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KAMUYU AYDINLATMA PLATFORMU

ALKİM ALKALİ KİMYA A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Regarding the Results of the Extraordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	14.05.2026
General Assembly Date	11.06.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	10.06.2026
Country	Turkey
City	İSTANBUL
District	BEYOĞLU
Address	İnönü Cad. No:13 Posta Kodu:34437 Taksim Beyoğlu /İstanbul

Agenda Items

1 - . Opening and Formation of the Meeting Chair

2 - Authorizing the Meeting Chair to Sign Meeting Minutes and Other Documents

3 - In accordance with Article 14 of the Company's Articles of Association, the discussion of the procedures regarding the transfer of the Bolluk and Tersakan Mining Licenses located in Cihanbeyli, and the submission to the shareholders for approval of the Board of Directors' decision to jointly authorize the Chairman of the Board, Mr. Murat Yıldıran, and the General Manager, Mr. M. Selçuk Denizligil, to represent and bind the Company within the scope of the said transfer procedures, and to sign the necessary applications, contracts, and other documents.

4 - . Wishes and requests

Corporate Actions Involved In Agenda

Not Available

General Assembly Invitation Documents

Appendix: 1	ALKİM OLAĞANÜSTÜ GK İLAN METNİ.pdf - Announcement Document
Appendix: 2	ALKİM OGNÜSTÜ GK BİLGİLENDİRME DOKUMANI.pdf - General Assembly Informing Document
Appendix: 3	ALKIM EXTRAORDINARY GENERAL ASSEMBLY INFORMATION DOCUMENT.pdf - General Assembly Informing Document
Appendix: 4	ALKİM EXTRAORDINARY GENERAL ASSEMBLY ANNOUNCEMENT TEXT.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes

Our company's Extraordinary General Meeting was held on June 11, 2026, at 2:00 PM at the address: İnönü Caddesi No:13, 34437 Taksim, Beyoğlu/İstanbul.

General Assembly Results	The Minutes of the Extraordinary General Meeting and the List of Attendees are attached. We present this information to the public and our investors. Sincerely,

General Assembly Result Documents

Appendix: 1	ALKİM ALKALİ KİMYA A.Ş. OGK TOPLANTI TUTANAĞI.pdf - Minute
Appendix: 2	ALKİM ALKALİ KİMYA A.Ş. HAZIR BULUNANLAR LİSTESİ.pdf - List of Attendants

Additional Explanations

Following the meeting of our company's Board of Directors on May 14, 2026, it has been decided to hold an Extraordinary General Meeting on Thursday, June 11, 2026, at 2:00 PM at the address: İnönü Cad. No:13, Postal Code: 34437, Taksim, Beyoğlu, Istanbul, to discuss the agenda items attached.

We hereby inform the public.

Sincerely,