



## KAMUYU AYDINLATMA PLATFORMU

# PETKİM PETROKİMYA HOLDİNG A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	Notification Regarding General Assembly Meeting
Update Notification Flag	No
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	20.04.2026
General Assembly Date	15.05.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	14.05.2026
Country	Turkey
City	İZMİR
District	ALİAĞA
Address	Siteler Mahallesi Necmettin Giritlioğlu Cad. SOCAR Türkiye Aliğa Yönetim Binası No 6/1 Aliğa-İzmir

## Agenda Items

- 1 - Opening and composition of the Meeting Presidency,
- 2 - Reading, discussion and approval of the Integrated Activity Report of the Board of Directors for activity year of 2025,
- 3 - Reading the report of the Auditor pertaining to activity year of 2025,
- 4 - Reading, discussion and approval of the financial statements pertaining to activity year of 2025,
- 5 - Approval of the independent auditing firm selected by the Board of Directors to conduct the mandatory sustainability assurance audit of the reports to be prepared in accordance with Turkish Sustainability Reporting Standards ("TSRS") within the framework of the Public Oversight, Accounting and Auditing Standards Authority regulations for the year 2024 and reading , discussion and approval of the 2024 TSRS Compliant Sustainability Report,
- 6 - Release of the Chairman and members of the Board of Directors on account of their activities and accounts for activity year of 2025,
- 7 - Discussion, acceptance, acceptance after amendment, or refusal of the proposal of Board of Directors on the usage of the profit/loss pertaining to the activity year of 2025,
- 8 - Amendment of Clause 3 titled "Purpose and Fields of Activity of the Company" and Clause 4 titled "Headquarters and Branch Offices of the Company" of the Company's Articles of Association,
- 9 - Submitting the elections of the new Board Members for vacant positions to the approval of the General Assembly in accordance with Article 11 of the Articles of Association of the Company and Article 363 of TCC,
- 10 - Election of the members of the Board of Directors and determination of their term,
- 11 - Determination of the remunerations to be paid to the members of the Board of Directors,
- 12 - Approval of the Independent Audit Firm as selected by the Board of Directors, in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority,
- 13 - Informing the Shareholders on the aid and donations granted by our Company within the activity year of 2025,
- 14 - Taking a resolution on the limit of aid and donation of our Company that will be made until 2026 Ordinary General Assembly Meeting pursuant to the Article 19/5 of the Capital Markets Law,
- 15 - Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of "Corporate Governance Principles" which is annexed to Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1),
- 16 - Granting the Members of the Board of Directors authorization to perform the transactions stated in Articles 395 and 396 of Turkish Commercial Code,
- 17 - Informing the General Assembly regarding the guarantees, pledges and mortgages given by the Company in favor of third parties in 2025 and of any benefits or income thereof, pursuant to Clause 12/4 of Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1),
- 18 - Wishes and closing.

## Corporate Actions Involved In Agenda

## General Assembly Invitation Documents

**Appendix: 1**

BILGILENDİRME DOKUMANI2026.pdf - General Assembly Informing Document

**Appendix: 2**

INFORMATION DOCUMENT2026.pdf - General Assembly Informing Document

## Additional Explanations

The Ordinary General Assembly Meeting of the year 2025 will convene on 15th May 2026 Friday, at 14:00 pm at Company Headquarters located at Aliğa/Izmir in order to discuss and decide upon attached agenda items. Information document of General Assembly is attached.

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.