



KAMUYU AYDINLATMA PLATFORMU

SARKUYSAN ELEKTROLİTİK BAKIR 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

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| Summary Info | REGARDING THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE OPERATION YEAR OF 2025 |
| Update Notification Flag | No |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

General Assembly Invitation

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| General Assembly Type | Annual |
| Beginning of The Fiscal Period | 01.01.2025 |
| Ending Date Of The Fiscal Period | 31.12.2025 |
| Decision Date | 27.03.2026 |
| General Assembly Date | 24.04.2026 |
| General Assembly Time | 14:30 |
| Record Date (Deadline For Participation In The General Assembly) | 23.04.2026 |
| Country | Turkey |
| City | KOCAELİ |
| District | DARICA |
| Address | EMEK MAHALLESİ AŞIROĞLU CADDESİ NO:147 DARICA/KOCAELİ |

Agenda Items

- 1 - Opening and establishing the Chairmanship of the Meeting,
- 2 - Giving authorization to the Chair of the Meeting to sign the Minutes of Meeting for the General Assembly and the list of attendants,
- 3 - Reading and discussing the Annual Report of the Company prepared by the Board of Directors for 2025,
- 4 - Reading the Independent Audit Report for the fiscal period of 2025,
- 5 - Reading, discussing and approval of the Consolidated Financial statements for 2025,
- 6 - Reading and discussing the Sustainability Report developed in compliance with Turkish Sustainability Reporting Standards ("TSRS") regarding the fiscal period of 2024 and approval of the report by the General Assembly,
- 7 - Approving MGI Bağımsız Denetim Hizmetleri A.Ş. selected by the Board of Directors for the assurance check of the TSRS-compliant sustainability report regarding the fiscal period of 2024,
- 8 - Acquitting the Members of the Board for the operations of our Company in 2025,
- 9 - Discussing and deciding on how the term profits for 2025 shall be used, the percentages of profits and dividend shares to be distributed and the dates of distribution,
- 10 - Providing information to the shareholders on the bonds, securities and mortgages given by the Company in favor of the third parties,
- 11 - Providing information to the shareholders about donations and aids granted by our Company in 2025 for social relief as per the regulations of the Capital Markets Board and determining an upper limit for the donations and aids to be granted in 2026,
- 12 - Providing information with the shareholders concerning the principles of remuneration for the Members of the Board and the Senior Executives in accordance with the Capital Markets Board regulations,
- 13 - Approving MGI Bağımsız Denetim Hizmetleri A.Ş. which has been selected to conduct independent audits in our Company for a period of one year by the Board of Directors as per the provisions of the Capital Markets Code and Turkish Commercial Code,
- 14 - Approving MGI Bağımsız Denetim Hizmetleri A.Ş. selected by the Board of Directors for the assurance auditing of the TSRS-compliant sustainability report regarding the fiscal periods of 2025 and 2026,
- 15 - Providing information to the General Assembly regarding the transactions carried out by the "Associated Parties" as per the regulations of the Capital Markets Board,
- 16 - Sharing information with the shareholders regarding the Share Buyback Program held in 2025,
- 17 - Electing and determining the terms of office for the Members of the Board, including the Independent Members of the Board, as per the regulations of the Capital Markets Board
- 18 - Determining the monthly gross salaries and attendance fees for the Members of the Board,
- 19 - Giving authorization to the Members of the Board of Directors to carry out transactions in accordance with the articles 395 and 396 of the Turkish Commercial Code and the regulations of the Capital Markets Board,
- 20 - Wishes and closing.

Corporate Actions Involved In Agenda

General Assembly Invitation Documents

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| Appendix: 1 | 24.04.2026 Olağan Genel Kurul Toplantısı_Bilgilendirme Dokümanı.pdf - General Assembly Informing Document |
| Appendix: 2 | 24.04.2026 Olağan Genel Kurul Toplantı Gündemi.pdf - Other Invitation Document |
| Appendix: 3 | 24.04.2026 tarihli Olağan Genel Kurul Toplantısı Çağrı İlanı.pdf - Other Invitation Document |
| Appendix: 4 | 24.04.2026 tarihli Olağan Genel Kurul Toplantısı_Vekaletname.pdf - Other Invitation Document |
| Appendix: 5 | General Assembly Meeting dated 24.04.2026 Information Document.pdf - General Assembly Informing Document |
| Appendix: 6 | General Assembly Meeting dated 24.04.2026 Agenda.pdf - Other Invitation Document |
| Appendix: 7 | General Assembly Meeting dated 24.04.2026 Call to Meeting.pdf - Other Invitation Document |
| Appendix: 8 | General Assembly Meeting dated 24.04.2026 Power of Attorney.pdf - Other Invitation Document |

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.