



INFORMATION DOCUMENT OF PETKİM PETROKİMYA HOLDİNG A.Ş.

The Ordinary General Assembly Meeting of our Company for 2025 will be convened on 15 May 2026 Friday 14:00 at Company Headquarters located at Aliğa/IZMİR in order to discuss and decide upon below-mentioned agenda items.

The 2024 TSRS-Compliant Sustainability Report, the 2025 Consolidated Financial Reports, Auditing Report, proposal of the Board of Directors on the distribution of the profit, the Integrated Annual Report of the Board of Directors prepared in accordance with the Turkish Sustainability Reporting Standards ("TSRS") published by the Public Oversight, Accounting and Auditing Standards Authority ("KGK"), and the Information Document containing detailed explanations required to comply with the Capital Markets Board regulations, together with the agenda items, will be available to the shareholders 21 days prior to the Ordinary General Assembly Meeting at Petkim's Headquarters at Sİteler Mahallesi Necmettin Giritliođlu Cad. SOCAR Türkiye Aliğa Yönetim Binası No 6/1 Aliğa-Izmir, at Petkim İstanbul branch addressed in Ayazağa Mahallesi Azerbaycan Caddesi Vadistanbul SOCAR Plaza 1D Blok Apt. No.3 E/1 Sarıyer-Istanbul, and at Petkim representative office at Bakü, Heydar Aliyev 121, Socar Tower, 14th Floor, Bakü, Azerbaijan, as well as on the Company's corporate website at www.petkim.com.tr; on the Public Disclosure Platform ("KAP") and on the Electronic General Assembly System ("EGAS") of the Central Registry Agency ("CRA").

PROCEDURES FOR ATTENDING THE GENERAL ASSEMBLY

As per paragraph 4 of Article 415 of the Turkish Commercial Code numbered 6102 ("TCC") and paragraph 1 of Article 30 of Capital Market Law, the right to attend to the General Assembly and the right to vote cannot be conditional upon the share certificates be deposited. In this context, our shareholders who will attend the General Assembly Meeting in person or by proxy do not have to block their shares before the Central Registry Agency ("CRA"). Furthermore, if our shareholders who have preferred not to inform our Company about any information with respect to their identities and the shares in their accounts and the relevant information of whom cannot be seen by our Company thereupon, wish to attend to the General Assembly Meeting, they should apply to the intermediary agencies in which their accounts are kept and should procure the removal of the restriction which prevents the information regarding their identities and the shares in their accounts to be notified to our Company until at 16:30 at the latest.

The Shareholders of our Company can attend the General Assembly Meeting physically or, pursuant to the Article 1527 of Turkish Commercial Code (TCC) numbered 6102 in electronic means, in person or by proxy- Those who wish to attend the General Assembly Meeting in electronic means in person or by proxy should notify their choice through the EGAS provided by the CRA until 1 (one) day prior to the date of the General Assembly Meeting.

The representative, who will attend to the Meeting by proxy and physically, should present an identity card at the meeting; irrespective of whether he has been appointed via a notarized power of attorney or through the EGAS.

Those shareholders/ their representatives who may choose to participate the meeting in the electronic environment and vote must have Electronic Signature Certificates.

The shareholders or their representatives who wish to participate to the company's Ordinary General Assembly meeting in electronic means, must fulfill the obligations pursuant to related provisions of Turkish Commercial Code numbered 6102 and provisions of "The Regulation On Attendance At General Assembly Meetings Of Joint Stock Companies By Electronic Means" published in the Official Gazette No. 28395 at 28th August 2012 and "The Communiqué On Electronic General Meeting System Applicable At General Assemblies Of Joint Stock Companies" published in the Official Gazette No. 28396 at 29th August 2012. The sample of the proxy can be obtained from our Headquarters or from the website of our Company at the address of www.petkim.com.tr. If the authorization has been done through the Electronic General Assembly System ("E-GEM"), the name and the surname of the power of attorney holder (representative) must be found in the list from the "CRA". If the authorization has not been made through the "E-GEM", a proxy in line with the legislation should be presented. Otherwise, they are not allowed to participate the General Assembly Meeting. Shareholders may obtain information on participating general assembly meetings in the electronic environment from "Central Registry Agency" ("CRA") and through CRA's web site "www.mkk.com.tr".

In order to ensure that our shareholders who cannot attend the meeting in person can exercise their voting rights through attorneys, they need to issue proxy as per the attached example, and upon fulfilling the other issues set forth in the "The Communiqué Regarding Proxy Voting and Call Based Proxy Meetings" (II-30.1) of the Capital Markets Board, and submit to our Company with notarized signatures. **The proxy authorizations which are not in compliance with the relevant Communiqué, and the sample provided in the appendix of this announcement, shall not be accepted due to our legal liability.**

Save for the electronic voting provisions relating to the voting for the Agenda Items of the General Meeting, open voting procedure shall be applied by show of hands.

The shareholders could communicate with our Company about Ordinary General Assembly Meeting at the phone numbers of +90 232 616 12 40- 2844 and 0 212 305 00 59.

We kindly request our shareholders to attend the meeting at the foregoing address on the above date.

All right and benefit holders as well as the media (press and media organs) are invited to our General Assembly Meeting. In respect of the registered shares that are traded at the exchange pursuant to the Capital Markets Law, no individual notice shall be served to the shareholders by a registered letter with return receipt.

Following principles shall be applied in the General Assembly meetings:

a) Invitation Procedure:

As per Articles 27, 28 and 30 of the Articles of the Association;

The meetings of the General Assembly of Shareholders are held as ordinary or extraordinary meetings.

The General Assembly is the decision making organ having the authorities stipulated in the Turkish Commercial Code and other laws pertaining thereto.

Announcements for General Assembly meetings shall be made at least 3 (three) weeks before, except the announcement and meeting days, pursuant to Article 414 of the Turkish Commercial Code and the regulations of the Capital Markets Board in relation to corporate governance, in the Turkish Trade Registry gazette and on the web site of the Company by specifying the date, hour and place of the meeting. The Company does not have an obligation to send registered mails for the notification of the date of the meeting to the shareholders possessing company shares traded on the stock exchange. The agenda of the assembly should be attached to the Announcement. All issues required to be announced and all other notifications and explanations required to be made to the shareholders together with the general assembly meeting announcement as per the provisions of Capital Markets Law and relevant legislation shall be posted on the website of the Company. These points are announced in the Public Disclosure Platform and the related special case explanations are made.

b) Time of Meeting:

As per Article 27 of the Articles of the Association;

The ordinary meetings of the General Assembly are held at least once a year and within 3 (three) months after the end of the accounting period. The subjects of the agenda are discussed and decisions are taken regarding them during these meetings. Extraordinary General Assembly may be held at any time deemed necessary.

c) Venue of Meeting:

As per Article 29 of the Articles of the Association;

The General Assembly convenes at administrative headquarter of the Company; in an appropriate place in the city where administrative headquarter is located; or in another place in the country provided that announcements shall be done in accordance with the legal procedures.

d) Representation:

As per Article 31 of the Articles of the Association;

Shareholders can have themselves represented in the General Assembly Meetings by a proxy by means of issuance of a power of attorney. The proxy, in order to be able to participate in the General Meeting, should have submitted the power of attorney to the Company during the general meeting and before establishment of the presiding board. The Board of Directors will determine and announce the form of the power of attorneys within the framework of the regulations of the Capital Market Board. Provisions about appointment of the proxy electronically during general assembly meetings to be held in electronic platform are reserved.

The regulations in the Turkish Commercial Code and the Capital Markets regulation will apply for representation of shareholders.

e) Attendance to the Meeting:

As per Article 30 of the Articles of the Association;

It is mandatory that the managing directors and at least one member of the board of directors, the auditor and those that should furnish explanations about the agenda items are present in the general assembly meetings.

Unless otherwise is decided by the General Assembly, the meetings are held in a manner open to the relevant persons and press, however the participants of the meeting without obtaining an entry card with the capacity of shareholder or proxy do not have the right to talk and vote.

f) Chairmanship Committee:

As per Article 34 of the Articles of the Association;

Chairman, either one of the Deputy Chairmen or one of the Members of the Board of Directors will chair the general meetings in his/her absence of the Board of Directors.

The chairman of the General Meeting will constitute the presiding board by appointing the secretary of the meeting and the recorder of votes if finds necessary.

The chairman will be responsible to provide that the meeting is held in conformity with the laws. Minutes of the general meeting will be signed by the presiding board and the Representative of the Ministry of Customs and Trade.

g) Voting Right and Its Exercise:

As per Articles 32 and 33 of the Articles of the Association;

The voting rights of each shareholders in the General Assembly Meetings will be calculated by means of comparison of the total of the nominal value owned by the shareholder with the nominal value of the capital of the company.

Turkish Commercial Code, Capital Market Law and the related legislation provisions are complied with.

Shareholders physically present in the General Meetings will cast votes by means of raising hands. However, upon request of shareholders representing one tenth of the capital owned by the shareholders present and by approval of the General Meeting, secret voting can be adopted. Regulations of the Capital Market Board about the matter are reserved.

h) Meeting and Resolution Quorum:

As per Article 30 of the Articles of the Association;

The General Assembly gathers with the participation of the shareholders possessing at least one fourth of the company capital, except the circumstances requiring a higher quorum in accordance with the Turkish Commercial Code and these Articles of Association, the decisions are taken with the majority of the present votes.

In the event that the above mentioned quorum is not established in the first meeting, invitation will be made once again for General Assembly Meeting and the amount of capital represented in the second meeting will not be taken into consideration and the resolutions will be adopted by majority votes of the shares represented. The provisions of Turkish Commercial Code about meetings and quorum for meetings to be held for amendment of the articles of association shall be reserved. In the event that resolutions subject to approval of the member of the Board of Directors representing the C group require a resolution of the General Meeting, adoption of such resolutions shall be subject to the affirmative vote of the C group shareholder.

Provisions about special meeting of owners of concessionary shares and the quorum for those meetings shall be subject to the regulations of Turkish Commercial Code.

In the event that the transactions which are deemed to be Significant Transactions, and any and all kinds of related party transactions of the company, and the transactions in relation to granting any guarantees, pledges and mortgages for the favor of any third persons are submitted to the approval of the general assembly as per the mandatory regulations in relation to Corporate Governance Principles of the Capital Markets Board, general assembly meeting and decision quorums shall be determined in accordance with the regulations of the Capital Markets Board.

Shareholders representing minimum one twentieth of the capital of the company may request from the board of directors, by indicating the reasons and agenda, that an invitation is made for a general assembly meeting or if a general assembly meeting is already to be held, then the agenda items they wish to be discussed are included in the agenda of the meeting. In the event that the request of the shareholders for holding a general assembly meeting or adding new items to the agenda are refused by the Board of Directors or that the request is not responded in affirmative manner within 7 (seven) working days, the commercial court of first instance located in the place where the headquarters of the company is located can, upon request of the same shareholders rule that an invitation has been made for general assembly meeting.

i) Internal Directive:

Board of Directors shall issue an internal directive and submit for the approval of General Assembly regarding the rules in relation to the principles and procedures of General Assembly's operations in compliance with the Turkish Commercial Code and the regulations and communiqué introduced within the framework of this Law. Internal Directive has been approved by the General Assembly at 29/03/2013, published in the Official Gazette and come into effect at 08/04/2013.

j) Attendance to General Assembly meeting in Electronic Environment:

As per Article 29/A of the Articles of the Association;

Right owners granted with the right to participate in General Assembly Meetings can participate in these Meetings by electronic platform as well as per the provisions of article 1527 of Turkish Commercial Code. As per the provisions of the Regulation about "General Meetings To Be Held By Incorporations In Electronic Platform", the company can set up the electronic general assembly meeting system or purchase services from the systems established for this purpose, in order to be able to hold a general assembly meeting in electronic platform in which members can attend express their opinions, make proposals and cast votes. In all General Assembly Meetings to be held, as per the provisions of this article about articles of association, the right owners and their representatives will be entitled to exercise their rights referred to in the provisions of the regulation through the system to be installed.

**OUR ADDITIONAL EXPLANATIONS PURSUANT TO
REGULATIONS OF CAPITAL MARKET BOARD**

Additional disclosures which are required to be made pursuant to the “Communiqué of the Corporate Governance”, numbered (II-17.1) of the Capital Markets Board become effective at 3rd January 2014, and which are pertaining to agenda items are stated below under the respective agenda item and the general disclosures are made in this section.

1.Shareholding Structure and Voting Right

There is no privilege regarding voting rights in our Article of Association. Each share is entitled to one vote. Pursuant to the Article 11 of the Articles of Association, Group C shareholder has a privilege to nominate the Board of Directors. The validity of the decisions of the matters that mentioned on the Article 15 of the Articles of Association is subject to the affirmative vote of the member of Board of Directors elected from C group.

Voting rights of our Shareholders are shown below:

SHAREHOLDER	SHARE AMOUNT (TL)	RATIO OF CAPITAL (%)	VOTING RIGHTS	RATIO OF VOTING RIGHTS (%)
SOCAR Turkey Petrokimya A.Ş.	1.292.544.000,00	51,0000	1.292.544.000,00	51,0000
Other	1.241.855.999,99	48,9999	1.241.855.999,99	48,9999
Privatization Administration	0,01	0,0001	0,01	0,0001
	2.534.400.000,00	100,00	2.534.400.000,00	100,00

2. Information about the request of shareholders, Capital Market Board and other public corporations to add a new agenda item

There are no written requests submitted by the shareholders to the Investor Relations Department regarding the inclusion of an item on the agenda for the Ordinary General Assembly meeting related to 2025 activity year.



**AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING OF
PETKİM PETROKİMYA HOLDİNG A.Ş.
RELATED TO 2025 ACTIVITY YEAR**

1. Opening and composition of the Meeting Presidency,
2. Reading, discussion and approval of the Integrated Activity Report of the Board of Directors for activity year of 2025,
3. Reading the report of the Auditor pertaining to activity year of 2025,
4. Reading, discussion and approval of the financial statements pertaining to activity year of 2025,
5. Approval of the independent auditing firm selected by the Board of Directors to conduct the mandatory sustainability assurance audit of the reports to be prepared in accordance with Turkish Sustainability Reporting Standards (“TSRS”) within the framework of the Public Oversight, Accounting and Auditing Standards Authority regulations for the year 2024 and reading, discussion and approval of the 2024 TSRS Compliant Sustainability Report,
6. Release of the Chairman and members of the Board of Directors on account of their activities and accounts for activity year of 2025,
7. Discussion, acceptance, acceptance after amendment, or refusal of the proposal of Board of Directors on the usage of the profit/loss pertaining to the activity year of 2025,
8. Amendment of Clause 3 titled "Purpose and Fields of Activity of the Company" and Clause 4 titled "Headquarters and Branch Offices of the Company" of the Company's Articles of Association,
9. Submitting the elections of the new Board Members for vacant positions to the approval of the General Assembly in accordance with Article 11 of the Articles of Association of the Company and Article 363 of TCC,
10. Election of the members of the Board of Directors and determination of their term,
11. Determination of the remunerations to be paid to the members of the Board of Directors,
12. Approval of the Independent Audit Firm as selected by the Board of Directors, in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority,
13. Informing the Shareholders on the aid and donations granted by our Company within the activity year of 2025,
14. Taking a resolution on the limit of aid and donation of our Company that will be made until 2026 Ordinary General Assembly Meeting pursuant to the Article 19/5 of the Capital Markets Law,
15. Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of “Corporate Governance Principles” which is annexed to Communiqué of the Capital Markets Board “Corporate Governance” numbered (II-17.1),
16. Granting the Members of the Board of Directors authorization to perform the transactions stated in Articles 395 and 396 of Turkish Commercial Code,
17. Informing the General Assembly regarding the guarantees, pledges and mortgages given by the Company in favor of third parties in 2025 and of any benefits or income thereof, pursuant to Clause 12/4 of Communiqué of the Capital Markets Board “Corporate Governance” numbered (II-17.1),
18. Wishes and closing.

**PROXY
PETKİM PETROKİMYA HOLDİNG ANONİM ŞİRKETİ**

I hereby appoint who is introduced hereinbelow in detail as my representative to represent me in the Ordinary General Assembly Meeting of Petkim Petrokimya Holding Anonim Şirketi which shall be held on 15 May 2026 at 14:00 in Siteler Mahallesi Necmettin Giritliođlu Caddesi SOCAR Türkiye Aliađa Yönetim Binası No:6/1 Aliađa /İZMİR in line with my below aspects; and to cast vote, to give proposals and to sign the necessary documents in the same.

Representative(*);

Name - Surname/Business Title:

TR ID No/Tax No, Trade Registry &No and MERSİS no:

(*Foreign representatives have to present the equivalents of the aforementioned information, if any.

A) SCOPE OF THE REPRESENTATIVE AUTHORITY

Scope of the power of representation should be determined by choosing one of the options(a), (b) and (c) for the sections 1 and 2 here in below.

1. On the items of General Assembly Agenda:

- The representative has the authority to vote in line with his/her own opinion.
- The representative has the authority to vote in accordance with the proposals of the management of the Company.
- The representative has the authority to vote for agenda items in line with the following instructions;

Instructions:

In case of the selection of (c) option, specific instructions for each agenda item shall be presented as marking one of the options given next to related General Assembly agenda item (accept or reject;) and in case of the selection of reject option, specific instructions for each agenda item, if any, shall be presented as indicating the statement of opposition which is requested to be written on the General Assembly minute.

Agenda Items (*)	Accept	Reject	Statement of Opposition
1. Opening and composition of the Meeting Presidency,			
2. Reading, discussion and approval of the Integrated Activity Report of the Board of Directors for activity year of 2025,			
3. Reading the report of the Auditor report pertaining to activity year of 2025,			
4. Reading, discussion and approval of the financial statements pertaining to activity year of 2025,			
5. Approval of the independent auditing firm selected by the Board of Directors to conduct the mandatory sustainability assurance audit of the reports to be prepared in accordance with Turkish Sustainability Reporting Standards ("TSRS") within the framework of the Public Oversight, Accounting and Auditing Standards Authority regulations for the year 2024 and reading, discussion and approval of the 2024 TSRS Compliant Sustainability Report,			
6. Release of the Chairman and members of the Board of Directors on account of their activities and account for activity year of 2025,			
7. Discussion, acceptance, acceptance after amendment, or refusal of the proposal of Board of Directors on the usage of the profit/loss pertaining to the activity year of 2025,			
8. Amendment of Clause 3 titled "Purpose and Fields of Activity of the Company" and Clause 4 titled "Headquarters and Branch Offices of the Company" of the Company's Articles of Association,			
9. Submitting the elections of the new Board Members for vacant positions to the approval of the General Assembly in accordance with Article 11 of the Articles of Association of the Company and Article 363 of TCC,			
10. Election of the members of the Board of Directors and determination of their term,			
11. Determination of the remunerations to be paid to the members of the Board of Directors,			

12. Approval of the Independent Audit Firm as selected by the Board of Directors, in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority,			
13. Informing the Shareholders on the aid and donations granted by our Company within the activity year of 2025,			
14. Taking a resolution on the limit of aid and donations of our Company that will be made until 2026 Ordinary General Assembly Meeting pursuant to the Article 19/5 of the Capital Markets Law,			
15. Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of "Corporate Governance Principles" which is annex to Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1),			
16. Granting the Members of the Board of Directors authorization to perform the transactions provided for in Articles 395 and 396 of the Turkish Commercial Code,			
17. Informing the General Assembly regarding the guarantees, pledges and mortgages given by the Company in favor of third parties in 2025 and of any benefits or income thereof, pursuant to Clause 12/4 of Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1),			
18. Wishes and closing.			

2. Specific instructions on other issues that may arise at the General Assembly meeting and on the exercise of the minority rights:

- a) The representative has the authority to vote in line with his/her own opinion.
- b) The representative does not have the authority to vote in line with these matters.
- c) The representative has the authority to vote for agenda items in line with the following specific instructions.

SPECIFIC INSTRUCTIONS: The specific instructions, if any, are indicated hereunder.

B) Shareholder specifies the shares that he/she asks the representative to represent by selecting one of the following options.

1. I hereby confirm my shares the details of which are indicated below to be represented by the representative.

- a) Issue and Serial:*
 - b) Number/Group:**
 - c) Number of Shares - Nominal Value:
 - ç) Whether it has privilege for vote or not:
 - d) Whether it is a Bearer or Registered share:*
 - e) The ratio of the share to total shares owned by the owner/ voting rights:
- *The above information is not requested for the shares followed up as registered.
**For the shares followed up as registered, group information will be presented instead of number.

2. I hereby confirm that my all shares stated in the list regarding the shareholders that will participate to General Assembly Meeting prepared on one day before the General Assembly Meeting date by Central Registry Agency.

SHAREHOLDER

Name Surname or Title(*):
TR ID No/Tax No, Trade Registry & No and MERSİS no:
Address:

(* Foreign representatives have to present the equivalents of the aforementioned information, if any.

SIGNATURE

EXPLANATIONS ON THE AGENDA OF ORDINARY GENERAL ASSEMBLY

1. Opening and composition of the Meeting Presidency,

The Meeting presidency to conduct the General Assembly Meeting will be composed pursuant to the “Turkish Commercial Code numbered 6102” (TCC) and the “Regulation on General Assembly Meetings of Capital Stock Companies and Commissioners of the Ministry to be present at such Meetings” (the Regulation).

2. Reading, discussion and approval of the Integrated Activity Report of the Board of Directors for activity year of 2025,

The Board’s Integrated Activity Report pertaining to operating year 2025 prepared in accordance with Turkish Commercial Code (TCC), the Regulation, Capital Market Law and Public Oversight, Accounting and Auditing Standards Authority regulations will be made available to the shareholders for review at the headquarters of the company, at the İstanbul office in Ayazağa Mahallesi Azerbaycan Caddesi Vadistanbul SOCAR Plaza 1D Blok Apt. No.3 E/1 Sarıyer-İstanbul, at Bakü, Heydar Aliyev 121, Socar Tower, 14th Floor, Bakü, Azerbaijan, Petkim representative office, on (www.petkim.com.tr) and on Public Disclosure Platform (www.kap.gov.tr), shall be read out for opinions and approval of the shareholders

3. Reading the report of the Auditor pertaining to activity year of 2025,

The General Assembly shall be informed about the Audit Report prepared by pursuant to the Turkish Commercial Code (TCC) Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş that was selected as company auditor for 2025 and which will be reached on Petkim’s Headquarters, Petkim’s İstanbul branch, Petkim Azerbaijan representative office, Electronic General Assembly System (EGAS) of Central Registry Agency Inc. (CRA) and Petkim’s website (www.petkim.com.tr)

4. Reading, discussion and approval of the financial statements pertaining to activity year of 2025,

Consolidated balance sheet, profit and loss accounts pertaining to the accounting period 01.01.2025 – 31.12.2025 which are prepared in accordance with the provisions of TCC and Capital Market Law (CML) and relevant regulations and which are made available to the shareholders for review at the headquarters of the Company and on (www.petkim.com.tr) as from 05.03.2026 shall be read out at the General Assembly; and shall be submitted to the approval of the Shareholders.

5. Approval of the independent auditing firm selected by the Board of Directors to conduct the mandatory sustainability assurance audit of the reports to be prepared in accordance with Turkish Sustainability Reporting Standards (“TSRS”) within the framework of the Public Oversight, Accounting and Auditing Standards Authority regulations for the year 2024 and reading, discussion and approval of the 2024 TSRS Compliant Sustainability Report,

The election of the Independent Audit Firm with the proposal of Board of Directors to conduct the mandatory sustainability assurance audit of the 2024 report, prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS) within the framework of the regulations of the Public Oversight, Accounting and Auditing Standards Authority, will be submitted to the approval of the General Assembly. The 2024 TSRS Compliant Sustainability Report, which was prepared in accordance with these regulations and was available for shareholders’ review at the Company Headquarters, İstanbul Branch, Azerbaijan representative office, and on (www.petkim.com.tr) from August 7, 2025, will be read and submitted to the approval of the General Assembly.

6. Release of the Chairman and members of the Board of Directors on account of their activities and accounts for activity year of 2025,

The release of the members of Board of Directors from the operations and actions of the Company during the operational year 2025 shall be submitted to the approval of General Assembly, under the provisions of the TCC and the Regulation.

7. Discussion, acceptance, acceptance after amendment, or refusal of the proposal of Board of Directors on the usage of the profit/loss pertaining to the activity year of 2025,

According to the Consolidated Financial Statements for the period of 01.01.2025-31.12.2025, our Company has earned a “Net Term Loss Attributable to Parent Company” of TL 10.233.897.513 pursuant to the principles of Capital Markets Board (“CMB”) Communique (II-14.1); and Net Term Loss of TL 24.324.870.570,55 pursuant to Tax Procedure Law (“TPL”).

Board Of Directors’ proposal on the usage of profit/loss will be submitted to the approval of the General Assembly.

8. Amendment of Clause 3 titled "Purpose and Fields of Activity of the Company" and Clause 4 titled "Headquarters and Branch Offices of the Company" of the Company's Articles of Association,

Necessary permissions have been obtained from the Capital Markets Board with approval 03.04.2026 dated and E-29833736-110.03.03-89163 numbered and from the T.R. Ministry of Trade, General Directorate of Domestic Trade with approval 08.04.2026 dated and E-50035491-431.02-00120836951 numbered;

The amendment of Clause 3 titled of “Purpose and Fields of Activity of the Company” and Clause 4 titled "Headquarters and Branch Offices

of the Company" of the Company's Articles of Association as attached (Attachment-1).

9. Submitting the elections of the new Board Members for vacant positions to the approval of the General Assembly in accordance with Article 11 of the Articles of Association of the Company and Article 363 of TCC

The election of Mr. Riza BOZOKLAR, a Turkish national, for the vacant independent board member position within the year, and the election of Mr. Ramin DANYAROV, an Azerbaijani national for the vacant board member position within the year in accordance with Article 11 of the Articles of Association of the Company and Article 363 of TCC. The CMB has not given a negative opinion for Mr. Riza BOZOKLAR to be an independent board member with their letter to our Company dated 14.11.2025.

CV and independence declaration of the independent board member and CV of board member are attached (Attachment-2 and Attachment-3).

10. Election of the members of the Board of Directors and determination of their term,

In accordance with the provisions of the Turkish Commercial Code and the Regulation, the members of the board of directors shall be elected in accordance with the relevant articles of the Articles of Association. CV's and independence declarations of independent board member nominees and CV's of other board member nominees are attached (Attachment-2 and Attachment-3). The list of independent board members consisting of Mr. Bekir Emre HAYKIR, Mr. Riza BOZOKLAR and Mr. Sedat SARUHAN, which was deemed suitable by the CMB with its letter dated 17.04.2026, will be submitted to the approval of General Assembly.

11. Determination of the remunerations to be paid to the members of the Board of Directors,

In accordance with the provisions of the Turkish Commercial Code, the Regulation and Articles of Association, the remunerations to be paid to the members of the Board of Directors shall be negotiated and determined.

12. Approval of the election of the Independent Audit Firm by the Board of Directors in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority,

The election of the Independent Audit Firm with the proposal of the Board of Directors in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority.

13. Informing the Shareholders on the aid and donations granted by our Company within the activity year of 2025,

The donations made within the year are required to be submitted to the information of the General Assembly in accordance with Communiqué of the Capital Markets Board with number (II-19.1), Article 6. Our company has made a donation at an amount of TL 2.850.000 in 2025. This item is not subject to approval of the General Assembly, but only bears an informative purpose.

PETKİM PETROKİMYA HOLDİNG A.Ş.

LIST OF AIDS AND DONATIONS DEBITED AS EXPENSES, AS OF DECEMBER 31, 2025

General aid and donations

2025	Donation to Aegean Forestry Foundation	TL (Nominal)	850.000
2025	Donation for Azerbaijan People's Republic 100th Anniversary Primary School and Konak Anatolian High School and Namık Kemal High School Renovation and Repair Expenses	TL (Nominal)	2.000.000
		Total TL (Nominal):	2.850.000

14. Taking a resolution on the limit of aid and donations of our Company that will be made until 2026 Ordinary General Assembly Meeting pursuant to the Article 19/5 of the Capital Markets Law,

Pursuant to the Article 19 clause 5 of Capital Markets Board, the limit of aid and donation of our Company that will be made until 2026 Ordinary General Assembly Meeting shall be discussed and a resolution shall be taken thereon.

15. Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of "Corporate Governance Principles" which is annex to Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1),

Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of "Corporate Governance Principles" which is annex to Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1), if any. This item is not subject to approval by the General Assembly, but only bears an informative purpose.

16. Granting the Members of the Board of Directors authorization to perform the transactions provided for in Articles 395 and 396 of the Turkish Commercial Code,

Since General Assembly's approval is required for the members of the Board of Directors to perform any transaction pursuant to Article 395 ("Prohibition of conducting transaction with company, to become indebted to company") and Article 396 ("Non-Compete Obligation") of Turkish Commercial Code and Section 396, Granting this permission shall be presented to the approval of the shareholders.

17. Informing the General Assembly regarding the guarantees, pledges and mortgages given by the Company in favor of third parties in 2025 and of any benefits or income thereof, pursuant to the clause of 12/4 of Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1),

This agenda item is not subject to approval of the General Assembly, but only bears an informative purpose. Information on the details of the collaterals, mortgages and pledges given to carry out the regular commercial activities of the Company are provided in footnotes of the Audited Financial Statements dated 31 December 2025. The information note regarding the guarantees, pledges and mortgages provided by the Company to third parties or the derived income or interest thereof will also be read out during the General Assembly; and shall be submitted to the information of the shareholders.

18. Closing remarks and meeting close.

ATTACHMENT-1: Amendment of Articles of Association

ATTACHMENT-2: CV's of Board Members

ATTACHMENT-3: Independence Declarations of Independent Board Members

ATTACHMENT-1: Amendment of Articles of Association

<i>OLD TEXT</i>	<i>NEW TEXT</i>
<p>PURPOSE AND FIELDS OF ACTIVITY OF THE COMPANY: Article 3- The principal purpose and the fields of activity of the Company are as follows; a) To establish and to operate factories, plants either at home or abroad in relation to the petrochemistry, chemistry and such other industrial sectors, b) To process and to treat the raw materials and supplementary/auxiliary substances, materials and chemicals necessary for the production of petrochemicals, chemicals and such other materials/substances by procuring such materials/substances either from home or abroad, to produce such materials/substances, and to carry out and to perform the domestic and international trading thereof, c) To pack any products, which may be obtained and derived at any stage of the production activities, and to establish packing and packaging industrial plants for such purpose, to recycle and/or to sell any wastes, byproducts and the materials of various qualities, and to establish and to operate plants and facilities for the disposal of the waste materials and hazardous wastes which cannot be recycled, and to offer disposal services to any third persons, and to sell any and all kinds of scraps, ç) To establish and to operate new enterprises, which provide the manufacturing and the production of all of the materials and substances listed above, and to establish and to operate the marine and road organizations in relation thereto, to expand the already established enterprises, and to purchase and to operate the already established</p>	<p>PURPOSE AND FIELDS OF ACTIVITY OF THE COMPANY: Article 3- The principal purpose and the fields of activity of the Company are as follows; a) To establish and to operate factories, plants either at home or abroad in relation to the petrochemistry, chemistry and such other industrial sectors, b) To process and to treat the raw materials and supplementary/auxiliary substances, materials and chemicals necessary for the production of petrochemicals, chemicals and such other materials/substances by procuring such materials/substances either from home or abroad, to produce such materials/substances, and to carry out and to perform the domestic and international trading thereof, c) To pack any products, which may be obtained and derived at any stage of the production activities, and to establish packing and packaging industrial plants for such purpose, to recycle and/or to sell any wastes, byproducts and the materials of various qualities, and to establish and to operate plants and facilities for the disposal of the waste materials and hazardous wastes which cannot be recycled, and to offer disposal services to any third persons, and to sell any and all kinds of scraps, ç) To establish and to operate new enterprises, which provide the manufacturing and the production of all of the materials and substances listed above, and to establish and to operate the marine and road organizations in relation thereto, to expand the already established enterprises, and to purchase and to operate the already established</p>

<p>enterprises in part or in whole,</p> <p>d) To commit undertakings for the establishment and operation of the plants and facilities at home and abroad in relation to its scope of activity, and to enter into and to execute cooperation and partnership agreements with domestic and international legal and real persons in relation its own scope of activity, to participate in the already established companies, or to incorporate new companies,</p> <p>e) To establish warehouses and sales points and regional organizations either at home or abroad, and to open up branches and liaison offices, and to be engaged in procuring activities, and to participate in the companies which will be engaged in such activities, and to carry out and to perform the wholesale or retail sales and the exportation of its own finished products and products as well as the finished products and products which it imports or purchases,</p> <p>f) To be engaged with the activities which are fundamental to the manufacturing and production of the equipment to be used for the maintenance and repair, and the investments for sustainment, perfection, refurbishment of the enterprises, and for new business investments, and to establish any necessary enterprises for such purposes, and to increase the capacity of the machinery, and to recover any surplus capacity thereof, and to generate the energy needed by the enterprises, when required,</p> <p>g) To enter into and to execute any agreements for patents, brands, licenses, know-how, procurement and supply, engineering, building & construction and assembly, and such other similar agreements with the domestic and the international firms,</p> <p>ğ) To carry out and to perform training, research and development activities and operations within the fields falling into its scope of activity, and to have such activities and operations be carried out and performed, and to offer laboratory analysis services for any third persons and organizations,</p> <p>h) To have shipping and transportation services be carried out and performed, and to carry and to perform shipping and transportation services at particular cases and when required,</p> <p>ı) In order to meet its need in relation to its scope of activity, to acquire movable and immovable properties, to establish and to revoke real rights on its own or on the immovable properties of others, when required, to dispose, to lease, to lease out any movable properties or real estate, and to establish any usufruct rights and servitudes, encumbrances on real estate, and such other rights either for its favor or against its own, and to sell any immovable and movable properties when required,</p> <p>ı) Provided that the requisite explanations and statements to be sought by the Capital Markets Board within the scope of any extraordinary circumstances are submitted, to give bails, to warrant guarantees, mortgages and pledge for the favor of the liabilities/debts of its own or of the companies to which it subscribes, and to receive any bails, guarantees, mortgages and pledges, and to release and to amend the same in order to obtain its receivables,</p> <p>The principles set forth within the frame of the Capital</p>	<p>enterprises in part or in whole,</p> <p>d) To commit undertakings for the establishment and operation of the plants and facilities at home and abroad in relation to its scope of activity, and to enter into and to execute cooperation and partnership agreements with domestic and international legal and real persons in relation its own scope of activity, to participate in the already established companies, or to incorporate new companies,</p> <p>e) To establish warehouses and sales points and regional organizations either at home or abroad, and to open up branches and liaison offices, and to be engaged in procuring activities, and to participate in the companies which will be engaged in such activities, and to carry out and to perform the wholesale or retail sales and the exportation of its own finished products and products as well as the finished products and products which it imports or purchases,</p> <p>f) To be engaged with the activities which are fundamental to the manufacturing and production of the equipment to be used for the maintenance and repair, and the investments for sustainment, perfection, refurbishment of the enterprises, and for new business investments, and to establish any necessary enterprises for such purposes, and to increase the capacity of the machinery, and to recover any surplus capacity thereof, and to generate the energy needed by the enterprises, when required,</p> <p>g) To enter into and to execute any agreements for patents, brands, licenses, know-how, procurement and supply, engineering, building & construction and assembly, and such other similar agreements with the domestic and the international firms,</p> <p>ğ) To carry out and to perform training, research and development activities and operations within the fields falling into its scope of activity, and to have such activities and operations be carried out and performed, and to offer laboratory analysis services for any third persons and organizations,</p> <p>h) To have shipping and transportation services be carried out and performed, and to carry and to perform shipping and transportation services at particular cases and when required,</p> <p>ı) In order to meet its need in relation to its scope of activity, to acquire movable and immovable properties, to establish and to revoke real rights on its own or on the immovable properties of others, when required, to dispose, to lease, to lease out any movable properties or real estate, and to establish any usufruct rights and servitudes, encumbrances on real estate, and such other rights either for its favor or against its own, and to sell any immovable and movable properties when required,</p> <p>ı) Provided that the requisite explanations and statements to be sought by the Capital Markets Board within the scope of any extraordinary circumstances are submitted, to give bails, to warrant guarantees, mortgages and pledge for the favor of the liabilities/debts of its own or of the companies to which it subscribes, and to receive any bails, guarantees, mortgages and pledges, and to release and to amend the same in order to obtain its receivables,</p> <p>The principles set forth within the frame of the Capital</p>
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Markets regulation shall be adhered to, when the Company grants guarantees, sureties, warrants or establishes right of mortgage including encumbrance on its behalf and in favor of 3rd parties.

j) In relation to the trading, which is carried out and performed by way of import and export, at the relevant branch of industry, to maintain and handle relations with any and all sectors concerning such industry, to participate in the branches of industry, engineering and consultancy, and to participate in the bids and tenders, and to commit any undertaking thereto,

k) To carry out and to offer engineering services either at home or abroad in relation to the businesses which are within its scope of activity,

l) In order to accomplish its purpose, to borrow from any resources either domestic or international,

m) Establishing partnerships on its subject and acquiring and/or merging with those established, participating in those which shall be established, reserving Capital Market Legislation and provided that these are not in the nature of an investment service or activity (provision 21/1 of the Capital Market Law is reserved),

n) In accordance with the Law 6446 on the Electricity Market, and the related legislation thereto, to establish, operate, acquire and lease power plants to generate electricity and heat/thermal energy, to sell the generated electricity and heat/thermal energy and/or the capacity to other legal persons holding the requisite licenses or to the eligible consumers as per the mentioned and to carry out and to perform the activities in relation to the obtainment of any and all kinds of equipment and fuel in relation to the electricity power/generating plant,

o) To carry out and to perform the activities in relation to the importation or purchase from domestic resources, of natural gas on wholesale and retail basis, utilization, storage of natural gas imported and purchased, in accordance with the legislation thereto,

ö) To carry out and to perform pilotage, trailer and mooring activities, to operate ports, cruise ports, passenger terminals, seaports, docks, harbors, berths, liquid fuel/liquefied petroleum pipeline and buoy systems, and such other similar onshore facilities/plants, and to be involved in port management activities, to offer port, agency, provision, bunkering services, and to provide that such services are offered by 3rd parties either by way of leasing or such other methods when required, and to purchase, to have built and to lease, to sell the necessary vessels/naval platforms, and to establish either domestic or international partnerships in relation thereto, to operate warehouses, and to offer warehousing services,

p) To support and to donate to the foundations, associations, educational institutions, which have been established for social purposes, and to such other persons, institutions and organizations in accordance with the principles prescribed by the Capital Markets Board. The upper limit for the donations shall be determined by the General Assembly and any donation exceeding this limit may not be made. ~~The grant, by the Company, of any aid or donation mentioned within the paragraph (p) of~~

Markets regulation shall be adhered to, when the Company grants guarantees, sureties, warrants or establishes right of mortgage including encumbrance on its behalf and in favor of 3rd parties.

j) In relation to the trading, which is carried out and performed by way of import and export, at the relevant branch of industry, to maintain and handle relations with any and all sectors concerning such industry, to participate in the branches of industry, engineering and consultancy, and to participate in the bids and tenders, and to commit any undertaking thereto,

k) To carry out and to offer engineering services either at home or abroad in relation to the businesses which are within its scope of activity,

l) In order to accomplish its purpose, to borrow from any resources either domestic or international,

m) Establishing partnerships on its subject and acquiring and/or merging with those established, participating in those which shall be established, reserving Capital Market Legislation and provided that these are not in the nature of an investment service or activity (provision 21/1 of the Capital Market Law is reserved),

n) In accordance with the Law 6446 on the Electricity Market, and the related legislation thereto, to establish, operate, acquire and lease power plants to generate electricity and heat/thermal energy, to sell the generated electricity and heat/thermal energy and/or the capacity to other legal persons holding the requisite licenses or to the eligible consumers as per the mentioned and to carry out and to perform the activities in relation to the obtainment of any and all kinds of equipment and fuel in relation to the electricity power/generating plant,

o) To carry out and to perform the activities in relation to the importation or purchase from domestic resources, of natural gas on wholesale and retail basis, utilization, storage of natural gas imported and purchased, in accordance with the legislation thereto,

ö) To carry out and to perform pilotage, trailer and mooring activities, to operate ports, cruise ports, passenger terminals, seaports, docks, harbors, berths, liquid fuel/liquefied petroleum pipeline and buoy systems, and such other similar onshore facilities/plants, and to be involved in port management activities, to offer port, agency, provision, bunkering services, and to provide that such services are offered by 3rd parties either by way of leasing or such other methods when required, and to purchase, to have built and to lease, to sell the necessary vessels/naval platforms, and to establish either domestic or international partnerships in relation thereto, to operate warehouses, and to offer warehousing services,

p) To support and to donate to the foundations, associations, educational institutions, which have been established for social purposes, and to such other persons, institutions and organizations in accordance with the principles prescribed by the Capital Markets Board. The upper limit for the donations shall be determined by the General Assembly and any donation exceeding this limit may not be made. The donations are made upon making the related special case explanations. Donations made

<p>the Article 3 of the Articles of Association of the Company, requires prior approval of the Board of Directors of the Company. The donations are made upon making the related special case explanations. Donations made within the year are submitted for the information of the partners in the general assembly and added to the distributable profit base.</p> <p>HEADQUARTERS AND BRANCH OFFICES OF THE COMPANY:</p> <p>Article 4- The headquarters of the company is located in the province of IZMİR, district of Aliğa. The address is P.K.12 Aliğa IZMİR. In the event that the Company undergoes a change of address, the new address shall be registered to the Trade Registry, and published in the Turkish Trade Registry Gazette and this issue shall be notified to the Ministry of Customs and Trade and the Capital Markets Board. The company may open branches, agencies, offices and representative bureaus both inland or at abroad in cases where the company activities require so and with the decision of Board of Directors in accordance with relevant law.</p> <p>Notification made to the registered and announced address is deemed to be made to the Company. For a Company which moved from its registered and announced address but has not registered its new address within due time, this situation constitute a reason for termination.</p>	<p>within the year are submitted for the information of the partners in the general assembly and added to the distributable profit base.</p> <p>HEADQUARTERS AND BRANCH OFFICES OF THE COMPANY:</p> <p>Article 4- The headquarters of the company is located in the province of IZMİR, district of Aliğa. The address is <u>Siteler Mahallesi Necmettin Giritliođlu Cad. SOCAR Türkiye Aliğa Yönetim Binası Apt. No.6/1 Aliğa/İZMİR</u>. In the event that the Company undergoes a change of address, the new address shall be registered to the Trade Registry, and published in the Turkish Trade Registry Gazette and this issue shall be notified to the Ministry of Trade and the Capital Markets Board. The company may open branches, agencies, offices and representative bureaus both inland or at abroad in cases where the company activities require so and with the decision of Board of Directors in accordance with relevant law.</p> <p>Notification made to the registered and announced address is deemed to be made to the Company. For a Company which moved from its registered and announced address but has not registered its new address within due time, this situation constitute a reason for termination.</p>
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ATTACHMENT-2: CV's of Board Members

Mr. Anar Mammadov - Board Member Nominee

Anar Mammadov was born in 1971 in Baku. He completed his medical education at Azerbaijan Medical University. Then he graduated from Baku State University, Department of Law. He completed his MBA in TRIUM Global Executive MBA and his Ph.D. in oil supply, logistics, and trade at the UK College of Petroleum Studies.

Mammadov managed Avista, a company he founded, between 1995-1998. He worked as a regional director at Milio International between 1998-2007. He served as CEO at Arxiel Carbonexis between 2007 and 2009, at SOCAR Georgia between 2009 and 2014, and SOCAR Greece between 2014 and 2016. After assuming the role of General Manager of Petkim in 2016, he was appointed as the Head of SOCAR Türkiye Refinery and Petrochemical Business Unit in November 2019. He has been serving as the Vice President of SOCAR since July 2023.

Mammadov, awarded the Taraggi (Progress) Medal by the Presidency of Azerbaijan in 2018, has more than 15 years of experience in the oil and energy sector. He also speaks fluent English, Russian, and Greek.

Mr. Kanan Najafov - Board Member Nominee

Kanan Najafov was born in 1975. He graduated from Baku State University with a degree in International Law and International Relations in 1997, from American University Washington College of Law in 1999, in International Business Law, and from the University of Wharton School of Pennsylvania in 2003 with a degree in Business Administration.

Najafov started his career as an operations specialist at the World Bank's Azerbaijan office in 1996-1998 and worked in the Washington and Baku offices of Baker Botts global law firm in 1999-2001. He worked in the Business Analysis and Business Development department of BP PLC's London and Aberdeen offices between 2003 and 2008. Between 2008 and 2012, he worked as an Investment Analyst at Citigroup and Exane BNP Paribas, Vice President at Citigroup, and Chief Strategy Officer and Deputy CEO at NOBEL OIL between 2012-2015. He worked in the private sector for the next five years, and since 2020, he has served as the Chairman of the Board of Directors of the Business Development Fund of the Ministry of Economy of Azerbaijan.

On 11 August 2021, by the decree of the President of the Republic of Azerbaijan, he was appointed as the Deputy Chairman of SOCAR.

Mr. Ramin Danyarov - Board Member Nominee

Ramin Danyarov holds Bachelor's and Master's degrees in Economics from the Azerbaijan State University of Economics. He further earned a Master's degree in Economics from the International School of Economics at Tbilisi State University, and a Master's degree in Finance from the Rochester Institute of Technology (United States), where he studied as a Fulbright Program scholar.

With more than 15 years of experience as a financial economist, Mr. Danyarov began his professional career in 2008 at the Ministry of Economy of the Republic of Azerbaijan, where between 2008 and 2017 he held a series of senior positions, including Leading Adviser, Head of Division, and Deputy Director of the Economic Policy and Forecasting Department.

Between 2017 and 2022, he served at the Administration of the President of the Republic of Azerbaijan, initially as Chief Adviser and subsequently as Head of Division within the Department of Economic Policy.

Since April 2022, Mr. Danyarov has been serving as Chief Economist of SOCAR Group and Advisor to the President of SOCAR, overseeing headquarters-level analytical and economic research teams.

He is a member of the World Economic Forum's Chief Economists Community.

Mr. Elchin Ibadov - Board Member Nominee

After graduating from the University of Illinois Chicago, Elchin Ibadov began his career in 2002 as a Research Specialist at the World Trade Center Chicago. Starting in 2003, he held various positions at PwC for 11 years.

Between 2014 and 2019, Ibadov served as Finance Director and CFO at STAR Refinery. He was appointed as CFO in November 2019 and also served as the Deputy to the Head of Refinery and Petrochemical Business Unit responsible for financial affairs, a business unit that encompasses strategically important companies for the Turkish economy, including STAR Refinery, Petkim, SOCAR Storage, and SOCAR Petroleum Trading. Committed to continuous learning and development, Ibadov has completed professional training and certificate programs at Harvard Business School and has also authored and translated textbooks on economics, accounting, finance, International Financial Reporting Standards (IFRS), and financial auditing.

Ibadov is also a permanent member of international finance and audit organizations such as ACCA, ACFE, and IIA. In Türkiye, he serves as Vice President of YASED and DEK Türkiye, Chairman of the DEİK Türkiye -Norway Business Council, and Board Member of İKMİB. Since February 2023, Ibadov has been serving as CEO of SOCAR Türkiye.

Mr. Ömür Önk - Board Member Nominee

After completing undergraduate studies in the Business Administration (English) department at Marmara University, Ömür Önk began his professional career at KPMG Türkiye. Following roles in the audit and advisory departments at KPMG, he gained experience in private equity, investment banking, mergers and acquisitions, project finance, strategy, and business development at Alkhair Capital, Ünlü & Co., and Global Investment Holding.

Ömür Önk obtained the CFA (Chartered Financial Analyst) Charterholder designation in 2013. He successfully completed the INSEAD MBA program in 2015.

From 2018 to 2019, Ömür Önk served as the CFO at Revo Capital. In 2019, he joined SOCAR Türkiye, providing interim support as the CFO of the Gas Business Unit during the acquisition of EWE Holding and its integration into the SOCAR group. In 2020, Ömür Önk became the CFO of Millenicom, and in February 2022, he was promoted to the position of Millenicom General Manager. Since January 2024, he has been serving as the Chief Strategy and Sustainability Officer at SOCAR Türkiye.

Mrs. Esra Niğde Şahiner - Board Member Nominee

Born in Izmir in 1984, Esra Niğde Şahiner graduated from Istanbul Bilgi University Faculty of Law in 2007. She worked in an international law firm in Istanbul between 2007-2009. In 2009, she completed her master's degree in International Trade Law at King's College London as a Jean Monnet scholar funded by the European Union. Her thesis topic was Corporate Governance: Comparison of the European Union and Turkey. She completed it with a high degree of merit.

Esra Niğde Şahiner, who has been working as a supervisor manager and manager in SOCAR Türkiye Legal Department since 2012, currently serves as Legal Corporate Director.

Mr. Bekir Emre Haykır – Independent Board Member Nominee

Bekir Emre Haykır, born in Ankara in 1980, graduated from Ankara University Faculty of Law in 2001 and completed his master's degree in International Finance Law at King's College London and European Union Studies at Bahçeşehir University.

Bekir Emre Haykır started working as a professional staff member at the Capital Markets Board in 2003 after completing his law internship. During this period, he served as a specialist lawyer, auditor, and head of the market audit group. In 2013, he started to work as a manager in charge of financial law services at the PwC Istanbul office. Haykır has been working as the Vice President of the Privatization Board of Türkiye since 2016 and as the Head of the Privatization Board of Türkiye since February 2019.

Mr. Rıza Bozoklar – Independent Board Member Nominee

Rıza Bozoklar is a senior executive specializing in strategy, operations, organizational management, and finance. Throughout his career, he has held key positions at leading corporations such as Italcementi, FIAT (Tofaş), SOCAR Türkiye (Petkim), and Kalyon Enerji. He is particularly recognized for his contributions to performance improvement, profitability enhancement, and corporate transformation initiatives.

He currently leads strategy and institutionalization initiatives at Kubba Sağlık Grubu.

Having spent six years of his professional career working actively in Italy and France, Bozoklar was named one of "Türkiye's 50 Most Effective CFOs" by Fortune Türkiye in 2016 and was selected as "Global Petrochemical Sector CFO of the Year" by Acquisition International in 2019.

Born in Izmir, Bozoklar began his education at Saint Joseph French High School and Izmir Science High School, then graduated from the Industrial Engineering department at Boğaziçi University. He holds a master's degree in Business Administration and a PhD in Financial Economics. Bozoklar is a certified public accountant and is fluent in English, French, and Italian. He is married and has two children.

Mr. Sedat Saruhan – Nominated by Directorate of Privatization Administration- Independent Board Member Nominee

He was born in Ankara in 1962. He completed his primary, secondary and high school education in Ankara. He graduated from Ankara University, Faculty of Law in 1986. He completed his legal internship in Ankara courts in 1987. He completed his military service in 1987-1988 at Eskişehir 1st Tactical Air Command with the rank of Air Force Judge Second Lieutenant. He was discharged with the rank of Lieutenant.

He was in England in 1988-1989 to learn the language. He served as president, chairman of the board of directors, vice president and member for various companies, foundations, federations and associations. Since 1990, he has been working as a lawyer and legal consultant in his own law firm, which he established in Ankara. He speaks English. He is married and has three children.

ATTACHMENT-3: Independence Declarations of Independent Board Members

BAĞIMSIZLIK BEYANI

a) Şirket, şirketin yönetim kontrolü ya da önemli derecede etki sahibi olduğu ortaklıklar ile şirketin yönetim kontrolünü elinde bulunduran veya şirkette önemli derecede etki sahibi olan ortaklar ve bu ortakların yönetim kontrolüne sahip olduğu tüzel kişiler ile kendim, eşim ve ikinci dereceye kadar kan ve sıhrî hısımlarım arasında; son beş yıl içinde önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda istihdam ilişkisinin bulunmadığını, sermaye veya oy haklarının veya imtiyazlı payların %5 inden fazlasına birlikte veya tek başıma sahip olunmadığını ya da önemli nitelikte ticari ilişki kurulmamış olduğunu,

b) Son beş yıl içerisinde, başta şirketin denetimi (vergi denetimi, kanuni denetim, iç denetim de dahil), derecelendirilmesi ve danışmanlığı olmak üzere, yapılan anlaşmalar çerçevesinde şirketin önemli ölçüde hizmet veya ürün satın aldığı veya sattığı şirketlerde, hizmet veya ürün satın alındığı veya satıldığı dönemlerde, ortak (%5 ve üzeri), önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda çalışan veya yönetim kurulu üyesi olmadığımı,

c) Bağımsız yönetim kurulu üyesi olmam nedeniyle üstleneceğim görevleri gereği gibi yerine getirecek mesleki eğitim, bilgi ve tecrübeye sahip olduğumu,

d) 31/12/1960 tarihli ve 193 sayılı Gelir Vergisi Kanunu (G.V.K.)'na göre Türkiye'de yerleşik sayıldığımı,

e) Şirket faaliyetlerine olumlu katkılarda bulunabilecek, şirket ile pay sahipleri arasındaki çıkar çatışmalarında tarafsızlığımı koruyabilecek, menfaat sahiplerinin haklarını dikkate alarak özgürce karar verebilecek güçlü etik standartlara, mesleki itibara ve tecrübeye sahip olduğumu,

f) Şirket faaliyetlerinin işleyişini takip edebilecek ve üstlendiğim görevlerin gereklerini tam olarak yerine getirebilecek ölçüde şirket işlerine zaman ayırabiliyor olduğumu,

g) Şirketin yönetim kurulunda son on yıl içerisinde altı yıldan fazla yönetim kurulu üyeliği yapmamış olduğumu,

ğ) Aynı kişinin, şirketin veya şirketin yönetim kontrolünü elinde bulunduran ortakların yönetim kontrolüne sahip olduğu şirketlerin üçten fazlasında ve toplamda borsada işlem gören şirketlerin beşten fazlasında bağımsız yönetim kurulu üyesi olarak görev almıyor olduğumu,

h) Yönetim kurulu üyesi olarak seçilen tüzel kişi adına tescil ve ilan edilmemiş olduğumu,

beyan ederim.

26/03/2026

Ad/Soyad : Bekir Emre Haykır



BAĞIMSIZLIK BEYANI

a) Şirket, şirketin yönetim kontrolü ya da önemli derecede etki sahibi olduğu ortaklıklar ile şirketin yönetim kontrolünü elinde bulunduran veya şirkette önemli derecede etki sahibi olan ortaklar ve bu ortakların yönetim kontrolüne sahip olduğu tüzel kişiler ile kendim, eşim ve ikinci dereceye kadar kan ve sıhrî hısımlarım arasında; son beş yıl içinde önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda istihdam ilişkisinin bulunmadığını, sermaye veya oy haklarının veya imtiyazlı payların %5 inden fazlasına birlikte veya tek başıma sahip olunmadığını ya da önemli nitelikte ticari ilişki kurulmamış olduğunu,

b) Son beş yıl içerisinde, başta şirketin denetimi (vergi denetimi, kanuni denetim, iç denetim de dahil), derecelendirilmesi ve danışmanlığı olmak üzere, yapılan anlaşmalar çerçevesinde şirketin önemli ölçüde hizmet veya ürün satın aldığı veya sattığı şirketlerde, hizmet veya ürün satın alındığı veya satıldığı dönemlerde, ortak (%5 ve üzeri), önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda çalışan veya yönetim kurulu üyesi olmadığımı,

c) Bağımsız yönetim kurulu üyesi olmam nedeniyle üstleneceğim görevleri gereği gibi yerine getirecek mesleki eğitim, bilgi ve tecrübeye sahip olduğumu,

ç) Bağlı oldukları mevzuata uygun olması şartıyla, üniversite öğretim üyeliği hariç, üye olarak seçildikten sonra kamu kurum ve kuruluşlarında tam zamanlı çalışmıyor olduğumu,

d) 31/12/1960 tarihli ve 193 sayılı Gelir Vergisi Kanunu (G.V.K.)'na göre Türkiye'de yerleşik sayıldığımı,

e) Şirket faaliyetlerine olumlu katkılarda bulunabilecek, şirket ile pay sahipleri arasındaki çıkar çatışmalarında tarafsızlığımı koruyabilecek, menfaat sahiplerinin haklarını dikkate alarak özgürce karar verebilecek güçlü etik standartlara, mesleki itibara ve tecrübeye sahip olduğumu,

f) Şirket faaliyetlerinin işleyişini takip edebilecek ve üstlendiğim görevlerin gereklerini tam olarak yerine getirebilecek ölçüde şirket işlerine zaman ayırabiliyor olduğumu,

g) Şirketin yönetim kurulunda son on yıl içerisinde altı yıldan fazla yönetim kurulu üyeliği yapmamış olduğumu,

ğ) Aynı kişinin, şirketin veya şirketin yönetim kontrolünü elinde bulunduran ortakların yönetim kontrolüne sahip olduğu şirketlerin üçten fazlasında ve toplamda borsada işlem gören şirketlerin beşten fazlasında bağımsız yönetim kurulu üyesi olarak görev almıyor olduğumu,

h) Yönetim kurulu üyesi olarak seçilen tüzel kişi adına tescil ve ilan edilmemiş olduğumu,

beyan ederim.

26/03/2026

Ad/Soyad : Sedat Saruhan

**BAGIMSIZLIK BEYANI**

a) Şirket, şirketin yönetim kontrolü ya da önemli derecede etki sahibi olduğu ortaklıklar ile şirketin yönetim kontrolünü elinde bulunduran veya şirkette önemli derecede etki sahibi olan ortaklar ve bu ortakların yönetim kontrolüne sahip olduğu tüzel kişiler ile kendim, eşim ve ikinci dereceye kadar kan ve sıhrî hısımlarım arasında; son beş yıl içinde önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda istihdam ilişkisinin bulunmadığını, sermaye veya oy haklarının veya imtiyazlı payların %5 inden fazlasına birlikte veya tek başıma sahip olunmadığını ya da önemli nitelikte ticari ilişki kurulmamış olduğunu,

b) Son beş yıl içerisinde, başta şirketin denetimi (vergi denetimi, kanuni denetim, iç denetim de dahil), derecelendirilmesi ve danışmanlığı olmak üzere, yapılan anlaşmalar çerçevesinde şirketin önemli ölçüde hizmet veya ürün satın aldığı veya sattığı şirketlerde, hizmet veya ürün satın alındığı veya satıldığı dönemlerde, ortak (%5 ve üzeri), önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda çalışan veya yönetim kurulu üyesi olmadığımı,

c) Bağımsız yönetim kurulu üyesi olmam nedeniyle üstleneceğim görevleri gereği gibi yerine getirecek mesleki eğitim, bilgi ve tecrübeye sahip olduğumu,

ç) Bağlı oldukları mevzuata uygun olması şartıyla, üniversite öğretim üyeliği hariç, üye olarak seçildikten sonra kamu kurum ve kuruluşlarında tam zamanlı çalışmıyor olduğumu,

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g) Şirketin yönetim kurulunda son on yıl içerisinde altı yıldan fazla yönetim kurulu üyeliği yapmamış olduğumu,

ğ) Aynı kişinin, şirketin veya şirketin yönetim kontrolünü elinde bulunduran ortakların yönetim kontrolüne sahip olduğu şirketlerin üçten fazlasında ve toplamda borsada işlem gören şirketlerin beşten fazlasında bağımsız yönetim kurulu üyesi olarak görev almıyor olduğumu,

h) Yönetim kurulu üyesi olarak seçilen tüzel kişi adına tescil ve ilan edilmemiş olduğumu,

beyan ederim.

26/03/2026

Ad/Soyad : Rıza BOZOKLAR

