



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	General Assembly
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	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 Aliağa Yönetim Binası No 6/1 Aliağa-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 Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>Our Company's Ordinary General Assembly for the 2025 activity year convened on 15 May 2026, brief information about the resolutions is stated below. Minutes of Ordinary General Assembly Meeting, List of Attendants and Profit Distribution Table is attached.</p> <p>Regarding the 2nd Agenda item, our Company's 2025 integrated annual report has been approved.</p> <p>Regarding the 4th Agenda item, financial statements on 2025 activity year of our Company have been approved.</p> <p>Regarding the 6th Agenda item, the Chairman and Board members of our Company have been released separately for the Company's activities and operations in 2025.</p> <p>Regarding the 7th Agenda item, Board of Directors' proposal which is the allocation of TL 10.233.897.513 "Net Term Loss Attributable to Parent Company" in our Company's consolidated financial tables that are prepared in accordance with CMB Communique (II-14.1)- to the previous year losses has been approved.</p> <p>Regarding the 8th Agenda item, the amendment of Clause 3 of the Company's Articles of Association bearing the title of "Purpose and Fields of Activity of the Company" and Clause 4 bearing the title of "Headquarters and Branch Offices of the Company" has been approved.</p> <p>Regarding the 9th Agenda item, the election of Mr. Riza BOZOKLAR as Independent Board Member and Mr. Ramin DANYAROV, as Board Member for the vacant positions during the year has been approved.</p> <p>Regarding the 10th Agenda item, Mr. Anar MAMMADOV, Mr. Kanan NAJAFOV, Mr. Ramin DANYAROV, Mr. Elchin IBADOV, Mr. Ömür ÖNK and Ms. Esra NİĞDE ŞAHİNER were selected as Board Members; Mr. Sedat SARUHAN, Mr. Bekir Emre HAYKIR and Mr. Riza BOZOKLAR were selected as Independent Board Members to perform duty for two years.</p> <p>Regarding the 12th Agenda item, the selection of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the auditor pursuant to the Capital Market Law and Turkish Commercial Code for the accounts of 2026 and for TSRS reports to be prepared for our Company's 2026 activity period including all necessary activities within the scope of the mandatory sustainability limited assurance audit has been approved.</p> <p>Regarding the 13th Agenda item, the shareholders have been informed about the donation made by our Company in total amount of TL 2.850.000 in 2025.</p> <p>Regarding the 14th Agenda item, the limit of aid and donations until Ordinary General Assembly Meeting for 2026 has been approved as TL 50.000.000.</p> <p>Regarding the 16th Agenda item, the Board of Directors has been granted authorization to perform the transactions provided in Articles 395 and 396 of Turkish Commercial Code.</p> <p>Regarding the 17th Agenda item, the shareholders have been informed about security, pledge or mortgage in 2025 related to the Company within the context of article 12/4 of the "Communiqué on Corporate Governance" no. (II-17.1) of the Capital Market Board.</p>
Are There Articles Of Association Amendment Relating To Company Head Office In Minutes?	Yes

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	Tutanak KVKK.pdf - Minute
Appendix: 2	Hazirun_KVKK.pdf - List of Attendants
Appendix: 3	2025 Kar Dağıtım Tablosu.pdf - Other Result Document
Appendix: 4	2025 Profit Distribution Table.pdf - Other Result Document

Additional Explanations

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.