

POLİTEKNİK METAL SANAYİ VE TİCARET A.Ş.
INFORMATION DOCUMENT REGARDING THE ORDINARY GENERAL ASSEMBLY MEETING
DATED 10 APRIL 2026 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.

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

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.

**ADDITIONAL DISCLOSURES WITHIN THE SCOPE OF CAPITAL MARKETS BOARD
REGULATIONS**

Pursuant to Corporate Governance Principle numbered (1.3.1) set forth in the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board, the additional disclosures required in relation to the agenda items have been provided under the relevant agenda items below, and in this section our general explanations are presented for your information.

1. Information on the Total Number of Shares and Voting Rights Reflecting the Shareholding Structure of the Company, the Number of Shares and Voting Rights Representing Each Privileged Share Group in the Company's Capital, if any, and the Nature of Such Privileges:

Within the registered capital ceiling of TL 150,000,000, the issued capital of the Company is TL 3,750,000, all of which has been fully paid. The issued capital is divided into 3,750,000 shares, each with a nominal value of TL 1 (one Turkish Lira);

Within the framework of the principles set forth in Article 8 of the Articles of Association, Group A shares have the privilege of nominating candidates for the election of members of the Board of Directors. Half of the members of the Board of Directors shall be elected by the General Assembly from among the candidates nominated by the holders of Group A shares. In the event that the number of Board members is an odd number, the determination of such half shall be rounded down. If the holders of Group A shares do not nominate candidates to the Board of Directors, the election shall be made by the General Assembly in accordance with the provisions of the Capital Markets Law and the Turkish Commercial Code.

Pursuant to Article 13 of the Articles of Association, Group A shares have a privilege of 15 voting rights in the voting of agenda items at General Assembly meetings.

As of the latest status, the shareholding structure of our Company is as follows:

SHAREHOLDERS	Shares Held Directly		Shares Held Directly and Indirectly	
	TL	%	TL	%
COVENTYA BETEİLİGUNGS GMBH	3.010.240	80,27	0,00	0,00
ELEMENT SOLUTIONS INC	-	-	3.010.240	80,27
OTHERS	739.760	19,73	739.760	19,73
TOTAL	3.750.000	100	3.750.000	100

2. Information on Changes in the Management and Operations of Our Company and Its Subsidiaries that Have Occurred in the Previous Financial Period or Are Planned for Future Financial Periods and that Will Significantly Affect the Company's Activities, and the Reasons for Such Changes:

Our Company does not have any affiliates or subsidiaries. There have been no changes in the management or operations of our Company that occurred during the financial period between 1 January 2025 and 31 December 2025 or that are planned for future financial periods which would significantly affect the Company's activities.

3. If the Agenda of the General Assembly Meeting Includes the Dismissal, Replacement or Election of Members of the Board of Directors; Information on the Reasons for Dismissal or Replacement, the Curriculum Vitae of the Persons Whose Candidacy for Membership of the Board of Directors Has Been Submitted to the Company, the Positions They Have Held in the Last Ten Years and the Reasons for Their Departure, the Nature and Materiality of Their Relationship with the Company and the Company's Related Parties, Whether They Possess the Qualification of Independence, and Similar Matters that May Affect the Activities of the Company in the Event that These Persons Are Elected as Members of the Board of Directors:

The agenda of the Ordinary General Assembly Meeting includes an item regarding the election of the members of the Board of Directors.

4. Requests Submitted in Writing by the Company’s Shareholders to the Investor Relations Department for the Inclusion of Items on the Agenda, and in Cases Where the Board of Directors Does Not Accept the Shareholders’ Agenda Proposals, the Proposals Not Accepted and the Reasons for Rejection:

No written requests have been submitted by the Company’s shareholders to the Investor Relations Department for the inclusion of any items on the agenda of the Ordinary General Assembly Meeting.

OUR EXPLANATIONS REGARDING THE AGENDA ITEMS OF THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE 2025 FISCAL YEAR TO BE HELD ON 10 APRIL 2026

1. Opening and forming the Meeting’s Presidency.

In accordance with the provisions of the Turkish Commercial Code (“TCC”), the Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Ministry Representatives to Attend These Meetings (“Regulation”), and Article 7 of the Internal Directive of the General Assembly, the Chair who will preside over the General Assembly Meeting will be elected and the Meeting Chairmanship will be formed by the Chair of the Meeting.

2. Authorization of the Meeting’s Presidency for signing the minutes of the General Assembly Meeting,

The authorization of the Meeting Chairmanship to sign the minutes of the meeting will be discussed.

3. Reading and negotiating the Annual Report of the Board of Director’s

The Board of Directors’ Annual Activity Report, which has been prepared within the framework of the relevant legislation of the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye and made available for the review of our shareholders at the Company’s headquarters, on the Company’s corporate website (www.pm.com.tr), on the Electronic General Assembly System (EGKS) of the Central Securities Depository (MKK), and on the Public Disclosure Platform (www.kap.org.tr) within the legal period three (3) weeks prior to the date of the General Assembly Meeting, excluding the announcement and meeting dates, will be opened for discussion.

4. Reading and negotiating Report of Independent Auditors for the activities of the year of 2025,

The Independent Auditor’s Report, which has been prepared within the framework of the relevant legislation of the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye and made available for the review of our shareholders at the Company’s headquarters, on the Company’s corporate website (www.pm.com.tr), on the Electronic General Assembly System (EGKS) of the Central Securities Depository (MKK), and on the Public Disclosure Platform (www.kap.org.tr) within the legal period three (3) weeks prior to the date of the General Assembly Meeting, excluding the announcement and meeting dates, will be opened for discussion.

5. Reading, negotiating, and approving the detailed financial statement and detailed income statement accounts of the year of 2025,

Within the framework of the relevant legislation of the Capital Markets Board, the provisions of the TCC and the Regulation, the financial statements for 2025, which have been made available for the review of our shareholders at the Company’s headquarters, on the Electronic General Assembly System (EGKS) of the Central Securities Depository (MKK), on the Company’s corporate website (www.pm.com.tr), and on the Public

Disclosure Platform (www.kap.org.tr) within the legal period three (3) weeks prior to the date of the General Assembly Meeting, excluding the announcement and meeting dates, will be presented to the General Assembly for the information, discussion and approval of our shareholders.

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,

The proposal of the Board of Directors regarding the distribution of profit for the 2025 financial year will be discussed.

7. Release of the Members of Board of Directors due to their activities, operations, accounts of the year of 2025,

Within the framework of the provisions of the TCC and the Regulation, the release of the members of the Board of Directors from liability for the Company's activities during the 2025 financial year will be submitted to the approval of the General Assembly.

8. Selecting board members and their terms of duty as per Capital Market Law and Turkish Commercial Code.

The members of the Board of Directors will be elected by taking into consideration the principles regarding the election of Board members set forth in the Turkish Commercial Code and the Company's Articles of Association. In addition, independent members will be elected in accordance with the Corporate Governance Communiqué numbered II.17.1 of the Capital Markets Board.

9. Assessing the financial rights of Members of Board of Directors such as salary, daily allowance, bounty, and bonus,

Within the framework of the relevant legislation of the Capital Markets Board, the provisions of the TCC and the Regulation, and the principles set forth in our Remuneration Policy, the monthly remuneration of the members of the Board of Directors will be determined.

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,

Pursuant to Article 12 paragraph 4 of the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board, which stipulates that guarantees, pledges, mortgages and sureties granted in favour of third parties and the income or benefits obtained therefrom shall be included as a separate agenda item in the ordinary general assembly meeting, the shareholders will be informed at the General Assembly that the Company has not provided any guarantees, pledges or mortgages in favour of third parties and whether any income or benefits have been obtained in this regard.

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,

The General Assembly will be informed about the Company's Donations and Grants Policy.

12. Submitting the independent audit firm proposed by the Board of Directors for the year 2026 for the approval of the General Assembly,

The audit firm RAM BAĞIMSIZ DENETİM VE DANIŞMANLIK A.Ş., which has been determined by the Board of Directors of our Company as the independent audit firm for the independent audit of the Company for the year 2026, will be submitted to 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

Pursuant to the mandatory Corporate Governance Principle numbered (1.3.6) of the Corporate Governance Communiqué of the Capital Markets Board, in the event that shareholders holding management control, members of the Board of Directors, executives with administrative responsibility and their spouses and relatives by blood or marriage up to the second degree carry out a significant transaction with the Company or its subsidiaries that may cause a conflict of interest, or conduct a commercial transaction within the scope of the Company's or its subsidiaries' field of activity on their own behalf or on behalf of another person, or become a partner with unlimited liability in another company engaged in the same type of commercial activities, such transactions shall be included as a separate agenda item in the General Assembly in order to provide detailed information and shall be recorded in the minutes of the General Assembly. Information will be provided to the General Assembly within the scope of this principle of the Corporate Governance Communiqué.

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,

The matter of granting permission to the members of the Board of Directors in accordance with Articles 395 and 396 of the Turkish Commercial Code will be submitted to the approval of the General Assembly.

15. Wishes and closing.

ANNEXES:

1. Sample Proxy Form
2. Board of Directors' Profit Distribution Proposal and Profit Distribution Table
3. Curriculum Vitae of the Board Member Candidates and Independence Declarations of the Independent Member Candidates

**ANNEX-1 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.

ANNEX-2 BOARD OF DIRECTORS' PROFIT DISTRIBUTION PROPOSAL AND PROFIT DISTRIBUTION TABLE

The Board of Directors of our Company has adopted the following resolutions on 16/03/2026 by circulation pursuant to Article 390/4 of the Turkish Commercial Code:

Our Company distributes dividends to its shareholders within the framework of the dividend distribution policy prepared in accordance with the provisions of the Turkish Commercial Code, Capital Markets legislation, Tax legislation and other relevant legislation, as well as the provisions of our Articles of Association regarding profit distribution..

According to the financial statements for the accounting period 01.01.2025–31.12.2025 prepared in accordance with the Communiqué numbered II-14.1 of the Capital Markets Board titled “Communiqué on the Principles of Financial Reporting in the Capital Markets” and audited by RAM Bağımsız Denetim Danışmanlık A.Ş., the net loss attributable to the Company amounted to TL 35,245,633. According to the statutory records, however, the net profit for the period is TL 57,327,556.66.

For this reason, it will be submitted to the approval of the General Assembly that:

- No dividend distribution be made,

- The entire net profit for the period to be determined according to the Tax Procedure Law records be transferred to extraordinary reserves.

POLİTEKNİK METAL SAN.VE TİCARET ANONİM ŞİRKETİ 31.12.2025 PERIOD DIVIDEND PAYMENT TABLE (TL)			
1	Paid-In / Issued Capital		3.750.000,00
2	Total Legal Reserves (According to Legal Records)		750.000,00
Information on privileges in dividend distribution, if any, in the Articles of Association			None
		Based on CMB Regulations	Based on Legal Records
3	Current Period Profit	-15.485.910,00	76.714.442,70
4	Taxes Payable (-)	-19.759.723,00	-19.386.886,04
5	Net Current Period Profit (=)	- 35.245.633,00	57.327.556,66
6	Losses in Previous Years (-)	0,00	0,00
7	Primary Legal Reserve (-)	0,00	0,00
8	Net Distributable Current Period Profit (=)	0,00	57.327.556,66
	Dividend Advance Distributed (-)		
	Dividend Advance Less Net Distributable Current Period Profit		
9	Donations Made During The Year (+)	0,00	0,00
10	Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0,00	0,00
11	First Dividend to Shareholders	0,00	0,00
	- Cash	0,00	0,00
	- Stock	0,00	0,00
	- Total	0,00	0,00
12	Dividend Distributed to Owners of Privileged Shares	0,00	0,00
13	Other Dividend Distributed	0,00	0,00
	- To the Employees		
	- To the Members of the Board of Directors		
	- To Non-Shareholders		
14	Dividend to Owners of Redeemed Shares	0,00	0,00
15	Second Dividend to Shareholders	0,00	0,00
16	Secondary Legal Reserves	0,00	0,00
17	Statutory Reserves	0,00	0,00
18	Special Reserves	0,00	0,00
19	Extraordinary Reserves	0,00	57.327.556,66
20	Other Distributable Resources	0,00	0,00

DIVIDEND PAYMENT RATES TABLE						
	GROUP	TOTAL DIVIDENDS DISTRIBUTED (TL)		TOTAL DIVIDEND DISTRIBUTED / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE WITH A NOMINAL VALUE OF TL 1	
		CASH (TL)	STOCK (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
GROSS	A	0,00	0,00	0,00	0,00	0,00
	B	0,00	0,00	0,00	0,00	0,00
	TOTAL	0,00	0,00	0,00	0,00	0,00

ANNEX-3 CURRICULUM VITAE OF THE BOARD MEMBER CANDIDATES AND INDEPENDENCE DECLARATIONS OF THE INDEPENDENT BOARD MEMBER CANDIDATES

BİRCAN KAYA

She completed her undergraduate education at the Faculty of Economics of Anadolu University. She started her professional career in 1993 at Köy-Tür Entegre Tavukçuluk San. ve Tic. A.Ş. Until 2002, she managed Accounting and Human Resources processes together. Bircan KAYA, who started working at Sarıtaş Çelik Sanayi ve Ticaret A.Ş. in 2002, has been serving as the Finance Department Manager at the same company since 2005 and also holds the title of Certified Public Accountant.

ESRA YILMAZSÖNMEZ

She completed his/her undergraduate education in the English Business Administration Department of Marmara University in 1997. He/She started his/her professional career in 1997 at AkzoNobel Deco Türkiye. He/She has carried out internal audit, budgeting, reporting, global compliance and project management processes in the fields of finance and accounting. He/She has 28 years of experience in finance and accounting. Since 2022, he/she has been serving as the Reporting Controller for Türkiye and the Middle East.

INDEPENDENCE DECLARATION AT POLITEKNİK METAL SANAYİ VE TİCARET A.Ş.

* Between the Company, the companies in which the Company holds management control or significant influence, the shareholders who hold management control of the Company or have significant influence over the Company, and the legal entities controlled by such shareholders, and myself, my spouse and my relatives by blood or marriage up to the second degree; I declare that within the last five years I have not had any employment relationship in an executive position assuming significant duties and responsibilities, that I do not individually or jointly hold more than 5% of the capital, voting rights or privileged shares, and that I have not established any significant commercial relationship with them,

* I declare that within the last five years I have not been a shareholder (5% or more), an executive assuming significant duties and responsibilities, or a member of the board of directors in companies from which the Company has purchased or to which it has sold significant services or products, particularly those providing audit (including tax audit, statutory audit and internal audit), rating and consultancy services, within the framework of agreements made with the Company, during the periods in which such services or products were purchased or sold,

* I declare that I possess the professional education, knowledge and experience required to duly perform the duties I will undertake as an independent member of the board of directors,

* I declare that as of the date of nomination, and during my term of office if elected, I do not work full time in any public institution or organization,

* I declare that I am considered resident in Türkiye in accordance with the Income Tax Law numbered 193 dated 31/12/1960,

* I declare that I will be able to make positive contributions to the activities of the Company, maintain my impartiality in conflicts of interest between the Company and its shareholders, and that I possess strong ethical standards, professional reputation and experience enabling me to make independent decisions by taking into consideration the rights of stakeholders,

* I declare that I can devote sufficient time to Company affairs to follow the course of the Company's activities and to fully fulfil the requirements of the duties I undertake,

* I declare that I have not served as a member of the board of directors of the Company for more than six years within the last ten years,

* I declare that I do not serve as an independent member of the board of directors in more than three companies controlled by the Company or by the shareholders holding management control of the Company, and in total in more than five publicly traded companies,

* I declare that I have not been registered and announced on behalf of a legal entity elected as a member of the board of directors.

Therefore, I hereby declare that I will perform my duties as a member of the board of directors of the Company as an independent member.

26/01/2026

Bircan Kaya

**INDEPENDENCE DECLARATION
AT POLITEKNIK METAL SANAYI VE TICARET A.Ş.**

* Between the Company, the companies in which the Company holds management control or significant influence, the shareholders who hold management control of the Company or have significant influence over the Company, and the legal entities controlled by such shareholders, and myself, my spouse and my relatives by blood or marriage up to the second degree; I declare that within the last five years I have not had any employment relationship in an executive position assuming significant duties and responsibilities, that I do not individually or jointly hold more than 5% of the capital, voting rights or privileged shares, and that I have not established any significant commercial relationship with them,

* I declare that within the last five years I have not been a shareholder (5% or more), an executive assuming significant duties and responsibilities, or a member of the board of directors in companies from which the Company has purchased or to which it has sold significant services or products, particularly those providing audit (including tax audit, statutory audit and internal audit), rating and consultancy services, within the framework of agreements made with the Company, during the periods in which such services or products were purchased or sold,

* I declare that I possess the professional education, knowledge and experience required to duly perform the duties I will undertake as an independent member of the board of directors,

* I declare that as of the date of nomination, and during my term of office if elected, I do not work full time in any public institution or organization,

* I declare that I am considered resident in Türkiye in accordance with the Income Tax Law numbered 193 dated 31/12/1960,

* I declare that I will be able to make positive contributions to the activities of the Company, maintain my impartiality in conflicts of interest between the Company and its shareholders, and that I possess strong ethical standards, professional reputation and experience enabling me to make independent decisions by taking into consideration the rights of stakeholders,

* I declare that I can devote sufficient time to Company affairs to follow the course of the Company's activities and to fully fulfil the requirements of the duties I undertake,

* I declare that I have not served as a member of the board of directors of the Company for more than six years within the last ten years,

* I declare that I do not serve as an independent member of the board of directors in more than three companies controlled by the Company or by the shareholders holding management control of the Company, and in total in more than five publicly traded companies,

* I declare that I have not been registered and announced on behalf of a legal entity elected as a member of the board of directors.

Therefore, I hereby declare that I will perform my duties as a member of the board of directors of the Company as an independent member.

26/01/2026

Esra Yılmazsönmez