



KAMUYU AYDINLATMA PLATFORMU

ALKİM KAĞIT 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	Notification of the Registration Date of the Ordinary General Assembly
Update Notification Flag	Yes
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	07.03.2025
General Assembly Date	08.04.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	07.04.2025
Country	Turkey
City	İZMİR
District	KEMALPAŞA
Address	KEMALPAŞA ORGANİZE SANAYİ BÖLGESİ KIROVASI MEVKİİ

Agenda Items

- 1 - Opening and Election of the Meeting Chairmanship.
- 2 - Reading and Discussion of the Board of Directors' Annual Report for 2024.
- 3 - Reading of the Independent Audit Report for the Fiscal Year 2024.
- 4 - Reading, Discussion, and Approval of the Financial Statements for the Fiscal Year 2024.
- 5 - Release of the Board of Directors for Activities Conducted in the Fiscal Year 2024.
- 6 - Informing the General Assembly About and Approval of the Company's Dividend Distribution Policy.
- 7 - Discussion and Resolution on the Proposal of the Board of Directors Regarding the Distribution of Profits for the Fiscal Year 2024.
- 8 - Informing the General Assembly About and Approval of the "Remuneration Policy" for Board Members and Executives with Administrative Responsibilities.
- 9 - Determination of the Remuneration of the Board Members.
- 10 - Approval of the Selection of the Independent Audit Firm.
- 11 - Approval of the Policy on Donations and Aid, Informing the General Assembly About Donations and Aid in 2024, and Determining the Upper Limit for Donations and Aid in 2025.
- 12 - Informing the General Assembly About Collaterals, Pledges, Mortgages, and Guarantees Provided in Favor of Third Parties in 2024 Pursuant to Article 12(4) of the CMB Corporate Governance Communiqué (II-17.1).
- 13 - Granting Permission to Shareholders Holding Management Control, Board Members, Executives with Administrative Responsibilities, and Their Relatives Within the Scope of Articles 395 and 396 of the Turkish Commercial Code and CMB Regulations, and Informing Shareholders About Transactions Conducted in 2024 Under This Scope.
- 14 - Wishes and Closing Remarks.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	1 Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	2 Olağan Genel Kurul İlan Duyurusu.pdf - Announcement Document

Appendix: 3	3 Vekaletname.pdf - Other Invitation Document
Appendix: 4	2 Notice of Ordinary General Assembly Meeting Announcement.pdf - Announcement Document
Appendix: 5	3 Attorney.pdf - Other Invitation Document
Appendix: 6	1 Ordinary General Assembly Information Document and Appendices.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>1. In the motion submitted by Özay Kora, it was proposed that Mr. Ferit Kora be elected as the Chairperson of the Meeting, Murat Balpınar as the clerk, Hakan Karabulut as the vote collector, and Özgür Arslan to operate the electronic general assembly system. The motion was put to vote and accepted unanimously.</p> <p>A one-minute moment of silence was observed in memory of the Founder of the Republic of Turkey, the Great Leader Mustafa Kemal Atatürk, his comrades-in-arms, and deceased employees who contributed to the establishment of the company.</p> <p>2. In the motion submitted by Mehmet Reha Kora, the acceptance of the reading of the Board of Directors' Annual Report was put to vote and unanimously approved. The Board of Directors' Annual Report was opened for discussion, but no one took the floor. The report was unanimously approved.</p> <p>3. The Independent Audit Report for the year 2024 was read by Mr. Emrecan Çiçek, a representative of the independent audit firm.</p> <p>4. The motion submitted by Özay Kora to accept the reading of the financial statements was unanimously approved. The financial statements were opened for discussion, but no one spoke. As a result of the voting, the financial statements were unanimously approved.</p> <p>5. The members of the Board of Directors abstained from using the voting rights related to their shares during the voting, and the motion was unanimously approved with the votes of the other shareholders.</p> <p>6. The Profit Distribution Policy, prepared by the Board of Directors and disclosed to the public, was presented, discussed, and unanimously approved.</p> <p>7. The Board of Directors' proposal regarding the distribution of the 2024 profit was discussed. According to the financial statements prepared in accordance with the Turkish Accounting Standards (TAS) and Turkish Financial Reporting Standards (TFRS), there was a net loss of TRY 140.707.261 for the period. However, based on the records kept under tax laws, a net profit of TRY 6.563.996,99 was recorded. Due to the net loss under TAS/TFRS, the Board of Directors' proposal not to distribute any profit was unanimously accepted.</p> <p>8. In accordance with the Corporate Governance Principles of the Capital Markets Board, the "Remuneration Policy" for the members of the Board of Directors and senior executives was read, discussed, and unanimously approved.</p> <p>9. Based on the motion of Mehmet Reha Kora, it was decided by majority vote, despite 1.204 opposing votes, to pay each member of the Board of Directors a gross monthly salary of TRY 60.000 individually.</p> <p>10. The appointment of RSM Turkey Uluslararası Bağımsız Denetim A.Ş. as the independent audit firm for the audit of the financial reports for the fiscal year 2025 and for the mandatory assurance engagement of the sustainability reports to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight Accounting and Auditing Standards Authority for 2024 and 2025 was unanimously approved.</p> <p>11. The policy on donations and aid, prepared by the Board of Directors and disclosed to the public, was discussed. Information was provided regarding the donations and aid made in 2024. It was reported that a total of TRY 159.278,64 was donated to the İzmir Provincial Directorate of National Education and to foundations and associations serving the public interest. Based on a motion by Mr. Özay Kora, it was decided by majority vote, despite 1.204 opposing votes, to set the maximum limit for donations and aid to be made in 2025 at TRY 10.000.000 (Ten Million Turkish Lira).</p> <p>12. It was informed to the General Assembly that the company had not provided any guarantees, pledges, or mortgages on behalf of third parties and had not obtained any income or benefit in this regard.</p> <p>13. The shareholders were informed that no transactions were carried out within the company under Articles 395 and 396 of the Turkish Commercial Code during the fiscal year 2024. Unanimous approval was granted to authorize the controlling shareholders, members of the Board of Directors, executives with administrative responsibilities, and their spouses and relatives up to the second degree by blood or marriage.</p> <p>14. During the wishes and requests section, questions from Mr. Hamza İl, Cengiz Erdoğan, and Tayland Üle were answered by Chairperson of the Meeting, Ferit Kora. Özay Kora conveyed his congratulations. The General Assembly meeting was adjourned by the Chairperson at 14:58.</p>

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	15.04.2025

General Assembly Result Documents

Appendix: 1	1 Hazirun Cetveli siz.pdf - List of Attendants
Appendix: 2	1 Attendance List.pdf - List of Attendants
Appendix: 3	2 ALKIM 2024 GENEL KURUL TOPLANTI TUTANAĞI.pdf - Minute
Appendix: 4	2 MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING.pdf - Minute

Additional Explanations

In our company, there is no privilege for 71.820.000.000 out of 73.500.000.000 shares regarding the exercise of voting rights, while shareholders holding 1.680.000.000 registered shares in A, B, C, D, and E groups previously had 100 votes per share. However, pursuant to Article 479(2) of the Turkish Commercial Code No. 6102, titled "Shares with Privileged Voting Rights," it is stated that a share may be granted a maximum of fifteen votes, except in cases where a justified reason is proven or when required for institutionalization. In this context, a lawsuit was filed with a request for an interim injunction at the Commercial Court of First Instance in the jurisdiction where the company's headquarters is located, seeking an exemption from the restriction stipulated in the relevant article. The lawsuit was rejected, and the decision was upheld by the Court of Cassation within the appeal period. As a result, at general assembly meetings, all shareholders across all share groups have one vote per share.

In the event of a contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

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.