

DISCLOSURE DOCUMENT
ON ORDINARY GENERAL ASSEMBLY MEETING FOR 2024 TO BE HELD BY
AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ ON MAY 14, 2025

Our Company shall hold an Ordinary General Assembly Meeting for 2024 on 14 May 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 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 Annual Board Report for 2024 which has been prepared in line with the provisions of the applicable regulations of the Capital Market Board and Turkish Ministry of Trade as well as Audit Report, Financial Statements, Proposal on Distribution of Dividends, Internal Directive on the Working Principles and Procedures of the General Assembly and Information Note comprised of the necessary remarks and documents as laid down in mandatory Corporate Governance Principles shall be made available to the Shareholders in our corporate office, corporate website (www.aksa.com) and electronic general assembly portal of MKK in addition to the Public Disclosure Platform (KAP) (www.kap.gov.tr) for review 3 weeks prior to the meeting date excluding the announcement and meeting days.

Please kindly be advised.
Sincerely yours,

AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ

ADDITIONAL DISCLOSURES UNDER REGULATIONS OF CMB

The additional disclosures required under the Corporate Governance Principle no. 1.3.1 laid down in the “Corporate Governance Communiqué” no. (II-17.1) of CMB are explained below to the extent that they have any relevance to the agenda items:

1. Information on total number of shares reflecting the shareholding structure, the number of shares representing each group of privileged shares, if any, and the rights to vote and attributes of privileges:

The Company’s fully paid up capital, issued out of the registered capital cap of the Company in the sum of TRY 6.500.000.000,00, amounts to TRY 3.885.000.000,00. The issued capital is divided into a total of 388.500.000.000 shares, each having a par value of 1 (one) kurush.

All of the shares are registered without any distinction as to share class or privileged shares.

The shareholding structure and voting rights are summarized in the following chart:

Shareholder	Capital Share (TL)	Capital Ratio (%)	Voting Rights (Number of Shares)	Ratio of Voting Rights (%)
Akkök Holding A.Ş.	1.537.987.439	39,59	153.798.743.924	39,59
Emniyet Ticaret ve Sanayi A.Ş.	947.538.012	24,39	94.753.801.160	24,39
Diğer (*)	1.399.474.549	36,02	139.947.454.916	36,02
TOPLAM	3.885.000.000	100,00	388.500.000.000	100,00

(*) As of April 18, 2025, 32,6% of the shares of Aksa are actively traded in Borsa İstanbul (BIST).

2. Information on changes in the management and activities of our company and in affiliates that occurred in preceding account period, or that are planned to be performed during subsequent account periods, which may have a material impact on the Company’s activities; together with reasons of these changes:

Although there have been no material changes in the management and operations of the Company and its significant subsidiaries and affiliates during the previous fiscal period, nor are any planned for the upcoming fiscal period that would significantly affect the Company’s activities, in line with our strategy of "becoming a leader in advanced materials through innovative solutions," all shares of BTB Havacılık Yatırım A.Ş., which holds a 49% stake in Epsilon Kompozit Teknoloji ve Savunma Sanayi A.Ş. ("Epsilon")—a company primarily engaged in the production of composite parts and molds for the aerospace industry—have been acquired. As part of this process, and to gain a say in Epsilon’s management and strengthen our strategic control over the company, an additional 5% stake in Epsilon was acquired from another shareholder, NDC Holding A.Ş., and the share transfer transactions were completed in January 2025.

In addition, in order to enhance the strategic focus and growth potential of the energy and auxiliary services business unit within our Company, it has been decided that this unit will continue its activities as a separate legal entity (joint stock company). To this end, a new

company will be established through a partial demerger, by transferring all relevant assets and liabilities from our Company, and it will be a 100% wholly-owned subsidiary of our Company.

3. Information on reasons for discharges of or changes in, if any, or selection of, members of the board of directors as per the agenda of general assembly meeting; resumes of persons whose nominations as member of the board of directors have been submitted to the partnership; their business performances realized in the last ten years and reasons for their quit; nature of their relationships with partnership and related parties and level of priority; whether they have independence or not; and issues that may affect the partnership activities if these persons are elected as members of the board of directors:

Pursuant to the 8th item of the agenda; the determination of the number of the members of the Board of Directors, their terms of office and the election of the Members of the Board of Directors and the Independent Members of the Board of Directors according to the determined number of members will be submitted to the approval of the General Assembly. The CVs of the members of the Board of Directors and the Declaration of Independence regarding the independent member candidates are presented in Annex-2.

4. Proposals made by the shareholders for inclusion of items into the meeting agenda by submitting the same to the Investor Relations Department in written form; proposals which are rejected and reasons for rejection in case any proposals of the shareholders are rejected by the board of directors:

No written proposal has been forwarded for inclusion of any additional items into the agenda for the ordinary general assembly meeting where the activities of 2024 shall be discussed.

5. If applicable, board resolution for amendment to the articles of association together with new and previous forms of the articles of association:

The meeting agenda does not include any item as to amendment to the articles of association.

REMARKS ABOUT THE AGENDA ITEMS OF THE ORDINARY GENERAL ASSEMBLY MEETING TO BE HELD ON 14 MAY 2025

1. Opening of the meeting and election of the Presiding Board of the General Assembly,

Pursuant to the provisions of “Turkish Commercial Code” (the “TCC”), “Regulation on Rules and Principles of General Assembly Meetings of Incorporations and Attendance of Representatives of Ministry” (the “**Regulation**”) and Internal Directive on General Assembly Meetings, a meeting chairman shall be elected to preside the meeting after which the Meeting Chairman shall duly constitute the Meeting Council.

2. Reading and discussing the Annual Report for 2024 which was prepared by the Board of Directors,

The General Assembly shall discuss the Annual Board Report prepared in line with the provisions of the applicable regulations of the Capital Market Regulation and Turkish Ministry of Customs in a manner to contain the Compliance Report on Corporate Governance Principles and presented to the shareholders in the corporate office, electronic general assembly portal of MKK, KAP and corporate website (www.aksa.com) three (3) weeks prior to the meeting date excluding the announcement and meeting days.

3. Reading the Independent Audit Report for 2024,

This agenda item refers to reading out the Audit Report presented to the shareholders in the corporate office, electronic general assembly portal of MKK, KAP and corporate website

(www.aksa.com) three (3) weeks prior to the meeting date excluding the announcement and meeting days under the relevant provisions of the Capital Market Regulation and TCC.

4. Reading, discussing and approval of the Financial Statements for the year 2024,

This agenda item refers to reading out and approving the financial statements presented to the shareholders in the corporate office, electronic general assembly portal of MKK, KAP and corporate website (www.aksa.com) three (3) weeks prior to the meeting date excluding the announcement and meeting days under the relevant provisions of the Capital Market Regulation and TCC.

5. Releasing the members of the Board of Directors individually with regard to the Company's activities in 2024,

The General Assembly shall decide on the individual release of the directors with respect to the corporate activities conducted in 2024 under the relevant provisions of the Capital Market Regulation and TCC.

6. Determining the usage of profit, percentages of profit distribution and profit sharing,

This agenda item refers to approval of the Board Proposal for Distribution of Dividends presented to the shareholders as of 17 February 2025.

The Dividend Distribution Chart and Proposal for Distribution of Dividends are available in Annex-3 and Annex-4 respectively.

7. Determination of remuneration for the Board Members and Independent Directors,

The General Assembly shall determine the monthly remuneration payable to the Directors in 2025 with due regard for the suggestions of the Corporate Governance Committee in line with the applicable provisions of Capital Market Regulation, TCC, articles of association and wage policy of the company.

8. 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,

The General Assembly shall determine the number of members of board of directors and their term office and duly elect the directors and independent directors pursuant to the applicable provisions of Capital Market Regulation, TCC and Articles of Association of the Company.

Lale Develioğlu, Güler Aras, Rıza Tuna Turagay and Kamil Batur Şulen are nominated in board of directors decision regarding Corporate Governance Committee's proposal. In the letter dated 21.03.2025 and numbered E-29833736-110.07.07-69814, sent by the CMB, it is specified that it has been decided not to declare any adverse opinion regarding the candidates.

The curriculum vitae of nominees and the Independence Declarations of nominees for independent directors are provided in Annex-2.

9. Submitting the selection of the Independent Auditor for approval pursuant to the Turkish Commercial Code, the 'Communiqué on Independent Auditing Standards in Capital Markets' issued by the Capital Markets Board of Turkey, and the decision of the Board of Directors on the matter,

In accordance with applicable provisions of the "Communiqué on Independent Audit Standards at Capital Markets" of the Capital Market Board and with Turkish Commercial Code, the election of an independent audit firm as proposed by the Board of Directors for

the fiscal year of 2025 in consideration of remarks delivered by our Audit Committee, shall be presented for approval of our shareholders at the General Assembly Meeting.

10. In Accordance With The Sustainability Audit Regulation Published By The Public Oversight, Accounting And Auditing Standards Authority Of The Republic Of Turkey, Submitting The Selection Of The Independent Auditor For Approval Regarding The Sustainability Audit Of The Sustainability Reports For The Years 2024 And 2025, Based On The Decision Of The Board Of Directors On This Subject,

The selection of the independent audit firm proposed by the Board of Directors for the assurance of the sustainability reports for the years 2024 and 2025, which will be prepared in accordance with the Türkiye Sustainability Reporting Standards issued by the Public Oversight, Accounting and Auditing Standards Authority of the Republic of Turkey, will be submitted for the approval of our shareholders at the General Assembly.

11. Following The Amendments Made To The Internal Directive On The Working Principles And Procedures Of The General Assembly, Which Was Adopted At The Company's General Assembly Meeting Dated March 26, 2013 And Is Currently In Force, The New Internal Directive Shall Be Read And Submitted For Approval,

Pursuant to Article 419/2 of the Turkish Commercial Code and in accordance with the minimum requirements set forth in Article 41 of the General Assembly Regulation published by the Ministry, the “Internal Directive on the Working Principles and Procedures of the General Assembly” (Annex-5), which has been revised by the Board of Directors to regulate the rules regarding the working principles and procedures of the General Assembly, will be read and submitted to the General Assembly for approval.

12. 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,

Members of the board of directors may be involved in any dealings within the framework of the Article 395 (1) “No Dealings with and No Loans From Company” and Article 396 “No Competition” of the Turkish Commercial Code, only prior consent of the General Assembly Meeting. The directors were endowed with the permissions and powers provided in Articles 395 and 396 of Turkish Commercial Code at the ordinary general assembly meeting for 2023 which was held on 28.03.2024.

In accordance with the mandatory Corporate Governance Principle No. 1.3.6. of the Capital Market Board, in the event that the shareholders having a managerial control, members of the Board of Directors, managers having administrative responsibilities, and their spouses and relatives by blood or marriage up to second degree, have been involved in any transactions which may pose a conflict of interests with the company or its affiliates and/or have been involved in a process within scope of commercial activities of the company or its affiliates on their names or on behalf of third parties, or been involved in any other company dealings within scope of commercial activities as an unlimited partner,

then these transactions will be included in the agenda of the General Assembly Meeting as a separate item in order to provide detailed information about these transactions and be recorded into the minutes of the General Assembly Meeting.

Information will be provided to our shareholders at the General Assembly Meeting in accordance with this Corporate Governance Principle.

13. Pursuant to articles 395 and 396 of the Turkish Commercial Code, granting permission and authority to the members of the Board of Directors,

The shareholders shall be asked to provide approval for granting the permissions and powers to the Directors in line with Articles 395 and 396 of the Turkish Commercial Code.

14. 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,

In accordance with the authorization given within the framework of the announcement released by the Capital Markets Board with the principal decision dated February 14, 2023, and numbered 9/177, our company disclosed a PDP (Public Disclosure Platform) following the Board of Directors' decision taken on February 20, 2023. Accordingly;

To protect the interests of the Company's smaller shareholders and to promote healthy price formation, the Company has chosen to buy-back its shares for a period of 3 (three) years, with a maximum fund amount of TL 1.5 billion and a maximum share limit of TL 20 million in nominal value, if deemed necessary. In this respect, Board Member Mr. Cengiz TAŞ and Financial Affairs Director Mr. Erdiñ KAZAK are authorized.

As of the date of publication of our information document on the stock exchange, the Company has not bought-back any shares pursuant to this authority.

15. 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,

The General Assembly shall be proposed to provide approval for resetting the cap for donations and grants as TRY 200.000.000,00 with due regard for future requirements in line with the provisions of the Corporate Governance Communiqué of the Capital Market Board, Profit Share Communiqué no. (II-19.1) and articles of association.

16. Pursuant to the Capital Markets Law, informing the shareholders about the donations and aid made by the Company in 2024,

The General Assembly shall be informed of the donations amounting to TRY 4.141.819 in 2024 pursuant to the Corporate Governance Principle no. 1.3.10 under the Corporate Governance Communiqué of the Capital Market Board.

17. 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 2024,

The General Assembly shall be informed of the fact that no mortgages, liens, bails, and securities were provided for the benefit of third parties in 2024.

ANNEXES:

- 1.** Power of Attorney form,
- 2.** Resumes of Candidate Members of the Board Of Directors and Independence Declarations
- 3.** Profit Distribution Statement,
- 4.** Profit Distribution Proposal,
- 5.** Internal Directive On The Working Principles And Procedures Of The General Assembly

ANNEX-1-

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 Ordinary General Assembly Meeting of AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ to be held for the year 2024 on 14.05.2025 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.

Agenda Items (*)	Yes	No	Dissenting Opinion
1. Opening of the meeting and election of the Presiding Board of the General Assembly,			
2. Reading and discussing the 2024 Annual Report prepared by the Board of Directors,			
3. Reading the Auditors' Report for the year 2024,			
4. Reading, discussing and approval of the Financial Statements for the year 2024,			
5. Releasing the members of the Board of Directors individually with regard to the Company's activities in 2024,			
6. Determining the usage of profit, percentages of profit distribution and profit sharing,			
7. Determination of remuneration for the Board Members and Independent Directors,			
8. 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			
9. Submitting the selection of the Independent Auditor for approval pursuant to the Turkish Commercial Code, the ‘Communiqué on Independent Auditing Standards in Capital Markets’ issued by the Capital Markets Board of Turkey, and the decision of the Board of Directors			

on the matter,			
10. In accordance with the Sustainability Audit Regulation published by the Public Oversight, Accounting and Auditing Standards Authority of the Republic of Turkey, submitting the selection of the Independent Auditor for approval regarding the sustainability audit of the Sustainability Reports for the years 2024 and 2025, based on the decision of the Board of Directors on this subject,			
11. Following the amendments made to the Internal Directive on the Working Principles and Procedures of the General Assembly, which was adopted at the Company's General Assembly meeting dated March 26, 2013 and is currently in force, the new internal directive shall be read and submitted for approval,			
12. 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,			
13. Pursuant to articles 395 and 396 of the Turkish Commercial Code, granting permission and authority to the members of the Board of Directors,			
14. 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,			
15. 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,			
16. Pursuant to the Capital Markets Law, informing the shareholders about the donations and aid made by the Company in 2024,			
17. 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 2024			

(*)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.

DECLARATIONS OF INDEPENDENCE OF INDEPENDENT BOARD MEMBER CANDIDATES AND RESUMES OF BOARD MEMBER CANDIDATES

Raif Ali Dinçkök

Raif Ali Dinçkök graduated from Boston University, Department of Business Administration in 1993 and started working in various companies under the umbrella of Akkök Holding. Between 1994 and 2000, he worked at Ak-Al Tekstil San. A.Ş. Purchasing Department between 1994 and 2000, and as Coordinator at Akenerji Elektrik Üretim A.Ş. between 2000 and 2003.

In addition to serving as the Chairman of the Board of Directors of Aksa Akrilik, Akkim, Akiş REIT, Akmerkez REIT and Akkök Next, Raif Ali Dinçkök also serves as Vice Chairman and Board Member in various Akkök Holding group companies.ü

In accordance with the CMB Corporate Governance Principles, Raif Ali Dinçkök is not an independent member. The duties undertaken by Raif Ali Dinçkök in the last ten years have been explained above and there are no other issues that may affect the Company's activities if he is elected as a Board Member.

Nilüfer Dinçkök Çiftçi

Nilüfer Dinçkök Çiftçi graduated from Sainte Pulchérie French High School in 1970. She continued her education in Switzerland and graduated from St. Georges School in 1976. In addition to Akkök Holding A.Ş., Nilüfer Dinçkök Çiftçi is the Vice Chairman of the Board of Directors of Ak-Pa Tekstil, Dinkal Sigorta and Akkök Next, and a member of the Board of Directors of Aksa Akrilik.

In accordance with CMB Corporate Governance Principles, Nilüfer Dinçkök Çiftçi is not an independent member. The duties undertaken by Nilüfer Dinçkök Çiftçi in the last ten years are mainly explained above; and there are no other issues that may affect the Company's activities if she is elected as a Board Member.

İhsan Gökşin Durusoy

İhsan Gökşin Durusoy graduated from Boğaziçi University in 1987 with a Master's degree in Industrial Engineering. He started his career as a Production Engineer at Arçelik. Mr. Durusoy worked as Financial Affairs and IT Officer at İzmir Demir Çelik A.Ş. between 1988 and 1989, and then joined Ak-Al Tekstil Sanayii A.Ş., a subsidiary of Akkök Group, as Budget Planning Chief in 1989.

Mr. Durusoy assumed responsibility as Budget Planning Manager and Strategic Planning Director at the same company. In 2007, Mr. Durusoy joined Akiş REIT, which was established with the aim of realizing unique and large-scale real estate projects, first as Assistant General Manager and then as General Manager and Board Member since 2009. As of January 2023, Mr. Durusoy has been serving as the Chief Executive Officer and Board Member of Akkök Holding. Mr. Durusoy is also the Chairman of the Board of Directors of Aktek Bilişim, Vice Chairman of Aksa Akrilik, Akkim and Akiş GYO, and a member of the Board of Directors of various Akkök Group Companies.

In accordance with the CMB Corporate Governance Principles, İhsan Gökşin Durusoy is not an independent member. The duties undertaken by Mr. İhsan Gökşin Durusoy in the last ten years are explained above and there are no other issues that may affect the Company's activities if he is elected as a Board Member.

İzer Lodrik

İzer LODRİK started working at Emboy Yüntaş Tekstil Sanayi ve Ticaret A.Ş. after graduating from Northeastern University, Department of Economics in the USA. Currently serving as Chairman of the Board of Directors at Emniyet Ticaret ve Sanayi A.Ş. and Emboy Yüntaş Tekstil Sanayi ve Ticaret A.Ş., Mr. LODRİK also serves as a Board Member at Akkök Holding companies.

Pursuant to the CMB Corporate Governance Principles, İzer Lodrik is not an independent member. The duties undertaken by Ms. İzer Lodrik in the last ten years are explained above and there are no other issues that may affect the Company's activities if he is elected as a Board Member.

Alize Dinçkök

Alize Dinçkök graduated from Suffolk University Sawyer School of Management, Department of Business Administration in 2004. In 2015, she attended and successfully completed the Harvard Business School General

Management Program. In 2018, he completed the MIT Sloan School of Management Innovative Thinking program.

She started his professional career as a Strategic Planning Specialist at Ak-Al Tekstil Sanayi A.Ş. in 2005. In 2005, Alize Dinçk k was transferred to Akiş Gayrimenkul Yatırım Ortaklığı A.Ş. upon its establishment and served as Project Coordinator, Sales and Marketing Manager and Assistant General Manager of Sales and Marketing, respectively.

Alize Dinçk k is a member of the Board of Directors of Akk k Holding A.Ş. Alize Dinçk k is the Chairman of Akmerkez Lokantacılık, Ak-Pa Tekstil, Dinkal Sigorta,    en Bakım ve Y netim Hizmetleri and Aky şam Y netim Hizmetleri, as well as serving on the Boards of Directors of Aksa Akrilik, Akkim, Akcoat, Akiş GYO, Akmerkez GYO, Akgirişim and Aktek Bilişim. Alize Dinçk k also manages the Akk k Group Marketing Platform established in 2015.

In accordance with CMB Corporate Governance Principles, Alize Dinçk k is not an independent member. The duties undertaken by Alize Dinçk k in the last ten years are explained above and there are no other issues that may affect the Company's activities if she is elected as a Board Member.

Mehmet Emin  ift i

Mehmet Emin  ift i graduated from Istanbul Commerce University, Faculty of Communication. He started his professional career in the Budget Planning and Reporting Department of Akkim Kimya Sanayi ve Ticaret A.Ş. He studied Business Administration at UCLA Extension and completed his Master's Degree in Business Administration at  zye in University Graduate School of Business Administration in 2018. Mehmet Emin  ift i is a member of the Board of Directors of Akk k Holding A.Ş. and serves on the boards of Akkim, SEDAS, Akiş GYO, Aktek Bilişim, Akcoat and Akgirişim, as well as various Akk k Holding companies.

In accordance with the CMB Corporate Governance Principles, Mehmet Emin  ift i is not independent. The duties undertaken by Mehmet Emin  ift i in the last ten years are mainly explained above and there are no other issues that may affect the Company's activities if he is elected as a Board Member.

Cengiz Taş

Cengiz Taş graduated from Bo azi i University, Department of Industrial Engineering in 1989. He started his professional career as an Investment Planning Engineer at Kordsa in 1989. In 1991, Mr. Taş joined Ak-Al Tekstil Sanayii Anonim Şirketi, an Akk k Holding Company, as a Budget Specialist, and worked as Budget Chief, Budget Manager, Production Coordinator, Assistant General Manager in charge of Planning and General Manager between 2004 and 2011. Mr. Taş served as General Manager of Aksa Akrilik Kimya Sanayii A.Ş. between 2011 and 2024 and continues to serve as a Member of the Board of Directors.

Cengiz Taş, who also serves on the Boards of Directors of Akk k Group Companies, continues to serve as a Board Member at the Turkish Textile Industry Employers' Union. As of January 1, 2025, he was appointed as Akk k Holding Chemicals and Advanced Materials Group President.

In accordance with the CMB Corporate Governance Principles, Cengiz Taş is not an independent member. The duties undertaken by Cengiz Taş in the last ten years have been explained above and there are no other issues that may affect the Company's activities if he is elected as a Board Member.

Didem Tun bilek

Tun bilek graduated from Middle East Technical University, Department of Chemical Engineering. He worked as Aksa Technology Engineer, Aksa Customer Services Specialist Engineer, Aksa Product Development Product Officer, Aksa Marketing and Sales Market Research Specialist Engineer, Outdoor and Special Fibers Marketing and Sales Manager, Technical Fibers Marketing and Sales Manager, Technical Fibers Marketing and Sales Director and New Business Development Director. She leads R&D and Sustainability efforts in line with Aksa's innovation and sustainable development strategies. Ms. Didem TUN B LEK was appointed as Aksa Akrilik General Manager as of January 1, 2025.

Didem Tun bilek is not an independent member in accordance with the CMB Corporate Governance Principles. The duties undertaken by Didem Tun bilek in the last ten years are mainly explained above and there are no other issues that may affect the Company's activities if she is elected as a Board Member.

Güler Aras

Güler Aras, completed PhD in Banking and Economy in Marmara University, is the founding director of the Center for Finance, Corporate Governance, and Sustainability and a professor in the Department of Finance at Yıldız Technical University. She served as Dean of the Faculty of Economics and Administrative Sciences and Director of the Institute of Social Sciences at Yıldız Technical University for several years. Prof. Aras has been invited to various universities in the United Kingdom and the United States as a visiting professor and researcher. In 2014-2015, she was a visiting professor at Georgetown University McDonough School of Business Center for Financial Market and Policy, where she continued her important projects and research. Prof. Aras was elected as a member of the Integrated Reporting and Connectivity Council (IRCC), the Advisory Board of the International Financial Reporting Standards (IFRS) Foundation. Additionally, she is the founder of the Integrated Reporting Association (ERTA) and currently serves as the chair of this initiative. Professor Aras, who has more than 300 publications, including more than 25 books, numerous articles and papers, numerous awards, and numerous national and international projects, has been awarded by TUBITAK (Scientific and Technological Research Council of Turkey) for the project "An Alternative Approach in Corporate Sustainability Performance Measurement." She serves on the editorial boards of several academic journals and is the founding editor of Emerald's Journal of Capital Market Studies. Prof. Aras has participated actively in the working commissions of numerous public institutions and organisations, in addition to her current responsibilities. As an Independent Board Member at the Capital Markets Association of Turkey, she has also served on the working and strategy commissions of the Undersecretariat of Treasury and Foreign Trade, the Ministry of Labor and Social Security, and the Ministry of Development, and on the Specialized Commissions for the Preparation of Development Plans. Prof. Aras has been serving as an Independent Board Member at Allianz Turkey since 2015 and at Doğuş GYO since 2021. In 2020, Professor Aras was recognised as one of Turkey's Women of Courage for her contributions to fostering a new generation of academics and business leaders who can develop sustainable solutions to social and organisational challenges.

Güler Aras is an independent member according to the CMB Corporate Governance Principles. The duties she has undertaken in the last 10 years are explained above and she has not had any relationship with Aksa Akrilik Kimya Sanayii A.Ş. and its related parties in the last five years.

Lale Develioğlu

Lale Develioğlu graduated from Boğaziçi University, Department of Industrial Engineering and received her Master's degree from Rensselaer Polytechnic University. She started her professional career at Unilever in 1992 and served as Marketing Director at the company between 1998 and 2003. At the end of 2003, she joined Turkcell, where she served as Executive Vice President in charge of Marketing and Retail Customers from 2006 to 2011 and Executive Vice President in charge of International Affairs and Group Companies from 2011 to 2014. In 2015, Lale DEVELİOĞLU assumed the position of Head of Marketing at Yıldız Holding, and subsequently served as Global Head of Marketing at Pladis, Yıldız Holding's London-based company, until 2018. Ms. Develioğlu has served as a board member in various companies operating in telecommunications, technology, FMCG, food, consumer durables and retail in Turkey, Middle East, CIS and Europe. Mr. Develioğlu is currently an Independent Board Member of Anadolu Efes, Coca Cola İçecek, Anadolu Isuzu and Advisor to the Board of Directors of Nobel Pharmaceuticals. He also provides management consultancy, mentoring and coaching services to various companies.

Lale DEVELİOĞLU is an independent member according to the CMB Corporate Governance Principles. The duties she has undertaken in the last 10 years are explained above and she has not had any relationship with Aksa Akrilik Kimya Sanayii A.Ş. and its related parties in the last five years.

Kamil Batur Şulen

K. Batur Şulen graduated from Middle East Technical University, Department of Economics and worked in various positions in Koç Group for 14 years. He worked as the Financial Affairs and Administrative Affairs Manager at Biletix A.Ş. in 2000-2002 and as the Group Internal Audit Manager at Evyap Holding from 2003 until the end of 2019.

K. Batur Şulen is an independent member in accordance with the CMB Corporate Governance Principles. Mr. Şulen has audit/accounting and finance experience and CIA (Certified Internal Auditor) certification. His duties in the last 10 years are mainly explained above and he has not had any business relationship with Aksa Akrilik Kimya Sanayii A.Ş. and its related parties in the last five years.

Rıza Tuna Turagay

Rıza Tuna Turagay received his bachelor's degree in Business Administration from Ankara University, Faculty of Political Sciences and his master's degree in International Banking and Finance from the University of Birmingham in the UK. Mr. Turagay started his career as an Assistant Specialist at the Undersecretariat of

Treasury and Foreign Trade in 1987 and served as Specialist, Branch Manager, Advisor to the Undersecretary and Advisor to the Minister until 1997. Between 1997 and 2000, Turagay served as Commercial Counselor at the Embassy of the Republic of Turkey in Washington, and between 2000 and 2006, he served as Deputy Director General for Exports at the Undersecretariat of Foreign Trade, Chairman of the Housing Development Administration, Deputy Chairman of the Board of Directors of Emlak Konut Real Estate Investment Trust, Deputy Undersecretary of Customs, Member of the Board of Directors of the Export Development Study Center and Deputy Undersecretary of Customs. Mr. Turagay also served as a member of the Board of Directors of TED and the Board of Directors of the Equestrian Federation during the same period. Until January 2019, Mr. Turagay served as Director and Member of the Board of Directors of an international company, Member of the Board of Directors of Exporters' Associations and Member of the Turkish Exporters Assembly (TİM). Mr. Turagay was appointed as the Deputy Minister of the Ministry of Trade on 18.01.2019 and became the Deputy Chairman of the Board of Directors of Eximbank in February 2019. In October 2021, he was appointed as the Chairman of the Board of Directors of Export Development Corporation (IGE). Mr. Turagay resigned as Deputy Minister in June 2023 and resigned from the boards of Türk Eximbank and IGE in July and August 2023, respectively. In August 2023, he retired from civil service. He currently serves as a Board Member at Dünya Katılım Bankası A.Ş., Orka Holding A.Ş., Efor Çay Sanayi ve Ticaret A.Ş., Horoz Lojistik Kargo Hizmetleri ve Ticaret A.Ş., Hareket Proje Taşımacılığı ve Yük Mühendislik A.Ş., Beylerbeyi İçecek Pazarlama A.Ş. and Bilici Yatırım Sanayi ve Ticaret A.Ş.

Rıza Tuna Turagay is an independent member in accordance with the CMB Corporate Governance Principles. The duties he has undertaken in the last 10 years are explained above and he has not had any relationship with Akso Akrilik Kimya Sanayii A.Ş. and its related parties in the last five years.

Declaration of Independent Membership of the Board of Directors

To the Aksa Akrilik Kimya Sanayii A.Ş. Board of Directors, Corporate Governance Committee,

Pursuant to the Communiqué Regarding the Determination and Implementation of Corporate Governance Principles (Serial: II, No: 17.1) issued by the Capital Market Board, Articles of Association, and the criteria set forth in related legislation, as a candidate for independent membership of the Board of Directors of Aksa Akrilik Kimya Sanayii Anonim Şirketi, I hereby declare that:

a) There is no employment relationship between myself, my spouse, relatives by blood or by marriage up to the second degree and Aksa Akrilik Kimya Sanayii A.Ş., any partnerships of which the Company holds or significantly affects management control, or shareholders who hold or significantly affect the management of the Company, or any legal entities of which these shareholders hold the management control, at a managerial position to undertake major duties and responsibilities in the last five years, and that I do not have, together or alone, more than 5% of the Company's capital or voting rights or privileged shares, and I do not have a business relationship of significant nature,

b) I have not served as a partner (5% and above), at a managerial position to undertake major duties and responsibilities and / or as a board member in any companies, particularly those conducting the auditing (including tax audit, legal audit and internal audit), grading and counseling of the Company, to which the company has sold or purchased a significant amount of products or services in the framework of the agreements, during the periods of selling or purchasing products or services, in the last five years,

c) I have the requisite professional training, knowledge and experience in order to fulfill the tasks that I will assume in the Company as an independent member of the Board of Directors,

d) I will not work in public institutions and organizations, other than academic positions at universities, provided that it is appropriate to their relevant legislations, on a full-time basis, after being elected as a member,

e) I am considered as a resident in Turkey according to the Income Tax Act (I.T.A.) dated December 31, 1960 and numbered 193,

f) I possess the requisite strong ethical standards, professional reputation and experience to contribute positively to the Company's activities, to maintain my objectivity in conflicts of interest between the company and the shareholders, and to decide freely in consideration of stakeholders' rights,

g) I will spare enough time for the Company's affairs in order to follow-up the functioning of the Company's activities, and to fully meet the requirements of the duties that I will assume,

h) I haven't served as a member of the Company's Board of Directors for more than six years during the last ten years,

i) I haven't served as an independent member of the Board of Directors in more than three companies whose management is controlled by the same person, Company or shareholders holding the management control of the Company, and in more than a total of five companies traded on the exchange,

I will therefore act as an independent member of the Board of Directors of Aksa Akrilik Kimya Sanayii Anonim Şirketi. Pursuant to the related legislation, I also declare that should a situation arise that removes my independence, I would communicate this to the Board of Directors in order for it to be announced to the public, and that I would resign on principle.

Name: Rıza Tuna Turagay

Date: 12.03.2025

Name: Güler Aras

Date: 12.03.2025

Name: Lale Develioğlu

Date: 12.03.2025

ANNEX -3- PROFIT DISTRIBUTION STATEMENT FOR 2024 (TL)

1. Paid-in/Issued Capital		3.885.000.000
2. Legal Reserves (according to the Legal Records)		3.457.388.891
Information regarding privileges in the distribution of profit pursuant to the Articles of Association, if any		N/A
	According to CMB	According to Legal Records
3.	Profit for the Period	1.940.015.873
4.	Taxes (-)	(803.391.000)
5.	Net Profit for the Period (=)	1.136.624.873
6.	Losses from previous years (-)	-
7.	General Legal Reserves (-)	(116.509.153,90)
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	1.020.115.719,10
9.	Donations made during the year (+)	4.141.819
10.	Net distributable profit for the period including donations	1.024.257.538,10
11.	Primary Dividend to Shareholders	
	-Cash	194.250.000
	-Free of Charge	194.250.000
	- Total	
12.	Dividend Distributed to the Holders of Privileged Share Certificates	
13.	Other Distributed Dividend	
	- To Board Members	
	- To Employees	
	- To the persons other than shareholders	
14.	Dividend Distributed to the Holders of Redeemed Shares	
15.	Secondary Dividend to Shareholders	658.810.719,1
16.	General Legal Reserves	167.055.000
17.	Statutory Reserves	
18.	Special Reserves	
19.	EXTRAORDINARY RESERVES	-
20.	Other Resources Stipulated to be Distributed	1.011.739.280,90

DIVIDEND RATIO STATEMENT						
	GROUP	TOTAL DISTRIBUTABLE DIVIDEND		TOTAL DISTRIBUTABLE DIVIDEND / NET PROFIT FOR THE PERIOD	DIVIDEND CORRESPONDING TO A SHARE WITH NOMINAL VALUE OF 1 TL	
		CASH (TL)	FREE OF CHARGE (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
NET (**)	-	1.585.080.000	-	155,38%	0,408	40,8%
TOTAL		1.585.080.000	-	155,38%	0,408	40,8%

(*) Net values of dividends per gross share have been calculated based on 15% withholding rate in compliance with the assumption that dividends are distributed to real person shareholders with full liability and distribution is not subject to any exceptional practice in terms of profits.

ANNEX -4-

PROFIT DISTRIBUTION PROPOSAL

Dear Shareholders,

For the period 2024, we have submitted to you our activity information and financial statements. In accordance with our dividend distribution policy, our Company's proposal regarding the distributable profit for the year 2024 is organized as follows for the approval of the General Assembly.

In accordance with the Capital Markets Board's Serial: II, No: 14.1 of the Capital Markets Board and our net profit for the period is TL 1.136.624.873 and our net profit for the period in our financial statements prepared in accordance with the provisions of the Tax Procedure Law is TL 2.330.183.078.

In accordance with the Capital Markets Board's Serial: II, No: 14.1 of the Capital Markets Board Communiqué Serial: II, No: 14.1, to distribute a total of TL 1.864.800.000 dividend from the net profit for the period belonging to the main partnership amounting to TL 1.136.624.873 in our financial statements prepared in accordance with the provisions of the Communiqué Serial: II, No: 14.1 of the Capital Markets Board, and in relation to this;

- From out of the net profit for the period in the amount of 2.330.183.078 TL included in our legal records, 116.509.153,90 TL should be set aside as Ist Series Legal Reserve as 5% of the net income as of the first (1st) paragraph of article 519 of the Turkish Commercial Code and article 25 of our Company's Articles of Association;
- The primary dividend in the amount of TL 194.250.000 corresponding to 5% of the paid-in capital of our Company in the amount of TL 3.885.000.000 (the amount of dividend corresponding to the share with nominal value of 1.00 TL is 0.05 TL and the rate of dividend is gross 5%) should be distributed in cash to our shareholders within the framework of the provision of article 25 of our Company's Articles of Association,
- The secondary dividend in the amount of TL 658.810.719,10 from the remaining amount of TL 825.865.719,10 (the amount of gross dividend corresponding to the share with nominal value of TL 1.00 is TL 0,169578 and the rate of dividend is gross 16,9578%) should be distributed in cash to our shareholders within the framework of the provision of Article 25 of our Company's Articles of Association,
- To allocate TL 167.055.000 as General Legal Reserve following the distributed dividend,
- To distribute in cash to our shareholders the dividend of TL 1.011.739.280,90 from Other Distributable Resources (Retained Earnings) (the amount of dividend falling on a share with par value of TL 1.00 is TL 0,260422 in gross and the ratio of dividend is 26,0422%)
- The sum of the 1st, 2nd and retained earning dividends distributable to shareholders shall be TL 1.864.800.000 (the amount of dividend falling on a share with par value of TL 1.00 is TL 0.48 in gross and the ratio of dividend is 48,00%);
- The amounts of dividend should be distributed in cash starting on 21 May 2025,

Based on these, we submit our profit distribution proposal for the approval of our General Assembly. Our esteemed shareholders, we pay our respects to you hoping that the future years shall bring happy and successful days for our Company and all of us.

Board of Directors

ANNEX-5 - ON THE WORKING PRINCIPLES AND PROCEDURES OF THE GENERAL ASSEMBLY INTERNAL DIRECTIVE

General Assembly of Aksa Akrilik Kimya Sanayii Anonim Şirketi Internal Directive on Working Principles and Procedures

PART ONE

Purpose, Scope, Basis and Definitions

Purpose and scope

ARTICLE 1- (1) The purpose of this Internal Directive is to determine the working principles and procedures of the General Assembly of Aksa Akrilik Kimya Sanayii Anonim Şirketi within the framework of the provisions of the Law, relevant legislation and the Articles of Association. This Internal Directive covers all ordinary and extraordinary general assembly meetings of Aksa Akrilik Kimya Sanayii Anonim Şirketi.

Basis

ARTICLE 2- (1) This Internal Directive has been prepared by the Board of Directors in accordance with the provisions of the Regulation on the Procedures and Principles of the General Assembly Meetings of Joint Stock Companies and the Ministry Representatives to be present at these Meetings.

Definitions

ARTICLE 3- (1) In this Internal Directive

- a) Ministry: Ministry of Trade,
 - b) Session: A one-day meeting of the general assembly,
 - c) Law: Turkish Commercial Code dated 13/1/2011 and numbered 6102,
 - ç) Communiqué: Communiqué on Determination and Implementation of Corporate Governance Principles (Serial: IV, No: 56),
 - d) CRA Central Registry Agency,
 - e) "Session": Each part of each session that is interrupted for rest, meal breaks and similar reasons,
 - f) CMB Capital Markets Board,
 - g) Meeting: Ordinary and extraordinary general assembly meetings,
 - ğ) Meeting chairmanship: The board consisting of the chairman of the meeting elected by the general assembly to manage the meeting in accordance with the first paragraph of Article 419 of the Law, the deputy chairman of the meeting elected by the general assembly when necessary, the minutes clerk appointed by the chairman of the meeting and the vote collector if deemed necessary by the chairman of the meeting,
 - h) Regulation: Regulation on the Procedures and Principles of the General Assembly Meetings of Joint Stock Companies and the Ministry Representatives to be present at these Meetings,
- refers to.

PART TWO

Working Principles and Procedures of the General Assembly

Provisions to be complied with

ARTICLE 4 - (1) The meeting shall be held in accordance with the provisions of the Law, the relevant legislation and the articles of association relating to the general assembly.

Entrance to the meeting place and preparations

ARTICLE 5 - (1) Shareholders registered in the list of attendees prepared by the board of directors or their representatives, members of the board of directors, auditor, if any, representative of the Ministry, if appointed, and persons to be elected or appointed as chairman of the meeting and nominees to the board of directors, General Managers and Directors of the Company, those who have responsibilities related to the matters on the agenda, those who are required to make explanations, guests accepted by the Company to attend the general assembly meeting, members of the press, audio and video recording technicians may enter the meeting place.

(2) At the entrance to the meeting place, the real person shareholders and the representatives appointed through the electronic general assembly system established pursuant to article 1527 of the Law are required to show their identity cards, the representatives of the real person shareholders are required to show their identity cards together with their representation documents, and the representatives of the legal person shareholders are required to present their authorization documents and sign the places indicated for them in the list of those present. The said control procedures shall be performed by the board of directors or by one or more members of the board of directors appointed by the board of directors or by a person or persons appointed by the board of directors.

- (3) The duties regarding the preparation of the meeting place to accommodate all shareholders and making the stationery, documents, tools and equipment to be needed during the meeting available at the meeting place shall be fulfilled by the board of directors.
- (4) The meeting may be audio and/or video recorded.

Opening of the meeting

ARTICLE 6 - The meeting shall be opened at the Company's head office or, upon a decision to be taken by the Board of Directors, at the locations where the Company's branches or industrial facilities are located, at the time announced in advance (the provisions of the meeting without a call as set forth in Article 416 of the Law are reserved) by the chairman or vice chairman of the Board of Directors or one of the members of the Board of Directors, upon the determination by a minute that the quorums set forth in Articles 418 and 421 of the Law have been met. The provisions of the Capital Markets Law and other relevant legislation are reserved.

Establishment of the meeting chairmanship

ARTICLE 7- (1) Pursuant to the provision of article 6 of this Internal Directive, a chairman and, if deemed necessary, a vice-chairman shall be elected from among the proposed candidates, who is not obliged to be a shareholder, to be responsible for the management of the general assembly under the management of the person who opens the meeting.

(2) The chairman shall appoint at least one secretary and, if deemed necessary, sufficient number of vote collectors. In order to fulfill the technical works related to the electronic general assembly system, experts may be assigned by the chairman of the meeting.

(3) The chairman of the meeting is authorized to sign the minutes of the meeting and other documents forming the basis of these minutes.

(4) The chairman of the meeting shall act in accordance with the Law, Communiqué, articles of association and provisions of this Internal Directive while managing the general assembly meeting.

Duties and powers of the meeting chairmanship

ARTICLE 8 - (1) The chairmanship of the meeting shall fulfill the following duties under the management of the chairman:

- a) To examine whether the meeting has been held at the address indicated in the announcement.
- b) To examine whether the general assembly meeting has been called by means of an announcement published on the Company's website and in the Turkish Trade Registry Gazette as set forth in the articles of association, whether this announcement has been made at least three weeks prior to the date of the general assembly meeting, excluding the announcement and meeting days, whether the shareholders listed in the share ledger and the shareholders who have previously notified the Company of their addresses by providing share certificates or documents proving their shareholding have been notified of the date of the meeting and the agenda and the newspapers in which the announcement has been or will be published by registered mail with return receipt requested, and to record this situation in the minutes of the meeting.
- c) To check whether those who are not authorized to enter the meeting place have entered the meeting and whether the duties stipulated in the second paragraph of Article 5 of this Internal Directive in relation to entry to the meeting place have been fulfilled by the Board of Directors.
- ç) In case the general assembly convenes without a call pursuant to Article 416 of the Law, to examine whether all shareholders or their representatives are present, whether there is any objection to convening the meeting in this manner and whether the quorum is maintained until the end of the meeting.
- d) The articles of association including the amendments, if any, the share ledger, annual activity report of the board of directors, auditors' reports, financial statements, agenda, draft amendment prepared by the board of directors if there is an amendment to the articles of association on the agenda, and if the amendment to the articles of association is subject to the permission of the Ministry, from the Ministry, To determine whether the permission letters received from the CMB and the Energy Market Regulatory and Supervisory Authority and the attached draft amendment, the list of attendees prepared by the board of directors, the adjournment minutes of the previous meeting if the general assembly meeting is called upon adjournment, and other necessary documents related to the meeting are present at the meeting place in full and to state this situation in the meeting minutes.
- e) To check the identity of those attending the General Assembly in person or by proxy by signing the list of attendees upon objection or necessity and to check the accuracy of the representation documents.
- f) To determine whether the executive directors and at least one member of the Board of Directors and the auditor in companies subject to audit are present at the meeting and to indicate this situation in the meeting minutes.
- g) Managing the activities of the General Assembly within the framework of the agenda, preventing any deviation from the agenda except for the exceptions specified in the Law, ensuring the order of the meeting, and taking the necessary measures for this purpose.
- ğ) Opening, closing and adjourning the meetings and sessions and closing the meeting.

- h) To read or have read to the General Assembly the resolutions, draft resolutions, minutes, reports, reports, proposals and similar documents relating to the matters under discussion and to give the floor to those who wish to speak about them.
- i) To conduct voting on the decisions to be taken by the General Assembly and to report the results.
- i) To observe whether the minimum quorum for the meeting is maintained at the beginning, during and at the end of the meeting and whether the decisions are taken in accordance with the quorums stipulated in the Law and the articles of association.
- j) Pursuant to Article 436 of the Law, to prevent those who are deprived of voting rights from voting in the decisions specified in the aforementioned article, and to observe any restrictions imposed on voting rights and privileged voting rights pursuant to the Law and the articles of association.
- k) Unless a lower rate is determined by the provisions of the Articles of Association, to postpone the discussion of the financial statements and related matters upon the request of the shareholders holding one twentieth of the capital, to be discussed at the meeting to be held one month later, without the need for the General Assembly to adopt a resolution in this regard.
- l) To ensure that the minutes of the General Assembly activities are prepared, to record the objections in the minutes, to sign the decisions and minutes, to indicate the votes cast for and against the decisions taken at the meeting in the minutes of the meeting in a way that leaves no room for any doubt.
- m) To deliver the minutes of the meeting, the annual activity report of the board of directors, auditor's reports in companies subject to audit, financial statements, list of attendees, agenda, motions, voting papers and minutes of elections, if any, and all documents related to the meeting to one of the board members present at the end of the meeting with a minute.

Actions to be taken before the discussion of the agenda

ARTICLE 9 - The chairman of the meeting shall read or have the agenda of the meeting read to the general assembly. The chairman shall ask whether there is a proposal for a change in the order of discussion of the agenda items, and if there is a proposal, this situation shall be submitted to the approval of the general assembly. The order of discussion of the agenda items may be changed by the decision of the majority of the votes present at the meeting.

Agenda and discussion of agenda items

ARTICLE 10 - (1) The following issues must be included in the agenda of the ordinary general assembly meeting:

- a) Opening and formation of the meeting chairmanship.
 - b) Discussion of the annual report of the board of directors, auditor's reports in companies subject to audit, and financial statements.
 - c) Release of the members of the board of directors and auditors, if any.
 - ç) Election of the members of the board of directors whose term of office has expired and of the auditor in companies subject to audit.
 - d) Determination of the remuneration of the members of the Board of Directors and their rights such as attendance fees, bonuses and premiums.
 - e) Determination of the utilization and distribution of profits and dividend rates.
 - f) Discussion of amendments to the articles of association, if any.
 - g) Other issues deemed necessary.
- (2) The agenda of the extraordinary general assembly meeting shall consist of the reasons requiring the convening of the meeting.
- (3) Except for the exceptions stated below, matters not included in the meeting agenda cannot be discussed and resolved:
- a) If all shareholders are present, an item may be added to the agenda by unanimous vote.
 - b) Pursuant to Article 438 of the Law, the special audit request of any shareholder shall be resolved by the general assembly regardless of whether it is included in the agenda or not.
 - c) The dismissal of the members of the board of directors and the election of new members shall be deemed to be related to the discussion of the year-end financial statements and shall be discussed and resolved directly upon request, regardless of whether there is an item on the agenda or not.
 - ç) Even if there is no item on the agenda, in the presence of justifiable reasons such as corruption, incompetence, breach of the obligation of loyalty, difficulty in the performance of the duty due to membership in many companies, incompatibility, abuse of influence, the issues of dismissal of the members of the board of directors and election of new ones in their place shall be included in the agenda by majority vote of those present at the general assembly.
- (4) The agenda item which has been discussed and resolved in the general assembly may not be discussed and resolved again unless it is resolved by unanimous vote of those present.
- (5) As a result of the audit conducted or for any reason whatsoever, the issues requested by the Ministry to be discussed in the general assembly of the company shall be included in the agenda.

(6) The agenda shall be determined by the person calling the general assembly meeting.

(7) Pursuant to the Communiqué, the requests of the shareholders, CMB and/or other public institutions and organizations related to the Company regarding the inclusion of items on the agenda are announced on the Company's website together with the announcement of the general assembly meeting.

(8) While preparing the agenda, the Board of Directors takes into consideration the issues that the shareholders have submitted in writing to the Company's Shareholder Relations Unit and that they wish to be included in the agenda. In cases where the Board of Directors does not accept the agenda proposals of the shareholders, the rejected proposals and the reasons for rejection shall be announced at the general assembly meeting.

Speaking at the meeting

ARTICLE 11 - (1) Shareholders or other interested persons who wish to take the floor or submit a proposal on the agenda item under discussion shall notify the chairmanship of the meeting. The chairmanship shall announce the persons who will take the floor to the general assembly and shall give the right to speak to these persons according to the order of application. If the person whose turn it is to speak is not present at the meeting place, he/she loses his/her right to speak. Speeches shall be addressed to the general assembly from the place reserved for this purpose. Persons may change their turn to speak among themselves. In the event that the speaking time is limited, a person whose turn has come and whose speech has been delivered may continue his/her speech when his/her speaking time has expired, provided that he/she completes his/her speech within the speaking time of the person whose turn has come and whose speech has been delivered, provided that the first person to speak after him/her has given the right to speak. Otherwise, the speaking time cannot be extended.

(3) The chairman of the meeting may give the floor to the members of the board of directors and the auditor who wish to make a statement on the matters discussed, regardless of the order.

(4) The duration of the speeches shall be decided by the general assembly upon the proposal of the chairman or the shareholders, depending on the intensity of the agenda, the number and importance of the matters to be discussed and the number of those who wish to take the floor. In such cases, the general assembly shall first decide by separate votes whether the speaking time should be limited or not and then decide on the duration of the speeches.

(5) Pursuant to Article 1527 of the Law, the procedures and principles set forth in the aforementioned article and sub-regulations shall be applied with respect to the submission of opinions and proposals by the shareholders or their representatives attending the general assembly electronically.

Voting and voting procedure

ARTICLE 12 - (1) Before starting the voting, the chairman of the meeting shall explain to the general assembly the matter to be voted. If a draft resolution is to be voted, voting shall commence after it is determined in writing and read out. After the announcement that the voting will proceed, only a procedural question may be asked. In the meantime, if there is a shareholder who has not been given the floor despite his/her request, he/she shall exercise his/her right to speak, provided that he/she is reminded and verified by the Chairman. No speech shall be given after the voting is started.

(2) Votes on the matters discussed at the meeting shall be cast by raising hands or standing up or by voting for or against separately. These votes shall be counted by the chairmanship of the meeting. When necessary, the chairmanship may assign a sufficient number of persons to assist in the counting of votes. Those who do not raise their hands, stand up or make a declaration in any way shall be deemed to have voted "reject" and such votes shall be deemed to have been cast against the relevant resolution.

(3) Pursuant to Article 1527 of the Law, the procedures and principles set forth in the aforementioned article and sub-regulations shall apply with respect to the voting of the shareholders or their representatives attending the General Assembly meetings electronically.

(4) In the General Assembly meetings, shareholders may have themselves represented by other shareholders or by proxies to be appointed from outside in accordance with the relevant provisions of the Law and Capital Markets legislation. Proxies who are shareholders of the Company are authorized to use the votes of the shareholders they represent in addition to their own votes. In case there is more than one owner of a share, such shareholders may exercise their voting rights only through a representative. The form of the authorization certificate shall be determined by the Board of Directors, without prejudice to the CMB regulations. If there is more than one shareholder, one of them or a third person may be appointed as a representative. The person exercising the participation rights as a representative shall comply with the instructions of the represented person. Violation of the instruction does not invalidate the vote.

Preparation of meeting minutes

ARTICLE 13 - (1) The chairman of the meeting shall sign the list of attendees indicating the shareholders or their representatives, the shares held by them, their groups, numbers and nominal values, and it shall be ensured that the questions asked and answers given in the general assembly meeting are summarized, the resolutions adopted and the number of affirmative and negative votes cast for each resolution are clearly indicated in the

minutes and the minutes are prepared in accordance with the principles set forth in the Law and the relevant legislation.

(2) Minutes of the general assembly meetings shall be prepared at the meeting place and during the meeting by typewriter, computer or handwritten by using an ink pen in a legible manner. In order for the minutes to be written on computer, there must be a printer at the meeting place to enable printouts to be taken.

(3) The minutes shall be prepared in at least two copies and each page of the minutes shall be signed by the chairman of the meeting and the representative of the Ministry if he/she has attended the meeting.

(4) In the minutes; the trade name of the company, date and place of the meeting, total nominal value and number of shares of the company, total number of shares represented in person and by proxy at the meeting, name and surname of the representative of the Ministry if he/she attended the meeting, date and number of the letter of appointment, if the meeting is held with an announcement, how the invitation is made, if the meeting is held without an announcement, this must be stated.

(5) The amount of votes for the decisions taken at the meeting shall be indicated in the minutes in numerical and written form in a way to leave no room for any doubt.

(6) The name, surname and reasons for dissent of those who voted against the decisions taken at the meeting and who wish to have this dissent recorded in the minutes shall be written in the minutes.

(7) In case the reason for dissent is given in writing, this writing shall be attached to the minutes. In the minutes, the name and surname of the shareholder or his/her representative stating his/her dissent shall be written and it shall be stated that the letter of dissent is attached. The dissenting letter attached to the minutes shall be signed by the chairmanship of the meeting and the representative of the Ministry, if attended.

Actions to be taken at the end of the meeting

ARTICLE 14- (1) At the end of the meeting, the chairman of the meeting shall deliver a copy of the minutes and all other documents related to the general assembly to one of the members of the board of directors present at the meeting. This situation shall be determined by a separate minute to be issued between the parties.

(2) The board of directors is obliged to submit a notarized copy of the minutes to the trade registry office within fifteen days at the latest as of the date of the meeting and to register and announce the matters subject to registration and announcement in these minutes.

(3) The minutes shall also be posted on the website of the companies obliged to open a website within five days at the latest following the date of the general assembly meeting.

(4) The chairman of the meeting shall also deliver a copy of the list of attendees, agenda and minutes of the general assembly meeting to the representative of the Ministry, if he has attended the meeting.

Attending the meeting electronically

ARTICLE 15- (1) In case the opportunity to participate in the general assembly meeting electronically pursuant to article 1527 of the Law is provided, the transactions to be performed by the board of directors and the chairmanship of the meeting shall be performed by taking into consideration article 1527 of the Law and the relevant legislation.

PART THREE Miscellaneous Provisions

Attendance of the Ministry representative and documents related to the general assembly meeting

ARTICLE 16 - (1) In the ordinary and extraordinary general assembly meetings and in the meetings to be held in case of postponement thereof, the presence of authorized representatives of the Ministry pursuant to article 407 of the Law is mandatory. Pursuant to Article 407 of the Law, the Regulation and other regulations regarding Ministry representatives shall be complied with. The provisions of the Regulation regarding the request for a Ministry representative and the duties and powers of such representative are reserved.

(2) The provisions of the Regulation must be complied with in the preparation of the list of those who may attend the general assembly and the list of those present, the representation documents to be used in the general assembly and the preparation of the minutes of the meeting.

Situations not foreseen in the Internal Directive

ARTICLE 17 - In case a situation not foreseen in this Internal Directive is encountered in the meetings, the decision to be taken by the General Assembly shall be followed.

Adoption of the Internal Directive and amendments

ARTICLE 18 - This Internal Directive shall be put into effect, registered and announced by the Board of Directors upon the approval of the General Assembly of Aksa Akrilik Kimya Sanayii Anonim Şirketi. Amendments to the Internal Directive shall be subject to the same procedure.

Effectiveness of the Internal Directive

ARTICLE 19 - This Internal Directive has been adopted at the first general assembly meeting of Aksa Akrilik Kimya Sanayii Anonim Şirketi and enters into force on the date of its announcement in the Turkish Trade Registry Gazette.