



KAMUYU AYDINLATMA PLATFORMU

ALKİM ALKALİ KİMYA A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Regarding the Results of the Ordinary General Assembly Meeting for the Fiscal Year 2025
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	10.03.2026
General Assembly Date	09.04.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	08.04.2026
Country	Turkey
City	İSTANBUL
District	BEYOĞLU
Address	The Marmara Oteli Taksim Meydanı / İstanbul

Agenda Items

- 1 - Opening and formation of the Meeting Presidency
- 2 - Reading and discussion of the Board of Directors Activity Report for the 2025 accounting period
- 3 - Reading of the Independent Audit Institution Report for the 2025 accounting period
- 4 - Reading, discussion and approval of the Financial Statements for the 2025 accounting period
- 5 - Reading and discussion of the TSRS-compliant Sustainability Report for the 2024 fiscal year.
- 6 - Approval of the selection of the Independent Audit Institution for the 2026 Accounting Period
- 7 - Approval of the selection of the Sustainability Report Assurance Audit Firm for the 2026 fiscal year.
- 8 - Discharge of the members of the Board of Directors from the company's activities, transactions and accounts for the 2025 accounting period
- 9 - Informing the shareholders about the "Remuneration Policy" of the members of the Board of Directors and senior executives in accordance with the regulations of the Capital Markets Board
- 10 - Determination of monthly gross salaries and attendance fees of Board Members,
- 11 - Discussion and decision on the proposal of the Board of Directors regarding the distribution of profits for the accounting period of 2025
- 12 - Authorization of the Board of Directors for the sale of some or all of the shares of our Company's affiliate (subsidiary) traded on Borsa İstanbul A.Ş. (BİST)
- 13 - Authorization of the Board of Directors for the sale of our Company's General Directorate Building located at İnönü Cad. No:13 Taksim Beyoğlu İstanbul,
- 14 - Informing shareholders about donations and aids made in 2025, determining an upper limit for donations and aids to be made in 2026.
- 15 - Informing shareholders about the collateral, pledges, mortgages and sureties given by the Company in favor of third parties in 2025
- 16 - Granting permission to shareholders who have control over the management, members of the Board of Directors, executives with administrative responsibility and their spouses and blood and in-law relatives up to the second degree within the framework of Articles 395 and 396 of the Turkish Commercial Code and the regulations of the Capital Markets Board, and informing shareholders about the transactions carried out within this scope in the 2025 accounting period
- 17 - Providing information to shareholders about the Related Party Transactions prepared within the framework of Article 9 of the Corporate Governance Communiqué No. II-17.1 published by the Capital Markets Board of our Company
- 18 - Wishes and requests

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	OLAĞAN GENEL KURUL İLAN METNİ.pdf - Announcement Document
Appendix: 2	INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING.pdf - Other Invitation Document
Appendix: 3	PROXY 2025 .pdf - Other Invitation Document
Appendix: 4	VEKALETNAME 2025.pdf - Other Invitation Document
Appendix: 5	ALKİM 2025 OGK BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document
Appendix: 6	General Assembly Meeting Information Document 2025.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results

The minutes and attendance list of our company's 2025 Ordinary General Assembly Meeting are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	MINUTES OF THE 2025 GENERAL ASSEMBLY.pdf - Minute
Appendix: 2	ALKİM 2025 OGK TUTANAK.pdf - Minute
Appendix: 3	ALKİM 2025 OGK HAZIR BULUNANLAR LİSTESİ.pdf - List of Attendants
Appendix: 4	2025 OGK PAY SAHİBİ GÖRÜŞÜ.pdf - Other Result Document

Additional Explanations

It has been resolved that the Annual Ordinary General Assembly Meeting of our Company, at which the activities of the fiscal year 2025 will be discussed and evaluated, will be held on Thursday, April 9, 2026, at 14:00, at The Marmara Hotel, Taksim Square, Beyoğlu/İstanbul.

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.