

**ANNUAL REPORT OF THE BOARD OF DIRECTORS OF
SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş.
FOR THE PERIOD OF 01.01.2022 – 30.06.2022 PREPARED WITH RESPECT TO
THE COMMUNIQUE SERIAL: II-14.1 OF THE CAPITAL MARKETS BOARD**

The Sarkuysan Identity

Company Name	: Sarkuysan Elektrolitik Bakır Sanayi ve Ticaret A.Ş.
Founded on	: 03.05.1972
Upper Limit of the Registered Capital	: 600,000,000.-TL
Issued Capital	: 400,000,000.-TL
Trade Registry Number	: 13898
Mersis No	: 0751001576100014
Commercially Registered to	: Gebze Commercial Registry Office
Address	: Emek Mahallesi Aşıroğlu Caddesi No: 147 41700 Darıca / KOCAELİ
Telephone	: (0 262) 676 66 00 (20 lines)
Fax	: (0 262) 676 66 80 (0 262) 676 66 81 (0 262) 676 66 83
E-mail	: info@sarkuysan.com
Website	: www.sarkuysan.com

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Board of Directors

Name & Surname	Position	Date of Election
Hayrettin ÇAYCI	Chairman of the Board	29.06.2020
Hamit MÜCELLİT	Acting Chairman	29.06.2020
Maksut URUN	Member of the Board	29.06.2020
A. Hamdi BEKTAŞ	Member of the Board	29.06.2020
Cenap TAŞKIN	Member of the Board	29.06.2020
Nurtekin KEÇECİ	Member of the Board	29.06.2020
Turgay ŞOHOĞLU	Member of the Board	29.06.2020
Bekir MENETLİOĞLU	Member of the Board	29.06.2020
Fatma Burcu CESUR	Member of the Board	29.06.2020
Ayhan ZEYTİNOĞLU	Independent Member of Board	15.04.2022
Virma SÖKMEN	Independent Member of Board	15.04.2022
Mehmet BAHTİYAR	Independent Member of Board	15.04.2022
İLFETA AKSOY	Independent Member of Board	15.04.2022
MEHMET ALİ YILDIRIMTÜRK	Independent Member of Board	15.04.2022

Authorisations

Members of the Board: Members of the Board were determined pursuant to the Turkish Commercial Code, the Capital Market Board Regulations and the Company's Articles of Association.

Independent Members of the Board: Independent Members of the Board were determined pursuant to the Capital Market Board Regulations and the Company's Articles of Association.

Terms of Duty: In accordance with the decision taken in the Ordinary General Assembly meeting dated 29.06.2020, the term of duty for the members of the Board is 3 (three) years and in accordance with the decision taken in the Ordinary General Assembly meeting dated 15.04.2022, the term of duty for the Independent Members of the Board is 1 (one) year.

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Senior Management

Sevgür ARSLANPAY	Managing Director – Chemical Engineer
Ümit ULUÇAM	Deputy Managing Director (Financial) – Business Administrator
Metin YARAŞ	Deputy Managing Director (Commercial) – Public Administrator
Tolga EDİZ	Deputy Managing Director – Metallurgical Engineer, MSc.
Mehmet Ali AKOY	R&D Manager – Metallurgical Engineer, MSc.
Sabri ATILLA	Administrative Affairs Manager – Administrator (Trainer)
Canan ÇAKIROĞLU	Quality Assurance Manager – Physics Engineer, MSc.
Çağatay ÇAPAL	Enamelled Wire Production Manager – Electronics Engineer
Şefiye DURMAZ YAYLA	Commercial Accounting Manager – Business Administrator (CAFA)
Mehmet Uğur ILGAZ	End Products Manager – Metallurgical Engineer, MSc.
Faruk Şekip KARŞANBAŞ	Industrial Automation and Maintenance Manager – Electronic Engineer, MSc.
Meryem KAYA	Export Operations Manager – Business Administrator
Levent Ş. KULAÇ	Procurement Manager – Metallurgical Engineer
Serkan ÖZGEN	Domestic Sales Manager – Business Administrator
S. Sinan SELVI	Director of the Continuous Casting – Metallurgical Engineer, MSc
Yaşar SÖNMEZ	Constructions Manager – Civil Engineer
Filiz TEKİN SALMANLI	IT Systems Manager – Industrial Engineer
Tayfur SELÇİN*	Internal Auditing Manager – Business Administrator
Mete TARHAN	Tube Plant Manager – Mechanical Engineer
Ferhan TURNAGİL	Cost Accounting Manager – Business Administrator (CAFA)
Ercan USER	Domestic Marketing Manager – Marketing Expert
I. Deniz UZGAN	Financing and Risk Management Manager – Economist
Mete TARHAN	Tube Plant Manager – Mechanical Engineer
M. Mahir YILDIZ	International Marketing Manager – Foreign Trade Expert (Mathematician)
Emin YÜKSEL	Human Resources Manager – Educational Sciences

- Mr. Tayfur SELÇİN, Internal Auditing Manager, started working in our Company as from 20.06.2022.

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General Information

The report covers the period between 01.01.2022 and 30.06.2022. During this period, important developments related with the Company were disclosed at Public Disclosure Platform (PDP) as well as to investors through our website.

The ordinary general assembly meeting regarding our activities in 2021 was held at 2.30 PM on 15.04.2022 at the Company headquarters located at Emek Mahallesi Aşıroğlu Caddesi No.147 Darica / KOCAELİ.

The meeting held on the aforementioned date was participated by a total of 23,024,586,860 shares, of which 5,666,060,618 shares physically attended in person, 16,124,654,842 shares physically attended by proxy, and 1,233,871,400 shares electronically attended by proxy, out of 30,000,000,000 shares belonging to our issued capital of 300,000,000,- TL, which corresponds to 76.75% of our capital.

At the General Assembly Meeting, amendment to Article 8 of our Company's Articles of Association, titled "Board of Directors", was approved and the number of the members of the Board was increased from 11 to 14.

As a result of the election held in our General Assembly dated 15.04.2021, Mr. Ayhan ZEYTİNOĞLU, Mr. Mehmet BAHTİYAR, Ms. Virma SOKMEN, Ms. İlfeta AKSOY and Mr. Mehmet Ali YILDIRIMTURK were elected as independent members of the Board to serve for 1 year.

At the meeting, a gross 30.00% -net 27%- cash dividend was decided to be paid for each share in the nominal value of 1.-TL of our 300,000,000.- TL paid-up capital to our shareholders from the 2021 profit on 26.04.2022; and a dividend of 33,3333% was decided to be distributed in the form of shares. The minutes of meeting for our General Assembly was published on the Public Disclosure Platform and on the website of our Company.

Capital Structure

While the closing price of the share in Borsa İstanbul was 9.03 on 30.06.2021, the price of the share was 13.17 on 30.06.2022 by an increase of 45.85%.

With the resolution of the Board of Directors dated 28.01.2021, and approval of the Capital Markets Board dated 17.02.2021 and numbered E-29833736-110.04.04-1947, the registered capital of our Company was increased by 100% from TL 300,000,000.- to TL 600,000,000.-.

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The issued capital of 300,000,000.-TL of the Company within the registered capital ceiling of 600,000,000.-TL, was increased by 33.3333333334 %, which corresponds to 100,000,000.-TL, to 400,000,000.-TL as part of article 6 of our Company's Articles of Association in line with the Dividend Distribution resolution made at the Ordinary General Assembly Meeting of our Company held on 15.04.2022. The related process was completed on 14.06.2022 and announced in the Turkish Trade Registry Gazette dated 20.06.2022 and numbered 10602.

100% of our capital is open to the public and the latest status of our capital structure is presented in the following table.

Shares Representing Capital

Type of Share Certificate	Paid-in Capital TL	Number of Shares	The Portion of Shares in the Capital %
Group A Registered Shares	20.00	2,000	0.000005
Group B Bearer Shares	399,999,980.00	39,999,998,000	99.999995
Total	400,000,000.00	40,000,000,000	100.000000

As of 30.06.2022, the shares of our members of the Board in the Company's capital are as follows; Mr. Hayrettin ÇAYCI has 9.51%, Mr. A. Hamdi BEKTAŞ has 2.98%, Mr. Turgay ŞOHOĞLU has 1.29%, Mr. Bekir MENETLİOĞLU has 1.00% and Mr. Cenap TAŞKIN has 2.39%. The shares of other members of the Board are less than the aforementioned shares. Mr. Şükrü KILIMCI and Mr. İbrahim KILIMCI hold the highest number of shares of the company with 7.43% and 5% of our capital, respectively.

The percent of shares of the company in actual circulation is 81.90% on 30.06.2022.

Subsidiaries and Affiliates

Demisaş Döküm Emaye Mamulleri San. A.Ş.

The factory of Demisaş A.Ş., which is founded in 1974, is in Bilecik. The casting plants, cupola furnaces and induction furnaces are used for melting and the production takes place in 3 automatic casting lines. There is also a "Machining Workshop" for processing and selling pig and nodular cast iron parts which are produced in the plant. It manufactures compressor parts

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with hermetic pistons , components for spiral lobe compressors for the white goods sector; brake discs (nodular cast and grey cast iron), airbrake discs, brake drums, flywheels, exhaust manifolds, pulleys, brake cylinders, various brackets and parts, brake safety parts for automotive sector; pump housings for the water system sector;, compressor housings and brake safety parts for the heavy vehicle sector, rail junction parts for the railway sector and scaffolding connectors for the construction sector. Annual production capacity is 80,000 tons. As of 30.06.2022, approximately 30% of the production output is exported particularly to the Western European countries. Stocks of our affiliate are listed on Borsa Istanbul. The registered equity ceiling is 105,000,000.- TL and its paid-up capital is 100,000,000.- TL. Our shareholding in Demisaş is 44.44%.

Sarmakina San. ve Tic. A.Ş.

Founded in 1991, Sarmakina successfully provides service to domestic and international markets, particularly in; Wire drawing, Bunching, Coil winder and Tin plating lines, Pay-offs, Rewinding Machines, Spooler, Various Emulsion Systems, Band Filters, Steel Reels, Reel Equipment for Wire Cable sectors, as well as Copper, Al Flexible and Solid Busbar and Insulated Conductors used in Electro-mechanic industry (Kraft, Satin, Dennison, Mylar, Mica, Nomex, etc. are used as insulation materials) for the energy sector. Busbar solutions include flexible connection busbar, welded solid busbar, macaron insulated tin/silver coated profiles, pipes and rods as well as tailor-made busbar processed and produced in line with the requirements of the customers. The capital of Sarmakina A.Ş. is *50,000,000.-TL in which our share is 99%.

*The company's capital increase from the Internal Resources was registered on 11.04.2022.

Sarda Dağıtım ve Tic. A.Ş.

Established in 1979 in Istanbul, Sarda A.Ş. carries out some of promotion and marketing operations for our products. It also imports, exports and distributes the products that are within its field of activity. The capital of Sarda A.Ş. is 30,000,000.- TL in which our share is 99.97%.

Bektaş Bakır Emaye Kablo San. ve Tic. A.Ş.

Our company and Sarda A.Ş. have shareholdings of 70.71% and 29.13%, respectively, in the company, which ceased its operations in 2003 with a capital of 5,500,000.- TL.

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Bemka Kupferlackdraht GMBH

The Company was founded to conduct a portion of the promotion and marketing activities for the products of Turkey's leading enamelled winding wire producers, Bemka A.Ş., which was founded in 2002. Our Company merged with Bemka A.Ş. as of 22.12.2016. Bemka Kupferlackdraht GMBH with an equity of 500,000 EURO has an affiliated partnership of 99.60% with our company.

Sark Wire Corporation

Sark Wire Corp., which was established in 2008 and has been operating in Albany, New York, the USA, since 15.12.2009, produces electrolytic copper wire and other electrolytic copper wire products with high added value at its factory equipped with the latest technology machinery and equipment. An additional factory was established in Georgia to reduce transport costs and deliver products to customers more quickly.

The merger of Sark-Wire that operates in the USA and which we own 60% of its capital and Sark-USA which we own 100% of its capital under Sark-Wire was decided by the boards of directors of the companies. The legal procedures in the USA were completed regarding the merger and the merger was certified on 15.05.2019. Following the merger, Sarkuysan A.Ş. has 73.34% of Sark Wire Corp; while Sarmakina A.Ş. and Bektaş A.Ş. have 14.54% and 12.12% of the company shares, respectively.

Sark Bulgaria A.D.

Sark Bulgaria AD. was established on 10.06.2016 in Shumen, Bulgaria, to be able to benefit from the advantages offered by the European Union in exportation and expand the activities of the company. Our company has 90% share and Sarmakina A.Ş. has 10% share in Sark Bulgaria AD., which has a registered capital of 8,000,000 Leva. Investment process of the company is completed and the production period has been initiated.

PRODUCTION ACTIVITIES ABROAD

The Sark Wire Corporation, established in New York and Georgia states of the USA, of which 73,34% is owned by our company, produces in accordance with the requirements of the ISO 9001 Quality Management System Certificate it possesses with high quality products with growing product variety, competitive prices, short delivery terms and a focus on customer satisfaction in the North American market.

Sark Bulgaria AD was founded in Shumen, Bulgaria in 2016 in order to expand our Company's operations in the European Union. Serial production of Sark Bulgaria began around mid-2019. Production increases and continues.

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SALES

The LME value, which determines the prices of both raw material and our products, was around 9,385.00 \$/tonnes on 30.06.2021. However, the LME value decreased by 12.15% to 8,245 \$/tonnes on 30.06.2022. The average value of copper in June 2022 in the London Metal Exchange (LME) was 9,033.13 \$/tonnes. The policy of using the required financial hedging instruments in both raw material purchases and product sales was followed against the possible price fluctuations thanks to the experience of previous experiences and knowledge.

Our total sales reached 13,440,564,340 TL in the first half of 2022. Regarding the same period, the export figures achieved were USD 171,983,715.-, EUR 254,966,106.- and GBP 25,057,889.-. Our Company, which participates in various fairs and exhibitions every year to promote its products in domestic and foreign markets, participated in the following fairs in the first half of 2022.

Fairs Abroad

March 7-9, 2022 – MEE Dubai – Dubai

March 15-17, 2022 – Cabex – Russia

May 10-12, 2022 – Cwieme – Berlin / Germany

June 20-24, 2022 – Wire and Tube – Düsseldorf / Germany

Fairs in Turkey

No fairs were attended in Turkey.

OUR PRODUCTS

- Copper Cathode
- Produced from electrolytic copper;
 - Wire rod
 - Rods
 - Wires in various diameters
 - Flat wires (bare and insulated)
 - Overhead Catenary Wires (contact wires, dropper wires, porter wires, feeder wires, Y rope insulated/non-insulated earth wires)
 - Tin-Plated Wires
 - Nickel-Plated Wires
 - Bunched and Stranded Wires
 - Rope Stranded Wires
 - Profiles
 - Copper Tubes (LWC, pancake, plain, grooved, insulated)
 - Copper Busbars (bare or tin-plated)
 - Copper Nuggets (Cu-OF and Cu-DXP)
 - PV Ribbon Wires
 - Round Enamelled Winding Wire (copper or aluminium)
 - Flat Enamelled Winding Wire (copper or aluminium)
 - CTC (Continuously Transposed Conductor)

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Human Resources

As of **30.06.2022**, total number of personnel of our Company, including our representative in Italy, is **1,194**, where **459** employees are white-collar, and **735** employees are blue-collar.

As of **30.06.2022**, our Company's severance pay liability is **103,018,703** TL; and the provision for this liability is reserved.

Our personnel regularly benefit from the social rights arising from the law, collective agreements and personnel regulations. Various social activities are organised for the motivation of our personnel.

Donations and Grants of the Company (TL)	
Sarkuysan Sports Club	127,458
Donation for SMA Disease	50,000
Gebze Municipality	37,500
Gebze District Governorate	37,500
Darica District Governorate	37,500
Darica Municipality	37,500
Türk Kalp Vakfı (<i>Turkish Heart Foundation</i>)	20,000
Kasev Vakfı (<i>Kadıköy Foundation of Health and Education</i>)	20,000
Türkiye Alzheimer Derneği (<i>Turkish Association for Alzheimer's</i>)	20,000
Fiziksel Engelliler Derneği (<i>Association for Physically Disabled</i>)	16,000
Tuzla District Governorate	15,000
Türkiye Sağırlar Derneği (<i>Deaf and Solidarity Association</i>)	13,000
Türk Eğitim Vakfı (<i>Turkish Education Foundation</i>)	2,300
Gebze Technical University	2,000
TOTAL	435,758

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***Financial Status**

Financial Ratios

	30.06.2022	31.12.2021
Liquidity Ratios		
Current Ratio (Current Assets/Short Term Liabilities)	1.48	1.44
Acid Test Ratio (Current Assets-Inventory/Short Term Liabilities)	1.08	0.96
Financial Ratios		
Total Liabilities/Shareholders' Equity	2.55	2.98
Total Liabilities/Total Assets	0.72	0.75
Short-term Liabilities/Total Assets	0.60	0.60
Shareholders' Equity/Total Assets	0.28	0.25
Profitability Ratios	01.01.2022- 30.06.2022	01.01.2021- 30.06.2021
	%	%
Return on Assets (Income Before Tax/Total Assets)	11.29	8.82
Return on Equity (Income Before Tax/Equity)	40.07	33.31
Profit Margin (Income Before Tax/Net Sales)	6.09	5.79

*Prepared according to the consolidated financial statements.

Guarantees / Pledges / Mortgages Assigned

	30.06.2022 Amount (TL)	31.12.2021 Amount (TL)
A. Total value of GMP assigned on behalf of the Company	1,175,309,741	1,402,137,352
Sarkuysan A.Ş. Letter of Guarantees Given	502,386,543	440,223,786
Sarkuysan A.Ş. Surety Bonds Given	666,310,865	932,763,881
Sar Makina A.Ş. Letter of Guarantees Given	6,282,270	3,095,832
Sarda A.Ş. Letter of Guarantees Given	300,000	26,030,000
Aegean Free Trade Zone Letter of Guarantees Given	30,063	23,853
B. Total amount of the GMP assigned in favour of the corporations included under full consolidation	60,595,192	52,788,692
Sureties	60,595,192	52,788,692
Mortgages		
C. Total amount of the GMP assigned for securing debts of other 3rd persons in order to carry out ordinary business operations		
D. Total amount of other GMPs assigned		
ii. Total amount of the GMPs assigned in favour of the other group companies that are not included under articles B and C		
iii. Total amount of the GMPs assigned in favour of 3 rd persons that are not included under article C		
Total	1,235,904,933	1,454,926,044

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Contact Details

Headquarters

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(0 262) 676 66 81
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Factory

Address : Beylikbağı Mah. Çelikoğlu Caddesi No:155
41401 Gebze / KOCAELİ
Phone : (0 262) 653 26 04 (3 Lines)
(0 262) 653 27 52 (7 Lines)
(0 262) 653 45 07 (4 Lines)
Fax : (0 262) 653 55 12
(0 262) 653 27 59
E-mail : plant@sarkuysan.com

Tuzla Enamel Factory

Address : Birlik Organize Sanayi Bölgesi
Batı Cad. No: 4 34953 Tuzla / ISTANBUL
Phone : (0 216) 593 27 27 (pbx)
Fax : (0 216) 593 27 33
E-mail : info@bemkawire.com.tr
Website : www.bemkawire.com.tr

Gebze Enamel Factory

Address : Beylikbağı Mah. 343 Sokak No:6
41401 Gebze / KOCAELİ
Phone : (0 262) 653 20 20 (pbx)
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Store

Address : Perpa İş Merkezi, A Blok
7. ve 8. Kat, No: 733-735
34350 Okmeydanı / Şişli / ISTANBUL
Phone : (0 212) 222 45 96 (2 Lines)
Fax : (0 212) 221 98 77
E-mail : sksper@sarkuysan.com

Branch Office

Aegean Free Trade Zone Branch Office

Address : Ege Serbest Bölgesi Nilüfer Sok. No: 19 Gaziemir / İZMİR
Phone : (0 232) 251 57 51
(0 232) 258 00 26
Fax : (0 232) 251 72 78
E-mail : sksege@sarkuysan.com

Agency

Sarkuysan S.P.A.

Address : Via Caracciolo 30
20155 Milan / ITALY
Phone : (0039) 0234592237
Fax : (0039) 0234592189
E-mail : italia@sarkuysan.com

Subsidiaries and Affiliates

Demisaş Döküm Emaye Mamulleri San. A.Ş.

Headquarters

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Phone : (0 262) 677 46 00 (pbx)
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Factory

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Fax : (0 228) 233 12 46
E-mail : info@demisas.com.tr

Sarmakina San. ve Tic. A.Ş.

Headquarters and Factory

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E-mail : info@sarmakina.com.tr
Website : www.sarmakina.com.tr

Sarda Dağıtım ve Tic. A.Ş.

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Bektaş Bakır Emaye Kablo San. ve Tic. A.Ş.

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Germany Office

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GERMANY
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Fax : +49 (0) 211 8632487-9

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Italy Office

Address : Via Caracciolo, 30
20155 Milan / ITALY
Phone : +39 (02) 34592237
Fax : +39 (02) 34592189
E-mail : bemka@bemka.it

Sark Wire Corp.

Address : 120 Industrial Park Road Albany, NY 12206 USA
Phone : 001 518 453 4199
Fax : 001 518 453 4166
E-mail : marketing@sark-usa.com
Website : www.sarkwire.com

Sark Bulgaria AD.

Address : Shumen 9700 Second Industrial Zone No: 1
Phone : 00 359 89 540 3003
Fax : 001 518 453 4166
E-mail : project@sarkuysan.com