

LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş. (“COMPANY”)

INFORMATIVE DOCUMENT FOR THE 15 MAY 2026 ORDINARY GENERAL ASSEMBLY TO REVIEW FINANCIAL YEAR 2025

1. INVITATION TO THE 15 MAY 2026 ORDINARY GENERAL ASSEMBLY MEETING

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, 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, 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, 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 communique 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.

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

Company Address: Kurtalan Çimento Fabrikası, Kurtalan/Siirt

Trade Registry and Number: Siirt Trade Registry Directorate / Kurtalan-371

MERSİS No: 0595018528900013

2. ADDITIONAL EXPLANATIONS IN ACCORDANCE WITH THE CMB REGULATIONS

The additional explanations required pursuant to the Capital Markets Board's (CMB) Corporate Governance Communiqué No. II-17.1 that are related to the agenda items are provided in the relevant agenda items below. Other mandatory general explanations are provided in this section for your information:

2.1. Capital Structure and Voting Rights

As of the date of the publication of this Information Document, information concerning the total number of shares and voting rights, the number of shares and voting rights representing each share group and the type of privilege is provided below:

The Company shares are divided into two groups, Group A and Group B. Group A shares are privileged shares, and each Group A registered share has 5 (five) votes at the General Assembly.

The voting rights of our shareholders, taking the privileged shares into consideration, are provided in the following table:

Shareholder	Group	Share Amount (TRY)	Equity Ratio (%)	Number of Votes	Voting Right (%)
Limak Çimento Sanayi ve Ticaret A.Ş.*	A	308.943.760	59,85	1.544.718.800	88,17
Limak Çimento Sanayi ve Ticaret A.Ş.*	B	68.866.728	13,34	68.866.728	3,93
Publicly Held Shares	B	138.369.212	26,81	138.369.212	7,90
Total		516.179.700	100,00	1.751.954.740	100,00

* The majority of Limak Çimento Sanayi ve Ticaret A.Ş. shares belong to Limak İnşaat Sanayi ve Ticaret A.Ş. and is ultimately controlled by Limak Holding A.Ş. The management control of Limak Holding A.Ş. is held by Ebru Özdemir Kışlalı, Mehmet Serhan Bacaksız, Batuhan Özdemir and Turhan Serdar Bacaksız; in this respect, Özdemir and Bacaksız Family Members indirectly own all shares of the Company.

2.2. Managerial and Operational Changes in Our Company which may Significantly Affect the Activities of our Company:

There are no managerial or operational changes that have substantially affected or that will substantially affect the Company's activities in the previous accounting period or planned for the upcoming accounting periods.

Our Company went public in 2024 and started trading on Borsa İstanbul Star Market as of 22 February 2024.

2.3. Information regarding the removal, replacement or election of Board of Directors members on the General Assembly agenda; if applicable, the reasons for removal and replacement, the CVs of persons whose candidacy for Board membership has been communicated to the Company, the positions they have held in the last ten years and reasons for leaving, the nature and significance of their relationship with the Company and its related parties, whether they possess the independence qualification, and similar matters that may affect the Company's activities if such persons are elected as Board members:

Since the term of office of our Board of Directors members will expire, the appointment of Board Member candidates shall be submitted to the General Assembly for approval. The CVs and declarations of independence of our Board Member candidates are presented in **Annex/2**.

2.4. Information Regarding Requests of Shareholders for Adding an Item on the Agenda:

No request has been submitted in writing to the Investor Relations Department concerning the requests of shareholders to have an item added on the agenda.

2.5. If there are amendments to the Articles of Association on the agenda, the relevant Board of Directors resolution along with the old and new versions of the amendments to the Articles of Association:

There are no amendments to the Articles of Association on the agenda of the Ordinary General Assembly Meeting to review the 2025 activities.

3. EXPLANATIONS PERTAINING TO THE ORDINARY GENERAL ASSEMBLY AGENDA FOR 15 MAY 2026 TO REVIEW FINANCIAL YEAR 2025

1. Opening and election of the Chairman of the Meeting

Within the framework of the provisions of the Turkish Commercial Code No. 6102 ("TCC"), the Regulation of the Ministry of Customs and Trade Regarding Principles and Procedures of General Assembly Meetings of Joint Stock Companies and Representatives of the Ministry of Customs and Trade to be Present in these Meetings ("**Regulation**" or "**General Assembly Regulation**"), and Article 7 of the General Assembly Internal Directive, the Chairman of the Meeting who will chair the General Assembly meeting shall be elected. At least one Secretary shall be appointed by the Chairman of the Meeting in accordance with the General Assembly Internal Directive. The Chairman of the Meeting may also appoint an adequate number of vote-collectors.

2. Presentation, discussion and approval of the Annual Report of the Company prepared by the Board of Directors for the year 2025

Within the framework of the TCC, the Regulation, the Capital Markets Law and related regulations, information shall be given on the 2025 Annual Report, which has been announced at the headquarters of our Company and branches, on the Electronic General Assembly System of the Central Securities Depository

("CSD") and on the corporate website of the Company at www.limakdoguanadolucimento.com for the review of our shareholders three weeks prior to the General Assembly meeting, and the Annual Report shall be presented for discussion and approval of our shareholders.

3. Presentation of the summary of the Independent Auditor's Report for the year 2025

A summary of the Independent Auditor's Report, which is prepared according to the TCC and the CMB regulations and announced three weeks prior to the General Assembly meeting at the Company headquarters and branches, on the Electronic General Assembly System of the CSD and www.limakdoguanadolucimento.com will be read aloud.

4. Presentation, discussion and approval of the Financial Statements of the Company for the year 2025

Within the framework of the TCC, the Regulation, the Capital Markets Law and related regulations, information about our financial statements and statutory accounts prepared under the Tax Procedure Law, which have been announced three weeks prior to the General Assembly meeting at our Company headquarters and branches, on the Electronic General Assembly System of the CSD and on www.limakdoguanadolucimento.com for the review of our shareholders, shall be presented to our shareholders for their evaluation and approval.

5. Release of each member of the Board of Directors from liability for the Company's activities for the year 2025

Pursuant to the TCC and bylaws, the release of the members of our Board of Directors for the activities, transactions and accounts for the year 2025 shall be submitted to the General Assembly for its approval.

6. Discussion and approval of the Board of Directors' proposal on the dividend distribution

In accordance with the resolution adopted at the Board of Directors meeting dated 21.04.2026, pursuant to the financial statements of our Company prepared within the framework of the Capital Markets regulations and audited by the independent auditor covering the accounting period between 01.01.2025 – 31.12.2025; the net profit for the period was 2.879.046.031,00 TL, whereas in the statutory records prepared under the Tax Procedure Law, the current year profit amounts to 2.667.302.079,72 TL. The dividend payment proposal submitted by the Board of Directors for the approval of the General Assembly, drawn up in accordance with the CMB's regulations on dividend distribution and our Company's Articles of Association, is provided in **Annex/1**.

7. Election of the members of the Board of Directors and the Independent Board Members

Since the term of office of our Board of Directors members will expire, the appointment of Board Member candidates shall be submitted to the General Assembly for approval. The CVs and independence declarations of our Board Member candidates are presented in **Annex/2**.

8. Determining the annual salaries to be paid to the members of the Board of Directors

Within the scope of our Remuneration Policy, the annual remuneration to be paid only to the Independent Board Members for the 2026 financial year shall be determined by the shareholders.

9. Approval of the appointment of the Independent Audit Firm as selected by the Board of Directors for the year 2026 in accordance with the provisions of the Turkish Commercial Code and the Capital

Markets Board regulations

In accordance with the TCC and the Capital Markets Board regulations, the Board of Directors resolved at their meeting on 21.04.2026 to nominate PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., located at Kılıçalı Paşa Mah. Meclis-i Mebusan Cad. No:8 İç Kapı No: 301 Beyoğlu/İstanbul to audit the Company's financial reports for the 2026 accounting period and to fulfil all other obligations required by the relevant legislation. This decision shall be submitted to the General Assembly for approval.

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.

The proposal regarding the authorization of the Board of Directors, in accordance with 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 shall be submitted for the approval of the General Assembly.

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

The Company's Donations and Grants Policy shall be submitted 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

Pursuant to Principle No. 1.3.10 of the Corporate Governance Principles, the shareholders shall be informed at the General Assembly meeting about the amount and beneficiaries of all donations and grants made during 2025. Within the scope of the relevant provisions of the Capital Markets Law and the Dividend Communiqué, the limit for donations to be made in 2026 shall be determined by the General Assembly.

13. Informing the shareholders, pursuant to CMB regulations, about the sureties, pledges, mortgages and guarantees provided in favour of third parties in 2025, and the income or benefits derived therefrom

Pursuant to Article 12 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, it is required that the sureties, pledges, mortgages and guarantees provided by the Company in favour of third parties, as well as any income or benefits derived therefrom, be included as a separate item on the agenda of the ordinary General Assembly meeting. This matter has been disclosed in footnote no. 15 to our Financial Statements dated 31.12.2025.

14. Granting permission, within the scope of Articles 395 and 396 of the Turkish Commercial Code, to shareholders holding management control, members of the Board of Directors, senior executives, and their spouses and relatives by blood or in-law relatives up to the second degree, and informing the shareholders, in line with the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, about the transactions carried out within this scope during 2025

Pursuant to the first paragraph of Article 395 of the Turkish Commercial Code, titled “Prohibition on Transactions with and Indebtedness to the Company,” and Article 396 thereof, titled “Non-Compete Obligation,” members of our Board of Directors may carry out such transactions only with the approval of the General Assembly.

In accordance with mandatory Corporate Governance Principle No. 1.3.6, where shareholders holding management control, members of the board of directors, executives having administrative responsibility, and their spouses and blood or in-law relatives up to the second degree carry out a material transaction which may give rise to a conflict of interest with the Company or its subsidiaries, and/or conduct, on their own behalf or on behalf of others, a commercial transaction falling within the scope of business of the Company or its subsidiaries, or become a partner with unlimited liability in another entity engaged in the same type of commercial activities, such transactions shall be included in the agenda of the General Assembly as a separate agenda item in order to provide detailed information thereon to the General Assembly, and shall be recorded in the minutes of the General Assembly.

For complying with the requirements of these regulations, the granting of such permission shall be submitted to our shareholders for approval at the General Assembly. Certain shareholders holding management control, members of the Board of Directors, executives having administrative responsibility, and their spouses and blood or in-law relatives up to the second degree serve as board members in other Limak Group companies, including those having business activities similar to those of our Company. During 2025, no material transaction requiring disclosure under Principle No. 1.3.6 of the Corporate Governance Communiqué took place.

15. Wishes and observations

ANNEXES:

ANNEX/1 Profit Distribution Table for 2025

ANNEX/2 CVs of Board of Directors Candidates and Independence Declarations of Independent Board Member Candidates

ANNEX/1 PROFIT DISTRIBUTION TABLE FOR 2025

LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş. 01.01.2025 - 31.12.2025 Period Profit Distribution Table

1	Paid-in / Issued Capital	516.179.700,00	
2	Total Legal Reserves (Per Statutory Records)	169.709.196,25	
If there is a privilege in profit distribution per the articles of association, information regarding such privilege			
		Per CMB (TL)	Per Statutory Records (SR) (TL)
3	Profit for the Period	2.879.046.031,00	2.667.302.079,72
4	Taxes Payable (-)	-855.334.803,00	-578.150.782,58
5	Net Profit for the Period	2.023.711.228,00	2.089.151.297,14
6	Prior Year Losses (-)	0,00	0,00
7	First Appropriation Legal Reserve (-)	40.059.601,51	40.059.601,51
8	NET DISTRIBUTABLE PROFIT FOR THE PERIOD	1.983.651.626,49	2.049.091.695,63
Advance Dividends Distributed During the Year (-)			
Net Distributable Profit/Loss After Deducting Advance Dividends			
9	Donations Made During the Year (+)	241.234,00	241.234,00
10	Net Distributable Profit Including Donations	1.983.892.860,49	2.049.332.929,63
11	First Dividend to Shareholders	25.808.985,00	25.808.985,00
	- Cash	25.808.985,00	25.808.985,00
	- Bonus Shares	0,00	0,00
	- Total	25.808.985,00	25.808.985,00
12	Dividends Distributed to Privileged Shareholders	0,00	0,00
13	Other Dividends Distributed	0,00	0,00
	- To Employees	0,00	0,00
	- To Board Members	0,00	0,00
	- To Non-Shareholders	0,00	0,00
14	Dividends Distributed to Founders' Share Holders	0,00	0,00
15	Second Dividend to Shareholders	1.006.550.415,00	1.006.550.415,00
16	General Legal Reserve	100.655.041,50	100.655.041,50
17	Statutory Reserves	0,00	0,00
18	Special Reserves	0,00	0,00
19	EXTRAORDINARY RESERVES	850.878.418,99	916.318.488,13
20	Other Resources Proposed for Distribution	0,00	0,00
	- Retained Earnings	0,00	0,00
	- Extraordinary Reserves	0,00	0,00
	- Per Law and Articles of Association	0,00	0,00
	- Other Distributable Reserves	0,00	0,00

	TOTAL DIVIDENDS DISTRIBUTED (TL)		TOTAL DIVIDENDS DISTRIBUTED / NET DISTRIBUTABLE PROFIT	DIVIDEND PER SHARE WITH TL 1 NOMINAL VALUE	
	CASH (TL)	BONUS SHARES (TL)	%	AMOUNT (TL)	RATIO (%)
GROSS	1.032.359.400	0	1.032.359.400	2,00	200
NET	990.848.636	0	990.848.636	1,92	192

Share Group	TOTAL DIVIDENDS DISTRIBUTED - CASH (TL) - NET	TOTAL DIVIDENDS DISTRIBUTED - BONUS SHARES (TL)	TOTAL DIVIDENDS DISTRIBUTED / NET DISTRIBUTABLE PROFIT (%)	DIVIDEND PER SHARE WITH TL 1 NOMINAL VALUE - AMOUNT (TL) - NET	DIVIDEND PER SHARE WITH TL 1 NOMINAL VALUE - RATIO (%) - NET
Group A Shareholder LİMAK ÇİMENTO SAN VE TİC A.Ş.	617.887.520,00	0,00	31,15	2,00	200,00
Group B Shareholder LİMAK ÇİMENTO SAN VE TİC A.Ş.	137.733.456,00	0,00	6,94	2,00	200,00
Group B Shareholder OTHER (Public Shares)	235.227.660,40	0,00	11,86	1,70	170,00
TOTAL	990.848.636,40	0,00	49,95	1,92	191,96

ANNEX/2 CVs OF BOARD OF DIRECTORS CANDIDATES AND INDEPENDENCE DECLARATIONS OF INDEPENDENT BOARD MEMBER CANDIDATES

Mustafa Kürşat Aşardağ

Graduated from the Department of Economics at the University of Cambridge. Obtained the Chartered Accountant qualification in 1990. Has extensive experience in board membership, senior executive management, audit, and advisory services. Professional experience spans a broad range of sectors, including financial services, manufacturing, service companies, and regulated industries such as airport operations.

Muhammed Erkam Kocakerim

Graduated in Chemical Engineering and completed a Master's degree in Business Administration in 2020. Began his career in 2005 as a Production Engineer in the cement industry and continued within Limak Cement as Production Engineer, Production Supervisor, and Production Manager. Between 2011 and 2015, he served as Limak Cement's first R&D and Business Development Director, and between 2015 and 2021, he continued as R&D and International Investments Coordinator. Since January 2021, he has been serving as the Global Chief Executive Officer of Limak Cement.

İsmail Kerem Güzel

Serving as Director of Corporate Finance at Limak Group, Kerem Güzel is responsible for mergers and acquisitions, capital markets issuances, investment analyses for completed and planned projects, and strategic development across the Group. He also serves on the Boards of Directors and Executive Boards of several Limak Group companies, playing an active role in their management. After graduating from Middle East Technical University with a degree in Metallurgical and Materials Engineering, he completed both a Master's degree in Engineering and an MBA at Sabancı University. He is currently pursuing his doctoral dissertation in the Department of Banking and Insurance at Marmara University.

Hasan Erdem Tecer

Hasan Erdem Tecer graduated from the English Business Administration Department of Istanbul University in 1996 and began his professional career in the Audit Department of Arthur Andersen's Istanbul office. He joined Ernst & Young in 2002 and became a partner in 2007. He has extensive experience in independent audit, fraud investigation and dispute advisory, and mergers and acquisitions advisory across numerous sectors, particularly energy, automotive, construction, building materials, and infrastructure. In 2015, he took part in the establishment of the Fraud Investigation and Dispute Advisory practice in Ernst & Young's Sofia, Bulgaria office, which he led until the end of 2017. In 2021, he was appointed Turkey Energy and Natural Resources Sector Leader and, in addition to this role, also served as Assurance Services Leader for the Energy and Natural Resources Sector across Central and Eastern Europe and Central Asia. Having left his positions at Ernst & Young Istanbul at the end of 2023, Erdem Tecer continues his professional work in the field of management consulting.

Müjde Aslan

Müjde Aslan was appointed Executive Vice President responsible for Financial Affairs at Sompo Sigorta as of March 2023. She is responsible for all financial processes and sustainability activities of Sompo Sigorta. Prior to joining Sompo Sigorta, she served as a Partner at Deloitte, where, for more than 25 years, she led independent audit and advisory, mergers and acquisitions, due diligence, and similar engagements for numerous domestic and international companies operating in the financial services sector, while also serving as the Insurance Sector Leader. At Deloitte, she also acted as the Partner responsible for Sustainability Assurance Services. Müjde Aslan holds licenses as a Certified Public Accountant and as an Independent Auditor issued by the Public Oversight, Accounting and Auditing Standards Authority. She has delivered training to companies and regulatory authorities on International Financial Reporting Standards and sector-specific matters. She is also a member of the Women on Board Association. Between 2017 and 2020, she lectured on independent auditing at the Faculty of Business Administration of Özyeğin University. Müjde Aslan graduated from the English Economics Department of Istanbul University, Faculty of Economics in 1998 and began her career in the same year at Deloitte in the field of independent auditing.

INDEPENDENCE DECLARATION

I hereby declare that I am a candidate to serve as an “independent member” of the Board of Directors of Limak Doğu Anadolu Çimento Sanayi ve Ticaret A.Ş. (the “Company”) within the scope of the criteria set forth under the applicable legislation, the Articles of Association, and the Corporate Governance Communiqué of the Capital Markets Board, and that, in this context:

- a) Between (i) the Company, the entities over which the Company exercises management control or has significant influence, the shareholders who exercise management control over the Company or have significant influence in the Company, and the legal entities controlled by such shareholders, and (ii) myself, my spouse, and my relatives by blood or marriage up to the second degree, there has been no employment relationship within the last five years in an executive position involving significant duties and responsibilities; neither I, whether solely or jointly, nor my spouse or such relatives, have held more than 5% of the capital, voting rights, or privileged shares, nor has any material commercial relationship been established;
- b) Within the last five years, I have not been a shareholder holding 5% or more of the shares, nor have I been employed in an executive position involving significant duties and responsibilities, nor have I served as a board member, in companies from which the Company has purchased or to which the Company has sold significant amounts of services or products, particularly companies providing audit services to the Company, including tax audit, statutory audit, and internal audit, as well as rating and consultancy services, during the periods in which such services or products were purchased or sold under the relevant agreements;
- c) I possess the professional education, knowledge, and experience necessary to duly perform the duties that I will assume by virtue of serving as an independent member of the Board of Directors;
- ç) In compliance with the applicable legislation, I have not, other than as a university faculty member, been employed full-time by any public institution or organization after being elected as a member;
- d) I am deemed to be resident in Türkiye in accordance with the Income Tax Law No. 193 dated 31/12/1960;
- e) I possess strong ethical standards, professional reputation, and experience enabling me to make a positive contribution to the Company’s activities, to preserve my impartiality in conflicts of interest between the Company and its shareholders, and to freely make decisions by considering the rights of stakeholders;
- f) I am able to devote sufficient time to the affairs of the Company to follow the conduct of its operations and to fully perform the requirements of the duties I undertake;
- g) I have not served as a member of the Company’s Board of Directors for more than six years within the last ten years;
- ğ) I do not serve as an independent board member in more than three companies controlled by the Company or by the shareholders holding management control over the Company, nor do I serve, in total, as an independent board member in more than five companies whose shares are traded on Borsa İstanbul;
- h) I have not been registered and announced on behalf of a legal entity elected as a member of the Board of Directors.

I hereby declare the foregoing.

Hasan Erdem Tecer

[Signed in original]

INDEPENDENCE DECLARATION

I hereby declare that I am a candidate to serve as an “independent member” of the Board of Directors of Limak Doğu Anadolu Çimento Sanayi ve Ticaret A.Ş. (the “Company”) within the scope of the criteria set forth under the applicable legislation, the Articles of Association, and the Corporate Governance Communiqué of the Capital Markets Board, and that, in this context:

- a) Between (i) the Company, the entities over which the Company exercises management control or has significant influence, the shareholders who exercise management control over the Company or have significant influence in the Company, and the legal entities controlled by such shareholders, and (ii) myself, my spouse, and my relatives by blood or marriage up to the second degree, there has been no employment relationship within the last five years in an executive position involving significant duties and responsibilities; neither I, whether solely or jointly, nor my spouse or such relatives, have held more than 5% of the capital, voting rights, or privileged shares, nor has any material commercial relationship been established;
- b) Within the last five years, I have not been a shareholder holding 5% or more of the shares, nor have I been employed in an executive position involving significant duties and responsibilities, nor have I served as a board member, in companies from which the Company has purchased or to which the Company has sold significant amounts of services or products, particularly companies providing audit services to the Company, including tax audit, statutory audit, and internal audit, as well as rating and consultancy services, during the periods in which such services or products were purchased or sold under the relevant agreements;
- c) I possess the professional education, knowledge, and experience necessary to duly perform the duties that I will assume by virtue of serving as an independent member of the Board of Directors;
- ç) In compliance with the applicable legislation, I have not, other than as a university faculty member, been employed full-time by any public institution or organization after being elected as a member;
- d) I am deemed to be resident in Türkiye in accordance with the Income Tax Law No. 193 dated 31/12/1960;
- e) I possess strong ethical standards, professional reputation, and experience enabling me to make a positive contribution to the Company’s activities, to preserve my impartiality in conflicts of interest between the Company and its shareholders, and to freely make decisions by considering the rights of stakeholders;
- f) I am able to devote sufficient time to the affairs of the Company to follow the conduct of its operations and to fully perform the requirements of the duties I undertake;
- g) I have not served as a member of the Company’s Board of Directors for more than six years within the last ten years;
- ğ) I do not serve as an independent board member in more than three companies controlled by the Company or by the shareholders holding management control over the Company, nor do I serve, in total, as an independent board member in more than five companies whose shares are traded on Borsa İstanbul;
- h) I have not been registered and announced on behalf of a legal entity elected as a member of the Board of Directors.

I hereby declare the foregoing.

Müjde Aslan

[Signed in original]