



## KAMUYU AYDINLATMA PLATFORMU

# KALEKİM KİMYEVİ MADDELER SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Call for 2023 Ordinary General Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	09.05.2024
General Assembly Date	03.06.2024
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	02.06.2024
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Levent Mah. Prof. Ahmet Kemal Aru Sok. No:4 Kaleseramik Binası Beşiktaş / İstanbul

## Agenda Items

- 1 - Opening and election of the Meeting Chairman
- 2 - Reading and discussion of the Annual Report of the Board of Directors for the 2023 financial year
- 3 - Reading the summary of the Independent Audit Company Report for the 2023 financial year
- 4 - Reading, discussing and approving the consolidated CMB and TCC balance sheet and profit and loss accounts for the 2023 financial year
- 5 - Discharge of the Members of the Board of Directors due to the activities and transactions of the 2023 accounting period
- 6 - Discussing and deciding on the proposal of the Board of Directors regarding the dividend distribution for the 2023 operating year
- 7 - Determination of the number of members of the board of directors, their election and their term of office are discussed and decided
- 8 - Discussing and deciding on the membership fees of the members of the board of directors for the 2024 operating year
- 9 - Providing information about the donations and aids made in the 2023 activity year and discussing and deciding on the donation limit for the 01.01.2024-31.12.2024 activity year
- 10 - Discussing and deciding on the proposal of the Board of Directors regarding the selection of an independent external audit firm for the audit of the accounts and transactions of the 2024 operating year in accordance with the Turkish Commercial Code and the Capital Markets Law
- 11 - Granting permission to the members of the board of directors to carry out the works specified in Articles 395 and 396 of the Turkish Commercial Code
- 12 - Within the framework of the regulations of the Capital Markets Board, informing the shareholders about the guarantees, pledges and mortgages given by the Company in favor of 3rd parties and the income or benefit they have obtained
- 13 - Closing

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Genel Kurul İlan Metni.pdf - Announcement Document
Appendix: 2	INVITATION TO 03.06.2024 ORDINARY GENERAL ASSEMBLY MEETING.pdf - Announcement Document
Appendix: 3	Kalekim- 2023 OGG-Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

## Additional Explanations

In accordance with the Corporate Governance Principles of the Capital Markets Board (CMB) and CMB Communiqués, the information, documents and reports that must be disclosed regarding the issues to be discussed at the Ordinary General Assembly meeting dated June 03, 2024, have been presented to our investors with the attached files.

Regards,

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.