



## KAMUYU AYDINLATMA PLATFORMU

# ALKİM ALKALİ KİMYA A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	ABOUT THE REGISTRATION AND ANNOUNCEMENT OF THE RESULTS OF THE 2024 ORDINARY GENERAL ASSEMBLY MEETING,
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	12.03.2025
General Assembly Date	10.04.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	09.04.2025
Country	Turkey
City	İSTANBUL
District	BEYOĞLU
Address	The Marmara Oteli Taksim Meydanı

## Agenda Items

- 1 - Opening and formation of the Chairman of the Meeting
- 2 - Reading and deliberation on the Annual Report of the Board of Directors for the accountancy period of 2024
- 3 - Reading the Independent Audit Report for the accounting period of 2024
- 4 - Reading, discussion and approval of the Financial Statements for the accounting period of 2024
- 5 - Choosing the Independent Auditing Firm
- 6 - Acqittal of the members of the Board of Directors from the activities, transactions and accounts of the company for the 2024 accounting period
- 7 - Informing the shareholders of the "Remuneration Policy" concerning the members of the Board of Directors and senior executives as per the regulations of the Capital Market Board
- 8 - Resolving the Remuneration of the Members of Board of Directors.
- 9 - Deliberation on the proposal of the Board of Directors on the distribution of the profit from the accounting period of 2024 and, adopting a resolution thereon
- 10 - Authorizing the Board of Directors to sell all or a portion of the shares of the affiliate (subsidiary) of our company traded at Borsa İstanbul A.Ş.'de (BIST)
- 11 - Authorizing the Board of Directors to sell the Headquarter Office of our Company located in İnönü Cad. No:13 Taksim Beyoğlu Istanbul
- 12 - Authorizing the General Directorate to reduce the licensed areas by removing the parts that remained in the arid section in Tersakan (License No: 159) and Bolluk (License No: 231) mining areas due to the negative climate changes that have been increasing for the last 10 years.
- 13 - Informing the General Assembly Regarding the Donations and Contributions made in 2024 and resolving the limit of donations to be made in 2025
- 14 - Informing the General Assembly on Guarantee, Pledge and Mortgages granted in favor of the third parties
- 15 - Granting permission to the shareholders controlling the management, the members of the Board of Directors, the executives with administrative responsibilities and, their spouses and relatives by blood and by marriage up to second degree as per the articles 395 and 396 of the Turkish Commercial Code and, the regulations of the Capital Market Board and, informing the shareholders of the transactions carried out in this scope within the accounting period of 2024
- 16 - Providing information to shareholders about our Company's Related Party Transactions prepared within the framework of Article 9 of the Corporate Governance Communiqué numbered II-17.1 published by the Capital Markets Board.
- 17 - Wishes and requests

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

<b>Appendix: 1</b>	ALKİM 2024 YILI OGK BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document
<b>Appendix: 2</b>	ALKİM 2024 YILI OGK İLAN METNİ.pdf - Announcement Document
<b>Appendix: 3</b>	General Assembly Meeting Information Document 2024.pdf - Announcement Document
<b>Appendix: 4</b>	Shareholders Meeting Invitation and Agenda 2025.pdf - Other Invitation Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results

The Minutes and List of Attendees regarding the results of the 2024 Ordinary General Assembly Meeting of our Company held on Thursday, April 10, 2025, at 14:00 at The Marmara Hotel, Taksim Square, Beyoğlu/İstanbul are attached.

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Registry

Were The Minutes Registered?	Yes
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Date of Registry	17.04.2025
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## General Assembly Result Documents

<b>Appendix: 1</b>	ALKİM HAZIR BULUNANLAR LİSTESİ.pdf - List of Attendants
<b>Appendix: 2</b>	MINUTES OF THE 2024 ORDINARY GENERAL ASSEMBLY MEETING OF ALKİM ALKALİ KİMYA A.Ş..pdf - Minute
<b>Appendix: 3</b>	ALKİM 2024 YILI TOPLANTI TUTANAĞI.pdf - Minute

## Additional Explanations

The results of our Company's 2024 Ordinary General Assembly Meeting were registered by the Istanbul Trade Registry Directorate on 17.04.2025 and announced in the Turkish Trade Registry Gazette dated 17.04.2025 and numbered 11314.

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.