

POWER OF ATTORNEY
TO THE BOARD OF DIRECTORS OF
KİMTEKS POLİÜRETAN SANAYİ VE TİCARET A.Ş.

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:

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is not authorized to represent in these matters.
- c) 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.

- a) Arrangement and series: *
- b) Number/Group: **
- c) Amount-Nominal value:
- ç) 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