

**INFORMATION DOCUMENT REGARDING THE EXTRAORDINARY GENERAL ASSEMBLY MEETING
TO BE HELD ON 10 SEPTEMBER 2024**

Our Company's Extraordinary General Assembly Meeting will be held on Tuesday, September 10, 2024, at 14.00, to discuss and decide on the items on the agenda, İnönü Cad. It will be held at No:13 Taksim Beyoğlu/İstanbul.

Shareholders can attend our Company's Extraordinary General Assembly Meeting in person, either physically or electronically, or through their representatives. Participation in the General Assembly electronically is possible with secure electronic signatures of shareholders or their representatives. For this reason, shareholders who will make transactions in the Electronic General Assembly System (EGKS) must first register with Central Registry Agency Inc. (MKK) In addition to registering to the e-MKK Information Portal and recording their contact information, they are also required to have a secure electronic signature. It is not possible for shareholders or their representatives who are not registered to the e-MKK Information Portal and who do not have secure electronic signatures to attend the General Assembly electronically.

In addition, shareholders or their representatives who wish to attend the meeting electronically can comply with the "Regulation on General Assemblies to be Held Electronically in Joint Stock Companies" published in the Official Gazette dated 28 August 2012 and numbered 28395 and the "Electronic Assemblies to be Applied in General Assemblies of Joint Stock Companies" published in the Official Gazette dated 29 August 2012 and numbered 28396. They must fulfill their obligations in accordance with the provisions of the "Communiqué on the General Assembly System".

Shareholders who cannot attend the meeting in person, physically or electronically, should prepare their power of attorney in accordance with the law or obtain a copy of the proxy form from our Company Headquarters or the Company website at www.alkim.com and comply with the Capital Markets Board's II-30.1 numbered "Voting by Proxy and They must fulfill the requirements set out in the "Communiqué on Collecting Power of Attorney Through Invitation" and submit their power of attorney, the signature of which has been approved by a notary public. Shareholders who wish to attend the General Assembly in person in a physical environment will be able to exercise their rights regarding their shares registered in the "Shareholders List" in the Central Registry Agency (MKK) system by presenting their ID.

Our shareholders, who will attend the general assembly electronically via the Electronic General Assembly System, can learn about the procedures and principles regarding participation, appointment of representatives, making suggestions, expressing opinions and voting, at <https://www.mkk.com.tr>, the Internet address of the Central Registry Agency. They can get information.

Extraordinary General Assembly Meeting Information Document, Announcement Text and Articles of Association Amendment Text will be available at least three weeks before the meeting date from the Electronic General Assembly System, from our company's "Investors" page on www.alkim.com, or from our Company's İnönü Cad. It will also be made available for review by the partners at the Company headquarters at No:13 Taksim Beyoğlu/İstanbul.

It is submitted for the information of esteemed shareholders.

ALKİM ALKALİ KİMYA A.Ş.

AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING TO BE HELD ON 10 SEPTEMBER 2024

1. Opening and establishment of the Meeting Presidency
2. Authorizing the Meeting Chairmanship to sign the meeting minutes and the list of attendees.
3. Article 6 titled "Capital of the Company" of the Articles of Association approved by the Capital Markets Board and the General Directorate of Domestic Trade of the Ministry of Commerce regarding the increase of the company's paid-in capital from 150,000,000 TL (One Hundred and Fifty Million Turkish Liras) to 300,000,000 TL (Three Hundred Million Turkish Liras). Submission of the amendment text regarding the changes made in the article . and article 7 titled "Types of Shares" to the general assembly for approval.
4. Contrary to the Corporate Governance Communiqué numbered II-17.1 included in the Capital Markets Board's bulletin numbered 2024/32, two independent members were elected to the nine-person board of directors at the Company's ordinary general assembly meetings dated 25.03.2021 and 28.03.2022, and Informing the general assembly about the administrative fine of 139,566 TL imposed in accordance with the provision of Article 5 of the Corporate Governance Communiqué numbered II.17.1 for not completing the number of independent members to three, and voting on whether this administrative fine of 139,566 TL will be recourse to the members of the Board of Directors in the said period. presenting.
5. Wishes and Closing.

POWER OF ATTORNEY

ALKİM ALKALİ KİMYA ANONİM ŞİRKETİ

Alkim Alkali Kimya A.Ş. will be held on September 10, 2024, at 14.00 at İnönü Cad. I hereby appoint as my proxy, who is introduced in detail below, to be authorized to represent me, to vote, to make proposals and to sign the necessary documents, in line with the views I have stated below, at the Ordinary General Assembly Meeting to be held at No:13 Taksim Beyoğlu/Istanbul.

Proxy (*);

Name Surname / Trade Name:

TR Identity Number/ /Tax Number, Trade Registry and Number and MERSİS number:

(*) For foreign representatives, it is mandatory to submit equivalent information, if any.

SCOPE OF REPRESENTATION AUTHORITY

For sections 1 and 2 below, the scope of the representation authority must be determined by choosing one of the options (a), (b) or (c).

1. About the Issues on the Agenda of the General Assembly;

- a) The proxy is authorized to vote in line with his own opinion.
- b) The proxy is authorized to vote in line with the recommendations of the partnership management.
- c) The proxy is authorized to vote in accordance with the instructions specified in the table below.

Instructions:

If option (c) is selected by the shareholder, instructions specific to the agenda item are given by marking one of the options given opposite the relevant general assembly agenda item (acceptance or rejection) and in case the rejection option is selected, specifying the dissenting opinion requested to be written in the general assembly minutes, if any.

Agenda Items (*)	Acceptance	Rejection	Dissenting Opinion
1. Opening and establishment of the Meeting Presidency			
2. Authorizing the Meeting Chairmanship to sign the meeting minutes and the list of attendees.			
3. Article 6 of the Articles of Association, titled "Capital of the Company", approved by the Capital Markets Board and the General Directorate of Domestic Trade of the Ministry of Commerce, regarding the increase of the Company's Paid-in Capital from 150,000,000 TL (One Hundred and Fifty Million Turkish Liras) to 300,000,000 TL (Three Hundred Million Turkish Liras). Submission of the amendment text regarding the changes made in the article and article 7 titled "Types of Shares" for the approval of the general assembly.			
4. Contrary to the Corporate Governance Communiqué numbered II-17.1 included in the Capital Markets Board's bulletin numbered 2024/32, two independent members were elected to the nine-person board of directors at the Company's ordinary general assembly meetings dated 25.03.2021 and 28.03.2022, and Informing the general assembly about the administrative fine of 139,566 TL imposed in accordance with the provision of Article 5 of the Corporate Governance Communiqué numbered II.17.1 for not completing the number of independent members to three, and voting on whether this administrative fine of 139,566 TL will be recourse to the members of the Board of Directors in the said period. presenting.			

5. Wishes and Closing			
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(*) The issues on the agenda of the General Assembly are listed one by one. If the minority has a separate draft decision, this is also stated separately to ensure voting by proxy.

2. Special instructions regarding other issues that may arise at the General Assembly meeting and especially regarding the exercise of minority rights:

- a) The proxy is authorized to vote in line with his own opinion.
- b) The attorney is not authorized to represent on these matters.
- c) The proxy is authorized to vote in accordance with the special instructions below.

SPECIAL INSTRUCTIONS; Special instructions, if any, to be given by the shareholder to the proxy are stated here.

B) The shareholder indicates the shares he wants the proxy to represent by choosing one of the options below.

1. I approve the representation of my shares detailed below by the proxy.

- a) Arrangement and series: *
- b) Number/Group: **
- c) Quantity-Nominal value:
- d) Whether there is a voting privilege or not:
- d) Bearer- Registered: *
- e) Ratio of shareholder to total shares/voting rights:

*This information is not requested for dematerialized shares.

**For registered shares, information about the group, if any, will be included instead of the number.

2. I approve the representation by proxy of all my shares in the list of shareholders who can attend the general assembly prepared by MKK one day before the general assembly day.

NAME SURNAME or TITLE OF THE SHAREHOLDER (*)

TR Identity Number/Tax Number, Trade Registry and Number and MERSİS number:

Address:

(*) For foreign shareholders, it is mandatory to submit equivalent information, if any.

SIGNATURE