

POWER OF ATTORNEY

TO THE BOARD OF DIRECTORS OF ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş.

I appoint, who is identified in detail below, as the attorney to represent me, vote, suggest proposals and sign the required documents in line with the views I stated below, in the Ordinary General Assembly meeting of Çimsa Çimento Sanayi ve Ticaret A.Ş. to be held at Sabancı Center Tower 2, 4. Levent / Istanbul on 27 March 2019, at 14:00.

Attorney's (*);

Name Surname/Trade Name:

TR ID No/Tax No, Trade Registration and Number, and MERSIS Number:

(*) For foreign attorneys, it is required that the equivalent of the aforementioned information, if any, must be presented.

A) SCOPE OF THE POWER OF REPRESENTATION

One of the options (a), (b) or (c) must be selected for the sections 1 and 2 below, and the scope of the power of representation must be identified.

1.About the Items Specified in the General Assembly Agenda;

- The attorney is authorized to vote in line with their point of view.
- The attorney is authorized to vote in line with the proposals of the shareholding management.
- The attorney is authorized to vote in accordance with the instructions specified in the table below.

Instructions:

If option (c) is selected by the shareholder, the instructions specific to the agenda item shall be granted by marking one of the options provided next to the agenda item (acceptance or rejection); and if the rejection option is selected, they shall be granted by identifying the dissenting opinion requested on the minutes of the general assembly, if any.

Agenda Items (*)	Approval	Rejection	Dissenting Opinion
1.			
2.			
3.			

(*) Considerations in the agenda of the General Assembly are sorted one by one. If the minority has a separate draft resolution, this shall also be specified in order to be voted by the attorney.

2. Specific instruction about other issues which may arise in the General Assembly meeting, and particularly, the execution of the minority rights:

- The attorney is authorized to vote in line with their point of view.
- The attorney is not authorized to represent in these respects.
- The attorney is authorized to vote in accordance with the following specific instructions.

SPECIFIC INSTRUCTIONS; If any, specific instructions to be granted to the attorney by the shareholder are specified here.

B) The shareholder selects one of the following options and identifies the shares which they request the attorney to represent.

1. I approve that the attorney may represent my shares explained in detail below.

- Order and serial: *
- Number/Group: **

- c) Number-Nominal value:
- ç) Whether privileged in voting or not:
- d) Bearer-Registered shares: *
- e) Ratio to the total shares/voting rights the shareholder has:

*This information is not requested for the shares monitored and recorded.

**Group information, if any, shall be presented instead of the number, for the shares monitored and recorded.

2. I approve that the attorney may represent of all of my shares on the list of shareholders who can attend the general assembly, organized by CRA one day before the general assembly day.

SHAREHOLDER'S

Name Surname or Title (*):

TR ID No/Tax No, Trade Registration and Number, and MERSIS Number:

Address:

(*) For foreign shareholders, it is required that the equivalent of the aforementioned information, if any, must be presented.

SIGNATURE