



KAMUYU AYDINLATMA PLATFORMU

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



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Call for 2024 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	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	04.04.2025
General Assembly Date	29.04.2025
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	28.04.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Levent Mah. Prof. Ahmet Kemal Aru Sok. No:4 Kaleseramik Binası

Agenda Items

- 1 - Opening and Formation of the Meeting Chairmanship,
- 2 - Reading and discussion of the Annual Report of the Board of Directors for the 2024 financial year,
- 3 - Reading the summary of the Independent Audit Company Report for the 2024 financial year,
- 4 - Reading, discussing and approving the consolidated CMB and TCC balance sheet and profit and loss accounts for the 2024 financial year,
- 5 - Discussing and deciding on the discharge of the members of the Board of Directors,
- 6 - Discussing and deciding on the proposal of the Board of Directors regarding the dividend distribution for the 2024 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 2025 operating year,
- 9 - Providing information about the donations and aids made in the 2024 activity year and discussing and deciding on the donation limit for the 01.01.2025-31.12.2025 activity year,
- 10 - Discussing and deciding on the selection of the Independent Auditor,
- 11 - Provided that the permissions of the Capital Markets Board and the Ministry of Commerce of the Republic of Türkiye have been obtained, extending the registered capital ceiling period by determining a new 5-year period as 2025 - 2029 and to increase the current registered capital ceiling from TL 300,000,000 to TL 5,000,000,000 will be discussed and decided on the amendment of Article 6 of the articles of association for this purpose, within the framework of the provision of Article 18 of the Capital Markets Law and the Capital Markets Board's Communiqué on the Registered Capital System No. II.18-1.,
- 12 - 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,
- 13 - 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,
- 14 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

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Appendix: 1	İlan Metni.pdf - Announcement Document
Appendix: 2	Tadil Metni.pdf - Article of Association Amendment Text
Appendix: 3	Kalekim - 2024 OGK Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 4	Kalekim - 2024 AGM Information Document.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 April 19, 2025, 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.