



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Results of the Ordinary General Assembly Meeting for 2025
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	05.03.2026
General Assembly Date	31.03.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	30.03.2026
Country	Turkey
City	YALOVA
District	ÇİFTLİKKÖY
Address	Merkez Mahallesi, Ali Raif Dinçkök Caddesi, No: 2, Taşköprü

Agenda Items

- 1 - Opening of the meeting and election of the Presiding Board of the General Assembly,
- 2 - Reading and discussing the 2025 Annual Report prepared by the Board of Directors,
- 3 - Reading the Auditors' Report for the year 2025,
- 4 - Reading, discussing and approval of the Financial Statements for the year 2025,
- 5 - Reading of the TSRS-compliant Sustainability Report for the year 2024 and the Independent Auditor's Limited Assurance Report on the Information Presented within the Scope of TSRS, and submission of the TSRS-compliant Sustainability Report for the year 2024 to the deliberation and approval of the General Assembly,
- 6 - Releasing the members of the Board of Directors individually with regard to the Company's activities in 2025,
- 7 - Determining the usage of profit, percentages of profit distribution and profit sharing,
- 8 - Determination of remuneration for the Board Members and Independent Directors,
- 9 - Determining the number and the duty terms of the Members of the Board of Directors and, according to the decided number of members, electing the Members of the Board of Directors and the Members of the Independent Board of Directors,
- 10 - Submission of the selection of the Independent Auditor for approval, in accordance with the Turkish Commercial Code, the Communiqué on Independent Auditing Standards in Capital Markets issued by the Capital Markets Board of Turkey, and the Sustainability Audit Regulation issued by the Public Oversight, Accounting and Auditing Standards Authority, and based on the related resolution of the Board of Directors,
- 11 - Pursuant to the Capital Markets Board's Communiqué on Corporate Governance, in the event that controlling shareholders, members of the Board of Directors, executive management and their first and second degree relatives by blood or by marriage have carried out significant transactions that may result in conflict of interest either with the Company or its subsidiaries, and/or have carried out commercial transactions in the same line of business with the Company or its subsidiaries either by themselves or on behalf of others, or have become partners without limits of liability in a company that is engaged in the same line of business, informing the shareholders with regard to such transactions,
- 12 - Pursuant to articles 395 and 396 of the Turkish Commercial Code, granting permission and authority to the members of the Board of Directors,
- 13 - Informing shareholders with regard to share buyback pursuant to board of directors decision taken and notified in public disclosure platform at 20 February 2023 In accordance with the permission granted within the framework of the announcement made by the Capital Markets Board with the principle decision dated 14 February 2023 and numbered 9/177,
- 14 - Approval of increasing the cap for donations and grants indicated in the Corporate Donation and Grant Policy as per the Capital Market Law and "Profit Share Communiqué" no. (II-19.1) of the Capital Market Board,
- 15 - Pursuant to the Capital Markets Law, informing the shareholders about the donations and aid made by the Company in 2025,
- 16 - Pursuant to Article 12 of the Communiqué on Corporate Governance, informing the shareholders about the sureties, pledges, mortgages and guarantees given by the Company in favor of third parties and on the income and benefits acquired by the Company in 2025,

Corporate Actions Involved In Agenda

General Assembly Invitation Documents

Appendix: 1	AKSA-BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document
Appendix: 2	TOPLANTI İLANI-AKSA-2025.pdf - Announcement Document
Appendix: 3	INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR 2025.pdf - Announcement Document
Appendix: 4	Information Note 2025.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>The Ordinary General Assembly meeting of the Company for 2025 was held on 31.03.2026 at 10:30, in Merkez Mahallesi Ali Raif Dinçkök Caddesi No:2 Taşköprü-Çiftlikköy/Yalova, which is the head office address of the Company, and the attached decisions were taken in summary.</p> <p>In accordance with item 1 of the agenda, the meeting's presiding committee was formed by a majority vote.</p> <p>In accordance with item 2 of the agenda, information was provided regarding the activity report.</p> <p>In accordance with item 3 of the agenda, the auditor's report was read out.</p> <p>In accordance with Agenda Item 4, the Financial Statements for the year 2025 were approved and ratified by a majority vote of the shareholders.</p> <p>In accordance with Agenda Item 5, the TSRS-compliant Sustainability Report for the year 2024 was approved and ratified by a majority vote.</p> <p>In accordance with Agenda Item 6, each member of the Board of Directors was discharged by a majority vote in respect of their activities for the year 2025.</p> <p>In accordance with Agenda Item 7, it was resolved by a majority vote to approve the Board of Directors' decision regarding the dividend distribution proposal for the year 2025 in its entirety.</p> <p>In accordance with Agenda Item 8, it was decided by a majority vote to set the monthly gross remuneration for each member of the Board of Directors and each Independent Board Member at 200,000 TL.</p> <p>In accordance with item 9 of the agenda, it was resolved that the Board of Directors shall consist of 12 members in total, four of whom shall be independent, and that their terms of office shall be set at three years; the following individuals were elected: Raif Ali Dinçkök, İhsan Gökşin Durusoy, Nilüfer Dinçkök Çiftçi, İzer Lodrik, Alize Dinçkök, Mehmet Emin Çiftçi, Cengiz Taş, Didem Tunçbilek, Güler Aras, Rıza Tuna Turagay, Yahya Ülker and Mehmet Nurettin Pekarun.</p> <p>In accordance with Agenda Item 10, it was resolved by a majority vote to appoint PwC Independent Audit and Chartered Accountant Tax Advisory Joint Stock Company, in line with the Audit Committee's report, to audit the financial statements and reports for the 2026 financial year, as well as the sustainability reports.</p> <p>In accordance with Agenda Item 11, the General Meeting was informed that the Company's shareholders and directors have no significant business dealings that could give rise to a conflict of interest with the Company.</p> <p>In accordance with Agenda Item 12, it was resolved by a majority vote to grant the Board of Directors the permissions and authorities specified in Articles 395 and 396 of the Turkish Commercial Code.</p> <p>In accordance with Agenda Item 13, and in line with the authorisation granted under the Capital Markets Board's announcement dated 14 February 2023, No. 9/177, and based on the Company's Board of Directors' Resolution dated 20 February 2023 and the disclosure on the Public Disclosure Platform, shareholders were informed that the Company has not undertaken any share buy-back transactions.</p> <p>In accordance with Agenda Item 14, the General Meeting approved the setting of an upper limit of 350,000,000 TL for donations and aid for each calendar year, in line with the provisions and principles set out in the Company's Articles of Association and taking into account future needs.</p> <p>Pursuant to Agenda Item 15, shareholders were informed regarding the total amount of 54,552,916 TL in donations and contributions made by the Company in 2025, as also set out in the Activity Report.</p> <p>In accordance with Agenda Item 16 and the Corporate Governance Principles of the Capital Markets Board, information was provided under this agenda item stating that the Company had not provided any guarantees, pledges, mortgages or sureties in favour of third parties in 2025.</p>

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents

Appendix: 1

Hazirun_KAP.pdf - List of Attendants

Appendix: 2

Aksa Akrilik Genel Kurul Toplantı Tutanağı 31.03.2026.pdf - Minute

Additional Explanations

The Members of the Board of Directors of AKSA AKRİLİK KİMYA SANAYİ ANONİM ŞİRKETİ have taken the following decisions in accordance with Article 390/4 of the Turkish Commercial Code:

1. To hold the Ordinary General Assembly Meeting of our Company for the year 2025 on 31.03.2026 at 10:30 a.m. at the Company's headquarters address, Merkez Mahallesi Ali Raif Dinçkök Caddesi No: 2 Taşköprü Çiftlikköy Yalova,
2. To invite a Ministry Representative by applying to the Provincial Trade Directorate of the Ministry of Trade,
3. To determine the agenda of the meeting as written below,

it has been decided.

Submitted to the public information.

Yours Respectfully,

Material Disclosure Announcement has been prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will prevail.

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.