

**MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING
OF POLİTEKNİK METAL SANAYİ VE TİCARET ANONİM ŞİRKETİ
FOR THE 2025 FISCAL YEAR
DATED 10 APRIL 2026**

The Ordinary General Assembly Meeting of Politeknik Metal Sanayi ve Ticaret Anonim Şirketi (the "Company") for the 2025 fiscal year was held on 10 April 2026 at 11:00 at the address Kimya Sanayicileri Organized Industrial Zone, Aydınlı KOSB Mah. Atom Cad. No:2 Tuzla/Istanbul, under the supervision of the Ministry Representative, Mr. Halis İlhan KUTLU, who was appointed by the letter of the Istanbul Governorship Provincial Directorate of Trade dated 09/04/2026 and numbered E-90726394-431.03-00120980128.

The invitation to the meeting was duly made in accordance with the provisions of the law and the Articles of Association, including the agenda, by being announced in the Turkish Trade Registry Gazette dated 18.03.2026, numbered 11545 and page 257, and by being published at least three weeks prior to the date of the General Assembly Meeting on the Company's website (<https://www.pm.com.tr>), the Public Disclosure Platform and the Electronic General Assembly System of the Central Securities Depository (MKK). Accordingly, the date, place, agenda of the meeting and the proxy form were duly notified to the shareholders within the prescribed period.

Upon examination of the list of attendees, it was determined that out of the Company's total capital of TL 3,750,000 corresponding to 3,750,000 shares, **0** shares were represented in person physically, **3,010,240** shares were represented by proxy physically, and **42,887** shares were represented electronically by the representatives of the Central Securities Depository, thus a total of **3,053,127** shares were represented at the meeting. Accordingly, it was determined that the minimum meeting quorum required by both the law and the Articles of Association was present. Pursuant to Article 6 of the Company's Articles of Association, it was noted that Group A shares have the privilege of **15** voting rights in the voting of agenda items at General Assembly meetings. The voting rights corresponding to the Company's **150,000** Group A shares amount to **2,250,000** votes. Accordingly, the total number of votes corresponding to **3,053,127** shares is **5,153,127**.

It was stated that Mr. Erhan SUNAT, representative of the Company's controlling shareholder Coventya Beteiligungs GmbH ("Coventya"), Mr. Alp ÇELİKBİLEK and Mr. Abdurrahman ÖZCİĞER, members of the Board of Directors in accordance with Article 407/2 of the Turkish Commercial Code, and Mr. Ömer ÇEKİÇ, representing the Company's independent auditor Ram Bağımsız Denetim ve Danışmanlık A.Ş., were present at the meeting. In accordance with paragraphs 5 and 6 of Article 1527 of the Turkish Commercial Code, it was stated that the Company's Electronic General Assembly preparations were carried out in compliance with the legal regulations, and the General Assembly meeting was simultaneously opened electronically by Mr. Mustafa Cem Coşkun, after which the agenda items began to be discussed.

1- Pursuant to the first item of the agenda, Mr. Erhan SUNAT, representative of Coventya Beteiligungs GmbH ("Coventya"), proposed the election of Mr. Erdem KESTANECİ as the Chair of the Meeting. The proposal was opened for discussion and it was asked whether there were any shareholders wishing to speak. As no one took the floor, the matter was put to vote.

As a result of the voting, it was unanimously resolved by the participants to elect Mr. Erdem KESTANECİ as the Chair of the Meeting.

The Chair of the Meeting, Mr. Erdem KESTANECİ, pursuant to Article 419 of the Turkish Commercial Code:

He appointed Ms. Bilge Nur Atici as the Minutes Clerk.

He appointed Ms. Hazal Aksoy Taşçı as the Vote Collector.

He also appointed Mr. Mustafa Cem Coşkun to operate the Electronic General Assembly System.

Thus, the Meeting Chairmanship was constituted. The Chair of the Meeting stated that, with respect to agenda items 3, 4, 5, 8, 9 and 11, a motion had been submitted to the Meeting Chairmanship by Mr. Erhan Sunat, proxy of Coventya GmbH, and that he would read the motion under the relevant agenda items.

The meeting proceeded to the discussion of the second item of the agenda.

2- Pursuant to the second item of the agenda, the authorization of the Meeting Chairmanship to sign the Minutes of the General Assembly Meeting was put to vote.

As a result of the voting, it was unanimously resolved by the participants to authorize the Meeting Chairmanship to sign the Minutes of the General Assembly Meeting.

3- Pursuant to the third item of the agenda, the motion of Mr. Erhan SUNAT, representative of Coventya Beteiligungs GmbH (“Coventya”), regarding deeming the Board of Directors’ Annual Activity Report for 2025 as read—on the grounds that it had been made available for the review of the shareholders at the Company’s headquarters at least three weeks prior to the General Assembly Meeting and had been published on the Public Disclosure Platform, the Company’s website and the Electronic General Assembly System of the Central Securities Depository (MKK)—was read by Mr. Erdem KESTANECÍ. As no one took the floor, the matter was put to vote.

As a result of the voting, it was resolved by majority vote of the participants to deem the Board of Directors’ Annual Activity Report for 2025 as read, with **5,110,263** votes in favor and **42,864** votes against out of a total of **5,153,127** votes represented at the meeting.

The matter was opened for discussion and it was asked whether anyone wished to speak. As it was an information item, no vote was taken.

4- Pursuant to the fourth item of the agenda, the motion of Mr. Erhan SUNAT, representative of Coventya Beteiligungs GmbH (“Coventya”), regarding reading only the opinion section of the Independent Auditor’s Report for 2025—on the grounds that it had been made available for the review of the shareholders at the Company’s headquarters at least three weeks prior to the General Assembly Meeting and had been published on the Public Disclosure Platform, the Company’s website and the Electronic General Assembly System of the Central Securities Depository (MKK)—was read by Mr. Erdem KESTANECÍ. As no one took the floor, the matter was put to vote.

As a result of the voting, it was resolved by majority vote of the participants to read only the opinion section of the Independent Auditor’s Report for 2025, with **5,110,263** votes in favor and **42,864** votes against out of a total of **5,153,127** votes cast.

The opinion section of the Independent Auditor’s Report was read. The matter was opened for discussion and it was asked whether anyone wished to speak. As it was an information item, no vote was taken.

5- Pursuant to the fifth item of the agenda, the motion of Mr. Erhan SUNAT, representative of Coventya Beteiligungs GmbH (“Coventya”), regarding deeming the financial statements for 2025 as read—on the grounds that they had been made available for the review of the shareholders at the Company’s headquarters at least three weeks prior to the General Assembly Meeting and had been published on the Public Disclosure Platform, the Company’s website and the Electronic General Assembly System of the Central Securities Depository (MKK)—was read by Mr. Erdem KESTANECİ. The matter was opened for discussion and it was asked whether anyone wished to speak. As no one took the floor, the matter was put to vote.

As a result of the voting, it was unanimously resolved by the participants to deem the balance sheet and detailed income statement accounts (financial statements) for 2025 as read.

The Chair of the Meeting opened the balance sheet and the detailed income statement for discussion and asked whether anyone wished to speak. As no one took the floor, the discussion was concluded.

Subsequently, the approval of the said financial statements was put to vote. As a result of the voting, it was unanimously resolved by the participants to accept and approve the financial statements for 2025.

6- Pursuant to the sixth item of the agenda, the reading of the Board of Directors’ proposal regarding the distribution of the cash dividend for 2025, the discussion of any amendment proposals, and the approval, acceptance with amendments or rejection of the proposal were proceeded with.

The resolution of the Board of Directors dated 16.03.2026 and numbered 5 regarding the cash dividend distribution proposal for 2025 was read by Mr. Mustafa Cem COŞKUN.

The proposal of the Board of Directors was submitted to the consideration of the shareholders by the Chair of the Meeting.

As no one took the floor, the matter was put to vote.

As a result of the voting, due to the net period loss of TL **35,245,633.00** according to the financial statements for the accounting period 01.01.2025–31.12.2025, it was unanimously resolved by the participants not to distribute dividends and to transfer the entire net profit for the period determined according to the Tax Procedure Law (VUK) statutory records to extraordinary reserves.

7- Pursuant to the seventh item of the agenda, the release of the members of the Board of Directors from liability for their activities and transactions for the 2025 financial year was proceeded with.

It was stated that the members of the Board of Directors serving during the relevant period were Mr. John Edward CAPPS, Mr. Carey James DORMAN, Mr. Denis Peter BRAUER, Ms. Caroline Simonne LIND, Mr. Abdurrahman ÖZCİĞER and Mr. Alp ÇELİKBİLEK.

The matter was opened for discussion and it was asked whether anyone wished to speak. As no one took the floor, the matter was put to vote.

As a result of the voting, it was unanimously resolved by the participants to release the members of the Board of Directors who served during the relevant period—Mr. John Edward CAPPS, Mr. Carey James DORMAN, Mr. Denis Peter BRAUER, Ms. Caroline Simonne LIND, Mr. Abdurrahman ÖZCİĞER and Mr. Alp ÇELİKBİLEK—from liability for their activities, transactions and accounts for the year 2025.

The members of the Board of Directors did not exercise their voting rights arising from their own shares in relation to their release. Voting privileges were not taken into account in the calculation of votes under this item, pursuant to Article 479 of the Turkish Commercial Code.

8- Pursuant to the eighth item of the agenda, the election of the members of the Board of Directors and the determination of their term of office in accordance with the provisions of the Capital Markets Law and the Turkish Commercial Code were proceeded with.

It was informed that Independent Members of the Board of Directors, Mr. Alp ÇELİKBİLEK and Mr. Abdurrahman ÖZCİĞER, would not be able to be re-elected as they had completed the mandatory term stipulated by the legislation, and they were thanked for their service.

It was stated by Mr. Erdem KESTANECİ that the independent board member candidates determined by the Corporate Governance Committee and submitted to the Board of Directors had been evaluated, and that, following the application made, the Capital Markets Board approved the candidacy of Ms. Esra YILMAZSÖNMEZ and Ms. Bircan KAYA as independent board members with its letter dated 09.02.2026.

The motion of Mr. Erhan SUNAT regarding the termination of Mr. John Edward CAPPS's membership of the Board of Directors, and the election of Mr. Carey James DORMAN, Mr. Denis Peter BRAUER, Ms. Caroline Simonne LIND, Ms. Bircan KAYA and Ms. Esra YILMAZSÖNMEZ as members of the Board of Directors until 30.06.2027 was read by Mr. Erdem KESTANECİ. The matter was put to vote.

As a result of the voting:

- Ms. Caroline Simonne LIND, whose candidacy declaration has been submitted, residing at USA,
- Mr. Carey James DORMAN, whose candidacy declaration has been submitted, residing at USA,
- Mr. Denis Peter BRAUER, whose candidacy declaration has been submitted, residing at USA,
- Ms. Bircan KAYA, whose candidacy declaration has been submitted, residing at Türkiye,
- Ms. Esra YILMAZSÖNMEZ, present at the meeting, residing at Türkiye,

were elected as members of the Board of Directors until 30.06.2027, by majority vote of the participants, with **5,110,240** votes in favor and **42,887** votes against out of a total of **5,153,127** votes cast.

9- Under the ninth agenda item, the determination of the remuneration of the Members of the Board of Directors, including attendance fees, bonuses and premiums, was proceeded with.

The proposal of Mr. Erhan SUNAT, representative of Coventya Beteiligungs GmbH (“Coventya”), regarding the payment of an annual gross fee of TRY 1,188,000 to each of the Independent Board Members, Ms. Bircan KAYA and Ms. Esra YILMAZSÖNMEZ, and that no remuneration or attendance fee be paid to the other Board Members, was read by Mr. Erdem KESTANECİ.

The matter was put to vote. As a result of the voting, it was resolved by majority vote of the participants, with 5,110,240 affirmative votes against 42,887 dissenting votes out of a total of 5,153,127 votes cast, that no remuneration or attendance fee be paid to the Board Members other than the independent members, and that each of the independent members be paid an annual gross fee of TRY 1,188,000.

10- Under the tenth agenda item, information was provided to the shareholders regarding the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties during 2025, within the framework of the regulations of the Capital Markets Board. Mr. Erdem KESTANECİ informed that the Company had not provided any guarantees, pledges, mortgages or sureties in favor of third parties. As this was an information item, no voting was held.

11- Under the eleventh agenda item, information was provided to the shareholders regarding the donations and aids made in 2025, and the determination of an upper limit for donations and aids to be made in the new period was discussed.

Mr. Erdem KESTANECİ informed that no donations were made in 2025.

Subsequently, discussions were held regarding the determination of the upper limit for donations and aids to be made in 2026. The proposal of Mr. Erhan SUNAT, representative of Coventya Beteiligungs GmbH (“Coventya”), that no donations or aids be made by the Company in 2026 was read by Mr. Erdem KESTANECİ.

The matter was opened for discussion; no one requested the floor. It was put to vote.

As a result of the voting, it was resolved by majority vote of the participants, with **5,110,240** affirmative votes against **42,887** dissenting votes out of a total of **5,153,127** votes cast, that no donations or aids be made by the Company in 2026.

12- Under the twelfth agenda item, the approval of the selection of the Independent Audit Firm for the period 01.01.2026–31.12.2026 was proceeded with, in accordance with the Communiqué on Independent Auditing Standards in the Capital Markets published by the Capital Markets Board and Article 399 of the Turkish Commercial Code.

In accordance with the Communiqué on Independent Auditing Standards in the Capital Markets (Serial: X, No: 22) published by the CMB and the relevant provisions of the TCC, the Board of Directors’ recommendation dated 16.03.2026 and numbered 6, regarding the appointment of Ram Bağımsız Denetim ve Danışmanlık Anonim Şirketi as the independent auditor for a period of one year for the fiscal year 01.01.2026–31.12.2026, was read by Mr. Erdem KESTANECİ.

The matter was put to vote. As a result of the voting, it was unanimously resolved by the participants to appoint Ram Bağımsız Denetim ve Danışmanlık Anonim Şirketi, registered with the Istanbul Trade Registry Office under number 187644-5, with MERSIS number 0734172672300001 and tax number 7341726723, having its registered address at Maslak Mahallesi Taşyoncası Sokak, Maslak 1453 Site, Block T4, No: 1U, Internal Door No: B40,

P.K.: 34398 Sarıyer/İstanbul/Türkiye, as the Independent Auditor of the Company for the fiscal period 01.01.2026–31.12.2026 for a term of one year.

13- Under the thirteenth agenda item, information was provided to the shareholders within the scope of the Corporate Governance Communiqué of the Capital Markets Board regarding transactions carried out by shareholders holding management control, members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood and marriage up to the second degree, which may cause a conflict of interest with the Company or its subsidiaries, and/or transactions of a commercial nature falling within the Company's or its subsidiaries' field of activity carried out in their own name or on behalf of others, or their participation as unlimited partners in another company engaged in the same type of commercial activity, as well as transactions carried out on their own behalf by persons who have privileged access to the Company's information other than those listed above.

It was stated by Mr. Erdem KESTANECİ that, within the scope of Principle 1.3.6, no transactions were carried out in 2025 by persons having privileged access to Company information, on their own behalf, within the scope of the Company's field of activity. As this was an information item, no voting was held.

14- Under the fourteenth agenda item, it was proceeded to grant the necessary authorization to the members of the Board of Directors for the execution of the transactions specified in Articles 395 and 396 of the Turkish Commercial Code and to inform the General Assembly about the transactions carried out within this scope in 2025 in line with the Corporate Governance Principles.

Mr. Erdem KESTANECİ informed the General Assembly that no transactions had been carried out within this scope in 2025 in accordance with the Corporate Governance Principles.

The matter of granting the necessary authorization to the members of the Board of Directors for the execution of the transactions specified in Articles 395 and 396 of the Turkish Commercial Code was put to vote.

As a result of the voting, it was unanimously resolved by the participants to grant the required authorization for the execution of the aforementioned transactions.

15- Under the fifteenth agenda item, wishes and closing remarks were addressed. The Chairman of the Meeting asked whether anyone wished to take the floor.

The Chairman of the Meeting asked whether there were any objections to the resolutions adopted and the votes cast. As no objections were raised, the meeting was adjourned by the Chairman, and these minutes, consisting of three copies, were prepared and signed at the meeting place immediately following the meeting by the Meeting Presidency and the Ministry Representative. 11:29.

Ministry Representative	Chairman of the Meeting	Minutes Clerk	Vote Collector
Halis İlhan KUTLU	Erdem KESTANECİ	Bilge Nur ATİCİ	Hazal AKSOY TAŞÇI

