

**ALKİM ALKALİ CHEMICAL INDUSTRY JOINT STOCK COMPANY**

**INVITATION TO THE EXTRAORDINARY GENERAL ASSEMBLY MEETING**

**İSTANBUL TRADE REGISTRY DIRECTORATE 274053**

The Extraordinary General Assembly Meeting of our Company will be held on Thursday, June 11, 2026, at 2:00 PM, at İnönü Cad. No:13 Postal Code:34437 Taksim Beyoğlu / Istanbul, in order to discuss and resolve the agenda item.

Shareholders can attend our Company's The Extraordinary Ordinary General Assembly Meeting in person, either physically or electronically, or through their representatives. Participation in the The Extraordinary General Assembly in an electronic environment is possible with the secure electronic signatures of shareholders or their representatives. Therefore, shareholders who will conduct transactions in the Electronic General Assembly System (EGKS) must first register on the Central Registry Agency Inc. (MKK) e-MKK Information Portal and record their contact information, as well as having a secure electronic signature. Shareholders or representatives who are not registered on the e-MKK Information Portal and do not have secure electronic signatures cannot participate in the General Assembly in an electronic environment.

In addition, shareholders or their representatives who wish to participate in the meeting electronically must fulfill their obligations in accordance with the provisions of the "Regulation on General Assemblies to be Held Electronically in Joint-Stock Companies" published in the Official Gazette dated August 28, 2012 and numbered 28395, and the "Communiqué on the Electronic General Assembly System to be Applied in General Assemblies of Joint-Stock Companies" published in the Official Gazette dated August 29, 2012 and numbered 28396.

Shareholders who cannot attend the meeting in person, either physically or electronically, must prepare their proxies in accordance with the requirements or obtain a proxy form sample from our Company Headquarters or the Company's website at [www.alkim.com](http://www.alkim.com), and submit their proxies with notarized signatures by fulfilling the requirements set forth in the Capital Markets Board's Communiqué numbered II-30.1 on "Using Votes by Proxy and Gathering Proxies by Call". Shareholders who wish to attend the General Assembly in person in a physical environment will be able to exercise their rights regarding their shares registered in the "Shareholders List" in the Central Registry Agency (CRA) system by presenting their ID.

Our shareholders who will attend the general assembly electronically via the Electronic General Assembly System can obtain information about the procedures and principles regarding participation, appointment of representatives, making proposals, expressing opinions and voting from the Central Registry Agency's internet address <https://www.mkk.com.tr>.

Documents related to the General Assembly will be made available for shareholders' review at least three weeks prior to the meeting date through the Electronic General Assembly System, on the "Investors" page of our company's website at [www.alkim.com](http://www.alkim.com), and also at the Company Headquarters located at İnönü Cad. No:13 Taksim Beyoğlu/Istanbul Türkiye.

Respectfully submitted for the information of our esteemed shareholders.

ALKİM ALKALİ KİMYA JOINT STOCK COMPANY

CHAIRMANSHIP OF THE BOARD OF DIRECTORS

## Agenda Items

1. Opening and establishment of the Meeting Presidency
2. Authorization of the Meeting Presidency to sign the meeting minutes and other documents
3. Pursuant to Article 14 of the Company's Articles of Association, discussion of the transactions regarding the transfer of the Bolluk and Tersakan Mining Licenses located in Cihanbeyli, and submission to the approval of the shareholders of the Board of Directors' resolution authorizing jointly the Chairman of the Board Mr. Murat Yıldiran and the General Manager Mr. M. Selçuk Denizligil to represent and bind the Company within the scope of the said transfer transactions, and to sign the necessary applications, agreements, and other documents
4. Wishes and closing remarks

## PROXY

### ALKİM ALKALİ KİMYA ANONİM ŞİRKETİ

I hereby appoint ....., introduced below in a detailed manner, as my proxy authorized to represent me, cast vote, submit proposals and sign necessary documents in line with the opinions I have specified below during the Ordinary General Meeting of Alkim Alkali Kimya A.Ş. to be held on Thursday, June 11, 2026, at 2:00 PM, at İnönü Cad. No:13 Postal Code:34437 Taksim Beyoğlu / İstanbul,

#### Proxy's (\*);

Name & Surname/ Corporate Name:

Turkish ID No. /Tax ID No., Trade Registry Office and Trade Registration Number and, MERSİS Number:

(\*) For the foreign national proxies, the equivalent of the said information must be submitted.

#### A) SCOPE OF THE POWER OF REPRESENTATION

For the following sections 1 and 2, one of the options (a), (b) or (c) must be selected to identify the scope of the power of representation.

##### 1. Concerning the Agenda Items of the General Meeting;

- a) The Proxy is authorized to cast vote in line with their own opinion.
- b) The Proxy is authorized to cast vote in line with the recommendations of the company's management.
- c) The Proxy is authorized to cast vote in line with the instructions specified on the following table.

#### Instructions:

In case a shareholder selects the option (c), the instructions on an agenda item are given by means of choosing one of the options concerning that agenda item of the general meeting (acceptation or refusal) and if the refusal option is selected, then the instructions are given by mans of specifying the dissenting options requested to be indicated on the minutes of the general meeting.

A Agenda Items (*)	e p t	u s e	e n t e n t i n g O p t i o n
1. Opening and, formation of the Chairman of the Meeting			
2. Authorization of the Meeting Presidency to sign the meeting minutes and other documents			
3. Pursuant to Article 14 of the Company's Articles of Association, discussion of the transactions regarding the transfer of the Bolluk and Tersakan Mining Licenses located in Cihanbeyli, and submission to the approval of the shareholders of the Board of Directors' resolution authorizing jointly the Chairman of the Board Mr. Murat Yıldırım and the General Manager Mr. M. Selçuk Denizligil to represent and bind the Company within the scope of the said transfer transactions, and to sign the necessary applications, agreements, and other documents			
4. Wishes and closing remarks			