

**ALKİM ALKALİ CHEMICALS INC.**

**EXTRAORDINARY GENERAL ASSEMBLY MEETING INFORMATION DOCUMENT**

**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

## 1. Shareholding Structure

Additional Definition Group	Remaining Balance	Final / Capital	Total
Shares that may be Traded in the Stock Exchange	25.882,531	52%	.000.000,00
Shares that may not be Traded in the Stock Exchange	74.117,469	38%	

## 2. Privileged Shares

### i. Privileges regarding the election of the Board of Directors

Out of the members of the Board of Directors, three members are elected among the candidates nominated by the Group "A" shareholders, two members by the Group "B" shareholders, two members by the Group "C" members, one member by the Group "D" shareholders and, one member by the Group "E" members.

### ii. Privileges regarding the Voting Right

Whereas, the shares of the Groups A, B, C and D were entitled to 100 votes per share as per the Articles of Association during the incorporation of the Company, and the Turkish Commercial Code No. 6102, the article 479(2) "Privileges regarding the Voting Right" provides that each share may be entitled to fifteen votes at maximum and, this restriction would not be applied if it was provided that there was a justified reason or due to such reasons that require institutionalization. Accordingly, a legal action initiated before the Commercial Court of First Instance located where the registered office is situated for establishing a provisional injunction to be excluded from the said restriction has been refused and, the decision thereof has been approved before the Court of Cassation. Therefore, the respective provisions of the article 479 (2) of the Turkish Commercial Code have applied to the Group "A", "B", "C" and "D" shares. 1 vote cast for 1 share in any type of the shares during the General Assembly Meetings of the Company.

### iii. Privileges regarding Termination and Liquidation

In case of the appointment of a liquidation board, this board shall consist of four people, each of whom is elected by the Group "A", "B", "C" and "E" shareholders respectively.

Each shareholder is entitled to dividend in proportion to his/her shares. There is no privilege granted with respect to the profit distribution.

## 3. Information on Changes concerning Management and Operations as may Significantly Affect the Activities of our Company or Significant Affiliates and Subsidiaries:

There is no current or planned change concerning management and operations as may significantly affect the activities of the Company.

## 4. Information on the dismissal, replacement or election of board members on the agenda items of the general assembly meeting, the reasons for dismissal and replacement, if applicable, and those who are to be nominated for the position of board member:

It is not available.

**5. Requests of the shareholders, the Capital Market Board (CMB) and/or other respective public departments and offices regarding the inclusion of an agenda item:**

There is no such request submitted to the investors relations unit concerning the Ordinary General Assembly Meeting to be held on April 10, 2025, during which the deliberations on the activities in 2025 will take place.

**6. In case of an agenda item concerning an amendment to the articles of association, the respective board resolution and, the former and current forms of the articles of association:**

Not applicable.

ALKIM ALKALI KIMYA INC. Extraordinary General Assembly Meeting Agenda and Announcements dated June 11, 2026

**1. Opening and Formation of the Meeting Chair**

**Explanation:** In accordance with the provisions of the "Turkish Commercial Code No. 6102" (TTK) and the "Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Representatives of the Ministry of Customs and Trade of the Republic of Turkey to be Present at These Meetings" ("Regulation" or "General Assembly Regulation"), the election of the Meeting Chair to preside over the General Assembly meeting will be held.

**2- Authorizing the Meeting Chair to Sign Meeting Minutes and Other Documents**

**Explanation:** In accordance with the provisions of the "Turkish Commercial Code No. 6102" (TTK) and the "Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Ministry Representatives to be Present at These Meetings" (Regulation), the issue of authorizing the General Assembly to record the decisions taken at the General Assembly in the minutes will be voted on.

**3- In accordance with Article 14 of the Company's Articles of Association, the discussion of the procedures regarding the transfer of the Bolluk and Tersakan Mining Licenses located in Cihanbeyli, and the submission to the shareholders for approval of the Board of Directors' decision to jointly authorize 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 procedures, and to sign the necessary applications, contracts, and other documents.**

**Explanation:** Within the scope of the decision taken by our Company's Board of Directors, the processes regarding the transfer of the Bolluk and Tersakan Mining Licenses located in Cihanbeyli are planned to be carried out.

According to Article 14 of the Company's Articles of Association, which states: "For the sale, transfer, or encumbrance of any mining rights or other mining rights on the lakes owned by the Company, the votes representing 51% of the Company's capital must be cast in favor of these transactions," the aforementioned license transfer transactions must be submitted to the General Assembly for approval.

In this context, the Board of Directors' decision authorizing Chairman Murat Yıldiran and General Manager M. Selçuk Denizligil to jointly represent and bind the Company in the transactions and procedures related to the transfer of the Bolluk and Tersakan Mining Licenses, and to sign the necessary applications, contracts, and other documents, will be submitted to the shareholders for approval.

**4. Wishes and requests**

