

KİMTEKS POLİÜRETAN SANAYİ VE TİCARET A.Ş.
GENERAL ASSEMBLY DISCLOSURE DOCUMENT

Our Company's Ordinary General Assembly Meeting will be held on Thursday, 04/06/2026, at 11:00, at the company headquarters located at İnkilap Mah. Dr. Adnan Büyükdeniz Cad. No: 13, Block B, Floor: 2, Inner Door No: 6, 34768, Ümraniye/Istanbul, to review the activities of the fiscal year 2025 and discuss and decide on the agenda outlined below.

Pursuant to the Turkish Commercial Code No. 6102, Article 415 Paragraph 4 and of the Capital Markets Law, Article 30, Paragraph 1, the right to attend the general assembly and to vote is not subject to the storage of share certificates. In this regard, if our shareholders want to attend the General Assembly Meeting, they do not need to block their shares. Shareholders who wish to attend the General Assembly Meeting shall follow the procedures announced by the Central Registry Agency (CRA).

Since all the shares of our company are monitored by CRA, the list of those who can attend the general assembly meeting shall be prepared by the board of directors based on the shareholder chart provided by CRA. The aforementioned list shall be used to check whether the persons who physically come to the meeting room to attend the Ordinary General Assembly Meeting are shareholders or representatives. Our shareholders, who have the right to attend the general assembly meeting, may attend the general assembly to be held at the above-mentioned address in person or by their representatives, or, if they wish, in person or by their representatives electronically, using their secure electronic signatures via e-GKS provided by CRA. Our shareholders or their representatives who want to attend the meeting electronically shall have an Electronic Signature Certificate.

The shareholders can authorize their representatives using e-GCS. In addition, they shall submit their representatives to our Company with their notarized signatures by fulfilling the provisions stipulated in "Communiqué No II-30.1 on Proxy Voting and Proxy Gathering by Invitation" of Capital Markets Board, published in the Official Gazette No 28861, dated 24.12.2013. Attached copy of the Power of Attorney form can also be obtained from our registered office or our website (<https://kimpur.com/tr/>). They can also appoint representatives at the meeting by filling out the power of attorney form and having their signatures notarized or by adding the notarized signature circular to the power of attorney form bearing their signature. The power of attorney, which is obligatory in the Communiqué II-30.1, CMB and do not comply with the power of attorney sample included in the annex, shall certainly not be accepted due to our legal responsibility.

General Assembly Meeting in person:

- Real person shareholders can participate by presenting their identities,
- Legal entity shareholders can participate by presenting their authorization documents together with the identity of the persons authorized to represent and bind the legal entity,
- Representatives of real and legal persons can participate by presenting their identity documents and representation documents,
- Representatives authorized via e-GKS can participate by presenting their identities and signing the list of attendees.

Our shareholders, who will attend the general assembly electronically via E-GKS, can obtain information on the procedures and principles regarding participation, appointment of representatives, making suggestions, expressing opinions and voting on the website of CRA (www.mkk.com.tr). Shareholders or their representatives who wish to attend the meeting electronically are required to fulfill their obligations in accordance with "Regulation on General Assemblies to be Held Electronically in Joint Stock Companies" published in the Official Gazette No 28395, dated August 28, 2012, and "Communiqué on the Electronic General Assembly System to be Implemented in the General Assembly of Joint Stock Companies" published in the Official Gazette No 28396, dated August 29, 2012.

Financial Statements for the 2024 operating year, Independent Audit Report, Board of Directors Activity Report, Profit Distribution Table, TSRS-Compliant Sustainability Report and the Information Document containing the following agenda items and the necessary explanations for compliance with the Capital Markets Board regulations and Corporate Governance Principles, excluding meeting and announcement days at least three weeks before the meeting date, within the legal period, at the Company Headquarters, on our Company's corporate website at <https://kimpur.com/tr/>, on the Public Disclosure Platform and the Central Registry Agency. It will be made available for review by our shareholders in the Electronic General Assembly System page of the website.

Kimteks Poliüretan Sanayi ve Ticaret A.Ş. Board of Directors

ADDITIONAL EXPLANATIONS ON THE GENERAL ASSEMBLY UNDER CORPORATE GOVERNANCE PRINCIPLES

In accordance with the Capital Markets Board of Türkiye (CMB) Communiqué II-17.1 on “Corporate Governance,” the additional disclosures required to be made are provided under the relevant agenda items below, where applicable, and other mandatory general disclosures are presented to your attention in this section.

1. Shareholding Structure and Voting Rights

Regarding the use of voting rights in our company's Articles of Association, Group A shareholders or their proxies present at ordinary and extraordinary general assembly meetings have 5 (five) voting rights for each share. Group B shareholders or their proxies have 1 (One) vote for each share.

The shareholding structure and voting rights of our company as of the date of announcement of this Disclosure Document are presented for your information in the table below.

Partner's Name-Surname/Trade Title	Share in the Capital (TL)	Share in the Capital (%)	Voting Rate (%)
Yuda Leon Mizrahi	166.193.969	34,18	53,61
Etel Sason	49.423.780	10,17	4,87
Beti Mizrahi Sunderland	38.182.760	7,85	3,77
Isak Izi Mizrahi	38.182.760	7,85	12,52
Salvo Ozsarfati	35.420.000	7,29	3,49
Innovis Ticaret ve Danışmanlık A.Ş	28.535.864	5,87	8,90
Other	130.260.867	26,79	12,84
Total	486.200.000	100,00	100,00

2. Information on Changes in the Management and Company Activities and its Subsidiaries that have taken place in the previous accounting period or planned for the future accounting periods that will significantly affect the activities of the partnership, and the Reasons for these Changes

In 2025, there were no management and operational changes that would significantly affect the activities of our Company and/or its subsidiaries that took place in the previous accounting period or planned for the future accounting periods.

3. Information on the Requests of the Shareholders by the Capital Markets Board and Other Public Institutions and Organizations for Adding an Item to the Agenda:

There are no requests from shareholders, the Capital Markets Board of Türkiye, or any other public institutions or organizations to include any items on the agenda.

4. Information on the Dismissal, Replacement, or Election of Members of the Board of Directors:

The agenda of the Ordinary General Assembly meeting for the year 2025 includes the election of the members of the Board of Directors and the determination of their terms of office. In this context, information regarding the candidates for the Board of Directors and the independent Board member candidates is provided in the section titled “Explanations Regarding the Agenda Items of the General Assembly Meeting.

Explanations Regarding the Agenda Items of the Ordinary General Assembly Meeting

1. Opening and foundation of the meeting chairmanship

A Meeting Chairman is elected. The chairman shall chair the General Assembly meeting in accordance with “Turkish Commercial Code No. 6102”, “Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Representatives of the Ministry of Customs and Trade to Attend These Meetings” (“Regulation” or “General Assembly Regulation”) and the General Assembly Internal Directive, Article 7. At least one Minutes Clerk is appointed by the Meeting Chairman in accordance with the Internal Directive of the General Assembly. The Chairman may also elect a sufficient number of vote collectors.

2. Authorizing the Meeting Chairmanship to sign the Meeting Minutes

In order to ensure ease of operation and speed in implementation, the issues regarding the signature of the minutes of the General Assembly meeting on behalf of the shareholders by the Meeting Chairmanship shall be submitted for the approval of our shareholders.

3. Reading, discussing and submitting the Annual Report of the Board of Directors for 2025,

Pursuant to Turkish Commercial Code, Regulation, Capital Market Law and other regulations, information shall be given at the General Assembly about the Board of Directors Activity Report for the accounting period of 01.01.2025 and 31.12.2025, which is submitted for the examination of our shareholders in the website: <https://kimpur.com/tr/>, the Public Disclosure Platform and the electronic general assembly system of the Central Registry Agency, for three weeks before the General Assembly meeting, excluding the days of meeting and announcement, at the registered office. The reports shall be submitted for their approval.

4. Reading and discussing the Independent Audit Institution's opinion and report on the accounting period of 2025,

Pursuant to TCC, Regulation, Capital Market Law and other regulations, information shall be given at the General Assembly about the opinion of the Independent Audit Firm prepared in accordance with the regulations of the TCC and the Capital Markets Board, which is submitted for the examination of our shareholders in the website: <https://kimpur.com/tr/>, the Public Disclosure Platform and the electronic general assembly system of the Central Registry Agency, for three weeks before the General Assembly meeting, excluding the days of meeting and announcement, at the registered office.

5. Reading, discussing and submitting the financial statements for the accounting period of 2025,

Pursuant to TCC, Regulation, Capital Market Law and other regulations, information shall be given at the General Assembly about the Financial Statements for 2025 prepared in accordance with the regulations of the Turkish Commercial Code and the Capital Markets Board, which is submitted for the examination of our shareholders in the website: <https://kimpur.com/tr/>, the Public Disclosure Platform and the electronic general assembly system of the Central Registry Agency, for three weeks before the General Assembly meeting, excluding the days of meeting and announcement, at the registered office.

6. Release of the Members of the Board of Directors separately for the activities, transactions and accounts for the accounting period of 2025,

The release of our members of the Board of Directors separately for their activities, transactions and accounts in 2025 shall be submitted to the approval of our shareholders at the General Assembly in accordance with the provisions of the TCC and the Regulation.

7. Reading and submission for approval of the Board of Directors' proposal regarding profit distribution for the 2025 fiscal period,

Pursuant to the provisions of the Turkish Commercial Code (TCC) and the Capital Markets Board's Communiqué Serial: II-14.1 on "Principles of Financial Reporting in Capital Markets", our consolidated financial statements, prepared in accordance with Turkish Financial Reporting Standards (TFRS) issued by the Public Oversight Accounting and Auditing Standards Authority (POA) and the mandatory formats determined by the Capital Markets Board (CMB), as well as our financial statements prepared in accordance with the provisions of the Tax Procedure Law (TPL), indicate a net period loss.

Due to the absence of profit in 2025, the matter of not distributing dividends will be submitted to the opinion and approval of our shareholders at the Ordinary General Assembly Meeting of our Company, where the activities of 2025 will be reviewed and the written agenda will be discussed and resolved.

The dividend distribution table (ANNEX-2), prepared by our Board of Directors in accordance with the CMB regulations and the Company's Articles of Association, will also be submitted to the opinion and approval of our shareholders at the General Assembly.

8. Election of the members of the Board of Directors and determination of their terms of office,

Pursuant to Article 7 of our Company's Articles of Association, the shares of Group A have privilege in the election of members of the Board of Directors. Of the Board of Directors consisting of 5 (five) members, 2 (two) members; of 6 (six) members, 3 (three) members; of 7 (seven) members, 3 (three) members; of 8 (eight) members, 4 (four) members; of 9 (nine) members, 4 (four) members; and of 10 (ten) members, 5 (five) members shall be elected from among the candidates nominated by or proposed by the Group A shareholders. The number and qualifications of independent members to serve on the Board of

Directors are also determined in accordance with the Capital Markets legislation, particularly the regulations of the Capital Markets Board of Turkey regarding corporate governance.

In addition, in order to comply with the CMB Communiqué II-17.1 on Corporate Governance, the election of independent members will also be carried out. Following the evaluation of the candidacy proposals received, and upon the recommendation of the Corporate Governance Committee, which also performs the duties of the Nomination Committee, Ms. Mehmet Mete BAŞOL and Mr. Taç KILAVUZ have been re-designated by the Board of Directors as independent Board member candidates and submitted to the approval of the Capital Markets Board of Türkiye, and shareholders will be informed on this matter at the General Assembly.

The curricula vitae of the Board member candidates, as well as the curricula vitae and independence declarations of the independent Board member candidates, are included in ANNEX-3.

9. Providing information about the payments made to the members of the Board of Directors and senior executives in the accounting period of 2025, determination of the attendance fees and remuneration to be paid to the members of the Board of Directors, in 2026,

Shareholders will be informed about the payments made to the members of the Board of Directors and senior executives. In addition, the resolution regarding the attendance fees and remuneration to be paid to the members of the Board of Directors in 2026 will be submitted to the approval of the shareholders at the General Assembly.

10. Approval of the Independent Audit Firm proposed by the Board of Directors for the audit of the accounts and transactions for the year 2026, in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board of Turkey.

In accordance with the principles set forth under the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, the independent audit firm designated by our Board of Directors to conduct the audit of the Company's financial statements for the 2026 fiscal year, as well as other activities within the scope of the relevant provisions of these laws, will be submitted for the approval of the General Assembly.

11. Approval of the independent audit firm designated by the Board of Directors to conduct a limited assurance review of the sustainability report for the year 2026, prepared in compliance with the Türkiye Sustainability Reporting Standards, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority,

In accordance with the relevant regulations of the Public Oversight, Accounting and Auditing Standards Authority, the Company's sustainability report for the 2026 fiscal year, prepared in compliance with the Turkish Sustainability Reporting Standards (TSRS), is required to be subject to a limited assurance engagement. In this context, the independent audit firm designated to perform such assurance engagement will be submitted for the approval of the General Assembly.

12. Reading, discussion, and approval of the Sustainability Reports for the years 2024 and 2025, prepared in compliance with the Türkiye Sustainability Reporting Standards and subject to mandatory sustainability assurance audits, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority,

In accordance with the provisions of the Turkish Commercial Code ("TCC"), the relevant regulations, and the Capital Markets Law No. 6362 ("CML"), the Sustainability Report for the year 2025, prepared in compliance with the Turkish Sustainability Reporting Standards under the regulations of the Public Oversight, Accounting and Auditing Standards Authority, and subject to mandatory sustainability assurance audit by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., will be submitted for the approval of the General Assembly.

Pursuant to the TCC and applicable regulations, the relevant documents will be made available for review by shareholders for three weeks prior to the General Assembly meeting at the Company's headquarters, on our corporate website at <https://kimpur.com/tr/>, on the Public Disclosure Platform (KAP), and on the Electronic General Assembly System page of the Central Registry Agency.

13. Informing the shareholders about the donations and aids made in 2025 and determining the upper limit for the donations and aids to be made in 2026,

Pursuant to Article 6 of the Capital Markets Board's Communiqué on Dividends (II-19.1), in cases where the limit of donations is not specified in the articles of association, such limit shall be determined by the General Assembly, and donations and payments made shall be presented to the information of the shareholders at the Ordinary General Assembly.

The total amount of donations and grants made in 2025 is TRY 1,045,800.

Although the upper limit for donations and grants has been determined as not exceeding TRY 2,000,000 for each calendar year pursuant to the provisions of the Company's Articles of Association, the upper limit for donations and grants to be made in 2026 will be submitted to the approval of our shareholders at the General Assembly.

14. Informing the shareholders about the income or benefits obtained by the Company in 2025 with the guarantees, pledges, mortgages and sureties given in favor of third parties,

Pursuant to Article 12 of the Capital Markets Board's Communiqué II-17.1 on Corporate Governance, the Company is required to include, as a separate agenda item in the Ordinary General Assembly meeting, information regarding any guarantees, pledges, mortgages, and sureties provided in favor of third parties, as well as any income or benefits derived therefrom.

In this context, we hereby inform our shareholders that, as of 2025, the Company has not provided any guarantees, pledges, or mortgages in favor of third parties.

15. Informing the shareholders about the transactions made with related parties in 2025 pursuant to the decision of the Capital Markets Board,

Information regarding transactions with related parties is included in the notes of our Independent Audit Report for the year 2025, and shareholders will be informed accordingly at the General Assembly.

16. Informing the shareholders about the transactions carried out in 2025 by the shareholders holding management control, members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, within the scope of Corporate Governance Principle No. (1.3.6) set out in the annex to the Communiqué No. II-17.1 of the Capital Markets Board of Turkey,

In accordance with the mandatory Corporate Governance Principle No. 1.3.6 of the Capital Markets Board of Türkiye, in the event that shareholders holding management control, members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree conduct transactions that may give rise to conflicts of interest with the Company or its subsidiaries, or carry out commercial transactions within the Company's field of activity for their own or third parties' account, or become an unlimited partner in another company engaged in the same line of business, such transactions are required to be included as a separate agenda item of the General Assembly for detailed disclosure and recorded in the minutes of the General Assembly.

Within this scope, shareholders will be informed as to whether any such transactions were carried out during 2025, and if so, regarding the nature and amounts of such transactions.

17. Granting permission to the shareholders holding management control, members of the Board of Directors, persons with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, within the framework of Articles 395 and 396 of the Turkish Commercial Code,

Since members of the Board of Directors may engage in transactions within the scope of Article 395, paragraph one ("Prohibition of Dealing with the Company and Borrowing from the Company") and Article 396 ("Non-Compete Obligation") of the Turkish Commercial Code ("TCC") only with the approval of the General Assembly, the authorization for Board members to carry out such transactions will be submitted for the approval of the General Assembly.

18. Requests

ANNEXES

ANNEX 1: Agenda

ANNEX 2: Power of attorney

ANNEX 3: Profit Distribution Table for 2025

ANNEX 4: Curricula vitae of the Board Member Candidates and Independence Declarations of the Independent Board Member Candidates.

ANNEX-1

AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING DATED 04/06/2026

1. Opening and foundation of the meeting chairmanship,
2. Authorizing the Meeting Chairmanship to sign the Meeting Minutes,
3. Reading, discussing and submitting the Annual Report of the Board of Directors for 2025,
4. Reading and discussing the Independent Audit Institution's opinion and report on the accounting period of 2025,
5. Reading, discussing and submitting the financial statements for the accounting period of 2025,
6. Release of the Members of the Board of Directors separately for the activities, transactions and accounts for the accounting period of 2025,
7. Reading and submission for approval of the Board of Directors' proposal regarding profit distribution for the 2025 fiscal period,
8. Election of the members of the Board of Directors and determination of their terms of office,
9. Providing information about the payments made to the members of the Board of Directors and senior executives in the accounting period of 2025, determination of the attendance fees and remuneration to be paid to the members of the Board of Directors, in 2026,
10. Approval of the Independent Audit Firm proposed by the Board of Directors for the audit of the accounts and transactions for the year 2026, in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board of Turkey.
11. Approval of the independent audit firm designated by the Board of Directors to conduct a limited assurance review of the sustainability report for the year 2026, prepared in compliance with the Türkiye Sustainability Reporting Standards, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority,
12. Reading, discussion, and approval of the Sustainability Reports for the years 2024 and 2025, prepared in compliance with the Türkiye Sustainability Reporting Standards and subject to mandatory sustainability assurance audits, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority,
13. Informing the shareholders about the donations and aids made in 2025 and determining the upper limit for the donations and aids to be made in 2026,
14. Informing the shareholders about the income or benefits obtained by the Company in 2025 with the guarantees, pledges, mortgages and sureties given in favor of third parties,
15. Informing the shareholders about the transactions made with related parties in 2025 pursuant to the decision of the Capital Markets Board,
16. Informing the shareholders about the transactions carried out in 2025 by the shareholders holding management control, members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, within the scope of Corporate Governance Principle No. (1.3.6) set out in the annex to the Communiqué No. II-17.1 of the Capital Markets Board of Turkey,
17. Granting permission to the shareholders holding management control, members of the Board of Directors, persons with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, within the framework of Articles 395 and 396 of the Turkish Commercial Code,
18. Requests.

POWER OF ATTORNEY

I hereby appoint as my proxy to be authorized to represent me, to vote, to make proposals and to sign the necessary documents, in line with the views I have stated below, at the 2025 Ordinary General Assembly meeting to be held at the at the company headquarters located at İnkilap Mah. Dr. Adnan Büyükdeniz Cad. No: 13, Block B, Floor: 2, Inner Door No: 6 34768, Ümraniye/Istanbul (Kimteks Poliüretan Sanayi ve Ticaret A.Ş) on Thursday, 04/06/2026 at 11:00.

Proxy's(*):

Name & Surname/Commercial Title:

TR Identity No/Tax No, Trade Registry and No and MERSIS No:

(* For proxies of foreign nationality, it is obligatory to submit the aforementioned information and, if any, its equivalents.

A) SCOPE OF POWER OF ATTORNEY

For the sections 1 and 2 given below, one of the options (a), (b) or (c) should be chosen to determine the scope of the power of attorney.

1. About the subjects in the agenda of the general assembly,

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is authorized to vote in line with the proposals of the partnership management.
- c) The proxy is authorized to vote in line with the instructions given in the table below.

Instructions:

In case the option (c) is chosen by the shareholder, the instructions specific to the agenda item shall be given by marking one of the options (accept or reject) opposite the relevant general assembly agenda item, and by stating the dissenting opinion, if any, which is requested to be written in the general assembly minutes if the reject option is selected.

Serial No	Agenda Items (*)	Accept	Reject	Dissenting Opinion
1	Opening and foundation of the meeting chairmanship,			
2	Authorizing the Meeting Chairmanship to sign the Meeting Minutes,			
3	Reading, discussing and submitting the Annual Report of the Board of Directors for 2025,			
4	Reading and discussing the Independent Audit Institution's opinion and report on the accounting period of 2025,			
5	Reading, discussing and submitting the financial statements for the accounting period of 2025.			
6	Release of the Members of the Board of Directors separately for the activities, transactions and accounts for the accounting period of 2025,			
7	Reading and submission for approval of the Board of Directors' proposal regarding profit distribution for the 2025 fiscal period,			
8	Election of the members of the Board of Directors and determination of their terms of office,			
9	Providing information about the payments made to the members of the Board of Directors and senior executives in the accounting period of 2025, Determination of the attendance fees and remuneration to be paid to the members of the Board of Directors, in 2026,			

Serial No	Agenda Items (*)	Accept	Reject	Dissenting Opinion
10	Approval of the Independent Audit Firm proposed by the Board of Directors for the audit of the accounts and transactions for the year 2026, in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board of Turkey.			
11	Approval of the independent audit firm designated by the Board of Directors to conduct a limited assurance review of the sustainability report for the year 2026, prepared in compliance with the Türkiye Sustainability Reporting Standards, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority,			
12	Reading, discussion, and approval of the Sustainability Reports for the years 2024 and 2025, prepared in compliance with the Türkiye Sustainability Reporting Standards and subject to mandatory sustainability assurance audits, in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority,			
13	Informing the shareholders about the donations and aids made in 2025 and determining the upper limit for the donations and aids to be made in 2026,			
14	Informing the shareholders about the income or benefits obtained by the Company in 2025 with the guarantees, pledges, mortgages and sureties given in favor of third parties,			
15	Informing the shareholders about the transactions made with related parties in 2025 pursuant to the decision of the Capital Markets Board,			
16	Informing the shareholders about the transactions carried out in 2025 by the shareholders holding management control, members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, within the scope of Corporate Governance Principle No. (1.3.6) set out in the annex to the Communiqué No. II-17.1 of the Capital Markets Board of Turkey,			
17	Granting permission to the shareholders holding management control, members of the Board of Directors, persons with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree, within the framework of Articles 395 and 396 of the Turkish Commercial Code,			
18	Requests			

(*) The matters included in the General Assembly agenda are listed one by one. If the minority has a separate draft resolution, it is indicated separately to ensure voting by proxy.

2. Instructions on other issues that may arise at the General Assembly meeting, and especially on the use of minority rights:

- The proxy is authorized to vote in line with his/her own opinion.
- The proxy is not authorized to represent in these matters.
- The proxy is authorized to vote in line with the following instructions.

SPECIAL INSTRUCTIONS (Special instructions, if any, to be given by the shareholder to the proxy are specified here.)

B) The shareholders shall choose one of the options below and identify the shares they want the proxy to represent.

1. I approve the representation of my shares detailed below by the proxy.

- Arrangement and series: *
- Number/Group: **
- Amount-Nominal value:
- Voting privilege:

d) Bearer-Registered: *

e) Ratio of shareholder to total shares/voting rights:

*These information are not requested for the dematerialized shares.

**For the dematerialized shares, information about the group, if any, will be given instead of the number.

2. I approve the representation by the proxy of all of my shares in the list of shareholders who can attend the general assembly prepared one day before the date of general assembly by Merkezi Kayıt Kuruluşu A.S.

NAME, SURNAME or TITLE OF THE SHAREHOLDER (*)

TR Identity No/Tax No, Trade Registry and No and MERSIS No:

Address:

(*) For shareholders of foreign nationality, it is obligatory to submit the aforementioned information and, if any, its equivalents.

SIGNATURE

ANNEX-3

DIVIDEND DISTRIBUTION TABLE FOR THE YEAR 2025

Kimteks Poliüretan San. Ve Tic. A.Ş. Dividend Distribution Table for 2025 (TL)						
1. Paid in/Issued Capital				486.200.000		
2. General Legal Reserve (Based on Legal Records)				48.620.000		
information on the said privilege, in case of any privilege in profit distribution pursuant to the Articles of Association,				None.		
		Based on CMB		Based on Legal Records		
3.	Profit for the Period		0,00			0,00
4.	Tax Income / (Expense)		0,00			0,00
5.	Net Profit for the Period (=)		0,00			0,00
6.	Previous Year's Losses (-)		0,00		(1.716.036.213)	
7.	General Legal Reserves (1st Order)		0,00			0,00
7A.	2% of R&D Discount (Investment will be made in incubation centers and or venture capital that will remain in the company)		0,00			0,00
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)		0,00			0,00
9.	Donations During the Year (+)					
10.	Net Distributable Profit for the Period Added on Donations					
11.	First Dividend to Partners					
	- Cash					
	- Free					
	- Total					
12.	Dividend Distributed to Privileged Shareholders					
13.	Other Dividend Distributed					
	- To the Members of the Board of Directors,					
	- To the Employees					
	- To Persons Other than Shareholders					
14.	Dividend Distributed to Redeemed Share Holders					
15.	Second Dividend to Partners					
16.	General Legal Reserves (2nd Order)					
17.	Statuary Reserves					
18.	Special Reserves					
19.	EXCESS RESERVES					
20.	Other Assets Envisioned to be Distributed					
DIVIDEND RATIOS TABLE						
	GROUP	TOTAL PROFIT DISTRIBUTED SHARE		ADVANCE DIVIDEND / NET DISTRIBUTABLE PROFIT FOR THE PERIOD RATE (%)	PROFIT CORRESPONDING TO SHARE SHARE	
		CASH (TL)	FREE (TL)		AMOUNT (TL)	RATE (%)
GROSS	A					
	B					
	TOTAL					
NET	A					
	B					
	TOTAL					

ANNEX-4

CURRICULA VITAE OF THE BOARD OF DIRECTORS MEMBER CANDIDATES AND INDEPENDENCE DECLARATIONS OF THE INDEPENDENT BOARD MEMBER CANDIDATES

Yuda Leon Mizrahi – Chairman of the Board

Yuda Leon Mizrahi (born in 1957) graduated from the Department of Chemical Engineering, Bogazici University in 1980. Following the graduation, he worked in family companies, belonging to his father, in the production of plastic soles, and established, together with Salvo Özsarfati, a company that trades and distributes artificial leather, rubber, coating and additives in 1983 (Kimteks Kimya). In 1985, he founded another company in the paint industry (Renkim) together with Salvo Özsarfati and Lauren Margulies. In 2007, he became the founding partner of a real estate company (Ortak Gayrimenkul) and accomplished several real estate development projects.

In 2011, he established another real estate company (Dörtgen) as a family company. Apart from its own real estates, this was an umbrella company that owned shares of Kimteks Kimya, Renkim and Ortak Gayrimenkul. As a result of the demerger in 2015, Kimteks Kimya was replaced by Kimpur.

Yuda Leon Mizrahi runs his business life as the main partner of the issuer and one of the partners of Dörtgen, Kimteks Kimya and Ortak Gayrimenkul.

Cavidan Karaca – Vice President of the Board

Cavidan Karaca was born in 1970 in Konya-Akşehir. She graduated from the Department of Mechanical Engineering at the Middle East Technical University in 1992 and began her business life.

She worked as a production and planning engineer at Erkunt Sanayi A.S between 1992-1996, as a plastic tool production engineer at the refrigerator plant of Arçelik A.S. between 1996-1997, and as a purchasing manager at General Directorate of Arçelik A.S. between 1997-2001. She worked as a purchasing director at Omsan Lojistik A.S between 2001 and 2002. She became the founding partner of a consultancy company (Innovis Ticaret ve Danışmanlık A.S.) and provided management consultancy services to more than a hundred companies, mainly in production, tourism and other service industries between 2002 and 2014. During this period, she also worked as the general manager of Işık Plastik between 2002-2007.

Ms. Karaca began to work as a consultant at Kimteks Kimya Tekstil Ürünleri A.S. in 2014 and assigned as the CEO in 2015. Following the demerger of the issuer from Kimteks Kimya, she has been serving as the CEO and Vice President of the Board since the end of 2015.

Isak Izi Mizrahi – Board Member

He was born in 1984 in Istanbul. He studied Electrical and Computer Engineering at Carnegie Mellon University, Pittsburg, USA between 2002-2004. He completed the Industrial Engineering Department at Koc University between 2005-2008.

He began his career as a purchasing specialist at the American Hospital in 2008. In 2011, he continued to work as a production engineer at Kimteks Kimya.

Between 2012 and 2015, he worked as a business development manager at Dörtgen Gayrimenkul Yatırım ve Turizm A.S., which is also a family corporation. He has completed works and investments in the renovation and utilization of some real estates in the tourism industry.

From November 2015 until 05.10.2021, as a Member of the Board of Directors responsible for purchasing and foreign trade in a family-owned company that went public; he took part in the management of the procurement of all chemical raw materials and service items, new supplier and product research in international markets, fair participation, market research and supplier relationship management processes. He has been serving as a non-executive Board Member since 05.10.2021.

Taç Kılavuz – Independent Board Member

Born in 1972, Ms. Taç Kılavuz completed high school education at Cağaloğlu Anatolian High School and graduated from the Department of Industrial Engineering at Istanbul Technical University in 1995. She subsequently earned

an MBA degree and a Master's degree in Industrial Engineering from Texas A&M University. During her studies in the United States, she also worked as a research assistant.

Ms. Kılavuz began her professional career at well-established banking institutions and banking affiliates such as Garanti Bank and İş Venture Capital, where she focused on Corporate Strategy, business development, and M&A. As of 2005, she held positions at industrial manufacturing companies including Assan Aluminium, Akkök Holding, Akkim Chemicals, and Organik Kimya, concentrating on finance and accounting as well as strategic planning, business development, M&A, and post-merger integration. For the past 15 years, she has served as Executive Vice President responsible for Financial Affairs.

Mehmet Mete Başol – Independent Board Member

Mr. Basol (Born in 1957) graduated from Arizona State University, BSc Economics, and started his career in 1984 at Interbank, in the Medium-Term Loans Department, in various investment projects. He performed economic evaluations in these projects and prepared industry reports. He was assigned as the Treasury, Fund Management and Foreign Relations Manager at the investment bank, Türk Merchant Bank, which was established in 1988 as a partnership of Bankers Trust Co. Newyork and T. İş Bankası. In 1992, he assumed responsibility of the capital markets group as Assistant General Manager. In 1995, following the acquisition of the bank by the Bankers Trust, he was elected as a member of the board of directors and credit committee. He assumed the position of chairman of the board of directors and general manager of the bank (operating by the name of Bankers Trust A.S. between 1997 and 1999 and Deutsche Bank A.S. between 1999 and 2001).

Between 2001 and 2003, he joined the public banks joint board of directors (T.C. Ziraat Bankası A.S., Türkiye Halk Bankası A.S., T. Emlak Bankası A.S.). Following this duty, he established a financial consultancy company (Tridea Finansal Danışmanlık Hizmetleri Ltd. Şti.) with two partners and provided financial and administrative consultancy services to SMEs. After 2009, he continued his consultancy services under his own private company. He served as a member of the board of directors of Galatasaray Sportif A.Ş. (2011-2012), Türkiye İş Bankası A.Ş. (2011-2014), Dedeman Holding A.Ş. (2008-2014) and Dedeman Turizm Otelcilik Yatırım A.Ş. (2012-2014).

He served as the independent board member, chairman of the audit committee and a member of the corporate management committee at Coca-Cola İçecek A.Ş. (2012-2018) and Anadolu Efes Biracılık ve Malt Sanayi A.Ş. (2012-2018). He also served as a member of the board of directors and chairman of the risk committee, representing the minority shareholder Partners Group of Enerji Yatırım Holding A.Ş. (2014-2021), Enerya Gaz Dağıtım A.Ş. (2014-2021), Enerya Gaz Ticaret A.Ş. (2014-2021). He was an independent member of the Board of Directors of Sabancı Holding A.S. (2018-2021) and chaired the audit and risk committee. Currently, Nurol Yatırım Bankası A.Ş. Board Member (2014) and Dardanel Önentaş Gıda Sanayi A.Ş. (2022) serve as independent board members and are members of the risk early detection committee, audit committee and corporate governance committee.

INDEPENDENCE DECLARATIONS OF THE INDEPENDENT BOARD MEMBER CANDIDATES.

DECLARATION OF INDEPENDENCE (Mehmet Mete BAŞOL)

With respect to the corporate governance principle numbered 4.3.6 of the Capital Markets Board's Communiqué on Corporate Governance numbered II-17.1, in order for me to be selected as an Independent Board Member of KIMTEKS POLIÜRETAN SANAYI VE TICARET ANONİM ŞİRKETİ (Company), I hereby agree, represent and undertake that I;

a) do not have a relationship in terms of employment at an administrative level to take upon significant duty and responsibilities within the last five years, do not own more than 5% of the capital or voting rights or privileged shares either jointly or solely or do not have established a significant commercial relation between the corporation, companies on which the corporation hold control of management or significant effect and shareholders who hold control of management of the corporation or have significant effect in the corporation and legal entities on which these shareholders hold control of management and myself, my spouse and my relatives by blood or marriage up to second degree,

b) have not been a shareholder (5% and more), an employee at an administrative level to take upon significant duty and responsibilities or member of board of directors within the last five years in companies that the corporation purchases or sells goods or service at a significant level within the framework of the contracts executed, especially on audit (including tax audit, statutory audit, internal audit), rating and consulting of the corporation, at the time period when the corporation purchases or sells services or goods,

c) have professional education, knowledge and experience in order to duly fulfill the duties assigned for being an independent board member,

d) will not be serving as a full-time employee at public authorities and institutions after being elected, except being an academic member at university provided that is in compliance with the relevant legislation,

e) am residing in Turkey in accordance with the Income Tax Law (I.T.L) dated 31.12.1960 and numbered 193,

f) am capable to contribute positively to the operations of the corporation, to maintain my objectivity in conflicts of interests between the corporation and the shareholders, have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,

g) am able to allocate time for the corporation's business in order to follow up the activities of the corporation and duly fulfill the allocated duties,

h) have not conducted membership of board of directors more than a term of six years in the last ten years,

i) am not the independent member of the board of directors in more than three of the corporations as such; the corporation or the controlling shareholders of the corporation who hold the control of management corporations and in more than five corporations in total which are admitted to the trading on the exchange,

j) have not been registered and announced as a board member representing a legal entity.

I hereby submit this to the knowledge of the Board of Directors, shareholders and all relevant parties.

Mehmet Mete Başol
[Signed]

DECLARATION OF INDEPENDENCE (Taç KILAVUZ)

With respect to the corporate governance principle numbered 4.3.6 of the Capital Markets Board's Communiqué on Corporate Governance numbered II-17.1, in order for me to be selected as an Independent Board Member of KIMTEKS POLIÜRETAN SANAYI VE TICARET ANONİM ŞİRKETİ (Company), I hereby agree, represent and undertake that I;

- a) do not have a relationship in terms of employment at an administrative level to take upon significant duty and responsibilities within the last five years, do not own more than 5% of the capital or voting rights or privileged shares either jointly or solely or do not have established a significant commercial relation between the corporation, companies on which the corporation hold control of management or significant effect and shareholders who hold control of management of the corporation or have significant effect in the corporation and legal entities on which these shareholders hold control of management and myself, my spouse and my relatives by blood or marriage up to second degree,
- b) have not been a shareholder (5% and more), an employee at an administrative level to take upon significant duty and responsibilities or member of board of directors within the last five years in companies that the corporation purchases or sells goods or service at a significant level within the framework of the contracts executed, especially on audit (including tax audit, statutory audit, internal audit), rating and consulting of the corporation, at the time period when the corporation purchases or sells services or goods,
- c) have professional education, knowledge and experience in order to duly fulfill the duties assigned for being an independent board member,
- d) will not be serving as a full-time employee at public authorities and institutions after being elected, except being an academic member at university provided that is in compliance with the relevant legislation,
- e) am residing in Turkey in accordance with the Income Tax Law (I.T.L) dated 31.12.1960 and numbered 193,
- f) am capable to contribute positively to the operations of the corporation, to maintain my objectivity in conflicts of interests between the corporation and the shareholders, have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,
- g) am able to allocate time for the corporation's business in order to follow up the activities of the corporation and duly fulfill the allocated duties,
- h) have not conducted membership of board of directors more than a term of six years in the last ten years,
- i) am not the independent member of the board of directors in more than three of the corporations as such; the corporation or the controlling shareholders of the corporation who hold the control of management corporations and in more than five corporations in total which are admitted to the trading on the exchange,
- j) have not been registered and announced as a board member representing a legal entity.

I hereby submit this to the knowledge of the Board of Directors, shareholders and all relevant parties.

Taç Kılavuz
[Signed]