

ALKİM ALKALİ KİMYA ANONİM ŞİRKETİ ARTICLES OF ASSOCIATION DRAFT AMENDMENT

OLD VERSION :

CAPITAL OF THE COMPANY :

Article 6 – The capital of the company is 150,000,000 - TL (One Hundred and Fifty Million Turkish Liras). The shares have been divided into 15,000,000,000 shares, each with a nominal value of 1 (One) Kurus, and the entire capital has been paid. Shares representing the capital are monitored on a dematerialized basis within the framework of dematerialization principles. Increasing or decreasing the capital is made by the decision of the General Assembly in accordance with the relevant laws and legislation in force.

SHARE TYPES :

Old Article 7 - The entire capital is 150,000,000 - TL (One Hundred and Fifty Million Turkish Liras) and consists of 15,000,000,000 shares. 2,184,024.27 TL belongs to registered shares and 147,815,975.73 TL belongs to bearer shares.

A. REGISTERED SHARES : OLD ARTICLE

The distribution of 218,402,426.69 shares worth 1 (one) kr each, corresponding to a total of 2,184,024.27 TL, is as follows:

81,900,910.01 registered A group units, each valued at 1 kr (39,585,439.84 shares of this group, Cihat KORA, 12,285,136.50 shares, Tülay ÖNEL, 12,285,136.50 shares, Özay KORA, 17,745,197.17 shares share belongs to Ferit KORA)

Group B with 67,340,748.23 registered shares, each valued at 1 kr (33,670,374.12 shares of this group belong to Mehmet Reha KORA, 33,670,374.12 shares belong to Adem Haluk KORA.

NEW VERSION :

CAPITAL OF THE COMPANY :

Article 06 – The capital of the company is 300,000,000 - TL (Three Hundred Million Turkish Liras). The shares have been divided into 30,000,000,000 shares, each with a nominal value of 1 (One) Kurus, and the entire capital has been paid. Shares representing the capital are monitored on a dematerialized basis within the framework of dematerialization principles. Increasing or decreasing the capital is made by the decision of the General Assembly in accordance with the relevant laws and legislation in force.

SHARE TYPES :

New Article 7 - The entire capital is 300,000,000 - TL (Three Hundred Million Turkish Liras) and consists of 30,000,000,000 shares. Of this, 4,368,048.54 TL belongs to registered shares and 295,631,951.46 TL belongs to bearer shares.

A. REGISTERED SHARES : NEW ARTICLE

The distribution of 436,804,853.38 shares worth 1 (one) kr each, corresponding to a total of 4,368,048.54 TL, is as follows:

163.801.820,02 registered A group shares, each with a value of 1 kr (50.960.566,22 shares of this group, Tülay KORA, 50.960.566,22 shares, Özay KORA, 61.880.687,57 shares). share belongs to Ferit KORA)

Group B with 134,681,496.46 registered shares, each valued at 1 kr (67,340,748.23 shares of this group belong to Mehmet Reha KORA, 67,340,748.23 shares belong to Adem Haluk KORA.

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68,705,763.40 registered C group units, each valued at 1 kr (This group entirely belongs to Arkin KORA.)

455,005.06 registered D groups, each valued at 1 kr (136,501.52 shares of this group belong to Mehmet Reha KORA, 136,501.52 shares belong to Adem Haluk KORA and 182,002.02 shares belong to Ayşe KORA AKERSON.)

B.BEARER SHARES : OLD ARTICLE

They are 14,781,597,573.31 bearer Group E shares, each with a value of 1 kr, with a total value of 147,815,975.73 TL. (Eight hundred and fifteen thousand nine hundred and seventy-five TL, seventy-three kurus).

Shareholders vote at the General Assembly regarding changes to the Articles of Association in proportion to their shares in the company capital. At this meeting, the voting amounts are determined by the Board of Directors, taking into account the shareholders' shares in the capital.

137,411,526.80 registered C group units, each valued at 1 kr (This group entirely belongs to Arkin KORA.)

910,101.12 registered D groups, each valued at 1 kr (273,003.04 shares of this group belong to Mehmet Reha KORA, 273,003.04 shares belong to Adem Haluk KORA and 364,004.04 shares belong to Ayşe KORA AKERSON.)

B.BEARER SHARES – NEW ARTICLE

There are 29,563,195,146.62 bearer Group E shares, each worth 1 kr, with a total value of 295,631,951.46 TL (two hundred and ninety-five million six hundred thirty-one thousand nine hundred and fifty-one Turkish Lira forty-six kurus).

Shareholders vote at the General Assembly regarding changes to the Articles of Association in proportion to their shares in the company capital. At this meeting, the voting amounts are determined by the Board of Directors, taking into account the shareholders' shares in the capital.