DISCLOSURE DOCUMENT
ON ORDINARY GENERAL ASSEMBLY MEETING FOR 2025 TO BE HELD BY AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ ON MARCH 31, 2026

Our Company shall hold an Ordinary General Assembly Meeting for 2025 on 31 March 2026 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 "Communique 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 2025 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, TSRS-compliant Sustainability Report for the year 2024 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.	1.552.242.924	39,95	155.224.292.424	39,95
Emniyet Ticaret ve Sanayi A.Ş.	971.250.012	25,00	97.125.001.160	25,00
Diğer (*)	1.361.507.064	35,05	136.150.706.416	35,05
TOPLAM	**3.885.000.000**	**100,00**	**388.500.000.000**	**100,00**

(*) As of March 5, 2026, 31,7% 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:

There has been no material change in the management and operations of our Company and its significant subsidiaries and affiliates during the previous financial year, nor is there any planned material change for the upcoming financial year that would materially affect the Company's activities.

However, in line with our strategic objective of "becoming a leader through innovative solutions in advanced materials," certain strategic restructuring actions have been undertaken within our subsidiary structure.

In this context, all shares of BTB Havacılık Yatırım A.Ş., which holds 49% of the shares of Aksa İleri Kompozit Teknolojileri ve Havacılık Sanayi A.Ş. (former title: Epsilon Kompozit Teknoloji ve Savunma Sanayi A.Ş.), a company primarily engaged in the production of composite parts and molds for the aviation industry, have been acquired. Furthermore, in order to strengthen our strategic control and governance rights in Aksa İleri Kompozit, an additional 5% stake in Aksa İleri Kompozit was acquired from the other shareholder, NDÇ Holding A.Ş. The relevant share transfer transactions were completed in January 2025.

Subsequently, a simplified merger by way of acquisition was effected between our Company and BTB Havacılık Yatırım A.Ş., which was a wholly owned subsidiary of our Company. The merger was registered and completed in December. Said merger was carried out for the purposes of operational simplification and enhancement of corporate structure integrity and did not result in any material change in the Company's scope of activities or capital structure.

The energy and utilities business unit within the Company was transferred, together with all related assets and liabilities, to Akset Enerji Üretim A.Ş., a newly established wholly owned subsidiary of our Company, on 1 July 2025, through a simplified partial spin-off under the participation model. This transaction was undertaken with the objective of enhancing the strategic focus and growth potential of the relevant business line.

Finally, within the framework of our Company's growth and global competitiveness strategy in advanced materials, the 50% shareholding held by the other shareholder, Dow Europe Holding B.V., in Aksa Carbon and Advanced Composite Materials Holdings B.V. ("Aksa Carbon BV" – former title: DowAksa Advanced Composites Holdings B.V.), operating in the production of carbon fiber and advanced composite materials, was acquired on 8 August 2025. As of such date, Aksa Carbon BV has become a 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 9th 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 2025 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 31 MARCH 2026

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 2025 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 2025,**

   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 2025,**

   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. **Reading of the TSRS-compliant Sustainability Report for the year 2024 and the Independent Auditor's Limited Assurance Report on the Information Presented within the Scope of TSRS, and submission of the TSRS-compliant Sustainability Report for the year 2024 to the deliberation and approval of the General Assembly,**

   In accordance with the Sustainability Audit Regulation, the Independent Audit Regulation and other relevant regulations issued by the Public Oversight, Accounting and Auditing Standards Authority, the applicable legislation of the Capital Markets Board of Turkey, and the provisions of the Turkish Commercial Code and the relevant regulations, the 2024 TSRS-Compliant Sustainability Report and the Independent Auditor's Limited Assurance Report on the Information Presented within the Scope of TSRS, which have been made available for the review of our esteemed shareholders at the Company's headquarters, on the Central Securities Depository's Electronic General Assembly System portal, on the Public Disclosure Platform (KAP), and on the Company's corporate website at www.aksa.com within the statutory period of three weeks prior to the date of the General Assembly meeting (excluding the dates of announcement and the meeting date), will be read at the General Assembly, and the 2024 TSRS-Compliant Sustainability Report will be submitted to the deliberation and approval of our shareholders..

6. **Releasing the members of the Board of Directors individually with regard to the Company's activities in 2025,**

The General Assembly shall decide on the individual release of the directors with respect to the corporate activities conducted in 2025 under the relevant provisions of the Capital Market Regulation and TCC.

7. **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 19 February 2026.

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

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

The General Assembly shall determine the monthly remuneration payable to the Directors in 2026 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.

9. **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.

Upon the recommendation of the Corporate Governance Committee, and pursuant to the resolution of the Board of Directors, Mr. Yahya Ülker, Ms. Güler Aras, Mr. Mehmet Nurettin Pekarun and Mr. Rıza Tuna Turagay have been nominated as Independent Member candidates for the Board of Directors.

By its letter dated 13.02.2026 and numbered E-29833736-110.07.07-86294, the Capital Markets Board of Turkey has notified that it has no adverse opinion regarding the aforementioned candidates.

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

10. **Submission of the selection of the Independent Auditor for approval, in accordance with the Turkish Commercial Code, the Communiqué on Independent Auditing Standards in Capital Markets issued by the Capital Markets Board of Turkey, and the Sustainability Audit Regulation issued by the Public Oversight, Accounting and Auditing Standards Authority, and based on the related resolution of the Board of Directors,**

Pursuant to the provisions of the Turkish Commercial Code, the "Communiqué on Independent Auditing Standards in Capital Markets" issued by the Capital Markets Board of Turkey, and the Sustainability Audit Regulation issued by the Public Oversight, Accounting and Auditing Standards Authority of the Republic of Türkiye, the selection of the independent audit firm, as proposed by the Board of Directors in line with the report of the Audit Committee, for the audit of the Company's financial statements and reports for the fiscal year 2026 and for the sustainability audit of the Company's sustainability report for the year 2026, will be submitted to the approval of our shareholders at the General Assembly.

11. **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 2024 which was held on 14.05.2025.

    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.

12. **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.

13. **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 announcement made by the Capital Markets Board of Turkey pursuant to its principle decision dated 14 February 2023 and numbered 9/177, and in line with the authorization granted thereunder, our Company made a public disclosure on the Public Disclosure Platform (KAP) following the Board of Directors' resolution dated 20 February 2023.

    Accordingly, the Board of Directors resolved that, if deemed necessary, the Company may repurchase its own shares for a period of three (3) years, in order to protect the interests of minority shareholders and to contribute to the formation of a healthy market price, subject to a maximum fund amount of TRY 1.5 billion and a maximum nominal value limit of TRY 20 million.

The term of the aforementioned share buyback program has expired, and no share repurchases were executed on the stock exchange within the scope of this program.

14. 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 350.000.000,00 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.

15. Pursuant to the Capital Markets Law, informing the shareholders about the donations and aid made by the Company in 2025,

The General Assembly shall be informed of the donations amounting to TRY 54.552.916 in 2025 pursuant to the Corporate Governance Principle no. 1.3.10 under the Corporate Governance Communiqué of the Capital Market Board.

16. 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 2025,

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 2025.

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,

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 2025 on 31.03.2026 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 2025 Annual Report prepared by the Board of Directors,			
3. Reading the Auditors' Report for the year 2025,			
4. Reading, discussing and approval of the Financial Statements for the year 2025,			
5. Reading of the TSRS-compliant Sustainability Report for the year 2024 and the Independent Auditor's Limited Assurance Report on the Information Presented within the Scope of TSRS, and submission of the TSRS-compliant Sustainability Report for the year 2024 to the deliberation and approval of the General Assembly,			
6. Releasing the members of the Board of Directors individually with regard to the Company's activities in 2025,			
7. Determining the usage of profit, percentages of profit distribution and profit sharing,			
8. Determination of remuneration for the Board Members and Independent Directors,			
9. 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			
10. Submission of the selection of the Independent Auditor for approval, in accordance with the Turkish Commercial Code, the Communiqué on Independent Auditing Standards in Capital Markets issued by the Capital Markets Board of Turkey, and the Sustainability Audit Regulation issued by the Public Oversight, Accounting and Auditing Standards Authority, and based on the related resolution of the Board of Directors,			
11. 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,			
12. Pursuant to articles 395 and 396 of the Turkish Commercial Code, granting permission and authority to the members of the Board of Directors,			
13. 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,			
14. 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,			
15. Pursuant to the Capital Markets Law, informing the shareholders about the donations and aid made by the Company in 2025,			
16. 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 2025			

(*)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.

ANNEX - 2-

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

Raif Ali Dinçkök

After graduating from the Business Administration Department of Boston University in 1993, Raif Ali Dinçkök began working at various companies under Akkök Holding. Between 1994 and 2000, he worked in the Purchasing Department of Ak-Al Tekstil San. A.Ş., and between 2000 and 2003, he continued his career as Coordinator at Akenerji Elektrik Üretim A.Ş. Prior to assuming the position of Chairman of the Board of Directors of Akkök Holding A.Ş., Raif Ali Dinçkök served as a Member of the Board of Directors and Vice Chairman of the Executive Committee of Akkök Holding A.Ş.

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

Pursuant to the CMB Corporate Governance Principles, Raif Ali Dinçkök is not an independent member. The duties he has undertaken in the last ten years are essentially as explained above; should he be elected as a Member of the Board of Directors, there is no other matter that may affect the Company's activities.

İhsan Gökşin Durusoy

İhsan Gökşin Durusoy graduated in 1987 with a master's degree in Industrial Engineering from Boğaziçi University. He began his career as a Production Engineer at Arçelik. Between 1988 and 1989, Durusoy served as Finance and Information Technology Officer at İzmir Demir Çelik A.Ş., and in 1989 he started working as Budget Planning Chief at Ak-Al Tekstil Sanayii A.Ş., an Akkök Group company. Durusoy subsequently assumed the responsibilities of Budget Planning Manager and Strategic Planning Director at the same company.

At Akiş GYO, which was established in 2007 with the objective of undertaking distinctive and large-scale real estate projects, he first served as Deputy General Manager and, as of 2009, as General Manager and Member of the Board of Directors. As of January 2023, Mr. Durusoy has been serving as Chief Executive Officer and Member of the Board of Directors of Akkök Holding. In addition to serving as Vice Chairman at Aksa Akrilik, Akkim and Akiş GYO, Durusoy also serves as Member of the Board of Directors at various Akkök Group companies.

Pursuant to the CMB Corporate Governance Principles, İhsan Gökşin Durusoy is not an independent member. The duties he has undertaken in the last ten years are essentially as explained above; should he be elected as a Member of the Board of Directors, there is no other matter that may affect the Company's activities.

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 serving as Vice Chairman of the Board of Directors of Akkök Holding A.Ş., Ak-Pa Tekstil, Dinkal Sigorta and Akkök Next, Nilüfer Dinçkök Çiftçi also serves as a Member of the Board of Directors of Aksa Akrilik.

Pursuant to the CMB Corporate Governance Principles, Nilüfer Dinçkök Çiftçi is not an independent member. The duties she has undertaken in the last ten years are essentially as explained above; should she be elected as a Member of the Board of Directors, there is no other matter that may affect the Company's activities.

İzer Lodrik

After completing his education in the Economics Department at Northeastern University in the United States, İzer Lodrik began working at Emboy Yüntaş Tekstil Sanayi ve Ticaret A.Ş.

Lodrik currently continues to serve as Chairman of the Board of Directors of Emniyet Ticaret ve Sanayi A.Ş. and Emboy Yüntaş Tekstil Sanayi ve Ticaret A.Ş., and also holds Board Membership positions at Akkök Holding companies.

Pursuant to the CMB Corporate Governance Principles, İzer Lodrik is not an independent member. The duties he has undertaken in the last ten years are essentially as explained above; should he be elected as a Member of the Board of Directors, there is no other matter that may affect the Company's activities.

Alize Dinçkök

Alize Dinçkök graduated in 2004 from Suffolk University Sawyer School of Management, Department of Business Administration. In 2015, she attended and successfully completed the Harvard Business School General Management Program. In 2018, she completed the MIT Sloan School of Management Innovative Thinking Program.

She began her professional career in 2005 as a Strategic Planning Specialist at Ak-Al Tekstil Sanayi A.Ş. Following the establishment of Akiş Gayrimenkul Yatırım Ortaklığı A.Ş. in 2005, she transferred to this Company and successively assumed the positions of Project Coordinator, Sales and Marketing Manager, and Assistant General Manager for Sales and Marketing.

Alize Dinçkök, who is a Member of the Board of Directors of Akkök Holding A.Ş., in addition to serving as Chairman of the Board of Directors of Akmerkez Lokantacılık, Ak-Pa Tekstil, Dinkal Sigorta, Üçgen Bakım ve Yönetim Hizmetleri and Akyaşam Yönetim Hizmetleri, also serves on the Boards of Directors of Aksa Akrilik, Akkim, Akcoat, Akiş GYO, Akmerkez GYO and Aktek Bilişim, which are Akkök Holding companies. Alize Dinçkök also manages the Akkök Group Marketing Platform established in 2015.

Pursuant to the CMB Corporate Governance Principles, Alize Dinçkök is not an independent member. The duties she has undertaken in the last ten years are essentially as explained above; should she be elected as a Member of the Board of Directors, there is no other matter that may affect the Company's activities.

Mehmet Emin Çiftçi

Mehmet Emin Çiftçi, born in Istanbul in 1987, graduated from Istanbul Commerce University, Faculty of Communication. Çiftçi began his professional career in the Budget Planning and Reporting Department of Akkim Kimya Sanayi ve Ticaret AŞ. He completed Business Administration education at UCLA Extension (UCLA), and subsequently completed the Master of Business Administration Program at Özyeğin University Graduate School of Business in 2018.

Pursuant to the CMB Corporate Governance Principles, Mehmet Emin Çiftçi is not an independent member. The duties he has undertaken in the last ten years are essentially as explained above; should he be elected as a Member of the Board of Directors, there is no other matter that may affect the Company's activities.

Cengiz Taş

Cengiz Taş graduated in 1989 from Boğaziçi University, Department of Industrial Engineering. He began his professional career in the same year at Kordsa as an Investment Planning Engineer. In 1991, he started working as a Budget Specialist at Ak-Al Tekstil Sanayii Anonim Şirketi, one of the Akkök Holding companies, and at the same company he successively assumed the positions of Budget Chief, Budget Manager, Production Coordinator and Deputy General Manager responsible for Planning. Between 2004 and 2011, he served as General Manager of Ak-Al Tekstil Sanayii Anonim Şirketi. Between 2011 and 2024, he served as General Manager of Aksa Akrilik. As of 2025, Cengiz Taş continues to serve as Group President for Chemicals and Advanced Materials at Akkök Holding.

Cengiz Taş, who is a Member of the Board of Directors of Akkök Holding, also serves on the Boards of Directors of various Akkök Group companies. He is a Member of the Board of Directors of the Turkish Textile Employers' Association.

Pursuant to the CMB Corporate Governance Principles, Cengiz Taş is not an independent member. The duties he has undertaken in the last ten years are essentially as explained above; should he be elected as a Member of the Board of Directors, there is no other matter that may affect the Company's activities.

Didem Tunçbilek

Didem Tunçbilek completed her undergraduate education in 1998 at the Department of Chemical Engineering of Middle East Technical University. Tunçbilek began her professional career in the same year at Aksa Akrilik and has taken part in the Company's growth and transformation processes for more than 25 years through the roles she has undertaken in the fields of technology, product development, marketing–sales and new business development. Throughout her career, she has particularly led product strategies, market development efforts and growth-oriented projects in international markets, especially in value-added and technical fiber segments; and she has held senior executive positions in Technical Fibers Marketing and Sales and New Business Development functions. As of 1 January 2025, Didem Tunçbilek was appointed to General Manager.

Pursuant to the CMB Corporate Governance Principles, Didem Tunçbilek is not an independent member. The duties she has undertaken in the last ten years are essentially as explained above; should she be elected as a Member of the Board of Directors, there is no other matter that may affect the Company's activities.

Prof. Dr. Güler Aras

She serves as the founding director of the Finance, Corporate Governance and Sustainability Center at Yıldız Technical University and as a professor in the Department of Finance. Previously, she served as Dean of the Faculty of Economics and Administrative Sciences and as Director of the Graduate School of Social Sciences. She has served as a Member of the University Senate and the University Executive Board, as well as a Member of the Faculty Executive Board, and has founded and served as a Board Member of numerous research centers in academia.

She has been invited as a visiting professor and researcher to various universities in the United Kingdom and the United States and served as a visiting professor at Georgetown University McDonough School of Business, Center for Financial Markets and Policy during the 2014–2015 academic year. Prof. Aras, who serves on the advisory and editorial boards of numerous academic journals, is the founding editor of the "Journal of Capital Market Studies" published by Emerald. She has more than 300 works, including more than 25 books, the majority of which are international publications, numerous articles and papers in the fields of finance, capital markets, banking, sustainability, corporate governance and integrated reporting, as well as various awards and numerous completed national and international projects. She also regularly publishes articles in her column in Dünya Newspaper.

Aras has pioneered developments in Corporate Governance, "Integrated Reporting" and "Corporate Sustainability" in Türkiye. She is the founder and Chair of the Board of the Integrated Reporting Association of Türkiye (ERTA), an official member of the International Integrated Reporting Council (IIRC) of the International Value Creation Foundation and continuing its activities in cooperation with the IFRS Foundation and ISSB, and she is also a member of the IFRS Foundation Integrated Reporting and Connectivity Council (IRCC) advisory board. Prof. Aras was included in the "Women Inspiring Türkiye" list in 2020. In addition to her current positions, Prof. Aras has served on the Treasury and Foreign Trade Undersecretariat, Ministry of Labor and Social Security and Ministry of Development Working and Strategy Commissions and Development Plan Preparation Specialization Commissions. Prof. Aras also serves as an Independent Board Member at the Turkish Capital Markets Association, in addition to serving with various Companies.

Prof. Güler Aras qualifies as an independent member pursuant to the CMB Corporate Governance Principles. The duties she has undertaken in the last ten years are essentially as explained above, and she has not had any relationship with Aksa Akrilik Kimya Sanayii A.Ş. and its related parties within the last five years.

Güler Aras qualifies as an independent member pursuant to the CMB Corporate Governance Principles. The duties she has undertaken in the last ten years are essentially as explained above, and she has not had any relationship with Aksa Akrilik Kimya Sanayii A.Ş. and its related parties within the last five years.

Rıza Tuna Turagay

Rıza Tuna Turagay completed his undergraduate education at Ankara University, Faculty of Political Sciences, Department of Business Administration, and his master's degree in International Banking and Finance at the University of Birmingham in the United Kingdom.

Turagay began his career in 1987 as an Assistant Expert at the Undersecretariat of Treasury and Foreign Trade of the Republic of Türkiye and served in the positions of Expert, Branch Manager, Advisor to the Undersecretary and Advisor to the Minister until 1997. Between 1997 and 2000, he served as Commercial Counselor at the Embassy of the Republic of Türkiye in Washington. Between 2000 and 2006, he held the positions of Deputy Director General of Exports at the Undersecretariat of Foreign Trade, President of the Mass Housing Administration (TOKİ), Vice Chairman of the Board of Directors of Emlak Konut Gayrimenkul Yatırım Ortaklığı, Deputy Undersecretary of Customs, Board Member of the Export Promotion Study Center, and Acting Undersecretary of Customs.

During the same period, Turagay also served as a Member of the Board of Directors of TED and as a Member of the Board of Directors of the Equestrian Federation. He left public service in 2006 and transitioned to the private sector. Until January 2019, he held positions as Director and Board Member at an international company, Member of the Board of Directors of Exporters' Associations and Member of the Turkish Exporters Assembly (TİM).

On 18 January 2019, Turagay was appointed Deputy Minister of Trade and, in February 2019, became Vice Chairman of the Board of Directors of Eximbank. In October 2021, he was appointed Chairman of the Board of Directors of İhracatı Geliştirme A.Ş. (IGE). Turagay left his position as Deputy Minister in June 2023 and resigned from his positions on the Boards of Türk Eximbank and IGE in July and August 2023, respectively. He retired from public service in August 2023.

He currently serves as a Member of the Board of Directors of 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 Mühendisliği A.Ş., Beylerbeyi İçecek Pazarlama A.Ş. and Bilici Yatırım Sanayi ve Ticaret A.Ş.

Rıza Tuna Turagay qualifies as an independent member pursuant to the CMB Corporate Governance Principles. The duties he has undertaken in the last ten years are essentially as explained above, and he has not had any relationship with Aksa Akrilik Kimya Sanayii A.Ş. and its related parties within the last five years.

Yahya Ülker

Yahya Ülker graduated in 2016 from Koç University, Department of Business Administration. Following his university education, he worked at various institutions operating in the fields of banking and biscuit production in London and Switzerland.

Ülker began his career at Yıldız Holding in 2018 and worked at the Holding's innovation company, Northstar Innovation; during this period, he took an active role in the implementation of innovation projects representing the Holding's investments in the future, particularly university–industry collaborations.

Since 2019, at Yıldız Ventures, of which he is the founder, he has led the establishment of the business line within the Holding focused on venture incubation and venture capital investments; and he manages teams that support the development of the entrepreneurship ecosystem, primarily through investments made in external ventures. He has undertaken leadership roles in sales operations and e-commerce at ŞOK Marketler, one of Türkiye's leading retail companies, and has successfully completed his responsibilities. In addition to serving as Vice Chairman of the Board of Directors of Yıldız Holding and Transformation and Technology Leader of Yıldız Holding, Yahya Ülker also serves as Chairman of Sabri Ülker Foundation and as Executive Board Member (Murahhas Aza) of Continental Confectionery Company, Yıldız Holding's global gum and confectionery company.

He is also a member of TÜSİAD, DEİK Digital Technologies, Yeni Bir Lider Association and Q Angels, and contributes to the entrepreneurship ecosystem as a startup mentor within Endeavor Türkiye.

Yahya Ülker qualifies as an independent member pursuant to the CMB Corporate Governance Principles. The duties he has undertaken in the last ten years are essentially as explained above, and he has not had any relationship with Aksa Akrilik Kimya Sanayii A.Ş. and its related parties within the last five years.

Mehmet Nurettin Pekarun

Mehmet Nurettin Pekarun graduated from Boğaziçi University, Department of Industrial Engineering, and obtained an MBA with specialization in Finance and Strategy from Purdue University. He began his professional career in 1993 in the Transportation Systems division of General Electric (GE) in the United States. Between 1996 and 1999, he served at GE Healthcare–Europe as Finance Manager responsible for Türkiye and Greece, and subsequently as Finance Manager responsible for Eastern Europe. Between 1999 and 2000, he served as General Manager of GE Lighting Türkiye. Between 2000 and 2005, he served as General Manager of the Business Development Unit at GE Healthcare – Europe, Middle East and Africa Region, and thereafter as General Manager of Medical Accessories for the same region.

On 1 March 2006, Mehmet Pekarun was appointed CEO of Kordsa Global, and on 20 September 2010 he was appointed President of the Tire, Reinforcement Materials and Automotive Group at Sabancı Holding. As of 1 March 2011, the Tire, Reinforcement Materials and Automotive Group Presidency was restructured as the Industrial Group Presidency, and Mehmet Pekarun served as Industrial Group President. During his tenure at Sabancı Holding, he led the repositioning of globally operating industrial companies, the implementation of profitable growth strategies and organizational transformation processes.

In 2016, Mehmet Pekarun left Sabancı Holding and served as General Manager responsible for the European Building Products portfolio within CRH Netherlands; he was responsible for growth strategies and performance improvement. Between 2020 and 2024, Pekarun served as President of Leviat under CRH Netherlands, where he created a new and scalable growth business model by uniting teams and brands across different geographies under a single global structure. As of September 2024, he has been providing consultancy services.

Mehmet Pekarun qualifies as an independent member pursuant to the CMB Corporate Governance Principles. The duties he has undertaken in the last ten years are essentially as explained above, and he has not had any relationship with Aksa Akrilik Kimya Sanayii A.Ş. and its related parties within 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:

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

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:

- 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,
- 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,
- 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,
- 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,
- I am considered as a resident in Turkey according to the Income Tax Act (I.T.A.) dated December 31, 1960 and numbered 193,
- 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,
- 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,
- 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 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: Güler Aras
Date: 23.01.2026

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:

- 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,
- 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,
- 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,
- 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,
- 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,
- 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,
- 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 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: Mehmet Nurettin Pekarun

Date: 02.02.2026

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:

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

Date: 02.02.2026

ANNEX -3- PROFIT DISTRIBUTION STATEMENT FOR 2025 (TL)

1. Paid-in/Issued Capital			3.885.000.000
2. Legal Reserves (according to the Legal Records)			3.740.953.045
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**	3.905.620.000,00	1.039.564.915,86
4.	**Taxes (-)**	16.083.000,00	(48.883.468,05)
5.	**Net Profit for the Period (=)**	4.016.418.000,00	990.681.447,81
6.	**Losses from previous years (-)**	-	-
7.	**General Legal Reserves (-)**	(49.534.072,39)	(49.534.072,39)
8.	**NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)**	**3.966.883.927,61**	**941.147.375,42**
9.	Donations made during the year (+)	51.276.665,00	51.276.665,00
10.	**Net distributable profit for the period including donations**	**4.018.160.592,61**	**992.424.040,42**
11.	Primary Dividend to Shareholders	**194.250.000,00**	**194.250.000,00**
	-Cash	194.250.000,00	194.250.000,00
	-Free of Charge		
	- 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	2.059.050.000	540.992.375,42
16.	General Legal Reserves	205.905.000	205.905.000,00
17.	Statutory Reserves		
18.	Special Reserves		
19.	**EXTRAORDINARY RESERVES**	1.507.678.927,61	0,00
20.	**Other Resources Stipulated to be Distributed**		1.518.057.624,58

DIVIDEND RATIO STATEMENT						
	GROUP	**TOTAL DISTRIBUTABLE DIVIDEND**		**TOTAL DISTRIBUTABLE DIVIDEND / NET DISTRIBUTABLE 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 (**)	-	1.915.305.000	-	48,282355	0,4930	49,30
	TOTAL	**1.915.305.000**	**-**	**48,282355**	**0,4930**	**49,30**

(*) 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. B

ANNEX -4-

PROFIT DISTRIBUTION PROPOSAL

Dear Shareholders,

For the period 2025, 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 2025 is organized as follows for the approval of the General Assembly.

In our financial statements prepared in accordance with the provisions of the Capital Markets Board's Communiqué Serial: II, No: 14.1, our net profit for the period attributable to the parent company amounts to TL 4,016,418,000, and our net profit for the period in our financial statements prepared in accordance with the provisions of the Tax Procedure Law amounts to TL 990,681,447.81.

In accordance with the provisions of the Capital Markets Board's Communiqué Serial: II, No: 14.1, it is proposed to distribute a total of TL 2,253,300,000 as dividend from the net profit for the period attributable to the parent company amounting to TL 4,016,418,000 included in our financial statements prepared in accordance with the said Communiqué, and in relation to this:

From out of the net profit for the period in the amount of TL 990,681,447.81 included in our legal records, TL 49,534,072.39 shall be set aside as First Series Legal Reserve in accordance with paragraph (1) of Article 519 of the Turkish Commercial Code and Article 25 of our Company's Articles of Association;

The first 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 a share with a nominal value of TL 1.00 is gross TL 0.05 and the dividend rate is gross 5%) shall be distributed in cash to our shareholders within the framework of Article 25 of our Company's Articles of Association;

From the remaining amount of TL 3,772,633,927.61, the second dividend in the amount of TL 2,059,050,000 (the amount of dividend corresponding to a share with a nominal value of TL 1.00 is gross TL 0.53 and the dividend rate is gross 53%) shall be distributed in cash to our shareholders within the framework of Article 25 of our Company's Articles of Association;

TL 205,905,000 shall be allocated as General Legal Reserve in connection with the distributed second dividend;

The total amount of the first and second dividends to be distributed to our shareholders shall be determined as TL 2,253,300,000 (the amount of dividend corresponding to a share with a nominal value of TL 1.00 is gross TL 0.58 and the dividend rate is gross 58.00%);

The dividend amounts shall be distributed in cash starting on 3 April 2026.

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