



AGENDA FOR THE 2025 EXTRAORDINARY GENERAL ASSEMBLY MEETING OF AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ

1. Opening of the meeting and election of the Presiding Board of the General Assembly,
2. Under agenda item 3, information shall be provided to the shareholders regarding the following documents and statements to be submitted for the approval of the General Assembly in relation to the partial demerger of our Company through the simplified procedure under the affiliate model: the Notification on the Right to Review, the Notification Regarding the Protection of Creditors, the Demerger Report, the Demerger Plan, and the Disclosure Statement, all prepared in accordance with the Turkish Commercial Code No. 6102; and additionally, the Board of Directors Statement indicating that no right of dissent has arisen pursuant to the Capital Markets Board's Communiqué No. II-23.3 on Material Transactions and Exit Rights,
3. Within the framework of Articles 159 and subsequent articles of the Turkish Commercial Code, Articles 19, 20 and subsequent articles of the Corporate Tax Law No. 5520, the Capital Markets Law No. 6362, and the relevant provisions of the Communiqué on Mergers and Demergers (II-23.2) of the Capital Markets Board regarding partial demergers under the affiliate model through the simplified procedure, as well as other applicable legislation; the reading of the Demerger Report and the Demerger Plan dated 06.03.2025, which have been prepared in relation to the transfer of the entire assets and liabilities of our Company's energy business unit (production operations) to a newly established company titled Akset Enerji Üretim Anonim Şirketi, which shall be a 100% subsidiary of our Company, through a partial demerger under the affiliate model and the simplified procedure; the discussion and approval of the Articles of Association of the new company to be established; and accordingly, the submission of the Board of Directors' proposal regarding the partial demerger of our Company to the General Assembly for approval.

AKRİLİK KİMYA SANAYİİ A.Ş.

Aksa Akriklik Kimya Sanayii A.Ş.

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Aksa bir Akkök Holding iştirakidir.