

**KALESERAMİK, ÇANAKKALE KALEBODUR SERAMİK SANAYİ ANONİM ŞİRKETİ**  
**INVITATION TO 2024 ORDINARY GENERAL ASSEMBLY MEETING DATED 30.05.2025**

**Istanbul Trade Registry Office - Trade Registry Number: 71314**

The Ordinary General Assembly Meeting of our Company for the 2024 operating year will be held on Friday, 30.05.2025 at 14:00 in the meeting hall of "Istanbul Province, Beşiktaş District, Levent District, Prof. Ahmet Kemal Aru Sok. No:4 Kaleseramik Building" to discuss and decide on the issues written on the agenda below.

The shareholders of our company will be able to attend the Ordinary General Assembly Meeting in person or through their representatives in physical or electronic environment. Participation in the meeting electronically is possible with the secure electronic signatures of the shareholders or their representatives. For this reason, shareholders or their representatives, who will make transactions in the electronic general assembly system ("EGKS"), must have a secure electronic signature and register with the "e-Investor: Investor Information Center" of the Central Registry Corporation ("MKK").

In addition, shareholders or their representatives, who wish to participate in the meeting electronically, are required to 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 28 August 2012 and numbered 28395 and the "*Communiqué on the Electronic General Assembly System to be Applied in the General Assemblies of Joint Stock Companies*" published in the Official Gazette dated 29 August 2012 and numbered 28396.

Shareholders, who will not be able to attend the meeting physically or electronically themselves, are required to issue their power of attorney in accordance with the example below, either by fulfilling the issues stipulated in the Capital Markets Board's Communiqué No. II-30.1 on "*Voting by Proxy and Collecting Proxies by Call*", either by notarizing the signature or by attaching the signature statement prepared in the presence of a notary public to the signed power of attorney form. A copy of the power of attorney can also be obtained from the company's website at the Company's Headquarters and [www.kale.com.tr](http://www.kale.com.tr). 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 identity cards. Powers of attorney that are required in the said Communiqué and do not comply with the attached (**Annex-6**) proxy form sample will not be accepted.

Our shareholders who will participate in the general assembly electronically through the Electronic General Assembly System can get information about the procedures and principles regarding participation, appointment of representatives, making suggestions, expressing opinions and voting from the website of the Central Registry Agency at <https://www.mkk.com.tr>.

The Consolidated Financial Statements of our Company for 2024, the Annual Report of the Board of Directors, the Independent Audit Report and the Dividend Distribution Proposal of the Board of Directors, the Amendment to the Articles of Association and the General Assembly Information document will be made available for the examination of the honorable shareholders at least 3 weeks before the General Assembly Meeting, within the legal period, at the Company's headquarters and on the Company's website at [www.kale.com.tr](http://www.kale.com.tr) and in the Electronic General Assembly system of the Central Registry Agency.

No additional notification will be made to shareholders via registered mail for shares traded on the stock exchange in accordance with the Capital Markets Law.

It is submitted for the information of esteemed shareholders.

Best regards,

**KALEKİM KİMYEVİ MADDELER SANAYİ VE TİCARET A.Ş.**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**

**AGENDA OF THE 2024 ORDINARY GENERAL ASSEMBLY MEETING**  
**DATED 30.05.2025**

1. Opening and Formation of the Meeting Chairmanship,
2. Reading and discussion of the Annual Report of the Board of Directors for the 2024 financial year,
3. Reading the summary of the Independent Audit Company Report for the 2024 financial year,
4. Reading, discussing and approving the consolidated CMB and TCC balance sheet and profit and loss accounts for the 2024 financial year,
5. Discussing and deciding on the discharge of the members of the Board of Directors,
6. Discussing and deciding on the proposal of the Board of Directors regarding the dividend distribution for the 2024 operating year,
7. Determination of the number of members of the Board of Directors, their election and their term of office will be discussed and decided,
8. Discussing and deciding on the membership fees of the members of the board of directors for the 2025 operating year,
9. Providing information about the donations and aids made in the 2024 activity year and discussing and deciding on the donation limit for the 01.01.2025-31.12.2025 activity year,
10. Discussing and deciding on the selection of the Independent Auditor,
11. Granting permission to the members of the board of directors to carry out the works specified in Articles 395 and 396 of the Turkish Commercial Code,
12. Within the framework of the regulations of the Capital Markets Board, informing the shareholders about the guarantees, pledges and mortgages given by the Company in favor of 3<sup>rd</sup> parties and the income or benefit they have obtained,
13. Closing.

PROXY FORM

KALESERAMİK, ÇANAKKALE KALEBODUR SERAMİK SANAYİ ANONİM ŞİRKETİ

At the 2024 Ordinary General Assembly Meeting of Kaleseramik, Çanakkale Kalebodur Seramik Sanayi A.Ş., which will be held on May 30, 2025 at 14:00 at the address of Prof. Ahmet Kemal Aru Sok. No:4 Kaleseramik Building, Beşiktaş District, Istanbul Province, in line with the opinions I have stated below, to be authorized to represent, vote, make proposals and sign the necessary documents, I appoint him as a deputy.

Your proxy (\*)

Name / Surname / Trade Name :  
T.R. Identity Number / Tax Number, Trade Registry and Number and MERSIS number :

(\*) For foreign national proxies, it is obligatory to submit the equivalents of the aforementioned information, if any.

A) SCOPE OF POWER OF REPRESENTATION

For sections 1 and 2 given below, the scope of the power of representation should be determined by selecting one of the options (a), (b) or (c).

1. Regarding the issues on the agenda of the General Assembly;
  - a. The proxy is authorized to vote in accordance with his own opinion
  - b. The proxy is authorized to vote in accordance with the recommendations of the partnership management.
  - c. The proxy is authorized to vote in accordance with the instructions set out in the table below.

INSTRUCTIONS:

| Agenda (*)   | Yes | No | Dissenting Opinion |
|--|-----|----|--------------------|
| 1.Opening and Formation of the Meeting Chairmanship,   |     |    |                    |
| 2.Reading and discussion of the Annual Report of the Board of Directors for the 2024 financial year,   |     |    |                    |
| 3.Reading the summary of the Independent Audit Company Report for the 2024 financial year,   |     |    |                    |
| 4.Reading, discussing and approving the consolidated CMB and TCC balance sheet and profit and loss accounts for the 2024 financial year,   |     |    |                    |
| 5.Discussing and deciding on the discharge of the members of the Board of Directors,   |     |    |                    |
| 6.Discussing and deciding on the proposal of the Board of Directors regarding the dividend distribution for the 2024 operating year,   |     |    |                    |
| 7.Determination of the number of members of the Board of Directors, their election and their term of office will be discussed and decided,   |     |    |                    |
| 8.Discussing and deciding on the membership fees of the members of the board of directors for the 2025 operating year,   |     |    |                    |
| 9.Providing information about the donations and aids made in the 2024 activity year and discussing and deciding on the donation limit for the 01.01.2025-31.12.2025 activity year,   |     |    |                    |
| 10.Discussing and deciding on the selection of the Independent Auditor,  |     |    |                    |
| 11.Granting permission to the members of the board of directors to carry out the works specified in Articles 395 and 396 of the Turkish Commercial Code,   |     |    |                    |
| 12.Within the framework of the regulations of the Capital Markets Board, informing the shareholders about the guarantees, pledges and mortgages given by the Company in favor of 3 <sup>rd</sup> parties and the income or benefit they have obtained, |     |    |                    |
| 13.Closing.  |     |    |                    |

(\*) The issues on the agenda of the General Assembly are listed one by one. If there is a separate draft resolution of the minority, this is also indicated separately for proxy voting.

2. Specific instruction on other issues that may arise at the General Assembly Meeting, and in particular on the exercise of minority rights:

- a. The proxy is authorized to vote in accordance with his own opinion
- b. The attorney is not authorized to represent in these matters.
- c. The proxy is authorized to vote in accordance with the following specific instructions.

SPECIAL INSTRUCTIONS:

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

B) The shareholder specifies the shares he wants the proxy to represent by selecting one of the following options.

1. I approve the representation of my shares, the details of which are stated below, by proxy.

- a) Order and Serial (\*) :
- b) Number / Group(\*\*) :
- c) Amount-Nominal value :
- ç) Share with privilege or not :
- d) Bearer-Registered (\*) :
- e) Ratio of the total shares/voting rights owned by the shareholder :

(\*) This information is not requested for registered shares.

(\*\*) Information about the group, if any, will be included instead of the number for the shares that are recorded on record.

2. I approve the representation of all my shares in the list of owners, prepared by Central Registry Agency the day before the day of the general meeting, showing shares that can participate in the general assembly, by proxy.

NAME, SURNAME OR TITLE OF THE SHAREHOLDER (\*) :  
T.R. Identity Number / Tax Number, Trade Registry and Number and MERSIS number :  
ADDRESS :  
SIGNATURE :

(\*) For foreign shareholders, it is obligatory to submit the equivalents of the aforementioned information, if any