

SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş.
DISCLOSURE FOR SHAREHOLDERS

Sarkuysan Elektrolitik Bakır Sanayi ve Ticaret A.Ş. (SARKUYSAN), the Data Controller as per the Personal Data Protection Law #6698, recognizes and respects the rights of our shareholders regarding their personal data as a Constitutional freedom.

SARKUYSAN processes the personal data of our shareholders in data categories of identity, communication, transaction security, finance, and physical location security. Your data will continue to be processed throughout the duration of the shareholding. Afterwards, the data will be stored for 10 years, which is the general statute of limitations in the Turkish Code of Obligations. However, in the event of a dispute, processing shall continue until, but not limited to, the dispute is resolved.

Your personal data is obtained and processed from Central Securities Depository & Trade Repository of Türkiye (Merkezi Kayıt Kuruluşu A.Ş.) before the general assembly proceedings, through calls you make or e-mail messages sent to our Company's Investor Relations Unit, forms and documents filled out during general assembly and minutes signed, through visitor records created during your visits to our Company premises, camera footage recorded for security and the information you provide for the network connection provided by our Company.

SARKUYSAN processes your personal data for the purpose of managing the general assembly attendance, completing the necessary transactions for Group A shareholders, communicating your party, ensuring the security of our Company premises and information systems, and keeping visitor records.

In line with the aforementioned purposes, Sarkuysan carries out processing activities without the requirement to get the consent of data owners if the laws and the legislation require such processing, in order to establish, claim and protect our Company's rights, and if our Company has a legally acceptable legitimate interest.

The personal data of our shareholders may be transferred to the Capital Markets Board, Borsa İstanbul A.Ş., Central Securities Depository & Trade Repository of Türkiye, Public Disclosure Form, or judicial authorities as we are legally obliged to. Your personal data is not transferred nationwide or abroad for any commercial purpose.

SARKUYSAN has taken all necessary administrative and technical measures to protect your personal data and prevent any unlawful access. For further details related to the issue, please check our Company records at the Data Controllers Registry.

Your rights regarding your personal data are constitutionally preserved. You have the following rights regarding the processing of your personal data by SARKUYSAN;

- Find out if your personal data has been processed,
- Request information if your personal data has been processed,
- Learn the purpose of processing your personal data and whether or not they are used in accordance with the purpose,
- Know the third parties nationwide and abroad to which the personal data is transferred,
- Request correction of your personal data if it is incomplete or incorrectly processed,
- Request deletion or destruction of your personal data,
- Request that your requests for correction, deletion or destruction of your personal data be notified to third parties to whom your personal data has been transferred,
- Object if there happens to be an outcome against your party by means of having your data processed exclusively through automated systems,
- Claim compensation for the damage arising from the unlawful processing of personal data.

Please contact verisorumlusu@sarkuysan.com, if you would like to exercise the aforementioned rights. Our company reserves the right to confirm the identity of the person requesting information by calling the person back or by any other method before providing information. Please fill out the "Personal Data Information Request Form" provided on our website, www.sarkuysan.com, to send your requests.

I have read and understood the above statement of SARKUYSAN regarding the obligation to inform as per the Personal Data Protection Law and the secondary legislation issued based on the Law.

Name / Surname

Signature

Date