



KAMUYU AYDINLATMA PLATFORMU

ALKİM ALKALİ KİMYA A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Approval of the Resolutions Adopted at 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 Yıldırım, 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	ALKİM 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
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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.

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 Registry

Were The Minutes Registered?	Yes
Date of Registry	16.06.2026

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

The resolutions adopted at the Extraordinary General Assembly Meeting of our Company, held on Thursday, June 11, 2026, at 2:00 p.m. at İnönü Cad. No:13, Postal Code: 34437, Taksim, Beyoğlu / İstanbul, Türkiye, have been approved.

We hereby submit this information for the attention of the public.

Yours sincerely,

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.