

DISCLOSURE DOCUMENT
ON EXTRAORDINARY GENERAL ASSEMBLY MEETING FOR 2025 TO BE HELD
BY AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ ON JUNE 30, 2025

Our Company shall hold an Extraordinary General Assembly Meeting for 2025 on 30 June 2025 at 10:30 at the corporate plant located in Merkez Mahallesi Ali Raif Dinçkök Caddesi No: 2 Taşköprü Çiftlikköy Yalova in order to discuss and resolve on the agenda items provided below.

Shareholders who shall not be able to attend the meeting in person are required to issue a power of attorney in conformity with sample power of attorney available in the annex hereto (Annex-1), or obtain it from the Corporate head office in Merkez Mahallesi Ali Raif Dinçkök Caddesi No: 2 Taşköprü Çiftlikköy Yalova or corporate website at www.aksa.com and also to fulfil such requirements that are listed in the Communiqué on Voting by Attorneys and Calls for Gathering of Proxies (the “Communiqué”) No. (II-30.1) of the Capital Market Board, published in the Official Gazette No. 28862 of 24.12.2013. The Representation by a proxy at the General Assembly Meeting shall only be possible through the utilization of the sample power of attorney available in the Annex 1 hereto. In case of appointment of an attorney via the Electronic General Assembly System (EGKS) in accordance with applicable regulations of the Central Registry Agency (“MKK”), then the utilization of the power of attorney available in the Annex 1 shall not be required provided that it must conform to the principles detailed in the Communiqué. Shareholders having the right to vote may appoint their attorneys by approving the signature available on the power of attorney issued physically or via EGKS, or by attaching a signature declaration drawn up before a notary public to the signed power of attorney form.

Pursuant to Article 1527 of the Turkish Commercial Code No. 6102, the shareholders may attend the General Assembly Meetings in person, or may also attend through electronic media and cast their votes as such. Attendance through electronic media shall only be possible with the use of secured electronic signatures of the shareholders or representatives. The shareholders casting votes through the EGKS must thus first obtain a secured electronic signature and be registered in the e-investor investor information center. The shareholders or representatives who are not registered in e-investor investor information center, or who do not have any secured electronic signatures cannot attend General assembly Meetings through electronic media via EGKS.

The shareholders or their attorneys intending to attend the General Assembly Meeting through electronic media shall be required to complete necessary formalities laid down in the “Regulation on General Assembly Meetings of Stock Companies to be held in Electronic Environment” as published via the Official Gazette No. 28395 of 28.08.2012 as well as in the “Communique on Electronic General Assembly System to be Used for in General Assembly Meetings of Stock Companies” as published via the Official Gazette No. 28396 of 29.08.2012. Otherwise they will not be able to attend the meeting.

Since the extraordinary general assembly meeting shall be held in electronic media, it is kindly requested that the shareholders be ready at the venue before the meeting time so that the meeting can start in time.

The Capital Markets Board-approved Disclosure Document regarding the Partial Demerger of our Company through the Affiliate Model and Simplified Procedure, the Articles of Association of the newly established company titled Akset Enerji Üretim Anonim Şirketi, the Demerger Report, the Demerger Plan, and the financial statements for the last three years, together with the Detailed Information Note comprised of the necessary explanations and documents as laid down in the mandatory Corporate Governance Principles, shall be made available to our Shareholders for review at our corporate headquarters, on our corporate website (www.aksa.com), on the electronic general assembly portal of the Central Registry Agency (MKK), and on the Public Disclosure Platform (KAP) (www.kap.org.tr) at least 30 days prior to the date of the Extraordinary General Assembly Meeting, excluding the announcement and meeting dates, within the legal period.

Please kindly be advised.
Sincerely yours,

AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ

ADDITIONAL DISCLOSURES UNDER REGULATIONS OF CMB

The additional disclosures required under the Corporate Governance Principle no. 1.3.1 laid down in the “Corporate Governance Communiqué” no. (II-17.1) of CMB are explained below to the extent that they have any relevance to the agenda items:

1. Information on total number of shares reflecting the shareholding structure, the number of shares representing each group of privileged shares, if any, and the rights to vote and attributes of privileges:

The Company’s fully paid up capital, issued out of the registered capital cap of the Company in the sum of TRY 6.500.000.000,00, amounts to TRY 3.885.000.000,00. The issued capital is divided into a total of 388.500.000.000 shares, each having a par value of 1 (one) kurush.

All of the shares are registered without any distinction as to share class or privileged shares.

The shareholding structure and voting rights are summarized in the following chart:

Shareholder	Capital Share (TL)	Capital Ratio (%)	Voting Rights (Number of Shares)	Ratio of Voting Rights (%)
Akkök Holding A.Ş.	1.537.987.439	39,59	153.798.743.924	39,59
Emniyet Ticaret ve Sanayi A.Ş.	947.538.012	24,39	94.753.801.160	24,39
Diğer (*)	1.399.474.549	36,02	139.947.454.916	36,02
TOPLAM	3.885.000.000	100,00	388.500.000.000	100,00

(*) As of May 30, 2025, 32,68% of the shares of Aksa are actively traded in Borsa İstanbul (BIST).

2. Information on changes in the management and activities of our company and in affiliates that occurred in preceding account period, or that are planned to be performed during subsequent account periods, which may have a material impact on the Company’s activities; together with reasons of these changes:

There have been no significant changes in the management and operations of the Company and its material subsidiaries and affiliates that occurred in the past fiscal period or are planned for the upcoming fiscal period which would substantially affect the Company’s activities. However, in line with our Company’s strategy to become a leader in advanced materials through innovative solutions, BTB Havacılık Yatırım A.Ş., which holds 49% of the shares of Epsilon Kompozit Teknoloji ve Savunma Sanayi A.Ş. ("Epsilon"), a company primarily engaged in the production of composite parts and molds mainly for the aviation sector, has acquired all shares of BTB Havacılık Yatırım A.Ş. As part of this process, and to gain influence in Epsilon’s management and strengthen our strategic control over the company, an additional 5% stake in Epsilon was purchased from other shareholders, including NDC Holding A.Ş., and the share transfer transactions were completed in January 2025.

3. Information on reasons for discharges of or changes in, if any, or selection of, members of the board of directors as per the agenda of general assembly meeting; resumes of persons whose nominations as member of the board of directors have been submitted to the partnership; their business performances realized in the last ten years and reasons for their quit; nature of their relationships with partnership and related parties and level of priority; whether they have independence or not; and issues that may affect the partnership activities if these persons are elected as members of the board of directors:

The meeting agenda does not include the dismissal, replacement, or election of the members of the Board of Directors.

4. Proposals made by the shareholders for inclusion of items into the meeting agenda by submitting the same to the Investor Relations Department in written form; proposals which are rejected and reasons for rejection in case any proposals of the shareholders are rejected by the board of directors:

No written proposal has been forwarded for inclusion of any additional items into the agenda for the extraordinary general assembly meeting where the activities of 2025 shall be discussed.

5. If applicable, board resolution for amendment to the articles of association together with new and previous forms of the articles of association:

The meeting agenda does not include any item as to amendment to the articles of association.

REMARKS ABOUT THE AGENDA ITEMS OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING TO BE HELD ON 30 JUNE 2025

1. Opening of the meeting and election of the Presiding Board of the General Assembly,

Pursuant to the provisions of “Turkish Commercial Code” (the “TCC”), “Regulation on Rules and Principles of General Assembly Meetings of Incorporations and Attendance of Representatives of Ministry” (the “**Regulation**”) and Internal Directive on General Assembly Meetings, a meeting chairman shall be elected to preside the meeting after which the Meeting Chairman shall duly constitute the Meeting Council.

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,

Within the scope of agenda item 3, information will be provided to the shareholders regarding the Notification of the Right to Review, the Notice Concerning the Protection of Creditors, the Demerger Report, the Demerger Plan, and the Disclosure Document prepared in connection with the partial demerger of our Company through the simplified procedure under the affiliate model, submitted for the approval of the General Assembly in accordance with the Turkish Commercial Code No. 6102; and additionally, the Board of Directors' Statement declaring 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,**

Pursuant to the Disclosure Document approved by the Capital Markets Board with its letter No. E-29833736-106.02.02-73214 dated 30.05.2025, and in compliance with the letter No. E-85780303-110.01.01.01-1114367 dated 22.05.2025 issued by the Energy Market Regulatory Authority, and within the framework of Articles 159 and subsequent articles of the Turkish Commercial Code No. 6102, Articles 19, 20 and subsequent articles of the Corporate Tax Law No. 5520, the Capital Markets Law No. 6362, the relevant provisions of the Capital Markets Board's Communiqué No. II-23.2 on Mergers and Demergers regarding partial demergers under the affiliate model through the simplified procedure, as well as other applicable legislation; the Demerger Report and Demerger Plan dated 06.03.2025, prepared in relation to the transfer of all assets and liabilities of our Company's energy business unit (production operations) to a newly established company to be titled Akset Enerji Üretim Anonim Şirketi, which will be a 100% subsidiary of our Company, through a partial demerger under the affiliate model and simplified procedure, shall be read and discussed together with the Articles of Association of the newly established Akset Enerji Üretim Anonim Şirketi, and the partial demerger proposal shall be submitted to the approval of the General Assembly.

ANNEXES:

1. Power of Attorney form,

ANNEX-1-

I/We hereby appoint described in detail herein as my/our proxy authorized to represent me/our Company, to cast vote, to make proposal and to sign the necessary documents in the direction of the opinions I/we specify herein at the Extraordinary General Assembly Meeting of AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ to be held for the year 2025 on 30.06.2025 at 10:30 in factory located at the address “Merkez Mahallesi Ali Raif Dinçkök Caddesi No: 2 Taşköprü Çiftlikköy Yalova”.

Of the Proxy (*):

Name-Surname / Trade Name:

TR Identification Number / Tax Account Registration - Number and Central Registration System Number

(*)Equivalent of the said information, if any, should be presented for the proxies of foreign citizen.

A) SCOPE OF THE POWER OF ATTORNEY

The scope of the power of attorney should be determined by selecting one of the alternatives (a), (b) or (c) for the sections 1 and 2 herein.

1. Regarding The Issues Included in the Agenda of the General Assembly;

- The Proxy is authorized to cast vote in the direction of his/her opinion;
- The Proxy is authorized to cast vote in the direction of the proposals of the partnership management;
- The Proxy is authorized to cast vote in the direction of the instruction specified in the Table herein.

Instructions:

In the case where the alternative (c) is selected by the shareholder, the instructions regarding the agenda item shall be given by making one of the alternatives given opposite to the agenda item (yes or no) and in the case where the alternative of “no” is selected, by specifying the dissenting opinion in the minutes of the general assembly.

Agenda Items (*)	Yes	No	Dissenting Opinion
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,			

(*)The agenda items of the General Assembly shall be enumerated one by one. If there is a draft resolution of the minority, this shall also be specified in order to ensure voting by proxy.

2. Special instruction regarding exercising of the other issues which may arise at the General Assembly meeting and especially the minority rights:

- a) The Proxy is authorized to cast vote in the direction of his/her opinion;
- b) The Proxy is not authorized to represent in these issues;
- c) The Proxy is authorized to cast vote in the direction of the special instructions herein.

SPECIAL INSTRUCTIONS: The special instructions to be given by the shareholder to the proxy, if any, shall be specified herein.

B) The shareholder shall select one of the alternatives herein and specify the shares he/she wishes to be represented by the proxy.

1. I approve the representation of my shares specified in detail herein by the proxy.

- a) Serial and series:*
- b) Number/Group:**
- c) Piece – nominal value:
- ç) Whether it has privilege in voting:
- d) Whether Bearer or Registered:*
- e) Ratio to the total shares / voting rights owned by the shareholders:

* This information is not requested for the shares monitored through registration.

** An information shall be given regarding the group, if any, instead of number for the shares monitored through registration.

2. I approve the representation of all the shares I have as included in the list prepared by the Central Registry Agency regarding the shareholders who may participate in the General Assembly by the proxy one day prior to the date of the General Assembly.

NAME-SURNAME or TITLE OF THE SHAREHOLDER (*)

TR Identification Number/Tax Account Number, Trade Registration – Number and Central Registration System Number:

Address:

SIGNATURE

(*)Equivalent of the said information, if any, should be presented for the proxies of foreign citizen.