



KAMUYU AYDINLATMA PLATFORMU

KİMTEKS POLİÜRETAN SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Result of 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	23.06.2025
General Assembly Date	23.07.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	22.07.2025
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	İnkilap Mah. Dr. Adnan Büyükdeniz Cad. No:13, B Blok, Kat:2, İç Kapı No:6 34768, Ümraniye/İstanbul

Agenda Items

- 1 - Opening and foundation of the meeting chairmanship,
- 2 - Authorizing the Meeting Chairmanship to sign the Meeting Minutes,
- 3 - Reading, discussing and submitting the Annual Report of the Board of Directors for 2024,
- 4 - Reading and discussing the Independent Audit Institution's opinion and report on the accounting period of 2024,
- 5 - Reading, discussing and submitting the financial statements for the accounting period of 2024,
- 6 - Release of the Members of the Board of Directors separately for the activities, transactions and accounts for the accounting period of 2024,
- 7 - Reading, discussing and submitting the proposal of the Board of Directors on the distribution of profits for the accounting period of 2024,
- 8 - The appointment of the member elected to serve for the remaining term of the vacated independent board membership shall be submitted to the approval of the general assembly.
- 9 - Providing information about the payments made to the members of the Board of Directors and senior executives in the accounting period of 2024, taking a decision regarding the attendance fees to be given to the members of the Board of Directors in 2025,
- 10 - Approval of the amendment to Article 6 titled 'Capital' of the Company's Articles of Association in line with the permission obtained from the Capital Markets Board and the General Directorate of Domestic Trade of the Ministry of Trade for the increase of the registered capital ceiling and the extension of its duration.
- 11 - Informing the shareholders about the donations and aids made in 2024 and determining the upper limit for the donations and aids to be made in 2025,
- 12 - Approval of the selection of the Independent Audit Firm by the Board of Directors in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority.
- 13 - Informing the shareholders about the income or benefits obtained by the Company in 2024 with the guarantees, pledges, mortgages and sureties given in favor of third parties,
- 14 - Informing the shareholders holding the management control, the members of the Board of Directors, senior managers and their spouses and relatives by blood and marriage up to the second degree, about the transactions in 2024, in line with the Turkish Commercial Code, Articles 395 and 396 and the the Capital Markets Board's Corporate Management Communiqué,
- 15 - Informing the shareholders about the transactions made with related parties in 2024 pursuant to the decision of the Capital Markets Board,
- 16 - Requests,

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	2024 Yılı Olağan Genel Kurul Toplantısına Davet.pdf - Announcement Document
Appendix: 2	2024 Yılı Olağan Genel Kurul Toplantısına Davet - EN.pdf - Announcement Document
Appendix: 3	2024 Yılı Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 4	2024 Yılı Olağan Genel Kurul Bilgilendirme Dokümanı - EN.pdf - General Assembly Informing Document
Appendix: 5	EK-1 Vekaletname.pdf - Other Invitation Document
Appendix: 6	EK_1 Vekaletname- EN.pdf - Other Invitation Document
Appendix: 7	EK-2 2024 Yılı Kar Dağıtım Tablosu.pdf - Other Invitation Document
Appendix: 8	EK-2 2024 Yılı Kar Dağıtım Tablosu - EN.pdf - Other Invitation Document
Appendix: 9	EK-3 Bağımsızlık Beyanı- Taç Kılavuz.pdf - Other Invitation Document
Appendix: 10	EK-4 Onaylı Tadil Metni.pdf - Article of Association Amendment Text

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Our Company's Ordinary General Assembly Meeting for the year 2024; It was held on Wednesday, 23/07/2025, at 14:00, at the address of İnkilap Mah. Dr. Adnan Büyükdeniz Cad. No:13, B Blok, Kat:2, İç Kapı No:6 34768 Ümraniye/İstanbul to discuss and decide on the agenda in the annex.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Result Documents

Appendix: 1	Tutanak_23.07.2025 TR.pdf - Minute
Appendix: 2	Tutanak_23.07.2025 ENG.pdf - Minute
Appendix: 3	Hazirun_23.07.2025.pdf - List of Attendants

Additional Explanations

Our Company's Ordinary General Assembly Meeting for the year 2024; It was held on Wednesday, 23/07/2025, at 14:00, at the address of İnkilap Mah. Dr. Adnan Büyükdeniz Cad. No:13, B Blok, Kat:2, İç Kapı No:6 34768 Ümraniye/İstanbul to discuss and decide on the agenda in the annex.

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.