

GÖLTAŞ GÖLLER BÖLGESİ ÇİMENTO SANAYİ VE TİCARET A.Ş.
2025 ORDINARY GENERAL MEETING INFORMATION DOCUMENT

1- Notice of Invitation to the Ordinary General Meeting to be held on 6 May 2026

Istanbul Trade Registry Office - Trade Registry No: 640250

Our Company's 2025 Financial Year Ordinary General Meeting will be held on Wednesday, 6 May 2026 at 15:00 at the address "Bayıldım Cad. No:2 Swissotel The Bosphorus Mimosa Hall (34357) Beşiktaş/Istanbul" to discuss and resolve the matters set out in the agenda below.

Shareholders of our company may attend the Ordinary General Meeting in person or via electronic means, either personally or through their representatives. Participation in the meeting via electronic means is possible using the secure electronic signatures of shareholders or their representatives. Therefore, shareholders or representatives intending to use the Electronic General Meeting System ("EGKS") must hold a secure electronic signature and be registered with the Central Securities Depository Inc. ("MKK") via the "e-Investor: Investor Information Centre".

Furthermore, shareholders or their representatives wishing to participate in the meeting via electronic means must comply with the "Regulation on General Meetings to be Held Electronically in Joint-Stock Companies" and the "Communication on the Electronic General Meeting System to be Applied in General Meetings of Joint-Stock Companies", published in the Official Gazette dated 29 August 2012 and numbered 28396.

Shareholders who are unable to attend the meeting in person, either physically or electronically, must submit their powers of attorney by complying with the provisions set out in the Capital Markets Board's Circular No. II-30.1, "Circular on the Exercise of Voting Rights by Proxy and the Collection of Proxies by Notice, either by having the signature notarised or by attaching a declaration of signature drawn up in the presence of a notary to the signed proxy form, in accordance with the example provided below. A sample proxy form is also available at the Company's Head Office and on the company's website at www.goltas.com.tr. Shareholders wishing to attend the General Meeting in person may exercise their rights in respect of the shares registered in their name on the "Shareholders' List" within the Central Securities Depository (CSD) system by presenting valid identification. Powers of attorney that do not comply with the requirements set out in the aforementioned Circular and do not conform to the sample power of attorney provided in the annex will not be accepted.

Shareholders participating in the General Meeting electronically via the Electronic General Meeting System may obtain information regarding the procedures and principles for participation, appointment of representatives, making proposals, expressing opinions and voting from the Central Securities Depository's website at <https://www.mkk.com.tr>.

Our Company's 2025 Consolidated Financial Statements, Board of Directors' Activity Report, the Independent Audit Report, the Board of Directors' Profit Distribution Proposal, the Amendment to the Articles of Association, and the General Meeting Information Document will be made available for review by shareholders at the Company's headquarters, on the Company's website at www.goltas.com.tr, and via the Central Registry Agency's Electronic General Meeting System, at least three weeks prior to the General Meeting, within the statutory timeframe.

This is brought to the attention of the shareholders. Yours faithfully,

GÖLTAŞ GÖLLER BÖLGESİ ÇİMENTO SANAYİ VE TİCARET A.Ş.

Chairman of the Board of Directors

Attachments:

- 1- Agenda
- 2- Amendment to the Articles of Association

AGENDA FOR THE 2025 FINANCIAL YEAR ORDINARY GENERAL MEETING

1. Opening, constitution of the Meeting Presidency and a moment of silence,
2. Reading and discussion of the Board of Directors' activity report for the 2025 financial year,
3. Reading of the summary of the Independent Audit Report for the 2025 financial year,
4. Reading, discussion and approval of the consolidated financial statements for the 2025 financial year,
5. Reading, discussion and adoption of the Sustainability Reports compliant with the Turkish Sustainability Reporting Standards for the 2024 and 2025 financial years,
6. Discussion and resolution of the Board of Directors' proposal regarding the distribution of profits for the 2025 financial year,
7. The discussion and resolution regarding the discharge of Board of Directors members in respect of their activities and transactions during the 2025 financial year,
8. The election of independent Board members and the determination of their terms of office to be discussed and resolved,
9. The discussion and resolution regarding the remuneration of Board members for the 2026 financial year,
10. To discuss and resolve the Board of Directors' proposal regarding the selection of an independent audit firm for the audit of the 2026 financial year's accounts and transactions in accordance with the Turkish Commercial Code and the Capital Markets Law,
11. Discussion and resolution regarding the Board of Directors' proposal for the selection of an independent audit firm for the Sustainability Report compliant with the Turkish Sustainability Reporting Standards for the 2026 financial year,
12. To provide information regarding donations and contributions made during the 2025 financial year and to discuss and resolve the donation limit for the financial year 01.01.2026–31.12.2026,
13. Subject to the necessary legal approvals having been obtained, the discussion and resolution regarding the amendment of Article 6 of the Company's Articles of Association, as set out in the annex,
14. Granting permission to shareholders exercising control over management, members of the Board of Directors, senior executives, and their spouses and relatives up to the second degree of kinship or affinity, in accordance with Articles 395 and 396 and in accordance with Principle 1.3.6 of the Capital Markets Board's Corporate Governance Circular, to provide shareholders with information regarding transactions carried out within this scope during 2025,
15. In accordance with the regulations of the Capital Markets Board, providing shareholders with information regarding transactions conducted with Related Parties in 2025,
16. In accordance with the regulations of the Capital Markets Board, the provision of information to the General Meeting regarding guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties, as well as any income or benefits derived therefrom,
17. Closing.

GÖLTAŞ GÖLLER BÖLGESİ ÇİMENTO SANAYİ VE TİCARET ANONİM ŞİRKETİ

AMENDMENT TEXT TO THE ARTICLES OF ASSOCIATION

FORMER TEXT	AMENDED TEXT
CAPITAL OF THE COMPANY	CAPITAL OF THE COMPANY
<p>Article 6 – The Company has adopted the registered capital system pursuant to the provisions of the Capital Markets Law and has transitioned to such system with the permission of the Capital Markets Board dated 01.12.1994 and numbered 1227.</p> <p>The registered capital of the Company is TRY 80,000,000 (eighty million Turkish lira), divided into 8,000,000,000 (eight billion) shares, each having a nominal value of TRY 0.01 (one kuruş).</p> <p>The authorisation granted by the Capital Markets Board in respect of the registered capital ceiling is valid for the years 2022–2026 (five years). Even if the authorised registered capital ceiling is not reached by the end of 2026, in order for the Board of Directors to be able to resolve upon a capital increase after 2026, it is mandatory to obtain authorisation from the General Assembly for a new period by first obtaining permission from the Capital Markets Board either for the previously authorised ceiling or for a new ceiling amount. In the absence of such authorisation, the Board of Directors may not increase the capital by way of a board resolution.</p> <p>The issued capital of the Company is TRY 18,000,000 (eighteen million Turkish lira), divided into 1,800,000,000 (one billion eight hundred million) shares, each having a nominal value of TRY 0.01 (one kuruş), all of which has been fully paid.</p> <p>All shares of the Company other than those traded on the stock exchange pursuant to the capital markets legislation are registered shares, and the Company may not issue bearer shares, except for those to be issued for trading on the</p>	<p>Article 6 – The Company has adopted the registered capital system pursuant to the provisions of the Capital Markets Law and has transitioned to such system with the permission of the Capital Markets Board dated 01.12.1994 and numbered 1227.</p> <p>The registered capital of the Company is TRY 80,000,000 (eighty million Turkish lira), divided into 8,000,000,000 (eight billion) shares, each having a nominal value of TRY 0.01 (one kuruş).</p> <p>The authorisation granted by the Capital Markets Board in respect of the registered capital ceiling is valid for the years <u>2026–2030</u> (five years). Even if the authorised registered capital ceiling is not reached by the end of <u>2030</u>, in order for the Board of Directors to be able to resolve upon a capital increase after <u>2030</u>, it is mandatory to obtain authorisation from the General Assembly for a new period by first obtaining permission from the Capital Markets Board either for the previously authorised ceiling or for a new ceiling amount. In the absence of such authorisation, the Board of Directors may not increase the capital by way of a board resolution.</p> <p>The issued capital of the Company is TRY 18,000,000 (eighteen million Turkish lira), divided into 1,800,000,000 (one billion eight hundred million) shares, each having a nominal value of TRY 0.01 (one kuruş), all of which has been fully paid.</p> <p>All shares of the Company other than those traded on the stock exchange pursuant to the capital markets legislation are registered shares,</p>

stock exchange.

Of the shares, 4,200,000 (four million two hundred thousand) are classified as Group A registered shares not traded on the stock exchange, and 1,795,800,000 (one billion seven hundred ninety-five million eight hundred thousand) are classified as Group B bearer shares traded on the stock exchange.

The Board of Directors is authorised, during the years ~~2022–2026~~, in accordance with the provisions of the Capital Markets Law, to increase the issued capital up to the registered capital ceiling by issuing registered shares not traded on the stock exchange or bearer shares traded on the stock exchange, as it deems necessary; to issue shares above their nominal value; to issue privileged shares; to restrict shareholders' pre-emptive rights in whole or in part; and to resolve on all such matters. The authority to restrict pre-emptive rights may not be exercised in a manner that would result in inequality among shareholders.

In capital increases, the shares to be issued shall be allocated to the shareholders pro rata to their holdings, by reference to the share groups to which their existing shares belong.

The shares representing the capital shall be monitored in dematerialised form in accordance with the principles of dematerialisation.

The capital of the Company may be increased or decreased, where necessary, within the framework of the provisions of the Turkish Commercial Code and the capital markets legislation.

During the pre-licence period and until the generation licence is obtained, except for the exemptions set out in the Electricity Market Licensing Regulation, no direct or indirect change may be made to the Company's shareholding structure, and no transfer of shares or share certificates, or any transactions or actions producing the same result, may be carried out. The provisions of the capital markets legislation are reserved.

After the generation licence is obtained, for the direct or indirect acquisition by any natural or legal person of shares representing five per cent (5%) or more of the Company's capital, as well

and the Company may not issue bearer shares, except for those to be issued for trading on the stock exchange.

Of the shares, 4,200,000 (four million two hundred thousand) are classified as Group A registered shares not traded on the stock exchange, and 1,795,800,000 (one billion seven hundred ninety-five million eight hundred thousand) are classified as Group B bearer shares traded on the stock exchange.

The Board of Directors is authorised, during the years 2026–2030, in accordance with the provisions of the Capital Markets Law, to increase the issued capital up to the registered capital ceiling by issuing registered shares not traded on the stock exchange or bearer shares traded on the stock exchange, as it deems necessary; to issue shares above their nominal value; to issue privileged shares; to restrict shareholders' pre-emptive rights in whole or in part; and to resolve on all such matters. The authority to restrict pre-emptive rights may not be exercised in a manner that would result in inequality among shareholders.

In capital increases, the shares to be issued shall be allocated to the shareholders pro rata to their holdings, by reference to the share groups to which their existing shares belong.

The shares representing the capital shall be tracked in book-entry (dematerialised) form in accordance with the principles of dematerialisation.

The capital of the Company may, where necessary, be increased or decreased within the framework of the provisions of the Turkish Commercial Code and the capital markets legislation.

During the pre-licence period and until the generation licence is obtained, except for the exemptions set out in the Electricity Market Licensing Regulation, no direct or indirect change may be made to the Company's shareholding structure, and no transfer of shares or share certificates, or any transactions or actions producing the same result, may be carried out. The provisions of the capital markets legislation are reserved.

After the generation licence is obtained, for the

as, independently of the above-mentioned changes in share capital, for any transfer of shares or share certificates, or any other transactions producing the result of a change of control in the Company's shareholding structure, it is mandatory, in each case, to obtain the approval of the Energy Market Regulatory Authority prior to completion of the relevant transaction. The provisions of the capital markets legislation are reserved. If the share transfer is not completed within six months from the date on which such approval is granted, the approval shall become invalid.

If the legal entity holding the generation licence wishes to merge, with all of its assets and liabilities, within itself or with another legal entity, or wishes to demerge in whole or in part, it is mandatory to obtain the approval of the Energy Market Regulatory Authority in respect of the merger or demerger transaction prior to its completion. If the merger or demerger transaction is not completed within six months from the date on which such approval is granted, the approval shall become invalid. In such case, the merger or demerger transactions may not be continued without obtaining a new approval by a decision of the Authority. The provisions of the capital markets legislation are reserved.

direct or indirect acquisition by any natural or legal person of shares representing five per cent (5%) or more of the Company's capital, as well as, independently of the above-mentioned changes in share capital, for any transfer of shares or share certificates, or any other transactions producing the result of a change of control in the Company's shareholding structure, it is mandatory, in each case and prior to completion of the relevant transaction, to obtain the approval of the Energy Market Regulatory Authority. The provisions of the capital markets legislation are reserved. If the share transfer is not completed within six months from the date on which such approval is granted, the approval shall become invalid.

If the legal entity holding the generation licence wishes to merge, with all of its assets and liabilities, within itself or with another legal entity, or wishes to demerge in whole or in part, it is mandatory to obtain the approval of the Energy Market Regulatory Authority in respect of the merger or demerger transaction prior to its completion. If the merger or demerger transaction is not completed within six months from the date on which such approval is granted, the approval shall become invalid. In such case, the merger or demerger transactions may not be continued without obtaining a new approval by a decision of the Authority. The provisions of the capital markets legislation are reserved.

2- ADDITIONAL DISCLOSURES UNDER THE REGULATIONS OF THE CAPITAL MARKETS BOARD

2.1. Information regarding the total number of shares and voting rights reflecting the company's shareholding structure as of the date of this disclosure; if there are preference shares in the company's capital, the number of shares and voting rights representing each preference share group, and the nature of such preferences.

The Company's issued share capital amounts to 18,000,000.-TL (Eighteen million Turkish Lira), which is divided into 1,800,000,000 (One billion eight hundred million) shares, each with a nominal value of 1 Kuruş (One kuruş), all of which have been fully paid up. Of these shares, 4,200,000 (four million two hundred thousand) are non-tradable Group A registered shares, whilst 1,795,800,000 (one billion seven hundred and ninety-five million eight hundred thousand) are tradable Group B bearer shares.

As of 9 April 2026, the date of publication of this Information Document, the total number of shares and voting rights reflecting our Company's shareholding structure are as follows:

Shareholder's Name/Title	Shareholding in Capital (TL)	Share in Capital Ratio (%)	Voting Rights Ratio (%)
Göl Yatırım Holding A.Ş.	5,529,596.90	30,72	31,62
İsmail Tarman	1,486,347.75	10,01	9,69
Others	10,984,055.35	59,27	58,69
	18,000,000.00	100	100

Pursuant to Article 7 of the Company's Articles of Association, all members of the Board of Directors, other than the independent members, must be elected from among the candidates nominated by the majority of Group A shareholders.

In accordance with Article 19 of the Company's Articles of Association, shareholders or their proxies present at both ordinary and extraordinary General Meetings shall exercise their voting rights in proportion to the total nominal value of their shares. Shareholders or their proxies holding Class A shares shall have 15 (fifteen) voting rights per share, whilst shareholders or their proxies holding Class B shares shall have 1 (one) voting right per share.

2.2. Information regarding changes in management and operations that have occurred during the past financial period or are planned for future financial periods, which will significantly affect the partnership activities of the Company and its subsidiaries, and the reasons for such changes.

There have been no changes in management or operations that have occurred during the previous financial period or are planned for future financial periods which would significantly affect the partnership activities of our Company and its subsidiaries.

Furthermore, special situation disclosures made by our Company in accordance with relevant legislation can be accessed via the link www.goltas.com.tr on our website.

2.3. Requests submitted in writing to the Investor Relations Department by shareholders regarding the inclusion of items on the agenda, and in cases where the Board of Directors has

not accepted shareholders' agenda proposals, the rejected proposals and the reasons for rejection.

There are no requests submitted in writing to the Investor Relations Department by shareholders regarding the inclusion of items on the agenda.

2.4. If the agenda of the general meeting includes the dismissal, replacement or election of board members; the grounds for removal and replacement, and regarding the individuals whose candidacy for board membership has been submitted to the company: their CVs, the positions they have held over the past ten years and the reasons for their departure, the nature and significance of their relationship with the company and its related parties, whether they possess the requisite independence, and any similar matters that could affect the company's operations should these individuals be elected as board members.

Pursuant to the Capital Markets Board's ("Board") Decision No. 4/109 dated 23 January 2026, as per the Board's Decision No. 2026/08 dated 2 April 2026, in the determination regarding the groups to which companies belong for the year 2026 published in the Board's Weekly Bulletin dated 23 January 2026, regarding the classification of companies into groups for the year 2026, our Company has been classified among Group 1 companies; in accordance with the provisions of the CMB's Corporate Governance Communiqué No. II-17.1 and the mandatory corporate governance principles, and taking into account the Candidate Evaluation Report of the Corporate Governance Committee dated 1 April 2026, Mr Mehmet Ertuğrul Dokuzoğlu, Ms Ayşe Meltem Ağcı and Mr Polat Kurt, who are currently independent members of the Board of Directors,, subject to the Board's favourable opinion, it has been decided that they shall be nominated as candidates for independent board members at the 2025 Ordinary General Meeting.

2.5. Should an amendment to the Articles of Association be on the agenda, the old and new versions of the amendments, together with the relevant Board of Directors' resolution;

The amendment to Article 6 of the Articles of Association titled "Capital", relating to the extension of the registered capital ceiling period, will be discussed.

3- EXPLANATIONS REGARDING THE AGENDA ITEMS FOR THE ORDINARY GENERAL MEETING OF DATED 06.05.2026

1. Opening and election of the Chair of the Meeting,

In accordance with the provisions of the "Turkish Commercial Code No. 6102" (TCC) and the "Regulation on the Procedures and Principles of General Meetings of Joint-Stock Companies and the Ministry Representatives to Be Present at Such Meetings" (Regulation), the election of the Chairperson of the General Meeting, who will preside over the General Meeting in accordance with the provisions of Article 7 of the Company's General Meeting Internal Regulations, will be conducted.

2. Reading and discussion of the Board of Directors' activity report for the 2025 financial year,

In accordance with the provisions of the Turkish Commercial Code (TTK), the Regulation and the Capital Markets Law, the Board of Directors' Activity Report for the 2025 financial year—which includes the Corporate Governance Compliance Report, which was made available for our shareholders' review three weeks prior to the General Meeting at the Company's headquarters, on the Company's website at www.goltas.com.tr, on the Public Disclosure Platform, and on the Central Registry Agency's E-General Meeting System,

will be read out at the Ordinary General Meeting and submitted for our shareholders' consideration.

3. The reading of the summary of the Independent Audit Report for the 2025 financial year,

in accordance with the provisions of the Turkish Commercial Code, the Regulation and the Capital Markets Law, the summaries of the Independent Audit Reports for the financial periods ending 31 December 2025, which were made available for our shareholders' review three weeks prior to the General Meeting at the Company's headquarters, on the Company's website at www.goltas.com.tr, on the Public Disclosure Platform and on the Central Registry Agency's E-General Meeting System, 01.01.2025– 31 December 2025 financial period will be read out at the Ordinary General Meeting and submitted for the shareholders' consideration.

4. The reading, discussion and approval of the consolidated financial statements for the 2025 financial year,

in accordance with the provisions of the Turkish Commercial Code, the relevant Regulations and the Capital Markets Law, will be made available for our shareholders' review three weeks prior to the General Meeting at our Company's headquarters, on the Company's website at www.goltas.com.tr, on the Public Disclosure Platform, and via the Central Registry Agency's E-General Meeting System, will be read out at the Ordinary General Meeting and submitted to our shareholders for their consideration and approval.

5. The reading, discussion and approval of the Sustainability Reports compliant with the Turkish Sustainability Reporting Standards for the 2024 and 2025 financial years,

A summary of the Sustainability Reports compliant with the Turkish Sustainability Reporting Standards for the 2024 and 2025 financial years will be read out at the Ordinary General Meeting and submitted to our shareholders for their views and approval.

6. The Board of Directors' proposal regarding the distribution of profits for the 2025 financial year will be discussed and resolved,

The Board of Directors' proposal regarding the distribution of the 2025 profit will be discussed; the Board of Directors' proposal dated 09 April 2026 and numbered 2026/11 concerning the distribution of the 2025 profit will be read out at the Ordinary General Meeting and submitted to the shareholders for their views and approval. The Board of Directors' proposal regarding the distribution of the 2025 profit and the proposed Profit Distribution Table (**Appendix 1**) are included herein.

7. The matter of discharging the members of the Board of Directors from liability for their activities and transactions during the 2025 financial year,

In accordance with the provisions of the Turkish Commercial Code and the relevant Regulations in force, the discharge of Board of Directors members in respect of their activities, transactions and accounts for 2025 will be submitted to the General Meeting for approval.

8. The election of independent Board members and the determination of their terms of office shall be discussed and resolved,

Pursuant to the Board of Directors' decision dated 02.04.2026, No. 2026/08, and in accordance with the Capital Markets Board's ("Board") decision dated 23.01.2026, No. 4/109, as set out in the Board's Weekly Bulletin dated 23.01.2026, regarding the classification of companies into groups

for the year 2026, our Company has been classified among Group 1 companies; in accordance with the provisions of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1 and the mandatory corporate governance principles, and taking into account the Candidate Evaluation Report of the Corporate Governance Committee dated 1 April 2026, Mr Mehmet Ertuğrul Dokuzoğlu, Ms Ayşe Meltem Ağcı and Mr Polat Kurt, who are currently independent members of the Board of Directors,, subject to the Board's favourable opinion, it has been decided that they shall be nominated as candidates for independent board members at the 2025 Ordinary General Meeting.

9. The discussion and resolution of remuneration for Board members for the 2026 financial year,

The remuneration to be paid to Board members for 2026 will be determined in accordance with the provisions of the Turkish Commercial Code (TTK), relevant regulations, and the Company's Articles of Association.

10. In accordance with the Turkish Commercial Code and the Capital Markets Law, the Board of Directors' proposal regarding the selection of an Independent Audit Firm for the audit of the 2026 financial statements and transactions will be discussed and resolved,

As also proposed by the Audit Committee, in accordance with the principles established under the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362 and relevant legislation, for the audit of the Company's financial statements for the 2026 financial year and to carry out other activities falling within the scope of the relevant provisions of the aforementioned laws; The Board of Directors' resolution dated 09 April 2026 and numbered 2026/13 regarding the appointment of Denge Ankara Independent Audit and Chartered Accountancy Inc. as the independent auditor will be submitted to our shareholders for approval.

11. The Board of Directors' proposal regarding the selection of an independent audit firm for the 2026 financial year's Sustainability Report compliant with the Turkish Sustainability Reporting Standards,

Financial statements and the 01.01.2026 – 31 December 2026 financial period, which is complementary to the financial reports, and to conduct the mandatory sustainability assurance audit in accordance with the Assurance Audit Standards published by the Public Oversight, Accounting and Auditing Standards Authority; the selection of an independent auditor will be discussed and decided.

12. Providing information on donations and contributions made during the 2025 financial year and discussing and deciding on the donation limit for the 1 January 2026 – 31 December 2026 financial year,

Pursuant to the regulations of the Capital Markets Board, information regarding donations made during 2025 will be provided to the General Meeting under this item.

Pursuant to the Board of Directors' decision dated 9 April 2026 and numbered 2026/12, the total amount of donations to be made by our Company during the financial year 1 January 2026- 31 December 2026, be set at 1% of the revenue figure in the latest annual consolidated financial statements, and that this proposal be submitted for approval by the shareholders at the Company's 2025 Ordinary General Meeting.

13. Subject to the necessary legal approvals being obtained, the amendment to Article 6 of the Company's Articles of Association, as set out in the annex, shall be discussed and resolved,

The amendment to Article 6 of the Company's Articles of Association, which includes the Board of Directors' decision dated 02.04.2026 and numbered 2026/09 regarding the extension of the Company's registered capital ceiling period, along with the Capital Markets Board's favourable opinion and the approval of the Ministry of Trade of the Republic of Turkey, will be discussed and voted upon. The amendment to the Articles of Association is attached (Appendix 2).

14. Permission is sought for the holders of controlling shares, members of the Board of Directors, senior executives, and their spouses and relatives up to the second degree by blood or marriage; in accordance with Articles 395 and 396 and in accordance with Principle 1.3.6 of the Capital Markets Board's Corporate Governance Circular, to provide shareholders with information regarding transactions carried out within this scope during 2025,

Board members may only conduct transactions under Articles 395 ("Prohibition on Transactions with the Company and Borrowing from the Company") and 396 ("Prohibition on Competition") of the Turkish Commercial Code with the approval of the General Meeting. In order to comply with these regulations, the matter of granting the aforementioned authorisations will be submitted to our shareholders for approval at the Ordinary General Meeting.

In accordance with Principle 1.3.6 of the Capital Markets Board's Corporate Governance Circular, shareholders will be informed that no transactions of this nature were carried out during 2025.

15. In accordance with the regulations of the Capital Markets Board, information will be provided to shareholders regarding transactions conducted with Related Parties in 2025,

Information regarding transactions with Related Parties during the 2025 financial year will be provided.

16. In accordance with the regulations of the Capital Markets Board, information regarding guarantees, pledges, mortgages and sureties provided by the Company in favour of third parties, as well as any income or benefits derived therefrom, shall be provided to the General Meeting,

In accordance with Article 12 of the Capital Markets Board's Corporate Governance Circular No. II-17.1, information will be provided to shareholders regarding guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties, as well as any income or benefits derived therefrom. This item is not put to a vote but is included on the agenda solely for the purpose of informing the General Meeting.

17. Closing.

Appendices;

Appendix 1: The Board of Directors' Proposal Regarding the Distribution of the 2025 Profit and the Proposed Profit Distribution Table can be accessed via the following links: www.goltas.com.tr; www.kap.gov.tr.

GÖLTAŞ GÖLLER BÖLGESİ ÇİMENTO SANAYİ VE TİCARET A.Ş.			
2025 Dividend Distribution Table (TL)			
1.	Paid-up / Issued Capital*	18.000.000,00	18.000.000,00
2.	General Statutory Reserve (According to Statutory Records)**	74.305.976,02	74.305.976,02
Profit Distribution Preferences under the Articles of Association regarding such preference: There are no preferential rights in profit distribution.			
		According to the CMB	According to Statutory Records (SR)
3.	Profit for the Period	538.636.076,00	234.863.321,55
4.	Taxes Payable (-)	168.356.290,00	47.639.108,75
5.	Net Profit for the Period (=)	370.279.786,00	187.224.212,80
6.	Losses from Previous Years (-)	0,00	0,00
7.	General Statutory Reserve (-)	0,00	0,00
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	370.279.786,00	187.224.212,80
	Interim Dividend Paid During the Year (-)	0,00	0,00
	Net distributable profit/loss for the period after deduction of dividend advance	370.279.786,00	187.224.212,80
9.	Donations made during the year (+)	4.138.614,00	4.138.614,00
10.	Net distributable profit for the period including donations	374.418.400,00	191.362.826,80
11.	First Dividend to Shareholders	28.704.424,02	28.704.424,02
	- Cash	28.704.424,02	28.704.424,02
	- Non-cash	0,00	0,00
	- Total	28.704.424,02	28.704.424,02
12.	Dividends Distributed to Preference Shareholders	0,00	0,00
13.	Other Dividends Distributed	13.012.672,22	13.012.672,22
	- To the members of the Board of Directors,	4.879.752,08	4.879.752,08
	- To employees,	8.132.920,14	8.132.920,14
	- To persons other than shareholders,	0,00	0,00
14.	Dividends Distributed to Beneficiary Certificate Holders	0,00	0,00
15.	Second Profit Share to Shareholders	46.295.575,98	46.295.575,98
16.	General Statutory Reserve	8.711.267,22	8.711.267,22
17.	Statutory Reserves	16.265.840,28	16.265.840,28
18.	Special Reserves	0,00	0,00
19.	EXTRAORDINARY RESERVES	257.290.006,27	74.234.433,07
20.	Other Resources Intended for Distribution	0,00	0,00

* The amount represents the registered nominal capital.

**The amount is the nominal statutory reserve fund balance recorded in the legal records.

DIVIDEND RATIO TABLE

	GROUP	TOTAL DISTRIBUTED DIVIDEND - CASH (TRY) - NET		TOTAL DIVIDEND DISTRIBUTED / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	PROFIT PER SHARE WITH A NOMINAL VALUE OF TRY 1 SHARE	
		CASH (TL)	BONUS (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
NET						
	TOTAL	63.750.000	0,00	17,22%	3,542	354,17%

Appendix 2: Amendment to the Articles of Association

Appendix 3: 2025 Financial Statements, Board of Directors' Activity Report and Independent Audit Report available at www.goltas.com.tr; www.kap.gov.tr

Appendix 4: Proposal Regarding the Selection of the Independent Audit Firm for 2025 – available via the links: www.goltas.com.tr; www.kap.gov.tr

Appendix 5: Sample Power of Attorney – Available via the links: www.goltas.com.tr; www.kap.gov.tr