

POLİTEKNİK METAL SANAYİ VE TİCARET A.Ş.

Company Address: Tuzla Chemists Organized Industrial Zone, Melek Aras Boulevard, Kristal Street No:2 B-1 / B-4 Parcel, Tuzla/Istanbul

Trade Registry and Number: Istanbul Trade Registry Directorate- 934053

Mersis Number: 0732005338800010

**INVITATION FROM THE BOARD OF DIRECTORS OF POLİTEKNİK METAL SANAYİ VE
TİCARET ANONİM ŞİRKETİ
TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE 2025 FISCAL YEAR**

The Ordinary General Assembly Meeting of our Company for the 2025 fiscal year will be held on 10 April 2026 at 11:00 at the address Chemical Industrialists Organized Industrial Zone, Aydınlı KOSB Neighborhood, Atom Street No:2 Tuzla-Istanbul in order to discuss and resolve the agenda items set out below.

Shareholders who will not be able to attend the meeting in person are required to issue a proxy in accordance with the sample attached hereto, or obtain the proxy form from our Company headquarters located at Tuzla Kimyacılar Organized Industrial Zone, Melek Aras Boulevard, Kristal Street No:2 B-1 / B-4 Parcel, Tuzla/Istanbul, or from our corporate website (<http://www.pm.com.tr>), and fulfil the requirements set forth in the Communiqué of the Capital Markets Board (II-30.1) on “Voting by Proxy and Proxy Solicitation by Call”, published in the Official Gazette dated 24.12.2013 and numbered 28861. Representation by proxy at the General Assembly meeting is possible only through the use of the proxy form attached hereto. Provided that it complies with the principles set forth in the Communiqué, the use of the attached proxy form is not required if a proxy is appointed through the Electronic General Assembly System (EGKS) within the framework of the regulations of the Central Securities Depository (Merkezi Kayıt Kuruluşu A.Ş. – “MKK”). Shareholders entitled to vote may appoint a proxy through the EGKS or by having the signature on the proxy form issued physically notarised, or by attaching a notarised signature declaration to the signed proxy form.

Pursuant to Article 1527 of the Turkish Commercial Code No. 6102, our shareholders may attend the General Assembly either in person or electronically and cast their votes through electronic means. Participation in the meeting electronically is possible through the secure electronic signatures of the shareholders or their representatives. Therefore, shareholders who will carry out transactions through the Electronic General Assembly System (EGKS) must first obtain a secure electronic signature and register with the Central Securities Depository’s (Merkezi Kayıt Kuruluşu A.Ş. – “MKK”) e-INVESTOR Investor Information Center. Shareholders or their representatives who are not registered with the e-INVESTOR Investor Information Center and who do not possess a secure electronic signature will not be able to attend the General Assembly meeting electronically through the EGKS. Shareholders are required to log into the EGKS with their secure electronic signatures and mark the option for electronic participation in the meeting until 21:00 on the day prior to the meeting, and on the meeting day they must log into the system with their secure electronic signatures from one hour before the meeting time until five minutes before the meeting.

Shareholders or their proxies who wish to attend the meeting electronically are required to complete the necessary procedures in accordance with the Regulation on General Assembly Meetings of Joint Stock Companies to be Held Electronically, published in the Official Gazette dated 28.08.2012 and numbered 28395, and the Communiqué on the Electronic General Assembly System to be Applied in the General Assembly Meetings of Joint Stock Companies, published in the Official Gazette dated 29.08.2012 and numbered 28396. Otherwise, it will not be possible for them to attend the meeting.

Shareholders who register to attend the meeting through the Electronic General Assembly System (EGKS) will not be able to attend the meeting physically. In terms of the exercise of rights arising from shareholding, there is no difference between physical participation and participation through the EGKS; all shareholder rights, such as watching the meeting live, participating in voting, asking questions and submitting proposals, may be exercised through the EGKS.

Within the framework of the relevant legislation of the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye, the Board of Directors’ Annual Activity Report for 2025, the Independent Audit Report, the Financial Statements, the proposal regarding profit distribution, and the detailed Information Document containing the necessary explanations and relevant documents required under the mandatory Corporate Governance Principles with respect to the agenda items will be made available for the review of our esteemed shareholders at our Company

headquarters, on the Electronic General Assembly System (“EGKS”) of the Central Securities Depository (MKK), on the Company’s corporate website (<http://www.pm.com.tr>), and on the Public Disclosure Platform (www.kap.org.tr) within the legal period, three weeks prior to the date of the General Assembly meeting, excluding the announcement and meeting dates.

For the information of our esteemed shareholders.

Respectfully,

POLİTEKNİK METAL SANAYİ VE TİCARET A.Ş.

AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING DATED 10 APRIL 2026 FOR THE 2025 FISCAL YEAR

1. Opening and forming the Meeting’s Presidency.
2. Authorization of the Meeting’s Presidency for signing the minutes of the General Assembly Meeting,
3. Reading and negotiating the Annual Report of the Board of Director’s
4. Reading and negotiating Report of Independent Auditors for the activities of the year of 2025,
5. Reading, negotiating, and approving the detailed financial statement and detailed income statement accounts of the year of 2025,
6. Reading of the Board of Directors' decision on the distribution of the cash dividend for the year 2025, discussion and approval of the amendment proposals, if any, or acceptance or rejection of the same as amended,
7. Release of the Members of Board of Directors due to their activities, operations, accounts of the year of 2025,
8. Selecting board members and their terms of duty as per Capital Market Law and Turkish Commercial Code.
9. Assessing the financial rights of Members of Board of Directors such as salary, daily allowance, bounty, and bonus,
10. Informing the shareholders about the given guarantees, mortgages and securities by the company during the year of 2025 in favour of the related parties and third persons as per the regulations of Capital Markets Board,
11. Informing the shareholders about the donations and aids which have been made during the year of 2025 and determining the limits of the donations and aids to be made in 2026,
12. Submitting the independent audit firm proposed by the Board of Directors for the year 2026 for the approval of the General Assembly,
13. Informing the General Assembly within the scope of principle no. 1.3.6 of the Capital Markets Board's Corporate Governance Communiqué no. II-17.1
14. Granting permission to the members of Board of Directors, to carry out the business which are within the scope of the Company or not, personally or on behalf of others, or to be a partner in companies engaged in such works and to carry out other transactions in accordance with articles 395 and 396 of the Turkish Commercial Code,
15. Wishes and closing.

PROXY FORM
TO POLİTEKNİK METAL SANAYİ VE TİCARET A.Ş.

I hereby appoint, whose details are provided below, as my proxy to represent me, vote, make proposals and sign the necessary documents on my behalf at the Ordinary General Assembly Meeting of Politeknik Metal Sanayi ve Ticaret A.Ş. to be held on 10 April 2026 at 11:00 at the address Chemical Industrialists Organized Industrial Zone, Aydınlı KOSB Neighborhood, Atom Street No:2 Tuzla, Istanbul, in accordance with the views stated below.

Proxy's;

Name and Surname / Trade Name :
Turkish ID Number / Tax Number :
Trade Registry Number and MERSIS Number : /

A) SCOPE OF THE AUTHORITY OF REPRESENTATION

The scope of the authority of representation must be determined by selecting one of the options (a), (b) or (c) for sections numbered 1 and 2 below.

1. Regarding the Matters Included in the Agenda of the General Assembly;

- a.** The proxy is authorized to vote in line with his/her own opinion for all agenda items.
- b.** The proxy is authorized to vote in line with the proposals of the Company's management.
- c.** The proxy is authorized to vote on the agenda items in line with the specific instructions set out below.

Instructions: If option (c) is selected by the shareholder, instructions shall be given by marking one of the options (accept or reject) provided next to each relevant agenda item of the General Assembly agenda. If the reject option is selected, the dissenting opinion requested to be included in the minutes of the General Assembly, if any, should also be specified.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1. Opening and forming the Meeting's Presidency,			
2. Authorization of the Meeting's Presidency for signing the minutes of the General Assembly Meeting,			
3. Reading and negotiating the Annual Report of the Board of Director's,			
4. Reading and negotiating Report of Independent Auditors for the activities of the year of 2025,			
5. Reading, negotiating, and approving the detailed financial statement and detailed income statement accounts of the year of 2025,			
6. Reading of the Board of Directors' decision on the distribution of the cash dividend for the year 2025, discussion and approval of the amendment proposals, if any, or acceptance or rejection of the same as amended,			
7. Release of the Members of Board of Directors due to their activities, operations, accounts of the year of 2025,			

8. Selecting board members and their terms of duty as per Capital Market Law and Turkish Commercial Code			
9. Assessing the financial rights of Members of Board of Directors such as salary, daily allowance, bounty, and bonus,			
10. Informing the shareholders about the given guarantees, mortgages and securities by the company during the year of 2025 in favour of the related parties and third persons as per the regulations of Capital Markets Board,			
11. Informing the shareholders about the donations and aids which have been made during the year of 2025 and determining the limits of the donations and aids to be made in 2026,			
12. Submitting the independent audit firm proposed by the Board of Directors for the year 2026 for the approval of the General Assembly,			
13. Informing the General Assembly within the scope of principle no. 1.3.6 of the Capital Markets Board's Corporate Governance Communiqué no. II-17.1,			
14. Granting permission to the members of Board of Directors, to carry out the business which are within the scope of the Company or not, personally or on behalf of others, or to be a partner in companies engaged in such works and to carry out other transactions in accordance with articles 395 and 396 of the Turkish Commercial Code,			
15. Wishes and closing.			

(* The matters included in the agenda of the General Assembly are listed one by one. If the minority shareholders have a separate draft resolution, this shall also be stated separately in order to enable voting by proxy.

2. Special instruction regarding other matters that may arise during the General Assembly Meeting:

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is not authorized to represent in this matter.
- c) The proxy is authorized to vote in line with the special instructions set out below.

Instructions: (Special instructions shall be written.)

B) The shareholder indicates the shares to be represented by the proxy by selecting one of the options below.

1. I approve the representation by the proxy of my shares whose details are specified below.

- a) Series and class* :
- b) Number / Group** :
- c) Quantity-Nominal value:.....
- ç) Whether bearer or registered:
- d) Whether bearer or registered:
- e) Ratio to the total shares/voting rights held by the shareholder:

* This information is not requested for dematerialized shares.

**For dematerialized shares, if any, information regarding the group shall be provided instead of the share number.

2. I approve the representation by the proxy of all my shares included in the list of shareholders who may attend the General Assembly prepared by the Central Securities Depository (MKK) one day prior to the date of the General Assembly Meeting.

NAME AND SURNAME or TRADE NAME OF THE SHAREHOLDER (*) :

Turkish ID Number / Tax Number :

Trade Registry Number and MERSIS Number : /

Address:

(*) For foreign shareholders, submission of the equivalent information, if any, is mandatory.