiqué on Proxy Voting and Proxy Solicitation Through Call No. II-30.1, which was published in the Official Gazette dated 24.12.2013 and numbered 28861 and entered into force, and to submit them to the Company. A proxy appointed electronically through the Electronic General Assembly System is not required to present a proxy document. Proxy forms that do not comply with the mandatory requirements of the said Communiqué and the sample proxy form attached to the general assembly invitation announcement will not be accepted under any circumstances due to our legal liability.

Shareholders who will vote through the Electronic General Assembly System are kindly requested to obtain information from the Central Registry Agency (MKK), from our Company's corporate website at [www.limakdoguanadolucimento.com](http://www.limakdoguanadolucimento.com), or from our Company's headquarters (Tel: 0484 411 22 90) in order to participate in the meeting and exercise their shareholder rights in accordance with the relevant regulation and communiqué provisions.

Pursuant to Article 415, paragraph 4 of the Turkish Commercial Code No. 6102 and Article 30, paragraph 1 of the Capital Markets Law, the right to participate in the general assembly and to vote is not subject to the condition of depositing share certificates. In this context, our Shareholders do not need to block their shares if they wish to attend the general assembly meeting.

Subject to the provisions on electronic voting regarding the voting on agenda items at the ordinary general assembly meeting, open voting by show of hands shall be used.

Pursuant to the Personal Data Protection Law No. 6698, detailed information on the processing of your personal data by our Company can be accessed from the Limak Group of Companies Personal Data Storage and Processing Policy, which has been shared with the public at the website [www.limakdoguanadolucimento.com](http://www.limakdoguanadolucimento.com).

All rights holders and interest holders and press and media organizations are invited to our general assembly meeting.

Pursuant to the Capital Markets Law, no separate notification by registered mail will be made to shareholders for registered shares traded on the stock exchange.

Respectfully submitted for the information of our Shareholders.

LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş.  
BOARD OF DIRECTORS

**AGENDA FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF LIMAK DOĐU  
ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş. TO BE HELD ON 15 MAY 2026**

1. Opening and election of the Chairman of the Meeting,
2. Presentation for discussion and approval of the Annual Report prepared by the Board of Directors of the Company for the year 2025,
3. Presentation of the summary of the Independent Auditor's Report for the financial year 2025,
4. Presentation, discussion and approval of the Financial Statements for the financial year 2025,
5. Release of each member of the Board of Directors from their liability for the Company's activities for the year 2025,
6. Discussion and resolution on the Board of Directors' proposal on the distribution of profits,
7. Election of the members of the Board of Directors and the Independent Board Members,
8. Determining the annual salaries to be paid to the members of the Board of Directors,
9. Approval of the appointment of the Independent Audit Firm as proposed by the Board of Directors in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Board regulations,
10. Discussion and resolution of the matter of authorizing the Board of Directors, pursuant to Article 14 of the Company's Articles of Association titled 'Determination and Distribution of Profit' and the Capital Markets Board's Dividend Communiqué No. II-19.1, to resolve on the distribution of an advance dividend should profit be generated during the 2026 fiscal year,
11. Submission of the Company's Donations and Grants Policy to the approval of the shareholders at the General Assembly pursuant to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1,
12. Informing the shareholders on the donations and aids made in 2025 and determining the limit for donations and aids to be made for the year 2026,
13. Presentation to the shareholders of the collaterals, pledges, mortgages and sureties granted in favor of third parties in the year 2025 and of any benefits or income thereof in accordance with the Capital Markets Board regulations,
14. Authorization of the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out thereof in the year 2025 pursuant to the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board,
15. Wishes and observations.

## PROXY FORM

### LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş.

I hereby appoint \_\_\_\_\_ whose details are provided below as my proxy authorized to represent me, to vote and make proposals in line with the views I express herein below and sign the required papers at the Ordinary General Assembly of Limak Doğu Anadolu Çimento Sanayi ve Ticaret A.Ş. that will convene on Friday 15 May 2026, at 12:00, at the address of Kurtalan Çimento Fabrikası, Kurtalan/Siirt.

The Attorney's (\*);

Name Surname / Trade Name:

TR ID Number /Tax ID Number, Trade Register and Number and MERSIS Number:

(\* ) Foreign attorneys should submit the equivalent information mentioned above.

#### A) SCOPE OF REPRESENTATIVE POWER

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1. About the agenda items of General Assembly:

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is authorized to vote in accordance with the company management
- c) The attorney is authorized to vote in accordance with the following instructions stated in the table.

#### Instructions:

In the event that the shareholder chooses option c), the shareholder should mark "Accept" or "Reject" box for each specific agenda item and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.

Agenda Items	Accept	Reject	Dissenting Opinion
1- Opening and election of the Chairman of the Meeting,			
2- Presentation for discussion and approval of the Annual Report prepared by the Board of Directors of the Company for the year 2025,			
3- Presentation of the summary of the Independent Auditor's Report for the financial year 2025,			
4- Presentation, discussion and approval of the Financial Statements for the financial year 2025,			
5- Release of each member of the Board of Directors from their liability for the Company's activities for the year 2025,			
6- Discussion and resolution on the Board of Directors' proposal on the distribution of profits,			
7- Election of the members of the Board of Directors and the Independent Board Members,			
8- Determining the annual salaries to be paid to the members of the Board of Directors,			
9- Approval of the appointment of the Independent Audit Firm as proposed by the Board of Directors in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Board regulations,			

10- Discussion and resolution of the matter of authorizing the Board of Directors, pursuant to Article 14 of the Company's Articles of Association titled 'Determination and Distribution of Profit' and the Capital Markets Board's Dividend Communiqué No. II-19.1, to resolve on the distribution of an advance dividend should profit be generated during the 2026 fiscal year,			
11- Submission of the Company's Donations and Grants Policy to the approval of the shareholders at the General Assembly pursuant to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1,			
12- Informing the shareholders about the donations and grants made during 2025, and discussion and resolution of the donation and grant limit for 2026,			
13- Presentation to the shareholders of the collaterals, pledges, mortgages and sureties granted in favor of third parties in the year 2025 and of any benefits or income thereof in accordance with the Capital Markets Board,			
14- Authorization of the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out thereof in the year 2025 pursuant to the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board,			
15- Wishes and observations.			

- No voting on the informative items.

If the minority has another draft resolution, necessary arrangements should be made to enable them to vote by proxy.

2. Special instructions related to other issues that may come up during General Assembly meeting and especially to the use of minority rights:

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

**SPECIAL INSTRUCTIONS:** Special instructions (if any) to be given by the shareholder to the attorney are stated herein.

B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following: 1. I hereby confirm that the attorney represents the shares specified in detail as follows.

- a) Order and Serial: \*
- b) Number/Group: \*\*
- c) Amount-Nominal value:
- ç) Share with privileged voting rights or not:
- d) Bearer - Registered: \*
- e) Ratio of the total shares/voting rights of the shareholder:

\*Such information is not required for the shares which are dematerialized.

\*\*For the dematerialized shares, information related to the group (if any) will be given instead of number.

2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting.

**NAME SURNAME OR TITLE OF THE SHAREHOLDER (\*)**

TR ID Number / Tax ID Number, Trade Register and Number and MERSIS Number:

Address:

(\*)Foreign shareholders shall submit the equivalent information mentioned above.

Date: \_\_\_\_\_