

## PROXY FORM

### ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş.

Çimsa Çimento Sanayi ve Ticaret A.Ş. will hold its 2025 Annual General Meeting on Monday, March 30, 2026, at 11:00 a.m. at Sabancı Center, 4. Levent, 34330, Beşiktaş Istanbul, to represent me, vote, make proposals, and sign the necessary documents in accordance with the views stated below, I hereby appoint .....

Proxy (\*);

Full Name / Trade Name:

Turkish ID Number / Tax Number, Trade Registry Number, and MERSIS Number:

(\*) For foreign attorneys, equivalent information must be provided if available.

#### **A) SCOPE OF REPRESENTATION AUTHORITY**

**The scope of representation authority must be determined by selecting one of the options (a), (b), or (c) for sections 1 and 2 below.**

1. Regarding Items on the General Meeting Agenda;

a) The proxy is authorized to vote according to their own opinion.

b) The proxy is authorized to vote according to the opinion of the partnership.

c) The proxy is authorized to vote according to the instructions below.

Instructions: If option (c) is selected by the shareholder, the instructions for the specific agenda item are given by checking one of the options provided opposite the relevant general meeting agenda item (accept or reject) and, if the reject option is selected, by indicating the dissenting opinion to be recorded in the general meeting minutes, if any.

<b>Nu m.</b>	<b>Agenda Items</b>	<b>Accept</b>	<b>Reject</b>	<b>Opposition Note</b>
1	Opening and Formation of the Meeting Council			
2	Reading and discussion of the Board of Directors' Activity Report for 2025			
3	Reading of the Auditor's Reports			
4	Reading, discussion, and approval of the TSRS-compliant sustainability reports for 2024			
5	Reading, discussion, and approval of the financial statements for 2025			
6	Submitting the members elected to serve for an extended term to fill vacant board positions during the term to the general assembly for approval			
7	Discharge of the Board of Directors members for the activities of 2025			
8	Determination of the use of 2025 profits and the rates of dividend distribution			
9	Election of Board of Directors members and determination of their terms of office			
10	Determination of the remuneration of Board members and their rights to attendance fees, bonuses, and premiums			
11	Election of the auditor			
12	Discussion and approval of authorizing the Board of Directors to distribute advance dividends for the fiscal year 2026			
13	Providing information to the General Assembly regarding donations and grants made in 2025			
14	Determination of the upper limit of donations to be made by the Company in 2026			
15	Providing information to the General Assembly regarding the transactions specified in Corporate Governance Principle No. 1.3.6 concerning 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			
16	Granting permission to the Chairperson and Members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code			
17	Wishes and Remarks			

**2. Special instructions regarding other matters that may arise at the General Meeting and the exercise of minority rights:**

- a) The proxy is authorized to vote according to his/her own opinion.
- b) The proxy is not authorized to represent the shareholder in these matters.
- c) The proxy is authorized to vote according to the following special instructions.

**SPECIAL INSTRUCTIONS:** Any special instructions given to the proxy by the shareholder, if any, are specified here.

B) The shareholder indicates the shares he/she wants the proxy to represent by selecting one of the following options.

**1. I approve the representation of my shares specified in detail below by the proxy.**

- a) Class and Series: \*
- b) Number/Group:\*\*
- c) Number-Nominal Value:
- ç) Whether or not it has voting privileges:
- d) Bearer-Registered:\*
- e) Ratio to the total shares/voting rights held by the shareholder:

\* This information is not requested for registered shares.

\*\* For shares registered in the registry, information about the group will be provided instead of the number, if available.

**2. I approve the representation of all my shares listed in the list of shareholders eligible to attend the general meeting, prepared by the Central Securities Depository (MKK) one day before the general meeting date, by a proxy.**

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

Turkish ID Number / Tax Number, Trade Registry and Number, and MERSIS Number:

Address: .....

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(\*). For foreign shareholders, equivalent information must be provided if available.

**SIGNATURE:**