

INFORMATION DOCUMENT FOR THE ORDINARY GENERAL MEETING OF SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş. HELD ON 07.04.2023

ANNOUNCEMENTS AS PER THE REGULATIONS OF THE CMB

Among the announcements that should be made as per the principle 1.3.1 of the Corporate Governance Principles given in the "Communiqué on Corporate Governance" No. II-17.1 of the Capital Markets Board (CMB), the ones related with the agenda items have been made in the related agenda item and an overall description is presented in this section herein:

a. The Shareholding Structure and Voting Rights of Our Company & The Issued Capital:

The issued capital of our Company is TL 400,000,000.- and this capital is shared among 2,000 A-group registered shares, each worth of 1 Turkish cent of nominal price, and 39,999,998,000 B-group bearer shares. Each share has one voting right. There is no multiple vote securities. Administration and representation of the Company is held by the Board of Directors consisting of 14 (fourteen) members to be elected during the General Assembly as per the related provisions of the Articles of Association, Turkish Commercial Code and the related legislation. General Assembly elects 5 Board Members among the candidates to be nominated by the ones having A-group shares, 4 Board Members among the candidates to be nominated by the ones having B-group shares, and 5 Board Members among the independent member candidates to be determined and nominated before the General Assembly according to the regulations of the Capital Markets Board regarding corporate governance.

The shareholder structure of our Company is as follows:

Our Company is a publicly traded company and the rate of our shares in the actual circulation on the stock market is 83.16% as of 10.03.2023. There is no shareholder among the remaining 16.84% who owns 10% or more of the shares.

b. Information About the Changes in the Management and Operations of Our Company or Our Affiliates and Subsidiaries that Would Significantly Affect Company Operations

Emre Giray, Managing Director of Demisaş Döküm Emaye Mamülleri San. A.Ş., a subsidiary of our Company, resigned from his position on 15.02.2023. The announcement related to the subject can be accessed on <https://www.kap.org.tr/tr/Bildirim/1113668>.

- c. Information regarding the Independent Board Member nominees' resumes, the quality and significance level of their relations with the partnership and the related parties of the partnership, whether they have independence qualities and other aspects that may have impacts on the partnership activities in case these persons are elected as Independent Board Members:**

The General Assembly to be held on 07.04.2023 involves election of the Independent Board Members. The applications of the 5 independent members for the Board of Directors were evaluated by our Corporate Governance Committee for the upcoming period and the list of nominees was submitted to the Board of Directors. With the resolution made, the Capital Markets Board was applied for the required permission. 5 nominees to be elected for the Independent Members of the Board of Directors were accepted by the letter of the Capital Markets Board, dated 24.02.2023 and numbered E-29833736-110.07.07-33777.

Information regarding the nominees for the Independent Members of the Board are as follows:

Ayhan Zeytinoğlu (Independent Member Nominee)

Finishing his elementary, secondary and high school education at Gölçük, Kocaeli, Zeytinoğlu completed his undergraduate studies in London. He completed his business education at Indiana University, USA in 1980 and graduated in 1983 in honor list. He started his graduate studies in 1983 at Butler University in the field of International Finance and completed his studies successfully in 1985. He still continues his doctorate studies at Marmara University's Institute of European Community in the subject of European Union's Agricultural Subsidies.

He works as the General Manager at Zeytinoğlu Yem Tarım ve Endüstriyel Ürünler A.Ş., which is a family business, and is responsible for mainly financial matters.

At the same time, he assumed the role of Vice President of Board of Directors at Autoport Port Operations, a partnership of Arkas and Zeytinoğlu Group, and works as the General Coordinator at Zeytinoğlu Denizcilik A.Ş.

He took charge in the establishment of Kocaeli Chamber of Industry in 1989 and still is in the Board of Directors today. He was elected as Vice President in 1995 and as President of Board of Directors of Kocaeli Chamber of Industry in January 2009. He was re-elected in the elections of May 2013 and April 2018 and continues his role as President of Board of Directors of Kocaeli Chamber of Industry. He assumed Vice Presidency of TOBB in June 2018 and continues to work in this role.

In July 2015, he was elected as the President of Board of Directors of Economic Development Foundation (İKV), a non-governmental organization, which specializes on EU

and Turkey - EU relations. He continues his work at the same capacity there after being re-elected for the second period of management in July 2017.

He qualifies as a non-executive independent person as per the Corporate Governance Principles of CMB and he may be elected as an independent member.

Virma Sökmen (Independent Member Nominee)

Virma Sökmen completed her secondary and high school education at Galatasaray High School. In 1988, she finished her studies as a Financing Major and Mathematics Minor in the Honors List at LaSalle University, Philadelphia, USA.

In 1992, she worked as an Analyst in the Investment Banking Department of Körfezbank and was involved with Privatization and Merger / Acquisition operations. For a short period of time in 1993, she worked at Research Department of Çarşı Securities and later started working for Midland Bank as an Analyst. Until the end of 2015, she worked in different positions in HSBC Group's core which included Midland Bank. She assumed an active and leading role in the establishment and management of Corporate Banking Department. She managed the marketing operations for many products of the Bank as Assistant General Manager, such as syndication, credit, foreign trade, derivatives and risk management. She was included in the universal talent pool of HSBC Group. At the beginning of 2016, she worked as Managing Partner in Credia Partners Consultancy Inc. She is involved in Merger / Acquisition and Subordinated Loan Operations in this company. As of the beginning of 2019, she took the role of an Independent Board Member at Yapı Kredi Bank as well as being included in the Corporate Governance Committee. As of March 2020, she has become Loan Committee Member at Yapı Kredi Bank as well.

She has memberships at TUSIAD, IWF and similar organizations.

She participated in the Management Certificate program in Harvard Business School. She participated in International Independent Board of Directors training for 6 months, which was conducted jointly by Financial Times and Pearson.

She has advanced degree knowledge of English and French.

She qualifies as a non-executive independent person as per the Corporate Governance Principles of CMB and she may be elected as an independent member.

Mehmet Ali YILDIRIMTÜRK (Independent Member Nominee)

He was born in Denizli in 1949. He completed his primary and secondary education in this city. Mr. Yıldırımürk began his higher education in Yıldız University in 1968, and graduated as an Electrical Engineer in 1974.

In 1997, he founded the company, MEHMET ALTIN TİC. LTD. ŞTİ., which has been continuing its commercial activities for 25 years. Since 2000, Mr. Yıldırımürk has been sharing his opinions about the financial markets that he has become highly interested in on www.goldpara.com. He still owns and is the editor-in-chief of www.goldpara.com.

Since 1999, his comments and interviews on economy, financial markets, foreign exchange, gold, other precious metals and commodities have been published in the local, national and international radios, television channels and on printed media with the principle of 'Knowledge Grows When Shared'. Between 2008 and 2010, Mr. Yıldırımürk had worked as the consultant of Istanbul Radio Economy Program and between 2009-2010, he had invited guests to the "24 Ayar Altın" (24-Carat Gold) TV show on Expo Channel TV once a week and was the host of 100 live economy TV program. Mr. Yıldırımürk is still invited to the national TV channels, such as Bloomberg TV, NTV, Ekotürk TV, Kanal 24 TV, Global Haber TV, TV 100, Ülke TV, to comment on daily and weekly economic developments.

Between 2009 and 2016, Mr. Yıldırımürk was elected as the President of Istanbul Jewelers and Goldsmiths Association (IMKUSAD), a well-established association in the sector, and had continued his duties as the President for 3 terms. Mr. Yıldırımürk had been a member of Sarkuysan's Board of Directors between 2014 and 2016.

In 2015, he published his book titled "Altının Gizemli Tarihi" (*The Mysterious History of Gold*), which he wrote to increase financial literacy and was sponsored by Destek Menkul Değer A.Ş.

In 2012, Mr. Yıldırımürk was also elected as a member of the Supervisory Board at Sarkuysan Elektrolitik Bakır Sanayi ve Tic. A.Ş.

He qualifies as a non-executive independent person as per the Corporate Governance Principles of CMB and he may be elected as an independent member.

Ilfeta AKSOY (Independent Member Nominee)

Ilfeta AKSOY was born on 18.02.1965 in Ribarice, Tutin, Yugoslavia. After graduating from Istanbul Kartal High School, she continued her education at Marmara University, Department of Business Administration in 1982, and graduated in 1988. She had worked as the Assistant Production Manager at Orjin Leather company between 1989-1990, as the Export Accounting and Budget Control Chief at Rabak A.Ş. between 1991-1993, as the Financial and Administrative Affairs Manager at Eleks Dış Ticaret A.Ş. between 1993-2017. Ilfeta AKSOY has been working as the Secretary General of the Foreign Trade Association of Turkish (TURKTRADE) since 2018.

Apart from her job descriptions in the companies she worked, Ilfeta AKSOY assumed the following responsibilities for Professional Associations and Public Institutions;

TURKTRADE, Board Member

TURKTRADE, Customs and Logistics Working Group, Leader,

Ministry of Economy, Turquality Working Group, Private Sector Representative

Delegation to Turkish Exporters Assembly (TIM) on behalf of Istanbul Mineral and Metals Exporters' Association (IMMIB),

PROFESSIONAL TRAININGS

Kavrakoğlu Executive Development Program - MBA - 1 year

ITO Foreign Trade Institute - Financing Techniques in Foreign Trade - 4 months

Derivative Products in Foreign Trade Financing

Several trainings on Eximbank Programs,

Incoterms and Payment Methods in Foreign Trade - Trainings repeated following each revision,

IFRS trainings,

Trainings on Transfer Pricing,

Dozens of trainings on tax practices and year-end accounting transactions,

Trainings on Management Reporting,

Various trainings for personal development; i.e., leadership, teamwork, effective presentation techniques, etc.

She qualifies as a non-executive independent person as per the Corporate Governance Principles of CMB and she may be elected as an independent member.

Mehmet N. Erten (Independent Member Nominee)

Born in 1951, Mehmet N. Erten studied at Saint-Joseph Private French High School in Turkey and Choate School in the United States. He graduated from the Finance department of the Faculty of Business Administration at Istanbul University in June 1974.

Mehmet N. Erten, who speaks English and French, began his professional life at Tekfen Group in July 1971 and had held various managerial positions, including Managing Director, Member of the Board, and Chair of the Board, at Tekfen Group for over 30 years.

Throughout his professional life in the banking sector for more than 30 years, Mehmet N. Erten was a member of the group that managed the Tekfen Group's acquisition of Bank Ekspres from the Saving Deposits and Insurance Fund (SDIF) and its integration with Tekfenbank, and played an active role in the 70% partnership of EFG Eurobank in Tekfenbank and the sale of all shares of the bank to Burgan Bank S.A. of Kuwait.

Mehmet N. Erten has been working in Erten & Erten since October 2018.

He qualifies as a non-executive independent person as per the Corporate Governance Principles of CMB and he may be elected as an independent member.

ç. Information Regarding Requests of Shareholders to Add Items to the Agenda:

No request was made by the shareholders to add other items to the agenda for the Ordinary General Meeting, which will include discussions of 2022 activities.

REVIEW OF AGENDA ITEMS OF ORDINARY GENERAL MEETING TO BE HELD IN APRIL 7, 2023

1) Opening and Establishing the Chairmanship of the Meeting;

As per Turkish Commercial Code, Capital Market Code and the related regulations, Meeting Chair, consisting of Chairman, Vote Collectors and Minutes Clerk, will be determined to supervise the General Assembly Meeting.

2) Giving authorization to the Chair of the Meeting to sign the Minutes of Meeting for the General Assembly and the list of attendants;

As per the provisions of Turkish Commercial Code, authorization of the Meeting Chair will be voted by the General Assembly in order to take minutes of the decisions taken in the General Assembly.

3) Reading and discussing the Annual Report of the Company prepared by the Board of Directors for 2022;

As per Turkish Commercial Code, Capital Market Code and the related regulations, Annual Report for 2022 prepared by the Board of Directors will be read and discussed. Information will be given about the Annual Report of the Board of Directors, which has been submitted to the attention of our shareholders to review as of 14.03.2023 at our Company Headquarters, and at our contact points located at Perpa Business Center A Blok Floor 7-8 No:733-735 Okmeydanı, Şişli, İstanbul, Aegean Free Zone Nilüfer Sk. 19 Gaziemir-Izmir, Birlik Organized Industrial Zone, Batı Cad. No:4 34953 Tuzla, İstanbul, and at Electronic General Assembly System of Central Registry Agency as well as the Company website on www.sarkuysan.com.

4) Reading the Independent Audit Report for the fiscal period of 2022;

As per Turkish Commercial Code, Capital Market Code and the related regulations, our Independent Audit Report, prepared by Güreli Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş., has been provided for the review of our shareholders at the locations mentioned in Article 3. The report in question will be read and provided for the information of our shareholders at the General Assembly.

5) Reading, Discussing and Approval of the Consolidated Financial Statements for 2022;

As per Turkish Commercial Code, Capital Market Code and the related regulations, information will be given about our Financial Statements, which have been provided for the review and approval of our shareholders at our Company Headquarters, at our contact points located at Perpa Business Center A Blok Floor 7-8 No:733-735 Okmeydanı, Şişli, İstanbul, Aegean Free Zone Nilüfer Sk. 19 Gaziemir-Izmir, Birlik Organized Industrial Zone, Batı Cad. No:4 34953 Tuzla, İstanbul as of 14.03.2023, and at Public Disclosure Platform (PDP) and the Electronic General Assembly System of Central Registry Agency, as well as the Company website at www.sarkuysan.com as of 13.03.2023 .

6) Acquitting the Members of the Board for the operations of our Company in 2022;

As per Turkish Commercial Code, legislation and the related regulations, acquittal of the Members of the Board of Directors for the activities of 2022 will be submitted to the approval of the General Assembly.

7) Discussing and deciding on how the term profits for 2022 shall be used, the percentages of profits and dividend shares to be distributed and the dates of distribution;

As per Turkish Commercial Code and Capital Market Code provisions, the profit distribution suggestion of the Board of Directors will be submitted for the information and approval of the General Assembly.

8) Providing information to the shareholders on the bonds, securities and mortgages given by the Company in favor of the third parties,

As per Article 12 paragraph 4 of Corporate Governance Communiqué numbered II-17.1 of Capital Markets Board, guarantees, securities and mortgages given by our company and/or Affiliates on behalf of third persons must be given as a separate item in the agenda of the ordinary general assembly meeting. Information given in the footnote 22.5 in our Consolidated Financial Statements dated December 31, 2022 will be presented to our shareholders in the General Assembly.

9) Providing information to the shareholders about donations and aids granted by our Company in 2022 for social relief as per the regulations of the Capital Markets Board and determining an upper limit for the donations and aids to be granted in 2023;

The shareholders will be provided information about the grants and aids granted by our Company in 2022 and the General Assembly will determine an upper limit for the donations to be granted in 2023.

10) As per the regulations of Capital Markets Board, giving information to shareholders about the salary system for Members of the Board of Directors and Senior Management Members

As per the Article 4.6.2 of "Communiqué on Corporate Governance", the salary system implemented for the Members of the Board of Directors and Senior Management Members will be presented by our Company for the information of the shareholders as a separate item during the General Assembly meeting.

11) Approving MGI Bağımsız Denetim Hizmetleri A.Ş. which has been elected to conduct independent audits in our company for a period of one year by the Board of Directors as per the provisions of the Capital Markets Code and Turkish Commercial Code;

As per the regulations of Turkish Commercial Code and Capital Markets Code, MGI Bağımsız Denetim Hizmetleri A.Ş., selected by the Board of Directors for a period of 1 year in order to audit the financial report for 2023 accounting period of our Company as well as to conduct other activities as part of the related regulations in these codes, was decided to be submitted for the approval of General Assembly.

12) Electing and determining the terms of office for the Independent Members of the Board as per the regulations of the Capital Markets Board

13) Determining the monthly gross salaries and attendance fees for the Members of the Board,

As per the regulations of Turkish Commercial Code and Capital Market, General Assembly will decide on the monthly gross salaries and attendance fees to be given to the Members of the Board of Directors.

14) Giving authorization to the Members of the Board of Directors to carry out transactions in accordance with the articles 395 and 396 of the Turkish Commercial Code and the regulations of the Capital Markets Board,

Since the ability to operate for our Members of the Board of Directors as part of the first paragraph of Article 395 of Turkish Commercial Code titled "Transaction with the Company, Prohibition on Obligation for the Company" and as part of Article 396 of the same code titled "Prohibition of Competition" requires approval of the General Assembly, giving the authority in question will be presented for the approval of our shareholders during the General Assembly.

15) Wishes and closing.

Our shareholders will voice their wishes and requests about our company in this section of the meeting.