



KAMUYU AYDINLATMA PLATFORMU

SASA POLYESTER SANAYİ A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

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| Summary Info | Registration of the 2025 Ordinary General Assembly Meeting Results |
| Update Notification Flag | Yes |
| 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 | 10.04.2026 |
| General Assembly Date | 05.05.2026 |
| General Assembly Time | 11:00 |
| Record Date (Deadline For Participation In The General Assembly) | 04.05.2026 |
| Country | Turkey |
| City | ADANA |
| District | SEYHAN |
| Address | Sarihamzalı Mahallesi Turhan Cemal Beriker Bulvarı No:559 Seyhan / Adana |

Agenda Items

- 1 - Opening and election of Meeting Chairmanship,
- 2 - Reading, discussion and approval of the Annual Report of the Board of Directors for the year 2025,
- 3 - Reading the summary of the Auditor's Reports for 2025 accounting period,
- 4 - Reading, discussion and approval of the Financial Statements for 2025 accounting period,
- 5 - Reading, discussion, and approval of the 2024 TSRS-Compliant Sustainability Report,
- 6 - Approval of the changes made in the Board of Directors during the year in accordance with Article 363 of the Turkish Commercial Code,
- 7 - Acquittal of each Board Member for 2025 activities of the Company,
- 8 - Determination of the use of 2025 profit and the dividend and earnings share rates to be distributed,
- 9 - Determination of the number and office term of the members of the Board of Directors, election of Board members according to the determined number of members, election of the Independent Board Members,
- 10 - Determination of the wages of the members of the Board of Directors and their rights including remunerations, bonuses and premiums,
- 11 - Decision on the selection of the Independent Audit Firm in accordance with the principles set forth in the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, and the regulations of the Public Oversight, Accounting and Auditing Standards Authority (KGK), as well as the selection of the Sustainability Auditor for the Assurance Audit of the TSRS-Compliant Sustainability Report for 2026,
- 12 - Providing information on the transactions carried out under the Company's expired share buyback program,
- 13 - Providing information to the General Assembly about the donations and grants made in 2025,
- 14 - Determining the upper limit for donations to be made by the company in 2026,
- 15 - Providing information to the General Assembly about securities, pledge, mortgage and surety granted in favor of third parties in the year 2025 and the income and benefits thereof,
- 16 - Granting permission to the chairman and members of the Board of Directors to perform the transactions stipulated under the Articles 395 and 396 of the Turkish Commercial Code,

Corporate Actions Involved In Agenda

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| Dividend Payment |
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General Assembly Invitation Documents

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| Appendix: 1 | 2025 GENEL KURUL BİLGİLENDİRME DOKÜMANI.pdf - Other Invitation Document |
| Appendix: 2 | GENERAL ASSEMBLY INFORMATION DOCUMENT FOR 2025.pdf - General Assembly Informing Document |
| Appendix: 3 | 2025 GENEL KURUL ÇAĞRI İLANI.pdf - Announcement Document |
| Appendix: 4 | GENERAL ASSEMBLY ANNOUNCEMENT FOR 2025.pdf - Announcement Document |
| Appendix: 5 | OY VEKALETNAMESİ.pdf - Other Invitation Document |
| Appendix: 6 | PROXY FORM.pdf - Other Invitation Document |
| Appendix: 7 | 2025 YILI KAR DAĞITIM TABLOSU.pdf - Other Invitation Document |
| Appendix: 8 | PROFIT DISTRIBUTION TABLE FOR 2025.pdf - Other Invitation Document |

General Assembly Results

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| Was The General Assembly Meeting Executed? | Yes |
| 2025 Ordinary General Assembly Meeting Minutes, 2025 Ordinary General Assembly List of Attendants and 2025 Profit Distribution Table are given in the annex. | |

General Assembly Results

In the event of any discrepancy between the Turkish and English versions of this disclosure statement, the original Turkish version shall prevail. SASA disclaims all warranties and makes no representations about the accuracy or completeness of the English translation and assumes no liability for any errors, omissions or inaccuracies that may arise from use of this translation.

Decisions Regarding Corporate Actions

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| Dividend Payment | Discussed |
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General Assembly Registry

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| Were The Minutes Registered? | Yes |
| Date of Registry | 07.05.2026 |

General Assembly Result Documents

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| Appendix: 1 | Tutanak-2025.pdf - Minute |
| Appendix: 2 | Hazirun Cetveli.pdf - List of Attendants |

Additional Explanations

The results of the 2025 Ordinary General Assembly Meeting of our company held on 5 May 2026 have been registered by Adana Trade Registry on 7 May 2026.

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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.