ALKİM KAĞIT SANAYİ VE TİCARET ANONİM ŞİRKETİ
INFORMATION DOCUMENT REGARDING THE EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED NOVEMBER 25, 2026

1. INVITATION TO THE EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED NOVEMBER 25, 2026

The Extraordinary General Assembly Meeting (**"Extraordinary General Assembly Meeting"**) of our Company, Alkim Kağıt Sanayi ve Ticaret Anonim Şirketi (**"Company"**), will be held on Wednesday, November 25, 2026, at 11:00 AM at the address of Kemalpaşa Organize Sanayi Bölgesi Kırovası Mevkii Kemalpaşa İzmir, in order to discuss and resolve the agenda items set forth below.

Our Company's shares are dematerialized and monitored in book-entry form by the Central Registry Agency (MKK). Shareholders who are entitled to attend the general assembly meeting may attend the meeting to be held at the aforementioned address in person or by proxy, or if they wish, using their secure electronic signatures, they may attend the general assembly electronically in person or by proxy via the Electronic General Assembly System provided by the Central Registry Agency.

Pursuant to Article 417 of the Turkish Commercial Code No. 6102 (**"TCC"**) and the provisions of Communiqué No. II-13.1 of the Capital Markets Board (**"CMB"**) on the Principles and Procedures Regarding the Keeping of Records of Dematerialized Capital Market Instruments, the list of shareholders holding dematerialized shares who are eligible to attend the Extraordinary General Assembly Meeting shall be prepared according to the "Shareholders List" obtained by our Company from the Central Registry Agency (**"MKK"**). Necessary information regarding this matter may be obtained from MKK and www.mkk.com.tr.

In accordance with Article 415 of the TCC, shareholders whose share certificates have been dematerialized within the framework of MKK regulations and whose names are included in the list of attendees, or their proxies, shall be entitled to attend the Extraordinary General Assembly Meeting. To attend the meeting, real persons must present identity verification, and representatives of legal entities must present identity documents and powers of attorney.

The Information Notes of our Company containing explanations required for compliance with Capital Markets Board regulations along with the agenda items presented below will be made available for examination by shareholders at least three weeks prior to the meeting, within the statutory deadline, at the Company Headquarters, on the corporate website at www.alkimkagit.com.tr under the investor relations section, on the Public Disclosure Platform (KAP), and on the Electronic General Assembly System ("e-GKS").

Shareholders who cannot attend the meeting in person, without prejudice to the rights and obligations of shareholders participating electronically via e-GKS, must issue their powers of attorney in accordance with the legislation or obtain the proxy form template from our Company units or from our corporate website at www.alkimkagit.com.tr. Accordingly, they must fulfill the matters stipulated in Communiqué No. II-30.1 on Voting by Proxy and Proxy Solicitation (published in the Official Gazette dated December 24, 2013, No. 28861) and submit their notarized powers of attorney to our Company. A proxy appointed electronically via e-GKS is not required to submit a physical proxy document. Powers of attorney that do

not comply with the template mandated by the aforementioned Communiqué and attached to the general assembly invitation notice will strictly not be accepted due to our legal liability.

Shareholders or proxies voting via e-GKS must fulfill their obligations in accordance with the provisions of the Regulation on General Assembly Meetings Held Electronically in Joint Stock Companies (published in the Official Gazette dated August 28, 2012, No. 28395) and the Communiqué on the Electronic General Assembly System to be Applied in General Assembly Meetings of Joint Stock Companies (published in the Official Gazette dated August 29, 2012, No. 28396). Shareholders or proxies attending electronically via e-GKS may obtain information regarding procedures and principles for participation, proxy appointment, making proposals, expressing opinions, and voting from MKK's website (https://egk.mkk.com.tr).

Pursuant to Article 415, Paragraph 4 of the TCC and Article 30, Paragraph 1 of the Capital Markets Law No. 6362 ("CML"), the right to attend and vote at the general assembly meeting is not subject to the condition of depositing share certificates. In this context, if our shareholders wish to attend the Extraordinary General Assembly Meeting, there is no requirement to block their shares.

At the Extraordinary General Assembly Meeting, without prejudice to the electronic voting provisions regarding voting on agenda items, voting will be conducted by open voting via show of hands. Pursuant to the Law on Protection of Personal Data No. 6698 (KVKK), detailed information regarding the processing of your personal data by our Company can be accessed under the KVKK Information tab publicly shared at www.alkimkagit.com.tr.

Pursuant to the CML, no separate registered letter notification will be made to shareholders holding registered shares traded on the stock exchange. Respectfully announced to the attention of our esteemed shareholders.

Sincerely,

ALKİM KAĞIT SANAYİ VE TİCARET ANONİM ŞİRKETİ

Ferit Kora
Chairman of the Board of Directors

Company Address: Organize Sanayi Bölgesi Kırovası Mevkii Kemalpaşa/İzmir

Contact: +90 232 877 06 06

Trade Registry Office & Registration No: İzmir Trade Registry Office, CENTRAL-90072

MERSIS No: 0054011226300002

AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED NOVEMBER 25, 2026 OF ALKİM KAĞIT SANAYİ VE TİCARET A.Ş.

1. Opening and formation of the Meeting Chairmanship, and granting authorization to the Meeting Chairmanship to sign the meeting minutes,

2. Resolution on the amendment of Article 6 titled “Capital and Classes of Share Certificates” of the Company's Articles of Association,

3. Submission of the appointments made to the Board of Directors during the period by the Board of Directors pursuant to Article 363 of the Turkish Commercial Code to the approval of the General Assembly,

4. Wishes and closing.

2. ADDITIONAL EXPLANATIONS PURSUANT TO CMB REGULATIONS

Pursuant to Corporate Governance Principle No. 1.3.1 contained in the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board, additional disclosures required regarding the agenda items are provided under the respective agenda item below, and other mandatory general disclosures are presented for your information in this section.

2.1 Information on Shareholding Structure and Shares Representing Capital

Pursuant to Article 6 titled "Capital and Classes of Share Certificates" of the Company's Articles of Association, the issued capital of the Company amounting to TRY 735,000,000 is divided into 73,500,000,000 shares, comprising 5,250,000 Group A registered shares with a nominal value of 1 Kuruş each; 4,200,000 Group B registered shares with a nominal value of 1 Kuruş each; 4,393,200 Group C registered shares with a nominal value of 1 Kuruş each; 156,800 Group D registered shares with a nominal value of 1 Kuruş each; 1,666,000,000 Group E registered shares with a nominal value of 1 Kuruş each; and 71,820,000,000 Group F bearer shares with a nominal value of 1 Kuruş each. Three members of the Board of Directors are elected from among candidates nominated by Group A shareholders, two from Group B, two from Group C, one from Group E, and one from Group F shareholders.

Pursuant to Article 7 titled "Board of Directors and Term of Office" of the Articles of Association, the affairs and administration of the Company shall be conducted by a Board of Directors consisting of 9 members to be elected by the General Assembly from among shareholders in accordance with the provisions of the Turkish Commercial Code.

As of the publication date of this Information Document, the distribution of shares representing the capital of the Company among shareholders is as follows:

SHAREHOLDER NAME	SHARE IN CAPITAL (TRY)	SHARE IN CAPITAL (%)
ALKİM ALKALİ KİMYA A.Ş.	587,475,000	79.93
OTHER	147,525,000	20.07
TOTAL	**735,000,000**	**100.00**

The Breakdown by Groups and Number of Shares is as follows:

GROUP	TYPE	NUMBER OF SHARES	SHARE RATIO (%)
GROUP A	REGISTERED	5,250,000	0.01%
GROUP B	REGISTERED	4,200,000	0.01%
GROUP C	REGISTERED	4,393,200	0.01%
GROUP D	REGISTERED	156,800	0.00%
GROUP E	REGISTERED	1,666,000,000	2.27%
GROUP F	BEARER	71,820,000,000	97.71%
TOTAL		**73,500,000,000**	**100.00%**

2.2 Information Regarding Changes That May Significantly Affect Operations

There are no management or operational changes realized in the past accounting period or planned for future accounting periods that would significantly affect our Company's operations. Material event disclosures made by our Company within the scope of relevant legislation can be accessed at www.kap.org.tr.

2.3 Information Regarding Reasons for Changes in Board Members, CVs of Persons to be Submitted for General Assembly Approval, Tasks Carried Out in the Last Ten Years and Reasons for Departure, Nature and Significance of Relationship with the Entity and Related Parties, Independent Status, and Similar Matters

Although there is no separate item on the General Assembly agenda regarding the election of Board members, in accordance with Article 363 of the Turkish Commercial Code, the appointment of Mr. Arkın Kora as a Board Member, replacing resigned Board Member Mr. Kerim Oygur pursuant to the Board decision dated September 2, 2026, will be submitted for the approval of the General Assembly.

2.4 Information Regarding Requests for Inclusion of Items in the Agenda

There are no requests submitted to the Company by shareholders and/or the Capital Markets Board or other public institutions and organizations to be discussed at the Extraordinary General Assembly meeting to be held on November 25, 2026.

2.5 Information Regarding Amendments to the Articles of Association and Former/New Texts

The amendment text (Annex-1) containing the former and new versions of the Articles of Association amendments, prepared in accordance with the Board of Directors decision dated September 25, 2026, No. 2026/14 regarding the amendment of Article 6 titled “Capital and Classes of Share Certificates” of our Company's Articles of Association, will be submitted for the approval of shareholders at the Extraordinary General Assembly Meeting. Affirmative opinions regarding the amendment of Article 6 of our Company's Articles of Association as attached (Annex-1) have been obtained from the Capital Markets Board via letter dated October 12, 2026, No. E-29833736-110.03.03-99508, and from the Ministry of Commerce via letter dated October 15, 2026, No. E-50035491-431.02-00127491770.

3. EXPLANATIONS REGARDING AGENDA ITEMS OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED NOVEMBER 25, 2026

1. Opening and Formation of the Meeting Chairmanship, and Granting Authorization to the Meeting Chairmanship to Sign Meeting Minutes

In accordance with the TCC, the Regulation on General Assembly Meetings of Joint Stock Companies and Representatives of the Ministry of Customs and Trade Present at These Meetings (“Regulation”), and the provisions of our Company's Articles of Association, the Meeting Chairman and Meeting Chairmanship who will manage the General Assembly meeting will be formed, and authorization will be granted to the Meeting Chairmanship to sign the meeting minutes.

2. Resolution on the Amendment of Article 6 Titled “Capital and Classes of Share Certificates” of the Company's Articles of Association

In line with the Board of Directors decision dated September 25, 2026, No. 2026/14, in order to increase the Company's issued capital of TRY 735,000,000 by TRY 275,625,000 in cash to TRY 1,010,625,000, the amendment draft regarding Article 6 titled “Capital and Classes of Share Certificates” of the Articles of Association, as approved by the Capital Markets Board and the T.C. Ministry of Commerce, will be submitted for the approval of shareholders.

3. Submission of Appointments Made to Board of Directors During the Period Pursuant to Article 363 of the TCC to General Assembly Approval

Pursuant to the Board of Directors decision dated September 2, 2026, Mr. Arkın KORA was appointed as of September 7, 2026, replacing resigned Board Member Mr. Kerim OYGUR. The said appointment will be submitted for the review and approval of shareholders at the General Assembly.

4. Wishes and Closing

ANNEXES:

ANNEX-1: Articles of Association Amendment Text

ANNEX-1: Articles of Association Amendment Text

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<tr><th>OLD TEXT</th><th>NEW TEXT</th></tr>
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Capital and Classes of Share Certificates

Article 6

The capital of the Company is TRY ~~735,000,000~~ (~~Seven hundred thirty-five million Turkish Liras~~).

Each share has a nominal value of 1 (One) Kuruş and is divided into ~~73,500,000,000~~ shares. The entire capital of TRY ~~735,000,000~~ of the Company has been fully paid up.

The capital of the Company is TRY ~~735,000,000~~ and its breakdown is as follows:

Group	Registered-Bearer	Number of Shares	Amount (TRY)
A Group	Registered	5.250.000	TRY 52.500
B Group	Registered	4.200.000	TRY 42.000
C Group	Registered	4.393.200	TRY 43.932
D Group	Registered	156.800	TRY 1.568
E Group	Registered	1.666.000.000	TRY 16.660.000
F Group	Bearer	~~71.820.000.000~~	~~TRY 718.200.000~~
	TOTAL	~~73.500.000.000~~	~~TRY 735.000.000~~

A total of TRY 11,190,000, comprising TRY 1,190,000 of Group E registered shares and TRY 10,000,000 of Group F bearer shares, was contributed as capital in kind by Alkim Alkali Kimya A.Ş.

~~Bonus shares amounting to TRY 551,250,000.00, fully covered from Inflation Adjustment Differences on Capital, shall be issued to existing shareholders pro-rata to their shareholdings.~~

Shares representing capital are tracked in book-entry form within the framework of dematerialization principles.

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Capital and Classes of Share Certificates

Article 6

The capital of the Company is TRY **1,010,625,000** **(One billion ten million six hundred twenty-five thousand Turkish Liras).**

Each share has a nominal value of 1 (One) Kuruş and is divided into **101,062,500,000** shares. The entire capital of TRY **1,010,625,000** of the Company has been fully paid up.

The capital of the Company is TRY **1,010,625,000** and its breakdown is as follows:

Group	Registered-Bearer	Number of Shares	Amount (TRY)
A Group	Registered	5.250.000	TRY 52.500
B Group	Registered	4.200.000	TRY 42.000
C Group	Registered	4.393.200	TRY 43.932
D Group	Registered	156.800	TRY 1.568
E Group	Registered	1.666.000.000	TRY 16.660.000
F Group	Bearer	**99.382.500.000**	**TRY 993.825.000**
	TOTAL	**101.062.500.000**	**TRY 1.010.625.000**

A total of TRY 11,190,000, comprising TRY 1,190,000 of Group E registered shares and TRY 10,000,000 of Group F bearer shares, was contributed as capital in kind by Alkim Alkali Kimya A.Ş.

The entire previous capital of the Company amounting to TRY 735,000,000 has been fully paid up without any collusion. The newly increased capital portion of TRY 275,625,000 has been fully committed and paid in cash, free of collusion.

Shares representing capital are tracked in book-entry form within the framework of dematerialization principles.

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