**Trade Registry & Registration No:** İzmir Trade Registry Office / CENTRAL-90072

**Trade Name: ALKİM KAĞIT SANAYİ VE TİCARET ANONİM ŞİRKETİ**

**MERSIS Number:** 0054011226300002

**Company Address:** Organize Sanayi Bölgesi Kırovası Mevkii Kemalpaşa/İzmir

## FROM THE BOARD OF DIRECTORS OF ALKİM KAĞIT SANAYİ VE TİCARET A.Ş. INVITATION TO THE EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED NOVEMBER 25, 2026

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Pursuant to the Decision of our Board of Directors dated October 30, 2026, and numbered 2026/15, 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.

Shareholders of our Company may attend the Extraordinary General Assembly Meeting in person or by proxy, either physically or electronically. Electronic participation in the Extraordinary General Assembly Meeting shall be conducted through the Electronic General Assembly System ("**e-GKS**") provided by Central Registry Agency Inc. ("**MKK**"). Shareholders who intend to perform transactions on e-GKS must first register with MKK's Investor Information Center and hold a secure electronic signature or a mobile signature.

Shareholders or their proxies wishing to attend the Extraordinary General Assembly Meeting electronically 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. Otherwise, their electronic participation in the meeting will not be possible.

Shareholders or proxies attending the general assembly 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).

Shareholders wishing to attend the Extraordinary General Assembly Meeting must fulfill the procedures publicly announced by MKK. The Extraordinary General Assembly Meeting can be attended by shareholders whose names are included in the list of attendees generated taking into account the "shareholders list" obtained from MKK. Verification of whether persons physically attending the meeting hall are shareholders or proxies will be conducted against the obtained list. For the Extraordinary General Assembly Meeting to be held physically; real person shareholders must present their identity documents together with their powers of attorney. Representatives of real or legal entities attending the meeting physically may attend the Extraordinary General Assembly Meeting by presenting their identity documents along with powers of attorney; and representatives authorized via e-GKS may attend by presenting identity documents and signing the list of attendees.

Legal entity or real person shareholders who cannot attend the meeting physically or electronically may be represented by a proxy at the meeting. If authorization is made via e-GKS, the full name of the proxy (representative) must be included in the list obtained from MKK. A proxy appointed via e-GKS is not required to submit a physical power of attorney, and a proxy appointed via e-GKS may attend the General Assembly Meeting both physically and electronically via e-GKS. If authorization is not made via e-GKS, for physical attendance, powers of attorney of shareholders must be prepared according to the form in ANNEX-1 and submitted to our Company within the framework of the provisions of Communiqué No. II-30.1 of the Capital Markets Board on "Voting by Proxy and Proxy Solicitation", either notarized or with a notarized signature circular / signature declaration attached. The proxy form template (ANNEX-1) may be obtained from the Company headquarters or from the website www.alkimkagit.com.tr. Powers of attorney that do not comply with the sample power of attorney attached to the General Assembly Invitation Notice mandated under the aforementioned Communiqué of the Capital Markets Board will strictly not be accepted. Proxies attending the meeting by proxy and physically, whether appointed via a notarized power of attorney or via e-GKS, are obligated to present identity verification at the meeting.

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 Article 415, Paragraph 4 of the Turkish Commercial Code No. 6102 and Article 30, Paragraph 1 of the Capital Markets Law, the right to attend and vote at the general assembly is not conditional upon the deposit of share certificates. In this context, if our shareholders wish to attend the Extraordinary General Assembly Meeting, there is no requirement to block their shares. However, shareholders whose identity and shareholding information in their accounts cannot be viewed by our Company and who wish to attend the General Assembly Meeting must apply to the brokerage institutions where their accounts are held and remove the "restriction" preventing their identity and shareholding information from being notified to our Company no later than 16:30 on the day prior to the General Assembly Meeting.

Information Notes 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 statutory deadlines, 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 e-GKS.

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 tab publicly shared at www.alkimkagit.com.tr.

Respectfully submitted to the attention of our esteemed shareholders.

**Board of Directors**
**ALKİM KAĞIT SANAYİ VE TİCARET ANONİM ŞİRKETİ**

**Ferit Kora**
Chairman of the Board of Directors

**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.

**PROXY FORM**

**ALKİM KAĞIT SANAYİ VE TİCARET ANONİM ŞİRKETİ**

I hereby appoint ……., detailed below, as my proxy authorized to represent me, vote, make proposals, and sign necessary documents in line with the opinions specified below at the Extraordinary General Assembly Meeting of Alkim Kağıt Sanayi ve Ticaret Anonim Şirketi to be held on Wednesday, November 25, 2026, at 11:00 AM at the address of Kemalpaşa Organize Sanayi Bölgesi Kırovası Mevkii Kemalpaşa İzmir.

Proxy's(*);
Name Surname / Commercial Title:
TR Identity No / Tax No, Trade Registry & Registration Number, MERSIS Number:
*(*)For foreign nationality proxies, equivalents of the aforementioned information must be provided if available.*

## A)SCOPE OF REPRESENTATIVE AUTHORITY

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

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

a) The proxy is authorized to vote according to their own opinion.
b) The proxy is authorized to vote in accordance with the proposals of the company management.
c) The proxy is authorized to vote in accordance with the instructions specified in the table below.

Instructions:
In case option (c) is selected by the shareholder, instructions specific to agenda items are given by marking one of the options (Accept or Reject) opposite the relevant general assembly agenda item and, if the Reject option is selected, by stating the dissenting statement requested to be recorded in the minutes of the general assembly, if any.

| **Agenda Items (*)** | **Accept** | **Reject** | **Dissenting Statement** |
|---|---|---|---|
| **1.** Opening and formation of the Meeting Chairmanship, and granting authorization to the Meeting Chairmanship to sign 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 appointment made to the Board of Directors during the period by the Board of Directors pursuant to Article 363 of the TCC to General Assembly approval | | | |
| **4.** Wishes and closing | | | |

***(*) No voting is conducted on information items.***
*If the minority has a separate draft resolution, this is also stated separately to ensure voting by proxy.*

**2. Special instruction regarding other issues that may arise during the General Assembly meeting and especially the exercise of minority rights:**

a) The proxy is authorized to vote according to their own opinion.
b) The proxy is authorized to vote in accordance with the proposals of the company management.
c) The proxy is authorized to vote in accordance with the instructions specified in the table below.

**SPECIAL INSTRUCTIONS;** Special instructions, if any, to be given by the shareholder to the proxy are specified here.

**B) The shareholder specifies the shares they wish the proxy to represent by selecting one of the following options.**

**1. I approve the representation of my shares, details of which are specified below, by the proxy.**
a) Tranche and series:*
b) Number/Group:**
c) Quantity-Nominal value:
ç) Whether privileged in voting:
d) Bearer-Registered:*
e) Ratio to total shares/voting rights owned by shareholder:
*This information is not requested for dematerialized shares.
**For dematerialized shares, group information will be included instead of number, if available.

**2. I approve the representation by the proxy of all my shares included in the list of shareholders eligible to attend the general assembly prepared by MKK one day prior to the General Assembly day.**

Shareholder's Full Name or Title(*):
TR Identity No / Tax No, Trade Registry & Registration Number, MERSIS Number:
Tax Number:
Trade Registry & Registration Number:
MERSIS Number:
Address:
(*)For foreign nationality shareholders, equivalents of the aforementioned information must be provided if available.

**Authorized Signatory/Signatories:**
**[Signature]**

## ALKİM KAĞIT SANAYİ VE TİCARET ANONİM ŞİRKETİ

### 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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