

**INVITATION TO THE 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](http://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 “Communiqué 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 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](http://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](http://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

**AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ**  
**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,

## **POWER OF ATTORNEY**

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;**

- a) The Proxy is authorized to cast vote in the direction of his/her opinion;
- b) The Proxy is authorized to cast vote in the direction of the proposals of the partnership management;
- c) 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.

<b>Agenda Items (*)</b>	<b>Yes</b>	<b>No</b>	<b>Dissenting Opinion</b>
<b>1. Opening of the meeting and election of the Presiding Board of the General Assembly,</b>			
<b>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,</b>			
<b>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,</b>			

**(\*)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.