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KAMUYU AYDINLATMA PLATFORMU

POLİTEKNİK METAL SANAYİ VE TİCARET A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting Results
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	26.02.2025
General Assembly Date	21.03.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	20.03.2025
Country	Turkey
City	İSTANBUL
District	TUZLA
Address	Kimya Sanayicileri Organize Sanayi Bölgesi Aydınlı KOSB Mah. Atom Cad. No:2 Tuzla-İstanbul

Agenda Items

1 - Opening and forming the Meeting's Presidency.

2 - Authorization of the Meeting's Presidency for signing the minutes of the General Assembly Meeting,

3 - Reading and negotiating the Annual Report of the Board of Director's

4 - Reading and negotiating Report of Independent Auditors for the activities of the year of 2024,

5 - Reading, negotiating, and approving the detailed financial statement and detailed income statement accounts of the year of 2024,

6 - Reading of the Board of Directors' decision on the distribution of the cash dividend for the year 2024, discussion and approval of the amendment proposals, if any, or acceptance or rejection of the same as amended,

7 - Release of the Members of Board of Directors due to their activities, operations, accounts of the year of 2024,

8 - Selecting board members and their terms of duty as per Capital Market Law and Turkish Commercial Code.

9 - Assessing the financial rights of Members of Board of Directors such as salary, daily allowance, bounty, and bonus,

10 - Informing the shareholders about the given guarantees, mortgages and securities by the company during the year of 2024 in favour of the related parties and third persons as per the regulations of Capital Markets Board,

11 - Informing the shareholders about the donations and aids which have been made during the year of 2024 and determining the limits of the donations and aids to be made in 2025,

12 - Submitting the independent audit firm proposed by the Board of Directors for the year 2025 for the approval of the General Assembly,

13 - Informing the General Assembly within the scope of principle no. 1.3.6 of the Capital Markets Board's Corporate Governance Communiqué no. II-17.1

14 - Granting permission to the members of Board of Directors, to carry out the business which are within the scope of the Company or not, personally or on behalf of others, or to be a partner in companies engaged in such works and to carry out other transactions in accordance with articles 395 and 396 of the Turkish Commercial Code,

15 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Genel Kurul İlanı.pdf - Announcement Document

Appendix: 2	Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The minutes and attendance of the 2024 Ordinary General Assembly meeting held on 21.03.2024 are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	Hazirun.pdf - List of Attendants
Appendix: 2	genel kurul toplantı tutanağı.pdf - Minute

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.