



## 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	Regarding the Ordinary General Assembly Meeting for the Year 2025
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	06.05.2026
General Assembly Date	04.06.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	03.06.2026
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 2025,
- 4 - Reading and discussing the Independent Audit Institution's opinion and report on the accounting period of 2025,
- 5 - Reading, discussing and submitting the financial statements for the accounting period of 2025,
- 6 - Release of the Members of the Board of Directors separately for the activities, transactions and accounts for the accounting period of 2025,
- 7 - Reading and submission for approval of the Board of Directors' proposal regarding profit distribution for the 2025 fiscal period,
- 8 - Election of the members of the Board of Directors and determination of their terms of office,
- 9 - Providing information about the payments made to the members of the Board of Directors and senior executives in the accounting period of 2025, determination of the attendance fees and remuneration to be paid to the members of the Board of Directors, in 2026,
- 10 - Approval of the Independent Audit Firm proposed by the Board of Directors for the audit of the accounts and transactions for the year 2026, in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board of Turkey.
- 11 - Approval of the independent audit firm designated by the Board of Directors to conduct a limited assurance review of the sustainability report for the year 2026, prepared in compliance with the Türkiye Sustainability Reporting Standards, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority,
- 12 - Reading, discussion, and approval of the Sustainability Reports for the years 2024 and 2025, prepared in compliance with the Türkiye Sustainability Reporting Standards and subject to mandatory sustainability assurance audits, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority,
- 13 - Informing the shareholders about the donations and aids made in 2025 and determining the upper limit for the donations and aids to be made in 2026,
- 14 - Informing the shareholders about the income or benefits obtained by the Company in 2025 with the guarantees, pledges, mortgages and sureties given in favor of third parties,
- 15 - Informing the shareholders about the transactions made with related parties in 2025 pursuant to the decision of the Capital Markets Board,
- 16 - Informing the shareholders about the transactions carried out in 2025 by the shareholders holding management control, members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, within the scope of Corporate Governance Principle No. (1.3.6) set out in the annex to the Communiqué No. II-17.1 of the Capital Markets Board of Turkey,
- 17 - Granting permission to the shareholders holding management control, members of the Board of Directors, persons with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, within the framework of Articles 395 and 396 of the Turkish Commercial Code,
- 18 - Requests.

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

<b>Appendix: 1</b>	2025 Yılı Olağan Genel Kurul Bilgilendirme Dokümanı - TR.pdf - General Assembly Informing Document
<b>Appendix: 2</b>	2025 Yılı Olağan Genel Kurul Bilgilendirme Dokümanı - EN.pdf - General Assembly Informing Document
<b>Appendix: 3</b>	OGK Çağrı İlanı TR.pdf - Announcement Document
<b>Appendix: 4</b>	OGK Çağrı İlanı - EN.pdf - Announcement Document
<b>Appendix: 5</b>	Vekaletname- TR.pdf - Other Invitation Document
<b>Appendix: 6</b>	Vekaletname- EN.pdf - Other Invitation Document
<b>Appendix: 7</b>	2025 Yılı Kar Dağıtım Tablosu.pdf - Other Invitation Document
<b>Appendix: 8</b>	2025 Yılı Kar Dağıtım Tablosu - EN.pdf - Other Invitation Document

## Additional Explanations

Our Company's Ordinary General Assembly Meeting for the year 2025; On Thursday 04/06/2026, at 11:00, in order to discuss and decide on the agenda in the annex, İnkilap Mah. Dr. Adnan Büyükdeniz Cad. No:13, B Blok, Kat:2, İç Kapı No:6 34768 Ümraniye/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.