



**KORDSA TEKNİK TEKSTİL A.Ş.**  
**2024 ORDINARY GENERAL ASSEMBLY MEETING**  
**INFORMATION DOCUMENT DATED 26 MARCH 2025**

**KOCAELİ**  
**Registry No: 26907**  
**Trade name**  
**KORDSA TEKNİK TEKSTİL ANONİM ŞİRKETİ**  
**THE BOARD OF DIRECTORS'**  
**INVITATION TO THE ORDINARY GENERAL ASSEMBLY**

Our Company's 2024 Ordinary General Assembly Meeting will be held to discuss the agenda below on **26 March 2025, Wednesday at 10.00 AM** at Hacı Ömer Conference Hall, at the address of the Company headquarters Sabancı Center, 4.Levent 34330 Beşiktaş - ISTANBUL / TURKEY.

Our shareholders, whose shares are monitored by the Central Registry Agency in dematerialized form and who are entitled to participate the general assembly meeting, may attend the meeting at the above mentioned address in person or through representatives or they may prefer to attend the meeting electronically in person or through representatives by using their secure electronic signature via the Electronics General Assembly System provided by the Central Registry Agency.

Shareholders could authorize their representatives by using Electronics General Assembly System or by way of filling the below proxy form or the proxy form which is available at the Company headquarters and our Company's website (<https://yatirimciiliskileri.kordsa.com/tr>) and notarizing their signature in line with the provisions of the **ANNEX-2** Capital Markets Board's Communiqué numbered II- 30.1. Shareholders may also represent themselves through submitting signed proxy form with notarized signature circular of the shareholders.

In order to attend the physically-held General Assembly Meeting, shareholders shall provide below documents and sign the List of Attendants:

- Real person shareholders shall submit their ID cards,
- Legal person shareholders shall submit their representatives' ID cards and authorization documents,
- Real and legal person's representatives shall submit their ID cards and representation documents,
- Representatives authorized via the Electronic General Assembly System shall submit their ID cards.

Our shareholders, who will be attending the meeting electronically via the Electronics General Assembly System can get information about procedures and principles of attendance, authorization of representatives, making proposals, explanations and voting at the Central Registry Agency's website ([www.mkk.com.tr](http://www.mkk.com.tr)).

Our shareholders and their representatives, who will be attending the meeting electronically are required to fulfill their obligations in accordance with the provisions of "Regulation Regarding the Electronic General Assembly of the Joint-Stock Company" published on the Official Gazette dated 28 August 2012 and numbered 28395 as well as "Communiqué Regarding the Electronic General Assembly System to be Applied in the General Assembly Meeting of the Joint-Stock Company" published on the Official Gazette dated 29 August 2012 and numbered 28396.

The financial statements, The Board of Directors' and Independent Audit Reports, Profit Distribution Proposal of the Board of Directors, and Information Document Regarding General Assembly Meeting for the year 2024 are made available for the shareholders examination at least 21 days before the date of the

meeting on the Electronic General Assembly System section of the Central Registry Agency website, on the "Investors Relations" section of our Company's website (<https://yatirimciiliskileri.kordsa.com/tr>) and as well as at the above-mentioned address of the Company's headquarters. With to the mentioned documents, the Informative Documents in line with the provisions of the Capital Markets Board's Communiqué numbered II- 17.1. "Communique on Corporate Governance" will be made available at least 21 days before the date of the meeting on our website (<https://yatirimciiliskileri.kordsa.com/tr>)

Our shareholders are requested with the respect to honor the meeting on the mentioned day and time.

Best Regards

## **KORDSA TEKNİK TEKSTİL ANONİM ŞİRKETİ THE BOARD OF DIRECTORS**

### **Company's :**

**Headquarter's Address** : Alikahya Fatih Mahallesi Sanayici Cad. No: 90 İzmit 41310 KOCAELİ

**Telephone Number** : (0262) 316 70 00

**Fax Number** : (0262) 316 70 70

**Contact Address** : Sanayi Mah. Teknopark Bulvarı No:1/1B 34906 Pendik İSTANBUL

**Telephone** : (0216) 300 10 00

**Fax** : (0216) 300 10 01

**E-mail Address** : [info@kordsa.com](mailto:info@kordsa.com)

: [yatirimciiliskileri@kordsa.com](mailto:yatirimciiliskileri@kordsa.com)

: [investorrelations@kordsa.com](mailto:investorrelations@kordsa.com)

**Web Site** : <https://kordsa.com/tr>

<https://yatirimciiliskileri.kordsa.com/tr>

**Trade Registry Directorate** : T.C. Kocaeli Trade Registry Directorate

**Registry Date** : 17.08.1973

**Trade Registry Number** : 26907

**Tax Office** : Büyük Mükellefler

**Tax Number** : 5770053564

**Mersis Number** : 0577005356400013

**Production Plant Addresses ;**

**Plant** : Alikahya Fatih Mahallesi Sanayici Caddesi No: 90  
İZMİT 41310 / KOCAELİ

Tel: (0262) 316 70 00 Fax: (0262) 316 70 70

❖ *Agenda for the 2024 Ordinary General Assembly Meeting is given in **Appendix-I***

## **ADDITIONAL EXPLANATIONS UNDER THE SCOPE OF CAPITAL MARKET BOARDS REGULATIONS**

The required disclosures pursuant to Capital Market Board's (CMB) "Corporate Governance Communiqué" II-17.1 are provided below the following agenda topics, and other mandatory general disclosures are presented for your information in this section:

### **1.3.1.**

**a) Informating relating to total number of shares and voting rights reflecting the current corporate structure, and should the corporation have privileged shares, number of privileged shares and voting rights for each privileged share group, and information on the feature of the privileges.**

#### **1. Capital and Shareholding Structure:**

Registered Capital : 500,000,000.00 TRY

Paid Capital : 194,529,076.00 TRY

The Company's issued share capital is TRY 194,529,076.00 (onehundredninetymillionfivehundredtwentyninethousandseventysix) and is fully paid in and free of any encumbrances, it consists of 19,452,907,600 shares at 1 shares of Kr 1 nominal value.

## 2. Shareholders holding more than 10% of the Company Capital:

Shareholder	Number of Shares	Capital Ratio (%)	Share Lot	Share Amount (TRY) (1 share 1 Kr)
Hacı Ömer Sabancı Holding A.Ş.	13,832,761,401	%71.11	Registered	138,327,614.01
Diğer	5,620,146,199	%28.89	Registered	56,201,461.99
<b>Total</b>	<b>19,452,907,600</b>	<b>%100.00</b>		<b>194,529,076.00</b>

## 3. Privileged Shares, Voting Rights of the Shares:

There is no preferred stock in the company capital.

According to the Company's Articles of Association, each share has a single voting right at the General Assembly and there is no privilege.

In accordance with the provisions of the Capital Markets Board's Communiqué No. II-30.1 on "Voting by Proxy and Proxy Solicitation" and Article 425 of the Turkish Commercial Code (TCC), Shareholders may be represented at the General Assembly by their proxies, whether shareholders or non-shareholders. Sample power of attorney is included in **ANNEX-2**.

The relevant regulations of the Capital Markets Board regarding voting by proxy are reserved.

There is no provision restricting stock transfer in the Articles of Association.

Share transfers among shareholders are performed within the framework of Turkish Commercial Code and Capital Market Law provisions.

Shareholder	Voting Right	Capital Ratio (%)	Voting Right Ratio (%)	Share Amount (TRY)
Hacı Ömer Sabancı Holding A.Ş.	13,832,761,401	%71.11	%71.11	138,327,614.01
Diğer	5,620,146,199	%28.89	%28.89	56,201,461.99
<b>Total</b>	<b>19,452,907,600</b>	<b>%100.00</b>	<b>%100.00</b>	<b>194,529,076.00</b>

### 1.3.1.

b) **Information relating to changes in the management and activities of the corporation and subsidiaries thereof that took place in the past accounting period or that are planned for future accounting periods, which may affect the activities of the corporation significantly, and information on the reasons for such changes.**

There has not been any material change that took place in 2024, and no material change is contemplated for the forthcoming periods with regard to the management and activities.

### 1.3.1.

c) **In case the general assembly meeting agenda includes dismissal, change or election of board of directors members, the grounds for their dismissal and change, and with respect to the persons whose candidacy has been declared to the corporation; their curricula vitae, duties that they have conducted in the last ten years and reasons for their departure from office, attributes and materiality level of their relation with the corporation and its related parties, whether they are independent or not, and information on similar issues which may affect the activities of the corporation should these persons be elected as members of board of directors**

During 2024, there is no member of board of directors which was dismissed.

### 1.3.1.

ç) **Written requests of shareholders submitted to the Investor Relations Department for inclusion of an item into the agenda, and in the event that the board of directors does not accept the proposals, such proposals which have not been accepted and grounds for their refusal.**

There is no request to add an additional agenda items by shareholders to the Agenda of the 2024 Ordinary General Assembly meeting.

### 1.3.1.

#### **d) In case the agenda includes amendments to articles of association, relevant resolution of the board of directors and former and new versions of the articles of association.**

There is no amendment to the articles of association on the agenda.

### 1.3.1.

#### **Other**

- 1) In accordance with Turkish Personal Data Protection Law no:6698, the detail information relating to processing personal data can be obtained from Kordsa Teknik Tekstil A.Ş.'s the Policy of Protection and Processing of Personal Data which was shared with the community in our website <https://yatirimciiliskileri.kordsa.com/tr>

## **THE 2024 ORDINARY GENERAL ASSEMBLY MEETING EXPLANATIONS DATED 26 MARCH 2025 REGARDING AGENDA ITEMS**

### **1) Opening and Formation of the Meeting Council.**

The Chairmanship which is consisted of a chairperson that governs the General Assembly Meeting, Vote Collector and Minute Clerk will be formed within the framework of the provisions of Turkish Commercial Code no.6102, the Regulation of the Ministry of Customs and Commerce Regarding Principles and Procedures of General Assembly Meetings of Joint-Stock Companies and Representatives of the Ministry of Customs and Commerce to be Present in these Meetings, Regulation Regarding the Electronic General Assembly of the Joint Stock Company published by the Ministry of Customs and Commerce on the Official Gazette dated August 28<sup>th</sup>, 2012, and numbered 28395, Communiqué Regarding the Electronic General Assembly System to be Applied in the General Assembly Meeting of the Joint Stock Company published on the Official Gazette dated August 29<sup>th</sup>, 2012 and numbered 28396, Article 30 of our Articles of Association, and the Internal Directive of the General Assembly of the Company.

### **2) Reading and discussion of the Board of Directors Annual Report concerning the year 2024.**

Within the framework of the Turkish Commercial Code, the Regulation, the Capital Markets Law and related Regulations, Internal Directive of the General Assembly, information on the 2024 Annual Report, which was made available to shareholders for review at the Company's Head Office, on the Electronic General Assembly portal of the Central Registry Agency and on our Company's website <https://yatirimciiliskileri.kordsa.com/tr> three weeks prior to the Ordinary General Assembly, will be read out for consultation and discussion of our shareholders.

### **3) Reading of Auditors' Reports concerning the year 2024.**

Information concerning the Independent Auditor's Reports which prepared by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. selected as the independent auditor in line with regulations of the Turkish Commercial Code No.6102 and Capital Markets Law No:6362 for Financial Reports of 2024 and for carrying out related activities in accordance with the regulations in the related laws, posted three weeks prior to the General Assembly meeting at the Company's Head Office, on the Electronic General Assembly portal of the Central Registry Agency and on our Company's website <https://yatirimciiliskileri.kordsa.com/tr>, will be presented to the General Assembly.

### **4) Reading, discussion, and approval of the financial statements concerning the year 2024.**

The Financial Statements for the year 2024, which are available for the review of our shareholders at the Company headquarters, Electronic General Assembly System of Central Registry Agency, and the Company website <https://yatirimciiliskileri.kordsa.com/tr> three weeks before the General Assembly Meeting will be read and presented to the opinions and approvals of our shareholders in accordance with the provisions of Turkish Commercial Code, the Regulation, the Capital Markets Law and related Regulations, Internal Directive of the General Assembly.

**5) Release of the members of the Board of Directors with the regard to the 2024 activities.**

Pursuant to Turkish Commercial Code, the Regulation and Internal Directive of the General Assembly, release of the members of the Board of Directors in respect of the activities, transactions and accounts for the year 2024, will be presented to the approval of the General Assembly.

**6) Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2024.**

In accordance with the Capital Markets Board's "Communiqué on Principles Regarding Financial Reporting in Capital Markets" numbered II-14.1, in accordance with the Turkish Financial Reporting Standards and Turkish Accounting Standards ("TFRS/TMS") published by the Public Oversight Accounting and Auditing Standards Authority ("KGK") and audited by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., profit distribution table and profit distribution proposal prepared according to our consolidated financial statements for the accounting period 01.01.2024 - 31.12.2024 are included in **ANNEX-3** and will be submitted to the General Assembly for consideration and approval.

**7) Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members.**

Pursuant to CMB's Mandatory Corporate Governance Principle 4.6.2., the remuneration policy relating to applicable to the remuneration of the members of the Board of Directors and the senior management was read and presented to the 2011 General Assembly in April 18<sup>th</sup>, 2012, and published at the corporate website <https://yatirimciiliskileri.kordsa.com/tr>.

In this context, payment of a monthly gross salary of TRY 135,000 to the Chairperson and each of Independent member of the Board of Directors during their term of office will be submitted to the approval of the General Assembly.

**8) Selection of the auditor.**

In the meeting of our Board of Directors dated February 28th, 2025, it has been decided that within the scope of the provisions of Communiqué regarding Independent Audit Standards in Capital Markets published by the Capital Markets Board and upon suggestions of the Audit Committee in the Audit Committee Report dated as February 24th, 2025, **DRT BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK A.Ş.**, which resides at Eski Büyükdere Cad. Maslak Mah.No:1 Maslak No1 Plaza Maslak 34485 Sarıyer - İstanbul, shall be suggested to 2024 Ordinary General Assembly in order to audit 2025 financial statements and report of the Company in accordance with Turkish Commercial Code no:6102 and the Capital Markets Law no:6362, in order to audit of the company's sustainability activities for 2024 and 2025 within the framework of the Turkish Commercial Code No. 6102, the relevant provisions of the Decree Law No. 660 and other relevant legislation, to conduct other activities within the scope of regulations in relation to these issues.

**9) Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2025 accounting period.**

In accordance with Article 35 of our Company's Articles of Association and the Capital Markets Board's Dividend Communiqué numbered II-19.1, the issue of authorizing the Board of Directors to decide on the distribution of advance dividends, limited to the accounting period of 2025, It will be submitted to the approval of the shareholders at the Board.

**10) Informing the General Assembly about the donations and aid made in 2024,**

The information regarding the donations made during the year must be submitted to the General Assembly in accordance with the Article 6 of the Capital Markets Board's Communiqué on Dividends No. II-19.1 and the Article 1.3.10. of the Corporate Governance Principles as attached to the Communiqué on Corporate Governance No II-17.1.

Excluding the donations made in accordance with Article 41 of the Articles of Association, the amount of donations and aid made for social purposes to various universities, schools, foundations, associations and

official institutions in 2024 is **TRY 3.725.970,25** provided that it remains within the donation limit determined at the 2023 Ordinary General Assembly has been realised.

The list of donations and contributions are shown in **ANNEX-4** and the General Assembly will be informed about this subject. This agenda item is for the purposes of informing the General Assembly only, and not subject to approval

### **11) Determination of the donation limits for the year 2025.**

Pursuant to the 19 (5) Article of Capital Markets Law No:6362, the upper limit of the donations to be made in 2025 will be determined by the shareholders at the General Assembly.

### **12) Granting permission to the Chairman and the Members of the Board to make the transactions specified in Articles No. 395 and No. 396 of the Turkish Commercial Code.**

The members of our Board of Directors may do business as stipulated in the first subsection of Article 395 titled "Ban to Enter into Business with the Company and Borrowing" and Article 396 titled "Competition Ban" of the Turkish Commercial Code, provided that the permission of the General Assembly is obtained, therefore the granting of the permission shall be presented to our shareholders' approval at the General Assembly meeting.

### **13) Wishes and Expectations.**

#### **Appendix:**

**ANNEX-1** : Agenda of the Ordinary General Meeting of 2024.

**ANNEX-2** : Power of Attorney Sample.

**ANNEX-3** : Profit Distribution Table for 2024, Dividend Ratio Table, Profit Distribution Proposal.

**ANNEX-4** : The list of donations and contributions made in 2024.

**February 28<sup>th</sup>, 2025**

**ANNEX-1**

**KORDSA TEKNİK TEKSTİL ANONİM ŞİRKETİ  
THE AGENDA OF THE 2024 ORDINARY GENERAL MEETING  
TO BE HELD ON MARCH 26<sup>th</sup>, 2025**

**AGENDA**

- 1- Opening and Formulation of the Meeting Council,
- 2- Reading and discussion of the Board of Directors Annual Report concerning the year 2024,
- 3- Reading of Auditors' Reports concerning the year 2024,
- 4- Reading, discussion, and approval of the financial statements concerning the year 2024,
- 5- Release of the members of the Board of Directors with the regard to the 2024 activities,
- 6- Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2024,
- 7- Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members,
- 8- Selection of the auditor,
- 9- Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2025 accounting period,
- 10- Informing the General Assembly about the donations and aid made in 2024,
- 11- Determination of the donation limits for the year 2025,
- 12- Granting permission to the Chairman and the Members of the Board to make the transactions specified in Articles No. 395 and No. 396 of the Turkish Commercial Code,
- 13- Wishes and Expectations.

**Meeting Date** : March 26<sup>th</sup>, 2025 Wednesday  
**Time** : 10.00 AM  
**Location** : Sabancı Center, Hacı Ömer Conference Hall  
34330 4. Levent, Beşiktaş - ISTANBUL

**PROXY FORM**  
**TO THE BOARD OF DIRECTORS OF**  
**KORDSA TEKNİK TEKSTİL A.Ş.**

I hereby appoint ..... introduced as detailed below as my proxy authorized to represent me, to vote, to make proposals and to sign the required papers in line with the views I express below at the 2024 Ordinary General Assembly of **Kordsa Teknik Tekstil A.Ş.** that will convene on **March 26<sup>th</sup>, 2025 Wednesday** at **10.00** at the address of Sabancı Center, Hacı Ömer Conference Hall 34330 4. Levent, Beşiktaş - ISTANBUL / TURKEY.

The Attorney's (\*);

Name Surname/Trade Name:

TR ID Number / Tax ID Number, Trade Register and Number and MERSIS Number:

(\* ) Foreign shareholders should submit the equivalent information mentioned above.

**A) SCOPE OF REPRESENTATION**

**The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.**

**1. About the agenda items of General Assembly**

**a) The attorney is authorized to vote according to his/her option**

**b) The attorney is authorized to vote proposals of the attorney partnership management**

**c) The attorney is authorized to vote in accordance with the following instructions stated in the table**

**Instructions:**

**In the event that the shareholder chooses the (c) option, the shareholder should mark “Accept” or “Reject” box and if the shareholder marks the “Reject” box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.**

Agenda Items (*)	Accept	Reject	Dissenting Option
1. Opening and Formulation of the Meeting Council,			
2. Reading and discussion of the Board of Directors Annual Report concerning the year 2024,			
3. Reading of Auditors' Reports concerning the year 2024,			
4. Reading, discussion, and approval of the financial statements concerning the year 2024,			
5. Release of the members of the Board of Directors with the regard to the 2024 activities,			
6. Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2024,			
7. Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members,			
8. Selection of the auditor,			
9. Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2025 accounting period,			
10. Informing the General Assembly about the donations and aid made in 2024,			
11. Determination of the donation limits for the year 2025,			



12. Granting permission to the Chairman and the Members of the Board to make the transactions specified in Articles No. 395 and No. 396 of the Turkish Commercial Code,			
13. Wishes and Expectations.			

(\* ) **All items in the General Assembly Agenda should be listed. If the minority has a different draft resolution, the opinion for this draft resolution should also be indicated in the proxy form.**

**2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:**

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is not authorized to vote on these matters.
- c) The attorney is authorized to vote for the items in accordance with the special instruction. Special Instruction; The special instructions (if there is any) to be given by the shareholder to the attorney are stated herein.

**Special Instruction;** The special instructions (if there is any) to be given by the shareholders to the attorney are stated herein.

**B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.**

**1. I hereby confirm that the attorney represents the shares specified in detail as below:**

- a) Order and Serial:\*
- b) Number/Group:\*\*
- c) Amount-Nominal Value:
- ç) Privilege on Vote or not:
- d) Bearer-Registered:\*
- e) Ratio of the total shares/voting rights of the shareholder:

\*Such information is not required for demeterialized shares.

\*\* For demeterialized shares, information related to the group will be given instead of number.

**2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning who could attend the General Assembly Meeting.**

**SHAREHOLDERS' NAME, SURNAME or TITLE (\*)**

TR ID Number/Tax ID Number, Trade Register and Number and MERSİS Number:

Address:

(\*) Foreign shareholders should submit the equivalent information mentioned above.

SIGNATURE

## ANNEX-3

<b>KORDSA TEKNİK TEKSTİL A.Ş.</b>			
<b>Dividend Distribution Table for the Period 01.01.2024 / 31.12.2024 (TRY)</b>			
<b>1. Paid-in Capital</b>		<b>194,529,076.00</b>	
<b>2. General Legal Reserves (As per Turkish GAAP)</b>		<b>105,214,399.43</b>	
<b>Information about subject concession if there is concession in profit distribution in accordance with basic contract</b>			<b>None</b>
		<b>As per IFRS</b>	<b>As per Turkish GAAP</b>
<b>3.</b>	<b>Profit</b>	<b>-1,080,722,682.00</b>	<b>-2,030,282,732.03</b>
<b>4.</b>	<b>Taxes ( - )</b>	<b>225,297,996.00</b>	<b>0.00</b>
<b>5.</b>	<b>Net Profit for the Period</b>	<b>-1,096,131,983.00</b>	<b>-2,030,282,732.03</b>
<b>6.</b>	<b>Previous Years' Losses ( - )</b>	<b>0,00</b>	<b>-6,597,827,843.69</b>
<b>7.</b>	<b>General Legal Reserves ( - )</b>	<b>0,00</b>	<b>0.00</b>
<b>8.</b>	<b>Net Distributable Profit for the Period ( = )</b>	<b>-1,096,131,983.00</b>	<b>-8,628,110,575.72</b>
	<b>Dividend Advance Distributed during the Period (-)</b>	<b>0.00</b>	<b>0.00</b>
	<b>Dividend Advance Less Net Distributable Current Period Profit</b>	<b>0.00</b>	<b>0.00</b>
<b>9.</b>	<b>Donations Granted During The Year ( + )</b>	<b>3,725,970.25</b>	
<b>10.</b>	<b>Net Distributable Profit including Donations</b>	<b>-1,092,406,012.75</b>	
<b>11.</b>	<b>First Category Dividend for the Shareholders</b>	<b>0.00</b>	
	<b>* Cash</b>	<b>0.00</b>	
	<b>* Share</b>	<b>0.00</b>	
<b>12.</b>	<b>Dividends Distributed to the Priveleged Shareholders</b>	<b>0.00</b>	
<b>13.</b>	<b>Other Dividends Distributed</b>	<b>0.00</b>	
	<b>* Employees</b>	<b>0.00</b>	
	<b>* Members of the Board of Directors</b>	<b>0.00</b>	
	<b>* Non Shareholders</b>	<b>0.00</b>	
<b>14.</b>	<b>Dividends Distributed to the Holders of Usufruct Right Certificates</b>	<b>0.00</b>	
<b>15.</b>	<b>Second Category Dividend for Shareholders</b>	<b>0.00</b>	
<b>16.</b>	<b>General Legal Reserves</b>	<b>0.00</b>	
<b>17.</b>	<b>Status Reserves</b>	<b>0.00</b>	
<b>18.</b>	<b>Special Reserves</b>	<b>0.00</b>	<b>0.00</b>
<b>19.</b>	<b>Extraordinary Reserves</b>	<b>0.00</b>	<b>0.00</b>
<b>20.</b>	<b>Other Resources Planned for Distribution</b>	<b>0.00</b>	<b>0.00</b>

February 28<sup>th</sup>, 2025

**KORDSA TEKNİK TEKSTİL A.Ş.**  
**DIVIDEND RATIOS TABLE**

	TOTAL DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE OF TRY 1 NOMINAL VALUE	
	CASH (TRY)	SHARES (TRY)	RATIO (%)	AMOUNT (TRY)	RATIO (%)
<b>GROSS</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>NET</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

February 28<sup>th</sup>, 2025

**Dividend Distribution Proposal and Dividend Ratios Table for 2024:**

With the Resolution of Board of Directors dated February 28<sup>th</sup>, 2025, no: 2025/7,

According to our financial statements for the period of 01.01.2024-31.12.2024 which are prepared in compliance with the Turkish Accounting Standards pursuant to the "Communiqué About Guidelines For Financial Reporting in Capital Market" Serial No II, Article No 14.1 of Capital Market Board, and are audited by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., **TRY 1,096,131,983.00** consolidated loss has been obtained.

Within this framework, it has been resolved that

The approval of the profit distribution table for 2024 at the end of the negotiations.

Reserving of the net distributable loss 2024 which is calculated in line with Capital Market legislation, as Retained Earnings (losses),

Not to distributing dividend due to lack of distributable profit base and

Suggest these issues to Ordinary General Meeting Assembly, which held on **March 26<sup>th</sup>, 2025**.

**ANNEX-4**

**The list of donations and contributions made in 2024.**

NAME	AMOUNT (TRY)
Deprem Konteyner Bağışı	3.069.674,00
Habitat Derneği	38.000,00
İzmit Belediye Gençlik Spor Kulübü	300.000,00
İZBURS İzmit Burs Derneği	70.000,00
Karbon Derneği	32.000,00
Sabancı Üniversitesi	169.546,25
Türkiye Deprem Vakfı	40.000,00
TEV - Türk Eğitim Vakfı	6.750,00
<b>TOTAL (TRY)</b>	<b>3.725.970,25</b>