

**THE INFORMATION DOCUMENT FOR THE ORDINARY GENERAL MEETING OF SARKUYSAN
ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş. HELD ON 24.04.2026**

ANNOUNCEMENTS AS PER THE REGULATIONS OF THE CMB

Among the announcements that should be made as per the principle 1.3.1 of the Corporate Governance Principles given in the "Communiqué on Corporate Governance" No. II-17.1 of the Capital Markets Board (CMB), the ones related with the agenda items have been made in the related agenda item, and an overall description is presented in this section herein:

a. The Shareholding Structure and Voting Rights of Our Company & The Issued Capital:

The issued capital of our Company is TL 1,000,000,000.- and this capital is shared among 99,999,995,000 B-group bearer shares and 5,000 A-group registered shares, each worth of 1 Turkish kurus of nominal price. Each share has one voting right. There are no privileges in voting. The management and representation of the Company is held by the Board of Directors consisting of 14 (fourteen) members to be elected during the General Assembly as per the related provisions of the Articles of Association, Turkish Commercial Code and the related legislation. General Assembly elects 5 Board Members among the candidates to be nominated by the ones having A-group shares, 4 Board Members among the candidates to be nominated by the ones having B-group shares, and 5 Board Members among the independent member candidates to be determined and nominated before the General Assembly according to the regulations of the Capital Markets Board regarding corporate governance.

The shareholder structure of our Company is as follows:

Our company is a publicly traded company and the rate of our shares in the actual circulation on the stock market is 83.87% as from 27.03.2026. There is no shareholder among the remaining 16.13%, who owns 10% or more of the shares.

b. Information About the Changes in the Management and Operations of Our Company or Our Affiliates and Subsidiaries That Would Significantly Affect Company Operations

None.

c. Information regarding the Independent Board Member nominees' resumes, the quality and significance level of their relations with the partnership and the related parties of the partnership, whether they have independence qualities and other aspects that may have impacts on the partnership activities in case these persons are elected as Independent Board Members:

The General Assembly to be held on 24.04.2026 involves election of the Independent Board Members. The applications of the 5 independent members for the Board of Directors were evaluated by our Corporate Governance Committee for the upcoming period, and the list of nominees was submitted to the Board of Directors. With the resolution made, the Capital Markets Board was applied for the required permission. 5 nominees to be elected for the Independent Members of the Board of Directors were accepted by the letter of the Capital Markets Board, dated 11.03.2026 and numbered E-29833736-110.07.07-87795. Information regarding the nominees for the Independent Members of the Board are as follows:

MEHMET ALİ YILDIRIMTÜRK (Independent Member Nominee)

He was born in Denizli in 1949. He completed his primary and secondary education in this city. Mr. Yıldırım Türk began his higher education in Yıldız University in 1968 and graduated as an Electrical Engineer in 1974. He is a member of the Chamber of Electrical Engineers.

In 1997, he founded the company, MEHMET ALTIN TİC. LTD. ŞTİ., which has been continuing its commercial activities for 29 years. Since 2000, Mr. Yıldırım Türk has been sharing his opinions about the financial markets that he has become highly interested in on www.goldpara.com. He owns and is the editor-in-chief of www.goldpara.com.

Since 1999, his comments and interviews on economy, financial markets, foreign exchange, gold, other precious metals and commodities have been published in the local, national and international radios, television channels and on printed media with the principle of "Knowledge Grows When Shared". Between 2008 and 2010, Mr. Yıldırım Türk had worked as the consultant of Istanbul Radio Economy Program and between 2009-2010, he had invited guests to the "24 Ayar Altın" (24-Carat Gold) TV show on Expo Channel TV once a week and was the host of 100 live economy TV shows. Mr. Yıldırım Türk is a continuous guest of the national TV channels, including Bloomberg TV, NTV, Ekotürk TV, Kanal 24 TV, Global Haber TV, TV 100, Ülke TV, CNBC-e, to comment on daily and weekly economic developments and is also a commentator at a YouTube channel called 'Nasıl Bir Ekonomi Gazetesi.' He also shares his comments on his area of expertise, i.e., the gold and money markets, on his own YouTube channel called 'GOLD PARA TV', which has 31,000 members, every Monday and Thursday. He is a member of the Financial Journalists Association (EGD). Mr. Yıldırım Türk has also been a member of the Vocational Competency Authority (MYK) since 2023.

Between 2009 and 2016, Mr. Yıldırım Türk was elected as the President of Istanbul Jewelers and Goldsmiths Association (IMKUSAD), a well-established association in the sector, and had continued his duties as the President for 3 terms. He is still holding his position as the Vice President. Mr. Yıldırım Türk had been a member of Sarkuysan's Board of Directors between 2014 and 2016.

In 2000, he published his book titled “Bizim Wall Street” (*The Wall Street We Know*), describing the free gold and exchange market of the Grand Bazaar; and in 2015, he published his book titled “Altının Gizemli Tarihi” (*The Mysterious History of Gold*), which he wrote to increase financial literacy and was sponsored by Destek Menkul Değer A.Ş.

Moreover, Mr. Yıldırım Türk was elected as a member of the Supervisory Board at Sarkuysan Elektrolitik Bakır Sanayi ve Tic. A.Ş. in 2012 and has been assigned as an Independent Member of Board since 2022.

He fulfils the criteria required for a non-executive independent person as per the Corporate Governance Principles of CMB; thus, he qualifies to be assigned as an independent member of the Board.

Ilfeta AKSOY (Independent Member Nominee)

Ilfeta AKSOY was born on 18.02.1965 in Ribarice, Tutin, Yugoslavia. After graduating from Istanbul Kartal High School, she continued her education at Marmara University, Department of Business Administration, and graduated in 1988. She had worked as the Assistant Production Manager at Orjin Leather company between 1989-1990, as the Budget Control Chief at Rabak A.Ş. between 1991-1993, as the Financial and Administrative Affairs Manager at Eleks Dış Ticaret A.Ş. between 1993-2017. In her professional life of over 24 years, she has centrally managed the short-term cash needs of dozens of industrial companies within the group through cost-effective export credits. She held executive positions in the Finance and Budget, Export Operations, Accounting and Administrative Affairs, and IT departments of her Foreign Trade Company, as well as undertaking responsibilities in the establishment and then financial / administrative management of the units abroad. Ilfeta AKSOY has been working as the Secretary General of the Foreign Trade Association of Turkish (TURKTRADE) since 2018.

Apart from her job descriptions in the companies she worked for, Ilfeta AKSOY assumed the following responsibilities for Professional Associations and Public Institutions;

TURKTRADE, Board Member

TURKTRADE, Customs and Logistics Working Group, Leader,

Ministry of Economy, Turquality Working Group, Private Sector Representative

Delegation to Turkish Exporters Assembly (TIM) on behalf of Istanbul Mineral and Metals Exporters' Association (IMMIB),

PROFESSIONAL TRAINING

Kavrakoğlu MBA - Executive Development Program - 1 year,

ITO Foreign Trade Institute - Financing Techniques in Foreign Trade - 4 months,
Derivative Products in Foreign Trade Financing,
Several training courses on Eximbank Programs,
Training on Incoterms and Payment Methods in Foreign Trade,
IFRS training, Training on Transfer Pricing,
Training in tax practices and year-end accounting transactions,
TURQUALITY Expert Certificate,
Several training programs on Management Reporting,
Various training courses for personal development, i.e., leadership, teamwork, effective presentation techniques, etc.

She fulfils the criteria required for a non-executive independent person as per the Corporate Governance Principles of CMB; thus, he qualifies to be assigned as an independent member of the Board.

Fatma Zeynep Kuman (Independent Member Nominee)

She was born in Konya on 14.08.1964. As of 31.12.2024, she retired from her Managing Director position at Koç Group and Ram Dış Ticaret A.Ş. Throughout her professional life, she managed and assumed several other roles and responsibilities in exporting products made in Türkiye to many countries in the Middle East, North Africa, Central Asia, the Pacific and the Balkans. Besides her career in product sales, she developed and managed turnkey projects in various industries.

She considered serving her country as her life goal.

She has been assigned as an Independent Member of the Board, as well as the Head of the Audit Committee at Sarkuysan Elektrolitik Bakır Sanayi ve Ticaret A.Ş. since April 2025.

Experiences in Koç Group;

07/2019 – 12/2024	Managing Director - Ram Dış Ticaret A.Ş.
04/2016 – 06/2019	Sales & Marketing Director - Ram Dış Ticaret A.Ş.
08/2008 – 03/2016	Sales & Marketing Business Unit Manager - Ram Dış Ticaret A.Ş.
01/2002 – 07/2008	Commercial Manager - Ram Dış Ticaret A.Ş.
01/1999 – 12/2001	Marketing Manager - Ram Dış Ticaret A.Ş.
02/1988 – 12/1998	Sales & Marketing Coordinator - Ram Dış Ticaret A.Ş.

Education;

Postgraduation	Koç University EMBA (1998) and Institute of Commercial Management UK MBA (1987)
Graduation	METU – Business Administration (1986)
High School	Konya Anatolian High School (1982)
Foreign Language;	English

She fulfils the criteria required for a non-executive independent person as per the Corporate Governance Principles of CMB; thus, he qualifies to be assigned as an independent member of the Board.

Ahmet Çimenoğlu (Nominee for the Independent Member of the Board)

Ahmet Çimenoğlu began his professional career as an economist at Yapı Kredi Bank after completing his Master's degree in Economics at Boğaziçi University in 1995. He got his Ph.D. in Economics from Istanbul Technical University in 2002. He was assigned as the Chief Economist and Head of Strategic Planning and Research Department at Yapı Kredi Bank in July 2004 and February 2009, respectively. In March 2009, he joined Koç Holding as the Head of Economic Research Department, and was promoted to Chief Economist in January 2010. He retired from Koç Holding in January 2025. He instructed courses in Banking and Finance, Macroeconomics, and Financial Mathematics at various universities in Istanbul from 2003 to 2017. He has been assigned as a member of the Board at Yapı Kredi Bank and Koç Financial Services since March 2019. Dr. Çimenoğlu began teaching at Koç University as of 2025 Fall semester. Mr. Ahmet Çimenoğlu still holds the following positions;

March 2019 – March 2026: Yapı Kredi Bank – Member of the Board

* Head of the Audit Committee; Credits Committee, Risk Committee member and Head of Sustainability Committee.

* With the authority granted by the Board of Directors of the Bank, he supervises the Bank's risk management, audit, internal control, and compliance functions.

* He also assists in coordinating the efforts of the Bank to formulate sustainability policies, which include the integration of ESG priorities.

March 2019 – Ongoing: Koç Financial Services – Member of the Board

* He has been serving as a member of the Board at Koç Financial Services.

NGO Experience

* March 2022 –: He has been a member of the Board Directors Association.

* April 2022 –: * He has been appointed as a member of the Board at International Competition Research Institute (URAK).

He fulfils the criteria required for a non-executive independent person as per the Corporate Governance Principles of CMB; thus, he qualifies to be assigned as an independent member of the Board.

Oytun Özer (Nominee for the Independent Member of the Board)

Oytun Özer graduated with High Honors from Boğaziçi University in 2004 with a double major in Management Information Systems and International Trade departments. Mr. Özer then completed his MBA with High Honors at Carnegie Mellon University Tepper School of Business in 2006. Mr. Özer is fluent in English, German, and Spanish and holds an Advanced Capital Markets Board (SPK) license.

Pursuing a professional life in investment banking, Özer has over 20 years of professional experience and has been working at the Istanbul office of Raiffeisen Investment since 2008. Thanks to his vast experience in financial operations in various industries, Mr. Özer has significantly contributed to the advancement of the company's financial consultancy services in Türkiye.

He has provided financial consultancy services for over 80 operations totaling over USD 28.5 billion within Raiffeisen Investment. These operations include mergers and acquisitions, privatization, and restructuring of industry-leading companies. He has extensive experience, particularly in fast-moving consumer goods, retail, healthcare, logistics, port and marina management, accommodation, services, sports, and Web-based business models.

Besides his investment banking career, he has been an angel investor in multiple companies and has been assigned as a member of the board at various companies, associations, and organizations operating in diverse industries.

He fulfils the criteria required for a non-executive independent person as per the Corporate Governance Principles of CMB; thus, he qualifies to be assigned as an independent member of the Board.

ç. Information Regarding Requests of Shareholders to Add Items to the Agenda:

No request was made by the shareholders to add other items to the agenda for the Ordinary General Meeting which will include discussions of 2025 activities.

REVIEW OF AGENDA ITEMS OF ORDINARY GENERAL MEETING TO BE HELD ON 24.04.2026

1) Opening and Establishing the Chairmanship of the Meeting;

As per Turkish Commercial Code, Capital Market Code and the related regulations, Meeting Chair, consisting of Chairman, Vote Collectors and Minutes Clerk, will be determined to supervise the General Assembly Meeting.

2) Giving authorization to the Chair of the Meeting to sign the Minutes of Meeting for the General Assembly and the list of attendants;

As per the provisions of Turkish Commercial Code, authorization of the Meeting Chair will be voted by the General Assembly in order to take minutes of the decisions taken in the General Assembly.

3) Reading and discussing the Annual Report of the Company prepared by the Board of Directors for 2025;

As per Turkish Commercial Code, Capital Market Code and the related regulations, Annual Report for 2025 prepared by the Board of Directors will be read and discussed. Information will be provided regarding the Annual Report of the Board of Directors, which was made available for the review of our shareholders on the Public Disclosure Platform on 11.03.2026 and at our Company Headquarters, at our contact points located at Perpa Business Center A Blok Floor 7-8 No:733-735 Okmeydanı, Şişli İstanbul, Aegean Free Zone Nilüfer Sk. 19 Gaziemir-Izmir, Birlik Organized Industrial Zone, Batı Cad. No:4 34953 Tuzla İstanbul, as well as on the Company website on www.sarkuysan.com as of 12.03.2026.

4) Reading the Independent Audit Report for the fiscal period of 2025;

As per Turkish Commercial Code, Capital Market Code and the related regulations, our Independent Audit Report, prepared by MGI Bağımsız Denetim Hizmetleri A.Ş., has been provided for the review of our shareholders at the locations mentioned in Article 3. The report in question will be read and provided for the information of our shareholders at the General Assembly.

5) Reading, Discussing and Approval of the Consolidated Financial Statements for 2025;

As per Turkish Commercial Code, Capital Market Code and the related regulations, information will be provided regarding our Financial Statements, was made available for the review and approval of our shareholders on the Public Disclosure Platform on 11.03.2026, and at our Company Headquarters, and our contact points located at Perpa Business Center A Blok Floor 7-8 No:733-735 Okmeydanı, Şişli, İstanbul, Aegean Free Zone Nilüfer Sk. 19 Gaziemir-Izmir, Birlik Organized Industrial Zone, Batı Cad. No:4 34953 Tuzla, İstanbul, and the Electronic General Assembly System of Central Registry Agency, as well as on the Company website on www.sarkuysan.com as of 12.03.2026.

6) Reading and discussing the Sustainability Report developed in compliance with Turkish Sustainability Reporting Standards ("TSRS") regarding the fiscal period of 2024 and approval of the report by the General Assembly,

Reading and discussing the sustainability report for the fiscal period of 2024, which is compliant with the Turkish Sustainability Reporting Standards (TSRS) published by the Public Oversight, Accounting and Auditing Standards Authority (KGK). Information was provided to our shareholders regarding the TSRS-compliant Sustainability Report 2024, published on the Public Disclosure Platform on 31.10.2025, and made available for our shareholders on the website of the Company, www.sarkuysan.com, for them to review and discuss.

7) Approving MGI Bağımsız Denetim Hizmetleri A.Ş. selected by the Board of Directors for the assurance check of the TSRS-compliant sustainability report regarding the fiscal period of 2024,

8) Acquitting the Members of the Board for the operations of our Company in 2025;

As per Turkish Commercial Code, legislation and the related regulations, acquittal of the Members of the Board of Directors for the activities of 2025 will be submitted to the approval of the General Assembly.

9) Discussing and deciding on how the term profits for 2025 shall be used, the percentages of profits and dividend shares to be distributed and the dates of distribution;

As per Turkish Commercial Code and Capital Market Code provisions, the profit distribution suggestion of the Board of Directors will be submitted for the information and approval of the General Assembly.

10) Providing information to the shareholders on the bonds, securities and mortgages given by the Company in favor of the third parties,

As per Article 12 paragraph 4 of Corporate Governance Communiqué numbered II-17.1 of Capital Markets Board, guarantees, securities and mortgages given by our company and/or Affiliates on behalf of third persons must be given as a separate item in the agenda of the Ordinary General Assembly meeting. Information given in footnote 22.5 in our Consolidated Financial Statements dated December 31, 2025, will be presented to our shareholders in the General Assembly.

11) Providing information to the shareholders about donations and aids granted by our Company in 2025 for social relief as per the regulations of the Capital Markets Board and determining an upper limit for the donations and aids to be granted in 2026;

The shareholders will be provided information about the grants and aids granted by our Company in 2025, and the General Assembly will determine an upper limit for the donations to be granted in 2026.

12) Providing information to the shareholders concerning the principles of remuneration for the Members of the Board and the Senior Executives in accordance with the Capital Markets Board regulations,

As per the article 4.6.2 of "Communiqué on Corporate Governance", the salary system implemented for the Members of the Board of Directors and Senior Management Members will be presented by our Company for the information of the shareholders as a separate item during the General Assembly meeting.

13) Approving MGI Bağımsız Denetim Hizmetleri A.Ş. which has been elected to conduct independent audits in our company for a period of one year by the Board of Directors as per the provisions of the Capital Markets Code and Turkish Commercial Code;

As per the regulations of Turkish Commercial Code and Capital Markets Code, MGI Bağımsız Denetim Hizmetleri A.Ş., selected by the Board of Directors for a period of 1 year in order to audit the financial report for 2026 accounting period of our Company as well as to conduct other activities as part of the related regulations in these codes, was decided to be submitted for the approval of General Assembly.

14) Approving MGI Bağımsız Denetim Hizmetleri A.Ş. selected by the Board of Directors for the assurance auditing of the TSRS-compliant sustainability report regarding the fiscal periods of 2025 and 2026,

15) Providing information to the General Assembly regarding the transactions carried out by the “Associated Parties” as per the regulations of the Capital Markets Board,

16) Sharing information with the shareholders regarding the Share Buyback Program held in 2025,

17) Electing and determining the terms of office for the Members of the Board, including the Independent Members of the Board, as per the regulations of the Capital Markets Board

18) Determining the monthly gross salaries and attendance fees for the Members of the Board,

As per the regulations of Turkish Commercial Code and Capital Market, General Assembly will decide on the monthly gross salaries and attendance fees to be given to the Members of the Board of Directors.

19) Giving authorization to the Members of the Board of Directors to carry out transactions in accordance with the articles 395 and 396 of the Turkish Commercial Code and the regulations of the Capital Markets Board,

Since the ability to operate for our Members of the Board of Directors as part of the first paragraph of Article 395 of Turkish Commercial Code titled "Transaction with the Company, Prohibition on Obligation for the Company" and as part of Article 396 of the same code titled "Prohibition of Competition" requires approval of the General Assembly, giving the authority in question will be presented for the approval of our shareholders during the General Assembly.

20) Wishes and closing.

Our shareholders will voice their wishes and requests about our company in this section of the meeting.