

**ANNUAL REPORT OF THE BOARD OF DIRECTORS OF SARKUYSAN ELEKTROLİTİK
BAKIR SANAYİ VE TİCARET A.Ş. FOR THE PERIOD OF 01.01.2025 – 31.12.2025
PREPARED WITH RESPECT TO THE COMMUNIQUE SERIAL: II-14.1 OF THE CAPITAL
MARKETS BOARD**

The Sarkuysan Identity

Company Name	: Sarkuysan Elektrolitik Bakır Sanayi ve Ticaret A.Ş.
Founded on	: 03.05.1972
Upper Limit of the Registered Capital:	2,000,000,000.-TL
Issued Capital	: 1,000,000,000.-TL
Trade Registry Number	: 13898
Mersis No	: 0751001576100014
Commercial Registry Registered to	: Gebze Commercial Registry Office
Address	: Emek Mahallesi Aşıroğlu Caddesi No: 147 41700 Darıca / KOCAELİ
Phone Number	: (0 262) 676 66 00 (20 lines)
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E-mail	: info@sarkuysan.com
Website	: www.sarkuysan.com

History

The Company has a significant place in the country's industrialization history as it is the first successful publicly traded and aggregate company. The Company, which produces electrolytic copper products, copper tubes and copper busbars over an area exceeding 200,000 m² in the Gebze, Tuzla and Darica regions, with an indoor area of approximately 90,000 m², increased its initial capacity of 10,000 tons/year to over 200,000 tons/year and became a global company. The products are used as standard inputs in electro-technical, electronics, motor, communication, electricity generation and distribution, solar power, household appliances, measuring devices, defense, automotive, chemicals, construction, heating ventilation, and sanitary installation sectors. Sarkuysan is certified with TS EN ISO 9001, IATF 16949 Quality, ISO 14001 Environment, ISO 45001 Health and Safety, and ISO 50001 Energy Management systems for all the operations carried out. Using the "sks" brand on its products, Sarkuysan meets a substantial part of the domestic demand while exporting approximately half of its production range to more than 70 countries in 5 continents. Today, a significant number of the cars and commercial vehicles produced in Europe use Sarkuysan wires. The Company has been providing oxygen-free and nickel-plated copper wires to the suppliers of NASA in the USA for years as well as the aircraft manufacturers lately.

Sarkuysan manufactures a significant portion of its own machinery and plants used during the manufacturing process. Moreover, generating a considerable portion of the power and steam requirement of the Company vital for the production consistency at the co-generation plant within its premises, the Company also offers its 50 years of experience and know-how to other countries.

Sarkuysan is a group of companies.

SARMAKINA A.Ş., operating in machinery and spare parts manufacturing and environmental protection technologies field; DEMISAŞ A.Ş., producing pig and nodular cast iron for automotive and machinery manufacturing sectors; SARDA A.Ş., a marketing and trade company; and BEKTAŞ A.Ş. are the sister companies in the group. Sarkuysan has an agency in Italy where is an important country for direct marketing purposes of the products as part of the Company's busy export operations. In addition, Sarkuysan has become a pioneering Turkish industrial organization in the USA with SARK-WIRE, a subsidiary which began production in Albany, New York as from the end of 2009, and the completion of the two manufacturing plants constructed in Toccoa, Georgia; and in BULGARIA with Sark Bulgaria factory, which was established in Shumen on 10.06.2016 and put into operation for production in 2019. Furthermore, Sarkuysan facilities located at the Aegean Free Trade Zone manufacture and export products with high added value.

Having approximately 1,353 employees in total, approximately 90% of the personnel of the group of companies working in the production units have either vocational school or high school degrees, and they are provided in-house and outsourced training programs every year.

Being aware of its social responsibilities, Sarkuysan continuously develops social projects in all fields. Accordingly;

Frej Han, which was renovated and used as the Company Headquarters for several years, is an important

contribution to our cultural legacy. The Company contributes to education by building the Sarkuysan High School in Gebze and the Sarkuysan Elementary School in Darıca and by granting non-refundable scholarships to higher education students. Sarkuysan also supports State Religious Affairs with the Sarkuysan Mosque inspired by and constructed as an Ottoman Architectural complex. Contributing to the health sector by allocating the funds reserved at the beginning of the year for the urgent medical device requirements of a healthcare institution, the Company also supports sports with its Table Tennis Team that frequently represents Turkey successfully in the European Cup Championship. Contributing to arts with its Turkish Music Choir, Folk and Modern Dance Groups composed of its employees, the Company pays utmost attention to the environment by developing forestation areas. And last but not least is that Sarkuysan promotes our country by hosting international events.

At a corporation, with approximately 36,000 shareholders, Sarkuysan supplies materials to numerous sectors in the domestic and international markets under the “sks” trademark for the production of many modern industrial products; facilitates and colors life and creates substantial added value with significant employment opportunities; brings foreign currencies to the country, pays taxes, and distributes profits. Sarkuysan is a dynamic, global, publicly held corporation with modern means of production and corporate organization governed by professionals.

Board of Directors

Name & Surname	Position	Date of Election
Hayrettin ÇAYCI	Chair	07.04.2023
Hamit MÜCELLİT	Acting Chair	07.04.2023
A. Hamdi BEKTAŞ	Member of the Board	07.04.2023
Cenap TAŞKIN	Member of the Board	07.04.2023
Turgay ŞOHOĞLU	Member of the Board	07.04.2023
Bekir MENETLİOĞLU	Member of the Board	07.04.2023
Fatma Burcu CESUR	Member of the Board	07.04.2023
Diana Manuş URUN	Member of the Board	07.04.2023
İpek ÖZCAN	Member of the Board	07.04.2023
Virma SÖKMEN	Independent Member of the Board	18.04.2025
İlfeta AKSOY	Independent Member of the Board	18.04.2025
Mehmet Ali YILDIRIMTÜRK	Independent Member of the Board	18.04.2025
Mehmet Nazmi ERTEN	Independent Member of the Board	18.04.2025
Fatma Zeynep KUMAN	Independent Member of the Board	18.04.2025

Authorizations

Members of the Board: Members of the Board were determined pursuant to the Turkish Commercial Code, the Capital Market Board Regulations, and the Company's Articles of Association.

Independent Members of the Board: Independent Members of the Board were determined pursuant to the Capital Market Board Regulations and the Company's Articles of Association.

Terms of Duties: In accordance with the decision taken in the Ordinary General Assembly meeting dated 07.04.2023, the term of duty for the members of the Board is 3 (three) years and in accordance with the decision taken in the Ordinary General Assembly meeting dated 18.04.2025, the term of duty for the Independent Members of the Board is 1 (one) year.

Senior Management

Sevgür ARSLANPAY	Managing Director & CEO – Chemical Engineer
Ümit ULUÇAM	Vice President (Financial) – Business Administrator
Metin YARAŞ	Vice President (Commercial) – Public Administrator
Tolga EDİZ	Vice President – Metallurgical Engineer, MSc.
Canan ÇAKIROĞLU	Quality Assurance Manager – Physics Engineer, MSc.
Şefiye DURMAZ YAYLA	Commercial Accounting Manager – Business Administrator (CAFA)
Murat DEMİR	End Products Unit 1 – Mechanical Engineer
Ramazan Barış DOĞAN	End Products Unit 2 – Metallurgical Engineer
Buket ERGÜL	Human Resources Manager – Business Administrator
Cengiz GÜLER	Import Operations Manager – Business Administrator
Faruk Şekip KARŞANBAŞ	Industrial Automation and Maintenance Manager – Electronic Engineer, MSc.
Meryem KAYA	Export Operations Manager – Business Administrator
Levent Ş. KULAÇ	Procurement Manager – Metallurgical Engineer, MSc
Elif ÖZER ÇİÇEK	Import Manager – Industrial Engineer
Serkan ÖZGEN	Domestic Sales Manager – Business Administrator
S. Sinan SELVİ	Director of the Continuous Casting – Metallurgical Engineer, M.Sc.
Yaşar SÖNMEZ	Constructions Manager – Civil Engineer
Filiz TEKİN SALMANLI	IT Systems Manager – Industrial Engineer
Mete TARHAN	Tube Plant Manager – Mechanical Engineer
Ferhan TURNAGİL	Cost Accounting Manager – Business Administrator (CAFA)
Ercan USER	Domestic Marketing Manager – Marketing Expert
İ. Deniz UZGAN	Financing and Risk Management Manager – Economist
M. Mahir YILDIZ	International Marketing Manager – Foreign Trade Expert (Mathematician)
Adem MORTAŞ	Administrative Affairs Manager – Labor Economics and Industrial Relations

Capital Structure

While the closing price of the share in Borsa Istanbul was 11.09 on 31.12.2024, the price of the share was 17.96 on 31.12.2025.

The issued capital of 600,000,000.-TL of the Company within the registered capital ceiling of 2,000,000,000.-TL, was increased by 66.66666%, which corresponds to 400,000,000.-TL, to 1,000,000,000.-TL as part of article 6 of our Company's Articles of Association in line with the resolution made at the Board of Directors' Meeting of our Company held on 17.04.2025. The related process was completed on 15.09.2025 and announced in the Turkish Trade Registry Gazette dated 15.09.2025 and numbered 11415.

100% of our capital is open to the public and the latest status of our capital structure is presented in the following table.

Shares representing capital

Type of Share Certificate	Paid-in Capital TL	Number of Shares	The Portion of Shares in the Capital %
Group A Registered Shares	50.00	5,000	0.000005
Group B Bearer Shares	999,999,950.00	99,999,995,000	99.999995
Total	1,000,000,000.00	100,000,000,000	100.00000

As of 31.12.2025, the shares of our members of the Board in the Company's capital are as follows; Mr. Hayrettin ÇAYCI has 7.68%, Mr. A. Hamdi BEKTAŞ has 3.00%, Mr. Turgay ŞOHOĞLU has 1.30%, Mr. Bekir MENETLİOĞLU has 0.54%, Mr. Cenap TAŞKIN has 2.44% and Ms. Diana Manuş URUN has 3.96%. The shares of other members of the board are less than the aforementioned shares. Mr. Şükrü KİLİMCİ and Mr. İbrahim KİLİMCİ hold the highest number of shares of the company with 7.20% and 6% of our capital, respectively.

The percentage of shares of the company in actual circulation was 83.85% on 31.12.2025.

Results of 5-Year-Long Activities

(thousand TL)	2021	2022	2023	2024	2025
Registered Capital	600,000	600,000	600,000	2,000,000	2,000,000
Issued Capital	300,000	400,000	500,000	600,000	1,000,000
Capital Increase (%)	-	33.3333334	25	20	66.66666
Stock Price (TL) (As of the end of the year)	19.80	31.62	28.28	18.89	17.96
Addition of Fixed Assets Over the Year	30,500	47,376	130,574	176,342	274,881
Total Amount of Dividends Distributed (gross)	18,900	75,000	100,000	100,000	247,059
Total Amount of Dividends Distributed (net)	16,065	63,750	85,000	90,000	210,000
Dividend Rate (gross) (%)	9.45	25	30	25	41.1765
Dividend Rate (net) (%)	8.0325	21.25	27	22.50	35

General Information

This report herein covers the period of 01.01.2025 - 31.12.2025. During this period, important developments related to the Company were disclosed on the Public Disclosure Platform (PDP) as well as to investors through our website.

The Ordinary General Assembly Meeting regarding 2024 activities of the Company was held on 18.04.2025 at the Company Headquarters. In this meeting, shares composing 70.98% of our capital were represented, whereby members of the Board were released from their duties, and all of the agenda items were discussed and resolved.

The election process of the candidates to be appointed as independent members of the Board, who are assigned by the Board of Directors in accordance with the regulations of the Capital Markets Board and compliance approvals of whom were obtained by the letter of the Capital Markets Board, dated 14.03.2025 and numbered E-29833736-110.07.07-69326, was completed.

As a result of the election held in our General Assembly dated 18.04.2025, Ms. Virma SÖKMEN, Ms. Ilfeta AKSOY, Mr. Mehmet Ali YILDIRIMTÜRK, Mr. Mehmet Nazmi ERTEN and Ms. Fatma Zeynep KUMAN were elected as independent members of the board to serve for 1 year.

Electronic General Assembly Meeting provisions stated in Article 1527 of Turkish Commercial Code began implementing in 2013 and, besides attendees in the meeting room; the shareholders who fulfilled the required procedures in advance attended the General Assembly Meeting held online on 18.04.2025.

In 2025, 41.1765% gross and 35% net dividends were distributed from the 2024 profits to our partners. In this case, the net 0.35 TL cash dividend was paid to share certificates with a nominal value of 1 TL. The dividend was distributed on 29.04.2025. In addition, the dividend distribution process in the form of shares of TL 400,000,000 at a rate of 66.66666% to be met entirely from internal resources was completed on 15.09.2025.

Financial Status

Key Financial Indicators	2025	2024	+/- Change %
(thousand TL)			
Total Assets	31,379,751	26,192,794	19.80
Shareholders' Equity	11,664,412	11,824,389	-1.35
Total Sales (Net)	79,114,454	77,529,376	2.04

Financial Ratios

	31.12.2025	31.12.2024
Liquidity Ratios		
Current Ratio (Current Assets/Short Term Liabilities)	1.45	1.47
Acid Test Ratio (Current Assets-Inventory/Short Term Liabilities)	0.89	0.91
Operating Ratios		
Asset Turnover (Net Sales/Total Assets)	2.52	2.96
Account Receivable Turnover (Net Sales/Short-Term Trade Receivables)	8.89	9.92
Inventory Turnover (Cost of Goods Sold/Inventories)	8.72	10.45
Accounts Receivable Collection Period (360/Account Receivables Turnover Rate)(Days)	38	40
Term of Inventory Sales (360/Inventory Turnover)(Days)	31	34
Inventory Collection Period (Days)	61	71
Financial Ratios		
Total Liabilities/Shareholders' Equity	1.69	1.22
Total Liabilities/Total Assets	0.63	0.30
Short-term Liabilities/Total Assets	0.50	0.48
Shareholders' Equity/Total Assets	0.37	0.45
Profitability Ratios	01.01.2025-31.12.2025	01.01.2024-31.12.2024
	%	%
Return on Assets (Income Before Tax/Total Assets)	3.50	3.38%
Return on Equity (Income Before Tax/Equity)	9.41	7.49%
Operating Profit Margin (Operating Profit/Net Sales)	2.78	4.35%
Profit Margin (Income Before Tax/Net Sales)	1.39	1.14%

Subsidiaries and Affiliates

Demisaş Döküm Emaye Mamulleri San. A.Ş.

The factory of Demisaş A.Ş., which is founded in 1974, is in Bilecik. The casting plants, cupola furnaces and induction furnaces are used for melting, and the production takes place in 3 automatic casting lines. There is also a "Machining Workshop" for processing and selling pig and nodular cast iron parts which are produced in the plant. It manufactures compressor parts with hermetic pistons , components for spiral lobe compressors for the white goods sector; brake discs (nodular cast and grey cast iron), airbrake discs, brake drums, flywheels, exhaust manifolds, pulleys, brake cylinders, various brackets and parts, brake safety parts for automotive sector; pump housings for the water system sector;, compressor housings and brake safety parts for the heavy vehicle sector, rail junction parts for the railway sector and scaffolding connectors for the construction sector. The annual production capacity is 80,000 tons. As of 31.12.2025, approximately 26% of the production output is exported particularly to the Western European countries. Stocks of our affiliate are listed on Borsa Istanbul. The registered equity ceiling is 400,000,000.- TL and its paid-up capital is 200,000,000.- TL. Our shareholding in Demisaş is 44.44%.

Sar Makina San. ve Tic. A.Ş.

Founded in 1991, Sarmakina successfully provides service to domestic and international markets, particularly in; Wire drawing, Bunching, Coil winder and Tin plating lines, Pay-offs, Rewinding Machines, Spooler, Various Emulsion Systems, Band Filters, Steel Reels, Reel Equipment for Wire Cable sectors, as well as Copper, Al Flexible and Solid Busbar and Insulated Conductors used in Electro-mechanic industry (Kraft, Satin, Dennison, Mylar, Mica, Nomex, etc. are used as insulation materials) for the energy sector. Busbar solutions include flexible connection busbar, welded solid busbar, macaron insulated tin/silver coated profiles, pipes, and rods as well as tailor-made busbar processed and produced in line with the requirements of the customers. The capital of Sarmakina A.Ş. is 200,000,000.-TL in which our share is 99%.

Sarda Dağıtım ve Tic. A.Ş.

Established in 1979 in Istanbul, Sarda A.Ş. carries out some of the promotion and marketing operations for our products. It also imports, exports, and distributes the products that are within its field of activity. The capital of Sarda A.Ş. is 100,000,000.- TL in which our share is 99.97%.

Bektaş Bakır Emaye Kablo San. ve Tic. A.Ş.

Our company and Sarda A.Ş. have shareholdings of 70.71% and 29.13%, respectively, in the company, which ceased its operations in 2003 with a capital of 5,500,000.- TL.

Bemka Kupferlackdraht GMBH

The Company was founded to conduct a portion of the promotion and marketing activities for the products of Türkiye's leading enameled winding wire producers, Bemka A.Ş., which was founded in 2002. Our Company merged with Bemka A.Ş. as of 22.12.2016. Bemka Kupferlackdraht GMBH with an equity of 500,000 EURO has an affiliated partnership of 99.60% with our company.

Sark Wire Corporation

Sark Wire Corp., which was established in 2008 and has been operating in Albany, New York, the USA, since 15.12.2009, produces electrolytic copper wire and other electrolytic copper wire products with high added value at its factory equipped with the latest technology machinery and equipment. An additional factory was established in Georgia to reduce transport costs and deliver products to customers more quickly.

The merger of Sark-Wire, which operates in the USA and of which we own 60% of its capital, and Sark-USA, which we own 100% of its capital under Sark-Wire, was decided by the boards of directors of the companies. The legal procedures in the USA were completed regarding the merger, and the merger was certified on 15.05.2019. Following the merger, Sarkuysan A.Ş. has 73.34% of Sark Wire Corp; while Sarmakina A.Ş. and Bektaş A.Ş. have 14.54% and 12.12% of the company shares, respectively.

Sark Bulgaria AD.

Sark Bulgaria AD. was established on 10.06.2016 in Shumen, Bulgaria, to be able to benefit from the advantages offered by the European Union in exportation and expand the activities of the company. Our company has 90% share and Sarmakina A.Ş. has 10% share in Sark Bulgaria AD., which has a registered capital of 20,000,000 Leva. The investment process of the Company was completed, and the production period has been initiated.

CRW Metal Sanayi ve Ticaret A.Ş.

We hold 42.50% of the shares in the CRW Metal Sanayi ve Ticaret A.Ş., which was established to operate in any and all kinds of metal production, marketing and retail activities, with a capital of 300,000,000 TL, in order to evaluate the opportunities that may arise in the near future and to establish collaborations and carry out investments in relevant sectors.

Subsidiaries and Affiliates According to Years

(thousand TL)	2021	2022	2023	2024	2025
Demisaş Döküm Emaye Mamulleri Sanayi A.Ş.					
Paid-in Capital	52,500	52,500	100,000	200,000	200,000
Participation Share	23,331	44,440	44,440	44,440	44,440
Participation Rate (%)	44.44	44.44	44.44	44.44	44.44
Bektaş Bakır Emaye Kablo Sanayi ve Tic. A.Ş.					
Paid-in Capital	5,50	5,500	5,500	5,500	5,500
Participation Share	3,88	3,889	3,889	3,889	3,889
Participation Rate (%)	70.71	70.71	70.71	70.71	70.71
Sarda Dağıtım ve Tic. A.Ş.					
Paid-in Capital	15,00	30,000	30,000	100,000	100,000
Participation Share	14,99	29,991	29,991	99,970	99,970
Participation Rate (%)	99.97	99.97	99.97	99.97	99.97
Sar Makina San. ve Tic. A.Ş.					
Paid-in Capital	20,000	50,000	50,000	200,000	200,000
Participation Share	19,800	49,500	49,500	198,000	198,000
Participation Rate (%)	99.0	99.00	99.00	99.00	99.00
CRW Metal Sanayi ve Ticaret A.Ş.					
Paid-in Capital			75,000	300,000	300,000
Participation Share			31,875	127,500	127,500
Participation Rate (%)			42.50	42.50	42.50
(thousand US\$)	2021	2022	2023	2024	2025
Sark Wire Corp.					
Capital	15,57	15,575	15,575	15,575	15,575
Paid-in Capital	15,57	15,575	15,575	15,575	15,575
Participation Share	11,42	11,422	11,422	11,422	11,422
Participation Rate (%)	73.34	73.34	73.34	73.34	73.34
(thousand Leva)	2021	2022	2023	2024	2025
Sark Bulgaria AD.					
Capital	8,000	8,000	12,000	12,000	20,000
Paid-in Capital	8,000	8,000	12,000	12,000	20,000
Participation Share	7,200	7,200	10,800	10,800	18,000
Participation Rate (%)	90	90	90	90	90
(thousand Eur)	2021	2022	2023	2024	2025
Bemka Kupferlackdraht GmbH					
Paid-in Capital	500	500	500	500	500
Participation Share	498	498	498	498	498
Participation Rate (%)	99.60	99.60	99.60	99.60	99.60

Activities in 2025

INVESTMENTS

Our Company continued its investment activities in 2025. Our investment activities were especially focused on high value-added products taking into account the intense competition in the global sector and the new technological trends. Utmost care was given so that the machinery and plants commissioned during the year possess the latest technologies. Thanks to these investments, the product range was broadened contributing positively to meeting customer requirements.

PRODUCTION ACTIVITIES ABROAD

The Sark Wire Corporation, established in New York and Georgia states of the USA, of which 73,34% is owned by our Company, produces in accordance with the requirements of the ISO 9001 Quality Management System Certificate it possesses with high quality products with growing product variety, competitive prices, short delivery terms and a focus on customer satisfaction in the North American market.

Sark Bulgaria AD was founded in Shumen, Bulgaria in 2016 in order to expand our Company's operations in the European Union. Serial production of Sark Bulgaria began around mid-2019. Production increases and continues.

INFORMATION ON PRODUCTION

Sarkuysan was founded in Istanbul in 1972 to produce electrolytic copper and products. The premises of the Company are located on an area of over 200,000 sq. meters in Gebze/Osmangazi, Tuzla and Darica, which are around 45 km away from Istanbul. Sarkuysan, which has an annual production capacity of over 220,000 tons, ensures environmentally friendly production processes at its plants which are equipped with modern environmental protection technologies. Sarkuysan has been adding value to our country's economic and social life since 1972 with its multi partner and professional management structure, subsidiaries, and affiliates, approximately 36,000 shareholders and social responsibility projects. In 2025, the Sarkuysan Group reached a retail amount of 184,818 tons of products.

Production Facilities

Refinery Facilities

Anode Casting Workshop

Blister copper is melted in refining furnaces and then automatically cast in molds at the casting wheel to obtain copper anodes.

Tank House

Anodes placed in electrolysis baths are subjected to electrolytic refining by means of the conventional direct current electrolysis method. After the electrolysis process, copper cathodes of electrolytic purity are obtained.

Continuous Casting Plants

Sarkuysan is a unique organization in the world which is capable of manufacturing copper wire rod by means of three competitive continuous casting technologies that are operated under the same roof.

Upcast (Outokumpu)

High purity electrolytic copper cathodes are melted down in the protective atmosphere at induction furnaces, transferred to casting furnaces via launders and cast into wire rods with diameters of 8 to -25 mm range by means of the "UPCAST" continuous casting technology. Silver alloyed copper wire rod is also produced in this facility.

Southwire

Electrolytic copper cathodes are melted in the atmosphere-controlled shaft furnace and consecutively transferred into holding furnace and caster via launders. The continuously cast bar through the caster is then hot rolled into ETP copper wire rods with diameters of 8, 11 and 16 mm, followed by pickling process for surface deoxidation and brightening.

Contirod Contirod/Hazelett

Electrolytic copper cathodes are melted in the atmosphere-controlled shaft furnace and cast into bar form in Continuous Casting Plant. The cast bar is hot rolled into 8 mm wire rod and ETP copper wire rod is produced.

Billet Casting

Electrolytic copper cathodes are melted in the channel type induction furnace and transferred to the holding/casting furnace. The casting takes place automatically and cuts into requested lengths at the vertical strand caster. The billets produced in this facility are dispatched to tube, busbar, and profile plants for extrusion processes.

Generation

Conductor Production

Providing raw materials for harness cables as a major input for the automotive industry today, our Company manufactures conductors in compliance with national and international standards, which can be used in technical equipment to be used for fast communication and data transmission in various fields including computers and the Internet. Furthermore, general and special purpose conductors used in electronics industry are included in our product range. Moreover, our Company also undertakes the manufacture of special conductors consumed in every segment of aviation and defense industries. Sarkuysan manufactures high conductivity copper with superior heat and thermal shock resistance, which are used by cable companies that supply aeronautics and astronautics industries.

Mono Wire Production

8 mm wire rods produced at the continuous casting plants are cold drawn down to 0.05-4.50 mm at different drawing machines with annealing units as per the standards and/or customer requirements.

Bundled Conductor Production

Multi-Wire Bundled Conductors

Multi-wires consisting of up to 24 wires are drawn down to 0.05-1.04 mm on state-of-the-art wire drawing machines.

Bunched Conductors

0.05-300 mm² conductors are manufactured in conformance with international standards on bunching machines.

Special Stranded Conductors

0.05-300 mm² conductors are stranded with customized geometry.

Tin / Nickel Plated Wire Production

Copper wires within the diameter range of 0.8-3.00 mm are firstly electroplated with tin or nickel and then drawn down to required diameters at wire drawing machines.

Flat Wire and Profile Production

Predrawn and shaved rods are fed into specially designed cold drawing/rolling machines. The product is then annealed in compliance with required standards depending on the customer demand. Flat wires and profiles are also produced in annealed form thanks to the state-of-the-art continuous extrusion method.

Flat Wires

Flat wires up to 150 mm² cross-section in 3-30 mm width and 1-12 mm thickness are produced.

PV Ribbon Wires

PV ribbon wires are produced in bare, tin, nickel, or solder plated forms by means of particular rolling and plating units and then transferred to spools via the rewinding unit according to customer specifications.

Thickness: 0.08-0.50 mm, Width: 0.80-6.00 mm, Plating: Tin-plated, nickel plated or solder plated in desired specifications, Physical characteristics: Annealed or hard

Contact Wires and Catenary Conductors

Sarkuysan manufactures contact wires with electrolytic copper of 99.99% purity in manufacturing. The Company manufactures contact wires in different dimensions from electrolytic copper, silver, tin, and magnesium alloyed copper wire rods by means of drawing, rolling or drawing rolling methods. Products are manufactured according to international standards such as ASTM B 47, UIC 870 - 0 and TS EN 50149 or customer specifications in 107 mm², 120 mm² or 150 mm² cross sections. Silver alloyed copper contact wires provide advantages to high speed and high frequency rail systems thanks to their high conductivity and high softening temperatures. Tin or magnesium alloyed contact wires have high breaking stress and wear strength and thus are highly preferred in very fast speed rail systems. Magnesium alloy conductors, which have high tensile strength, are ideal to be used in manufacturing catenary wires that require flexibility and high strength. Catenary wires and feed wires can be produced from CuMg and CuAg alloy or pure copper according to demand.

Profile Bars

Maximum diameter in round bars is 80 mm. In flat profiles, maximum width is 200 mm.

Tube, Busbar and Profile Manufacturing Plant

Preheated up to the appropriate process temperatures, DHP-Cu and ETP-Cu billets are transformed into mother tubes and busbars by extrusion presses. Final products are produced in different finishing lines in compliance with required dimensions. As well as busbars and profiles, inner grooved or non-grooved tubes drawn in straight lengths, pancake or LWC forms are calibrated according to customers' demands, and are annealed in the annealing furnace, operating under protective gas. Insulated copper tubes are produced for the air conditioning sector with a production line that is specially developed and produced by Sarkuysan.

Depending on the customers' order, busbars are offered for sale in bare or tin-plated forms. In addition, copper busbars with high conductivity and surface quality properties are manufactured from Cu-OF wire rods at the state-of-the-art continuous extrusion plant. Moreover, tin-plated busbars can be produced at electro tin-plating lines, jointly developed by Sarkuysan and Sarmakina who is the patent holder.

Enameled Wire Production Facilities

Round and flat copper and aluminum enamel winding wire as well as CTC (Continuously Transposed Conductors) are produced at our facilities in Gebze and Tuzla.

Round and Flat Enameled Winding Wire Production

Round copper wires in the 0.03-5.00 mm range, round aluminum in the 0.80-2.50 mm range and up to 100 mm² cross section in flat copper and aluminum enamel winding wires are produced on enameling machines at world standards.

CTC (Continuously Transposed Conductor) Production

- The CTC product that is manufactured by gathering flat enameled winding wires together which is used in power transformers and generators that reduce losses in the unit used, winding time and costs and increases the physical endurance of the winding, is produced with project development according to customer demand.

Electro Erosion EDM Wire Production

- These brass wires, which are exclusively produced to enable optimum conductivity and wear resistance particularly in precision cutting processes, offer high efficiency in CNC electro wire erosion machines and support production processes in molding, automotive, aviation and electronics industries. Our EDM wires offer solutions to customers in applications requiring critical performance such as high surface quality, wear resistance, tensile strength, linearity, and conductivity.

Interconnector PV Ribbon Wire for Photovoltaic Solar Panels

- Our high-performance Interconnector PV Ribbon wires to increase the efficiency of Photovoltaic (PV) solar panels in the renewable energy sector offer the highest quality energy transmission by enabling the electrical transmission connection between solar panel cells. Thanks to the advanced annealing technology used in our production processes and precision solder plating techniques on copper wire, our PV Ribbon wires offer low yield strength, resistance, high conductivity, excellent surface quality and solderability. Thus, these wires contribute to the long-lasting and high-efficiency operation of solar panels. In compliance with our innovative production approach, we continue to support the sustainable goals of the renewable energy sector.

Products

- Copper Cathode
- Produced from electrolytic copper;
 - Wire rod
 - Rods
 - Wires in various diameters
 - Flat wires (bare and insulated)
 - Overhead Catenary Wires (contact wires, dropper wires, porter wires, feeder wires, Y rope
insulated/non-insulated earth wires)
 - Tin-Plated Wires
 - Nickel-Plated Wires
 - Bunched and Stranded Wires
 - Rope Stranded Wires
 - Profiles
 - Copper Tubes (LWC, pancake, plain, grooved, insulated)
 - Copper Busbars (bare or tin-plated)
 - Copper Nuggets (Cu-OF and Cu-DXP)
 - PV Ribbon Wires
 - Round Enameled Winding Wire (copper or aluminum)
 - Flat Enameled Winding Wire (copper or aluminum)
 - CTC (Continuously Transposed Conductor)
 - PV Ribbon Wire
 - EDM Wire

SALES

The total sales figures in 2025 reached 79,114,454,022 TL. Effective teamwork, Corporate Risk Management, high quality, and our customers regarding Sarkuysan as a long-term solution partner played a significant role in achieving the subject sales figures.

EXPORT

2025 was a successful year in terms of achieving the export goals despite all the challenges experienced. Having an extensive export network of over 600 active customers in more than 70 countries on 5 continents, our Company's exportation figures reached US\$ 900 million in 2025.

Fairs Participated in 2025

Fairs in Türkiye

April 10-12, 2025 – SOLAREX 2025 – Istanbul Exhibition Center / Istanbul
April 24-26, 2025 – ELECTRICITY EURASIA – Istanbul Exhibition Center / Istanbul
June 18-20, 2025 – EURASIA RAIL 2025 – Istanbul Exhibition Center / Istanbul
October 22-25, 2025 – ISK-SODEX 2025 – Istanbul Exhibition Center / Istanbul

Fairs Abroad

March 25-26, 2025 – COILTECH – Augsburg/GERMANY
April 7-9, 2025 – MIDDLE EAST ELECTRICITY – Dubai/UAE
June 3-5, 2025 – CWIEWE – Berlin/GERMANY
September 17-18, 2025 – COILTECH – Pordenone/ITALY
September 23-26, 2025 – Trako – Gdansk/POLAND

EXPECTATIONS IN TRADE AND THE COPPER MARKET IN 2026

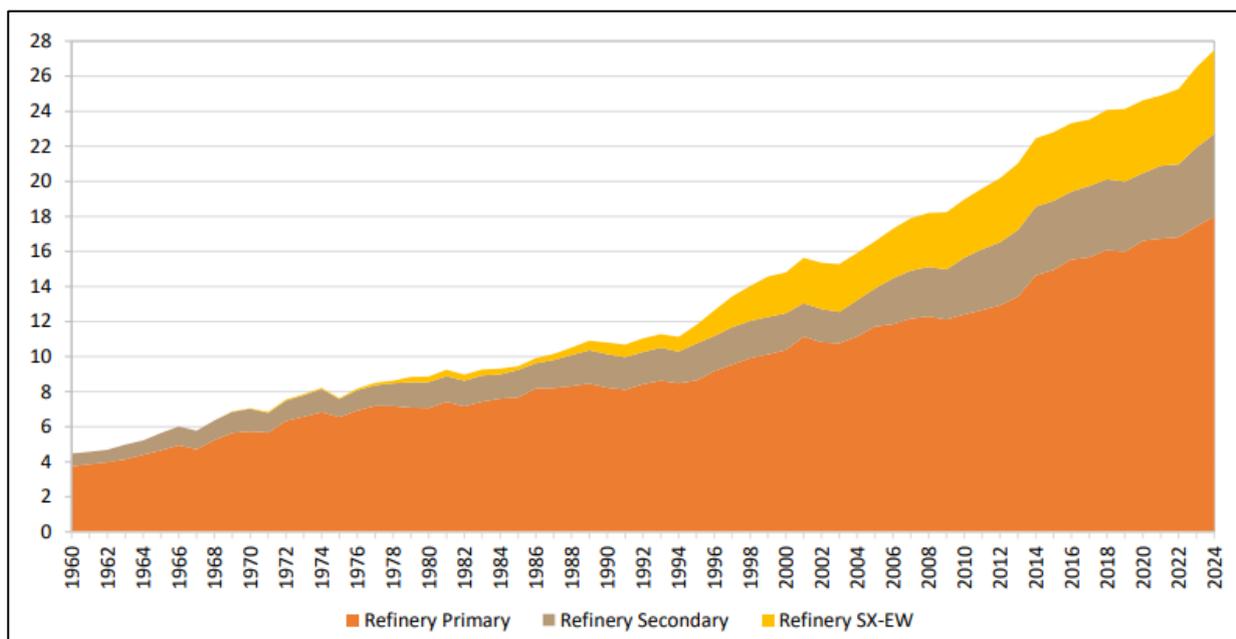
The year 2025 witnessed geopolitical risks take precedence over the market's growth momentum, as the established principles of the global economy were challenged. Notably, as a result of US President Trump's policies that prioritize the interests of the USA and undermine established post-World War II institutions, including the United Nations, the World Bank, the World Health Organization, and NATO, there has been an increase in risk perception within the markets. As a result, the shift towards low-risk assets, such as gold and silver, has surged to unprecedented levels. The tariffs imposed by Trump on countries engaged in trade with the US, which have evolved into a means of political leverage, have heightened uncertainty and significantly restricted global economic growth. Alongside these developments, the 12-day war between Israel and Iran that began in June 2025, as well as the ongoing Russia-Ukraine war, which has now entered its fifth year, have further intensified this uncertainty and amplified the increased perception of risk. Moreover, the China-US competition in the Far East turning into a much more of an open struggle and countries abandoning globalization policies in return for more protective policies, negatively affected global growth rates, and the growth figures of several regions remained below expectations.

According to the estimated data published by the OECD in December, the global economic growth in 2025 was 3.3%. In this period, while the US economy grew by 2.1%, the growth in the Eurozone reached 1.4% and the Chinese economy, on the other hand, showed signs of slowing down with a growth rate of 5%. In 2026 and 2027, the global growth is projected to be 2.4% and 2.0%, respectively, depending on the positive developments in the economy of the USA and some emerging economies. (Source: IMF, World Bank, TurkSTAT)

The growth in the Eurozone, the growth rates in Europe are expected to rise, thus recover, to 1.3% and 1.4% in 2026 and 2027, respectively. In 2026, developing countries, including our country, are expected to grow by 4.2%. (Source: IMF, World Bank)

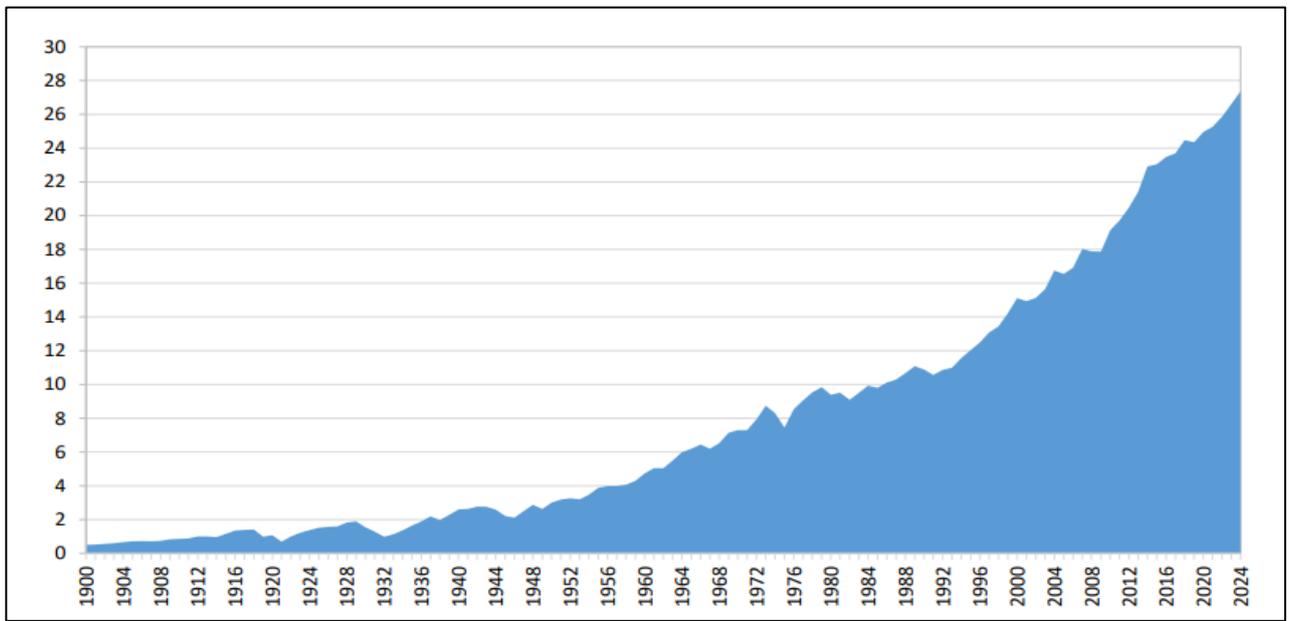
In 2025, Turkish economy achieved a growth rate of 3.6. According to the report of TurkSTAT, a growth rate of 3.4% was observed in the last quarter. Given these outcomes, the Turkish economy is projected to follow a more balanced and moderate growth path, estimated to be between 3% and 3.7%.

The preliminary data released by the International Copper Study Group (ICSG) indicates that world refined copper production grew by about 4.2% in 2025. In 2026, mine production is expected to rise by 1.6% in comparison to 2025, amounting to 24.762 million tons. In the same period, total refined copper production is expected to reach 30.337 million tons which corresponds to an increase of 4.2% compared to 2025. In 2027, this figure is expected to increase by 6.2% to reach 31.874 million tons.



Source: ICSG

In 2025, the year-on-year global refined copper consumption is expected to increase by 2.7%, reaching 28.143 million tons. On the other hand, the refined copper demand in 2026 is expected to reach 28.729 million tons. (ICSG)



Source: ICSG

In 2025, the refined copper consumption in our country was around 583,000 tons. Despite the hot wars witnessed in the past year, US custom tariffs and rising geopolitical risks, a year-on-year increase of 2.1% was achieved in the Turkish copper market in 2025. And in 2026, Türkiye refined market size is expected to increase by 3%, thus reaching 600,000 tons. The market size in question may vary depending on the contractionary steps to be taken by the current economy management as part of the fight against inflation.

RESEARCH AND DEVELOPMENT (R&D) ACTIVITIES

At SARKUYSAN, Research and Development (R&D) efforts are undertaken to enhance our leading position within the industry by developing innovative solutions, fostering technological advancement through sustainable approaches, and generating top-tier original projects.

At the Sarkuysan R&D Center, certified by the Ministry of Industry and Technology, extensive testing, analysis, and verification studies are conducted in our laboratories equipped with advanced technological infrastructure by our skilled team of researchers and engineers. Developing environmentally friendly, sustainable technological solutions with high added value to meet the evolving demands of the industry and the objectives of global green transformation is the primary focus in our R&D efforts. Hence, our collaborations with universities, research institutions, technoparks, and stakeholders in the industry enable our Company to closely monitor scientific developments and the latest trends in the industry and integrate them into our R&D projects.

Our R&D Center is dedicated to the development of new products and the optimization of the efficiency of production processes, as well as promoting the widespread use of digitalization applications, and fostering the development of sustainable production technologies. Consequently, Sarkuysan will persist in bolstering its innovation-oriented growth strategy and refining all its industrial processes through a commitment to continuous improvement.

MANAGEMENT SYSTEMS AND QUALITY CONTROL ACTIVITIES

High quality of our products and our business understanding focused on continuous improvement have a key role in the success of our Company in sustaining its leading position in the production of electrolytic copper and copper products.

Thanks to the “Quality Management System” with ISO 9001 and IATF 16949 certificates, Sarkuysan continues its activities in line with the Company’s main goals of increasing quality and customer satisfaction and ensuring sustainability.

The “Environmental Management System” with ISO 14001 certificate leads Sarkuysan to decrease the use of natural resources, minimizes the impacts on soil, water and air, increase and sustains the environmental performance.

The “Occupational Health and Safety Management System” with ISO 45001 certificate enables us to continue our systematic applications for the protection of our employees by creating a safe and healthy work environment, prevents the occurrence of workplace accidents and occupational diseases, and ensures the safety of workplace environment.

Thanks to our “Energy Management System” with ISO 50001 certificate, the required processes and systems to increase energy efficiency were established and efficient energy management is enabled by the projects applied.

Our management policies are disclosed on our website for easy access of related parties in alignment with our accessibility and transparency principles.
<https://www.sarkuysan.com/kalite/kalite-guvence-sistemi>

The quality control activities that start with input products are continued with process control and product controls. Quality controls at all levels are carried out according to test methods stipulated in line with the national and international standards and by appropriate devices and competent personnel. The laboratories where Physical Tests and Chemical Analyses are conducted are experts on copper tests and analyses and our activities are approved by the Turkish Standards Institute (TSE). Conformity of our products to the national standards is certified by TSE.

ENERGY POLICY

SARKUYSAN A.Ş. adopts the principle of constantly improving the efficient use of energy and providing environmental and economic sustainability in all operations with the awareness on undertaking the Energy Management System responsibility.

Thus, we are committed to;

- Complying with appropriate national and international energy regulations, standards, and other requirements in force,
- Utilizing energy and natural resources efficiently in all manufacturing operations and processes, and constantly improving our energy performance through surveys and improvement projects for energy efficiency,
- Keeping up with technological trends to evaluate alternative energy resources that would minimize negative impacts,

- Efficiently using energy and natural resources through sustainable development approach, and launching efficient and transparent efforts for reducing greenhouse gas emissions,
- Implementing efforts dedicated to improving the energy awareness of employees, suppliers, customers and stakeholders,
- Minimizing energy losses and optimally utilizing gas emissions and waste heat,
- Preferring energy-efficient technologies and applications to improve our production plants and in equipment and services to be purchased for new investments,
- Integrating the documented Energy Management System into corporate management applications and periodically reviewing and improving the objectives.

ENVIRONMENT, HEALTH, AND SAFETY POLICY

The principles of Sarkuysan which are based on protecting our employees' health and safety are as follows;

- Use clean materials and production technologies which do not pollute the environment and minimize waste and environmental impacts through recycling in our manufacturing processes in accordance with the requirements and expectations of our customers,
- Ensure efficient use of energy and natural resources for sustainable development and develop systems to prevent pollution as part of our Environmental Management System based on sustainable development,
- Eliminate hazards, carry out risk reduction studies, provide a safe and healthy work environment for our employees in order to protect our employees from work accidents and occupational diseases,
- Comply with the requirements of Environment, Health and Safety legislation and regulations,
- Set attainable goals and revise these goals in line with the continuous development principle; enhance environmental performance,
- Ensure effective implementation of Environment, Health and Safety Management Systems and train our employees to raise awareness.
- Our policy is accessible to all stakeholders and the public.
- We are committed to putting our efforts into achieving these principles with the participation of all our employees.

HUMAN RESOURCES

In 2025, our Company marked its 53rd year since establishment and celebrated its 50th anniversary of launching production. Our Human Resources approach, developed through our extensive experience of over half a century, is grounded in the principle of establishing a work environment where our employees feel respected, safe, and part of our organization. Our goal is to sustainably fortify a culture of strong commitment and productivity.

Sustainability and Corporate Resilience

Our Human Resources approach is designed to fulfil the needs of today, as well as enhancing the organizational capabilities for the future. Our policies, which are primarily focused on employee experience, are based on creating an inclusive and safe work environment that creates a culture of strong commitment. This mentality represents one of the essential foundations for our company's long-term sustainable growth.

In accordance with the participatory management approach that we have embraced since our establishment, we have created a constructive and balanced model in industrial relations. We remain committed to advancing exemplary practices through a transparent and solution-oriented approach that relies on mutual trust in the dynamics of union, employee, and employer relations. The robust culture of communication and solidarity that we have cultivated with our employees stands as one of the key components of our corporate identity.

People-Oriented Transformation and Competencies of the Future

In 2025, we focused primarily on preparing the competencies of our human resources for the future of the business world. Consistent with digitalization, advancements in technology, and evolving production models, we regard the ongoing enhancement of our employees' knowledge and skills as a strategic priority. We strive to enhance both personal development and our organizational competitiveness through our initiatives that foster a culture of perpetual learning.

Social Values and Responsible Growth

We evaluate our economic performance considering our contributions to society. We have the purpose of creating sustainable social impact through projects we conduct in education, health, culture and arts, sports, and social solidarity. Consistent with our understanding of responsible growth, we regard environmental and social awareness as a fundamental aspect of our way of doing business.

With a legacy spanning over half a century, supported by our strong human resources and a management philosophy that prioritizes values, we will confidently progress into the future and secure enduring success.

Human Resources Practices and Employment Data

In 2025, our Human Resources practices were designed and effectively sustained in line with the long-term strategic goals of our company. In alignment with our organizational requirements and growth plans, the total number of our employees has reached 1,353.

The personnel distribution is as follows:

- A total of 453 employees holds white-collar (office personnel) positions,
- A total of 900 employees occupies blue-collar (worker) positions.

Our qualified and experienced human resources form the cornerstone of our organizational success. By sustaining our practices that focus on developing the skills of our employees, we have the purpose of enhancing our organizational efficiency and supporting our sustainable growth objectives.

Number of Employees

2016	984
2017	1,047
2018	1,090
2019	1,095
2020	1,110
2021	1,129
2022	1,218
2023	1,272
2024	1,306
2025	1,353

FINANCIAL RIGHTS GRANTED TO THE MEMBERS OF THE BOARD AND SENIOR EXECUTIVES

Remuneration to the Members of the Board is determined in the Ordinary General Assembly which is held annually.

Remuneration to all managers including senior executives of the Company are determined in parallel with the pay rise periods specified in the collective labor agreements, based on the general economic and sectoral circumstances, actual figures in the financial statements of the Company, wages applied in the market and particularly in the peer corporations, annual performance assessment results of employees, pay rise percentages arising from collective labor agreements of our union member workers and implemented upon evaluation and approval of the Board of Directors.

Financial Rights Given to the Members of the Board and Senior Executives	TL
Attendance fees, salaries, bonuses, premiums, and dividends	166,587,885
Allowances, travel, accommodation, insurance, and representation expenses	3,019,072
Total	169,606,957

SOCIAL RESPONSIBILITY & CORPORATE SUPPORTS

Our Company sustains its contributions to society in various fields including education, healthcare, culture, social aids in line with an awareness on social responsibility. In 2025, our social responsibility projects were continued in line with our mission to create social benefits.

Our Company considers it a core corporate responsibility to not only generate economic value but also foster social development across all areas of its operations. In accordance with this mentality, we plan and implement our social responsibility efforts in accordance with sustainability principles, our ethical values, and the anticipations of our stakeholders.

Our Company sustains its social responsibility efforts with the objective of creating a long-term and measurable impact, and regards fostering the social, cultural, and economic development of the society as an essential part of its sustainable growth approach. In 2025, we firmly maintained our commitment to creating social values in accordance with this approach.

Donations in Education

- In 2025, we granted non-refundable scholarships to **150** undergraduates, including the children of our employees as well as the graduates of Sarkuysan High School. Thanks to these scholarships, **424** students have completed their education and commenced their professional careers.

Moreover, this year marks a new step in our commitment to encouraging success through the launch of the "**Sarkuysan High Achievement Award**" program for the children of our employees who will begin their university education and have exhibited exceptional performances. We consider supporting young people in becoming qualified, confident individuals who contribute to their country our top priority.

- As part of the scholarship fund established by our employees **29** years ago with voluntary contributions from their salaries, 411 students have graduated and acquired a profession. Currently 144 students continue to benefit from this scholarship fund.

- We maintain strong ties with the primary and secondary schools built by the contributions of our Company, as well as sustaining our financial and moral support for improving the quality of education.

Donations in Healthcare

In accordance with our commitment to social responsibility and our objective of fostering sustainable social impact, we sustain our support that contributes to improving public health. Accordingly, consistent with our contributions that we have upheld for 31 years, we provided support to Gebze Fatih State Hospital to address their requirements.

In 2025, we donated archive cabinets to foster bolstering the physical infrastructure of the hospital and enabling more effective conditions in offering healthcare services. The purpose of this donation was to enhance the working environment at the hospital, to have healthcare services delivered more efficiently, and to support healthcare services in a sustainable manner.

Consistent with our corporate values, we will maintain our commitment to projects that promote public health and yield social benefits in our region in the upcoming periods.

International Social Responsibility Supports

As part of our social responsibility projects, we sustain our support in international humanitarian aid efforts. As we did in previous years, we maintained our projects in 2025 via the Sen de Gel Association as part of these international humanitarian aid efforts.

Accordingly, we supported a project that facilitated access to safe and healthy drinking water for around 350 individuals residing in the village of Sifulasuna in Africa. This project has the purpose of facilitating access to clean water, one of the essential needs for life for the local population.

We believe that having access to essential needs is a vital component of human dignity, and we remain committed to engaging in social responsibility projects that seek to generate social benefits, within our means.

Culture and Art Activities

We carried on with our endeavors to promote social solidarity and contribute to the conservation of our cultural values in the area of culture and the arts. Accordingly, as is customary each year, in 2025, we convened with art enthusiasts via a concert hosted by the Sarkuysan Turkish Classical Music Choir.

This concert enabled us to play a role in passing on the rich heritage of Turkish classical music to future generations, while also fostering a cultural exchange environment that connects diverse segments of society. We believe that culture and art are vital values that reinforce the relationships among communities, and we plan to maintain our efforts in this field in the upcoming periods.

Social and Awareness-Raising Activities for Our Employees

In 2025, we sustained our social, cultural, and awareness-oriented initiatives to bolster the social lives of our employees, reinforce in-house solidarity, and foster a sustainable work environment. We value supporting our employees in their professional lives as well as in their social, cultural, and personal development aspects.

Therefore;

- We organized a Bosphorus boat trip for our employees.
- We sustained offering Pilates classes to support the physical and mental well-being of our employees.
- We carry on with the Turkish music choir sessions to bolster the in-house cultural sharing and encourage our employees' participation in music activities.
- We provided Gender Mainstreaming training to our employees as part of the International Day for the Elimination of Violence Against Women to raise social awareness.
- We provided information and organized awareness activities as part of Breast Cancer Awareness Week to raise awareness of our employees on their health.

Our Company remains committed to endorsing social events that enhance employee satisfaction and foster a sense of corporate belonging, while also developing practices that promote the social development and work-life balance of our employees, in accordance with our vision of a sustainable corporate culture.

DONATION AND GRANTS

In this period, **donations and grants totaling 1,543,150.-TL** were provided to various institutions and organizations.

We allocated a total of 675,000 TL in donations and grants to municipalities, 404,722 TL to associations, 365,615 TL to support education, and 97,813 TL to other foundations and social security offices.

Donations and Grants of the Company (TL)	AMOUNT (TL)
AID TO MUNICIPALITIES FOR RAMADAN	675,000
DONATION TO SEN DE GEL ASSOCIATION	244,722
SCHOLARSHIPS FOR STUDENTS	177,485
DONATION TO SARKUYSAN ANATOLIAN HIGH SCHOOL	166,530
GEBZE KOCAELI SOCIAL SECURITY DIRECTORATE	52,713
DONATION TO TÜRK GERİATRİ VAKFI (TURKISH GERIATRICS FOUNDATION)	50,000
ALTI NOKTA KÖRLER DERNEĞİ (SIX POINTS ASSOCIATION FOR BLINDS)	46,000
TÜRK EĞİTİM VAKFI (TURKISH EDUCATION FOUNDATION)	35,100
YURT MADENİ GELİŞTİRME VAKFI (TURKISH MINING DEVELOPMENT FOUNDATION)	29,000
KIZILAY (TURKISH RED CRESCENT)	25,000
DONATION TO ZİYA GÖKALP GİRLS' VOCATIONAL & TECHNICAL ANATOLIAN HIGH SCHOOL	21,600
DONATION TO SECURITY FORCES DISABILITY ON ACTIVE DUTY	10,000
DONATION TO SAĞIRLAR TESANÜT (DEAF AND SOLIDARITY) ASSOCIATION	10,000
TOTAL	1,543,150

Dear shareholders,

Our Company made donations and grants to various organizations and contributed to their development and improvement.

Sincerely,

Board of Directors

Internal Audits

The internal audit system of the Company consists of job descriptions, authorization system, policies and documented procedures that were previously determined based on the workflows and processes.

Our Company aims to achieve its targets on efficiency and effectiveness of operations, the reliability of its financial reporting system and assurance on the compliance to the legal regulations through implementation of an internal audit system.

Internal audit system is regularly subjected to periodic evaluation by the Quality Assurance Department and effectiveness of the production operations is inspected.

The Audit Committee has notified the Board of Directors in writing about its opinions on the election of the independent auditors for the year 2025 interim and annual financial statements to be disclosed to the public, accuracy and consistency of them with the accounting principles and actual figures and the decisions taken during the meetings held throughout the year.

Risks and Assessment of the Board of Directors

All of the strategic, operational, financial particularities and other aspects that are thought to create risks preventing our Company from achieving its short- and long-term targets are evaluated at every level of the organization starting from the Board.

The Early Risk Detection Committee that is established for this purpose carries out activities in parallel with the objective of making recommendations and giving advice towards detecting, evaluating and managing, reporting all kinds of risks including strategic, financial, operational risks etc., that may have an impact on the Company and taking them into consideration in the decision taking mechanisms.

Operational risks: These risks are evaluated from a broad perspective beginning with the procurement of raw materials, production, sales and after sales services.

Receivable risk: The receivable risks of our Company are reported by the Limit Determination Committees consisting of senior executives of the Company in accordance with the Customer Limits Determination Procedure and they are approved upon checking and analyzing in accordance with the relevant procedure.

There are insurance policies covering the receivables of our Company from the domestic market and foreign countries so that the losses that may arise from risks can be compensated.

In addition to the global policies, various security methods (securities, bonds, direct debiting system, etc.) are used with the purpose of minimizing the receivables risk.

Financial risks: These risks are classified in four categories as Liquidity Risks, Interest Rate Risks, Foreign Exchange and Price Risks and following principles are regarded for the management.

Liquidity Risks: Attention is paid for matching the due dates of our Company's receivables and debts, and efforts are made to maintain the liquidity ratios of the Company (current ratio and acid-test ratio) through effective cash flow management and control and net operating capital management with the purpose of maintaining the short term liquidity level.

Interest Rate Risk: Changes in the interest rates lead to a substantial risk with respect to the financial consequences as a result of the impact created on interest sensitive assets and liabilities. This risk is managed by balancing the amount and maturity dates of the interest sensitive items.

Accordingly, efforts are made not only to match the maturities of the receivables and payables but also to balance the fixed/ fluctuating interest rates and short/long-term maturities.

Foreign Exchange Risk: As our Company carries out operations in a vast geography, the operations are compensated with different currencies. Therefore, the exchange rate risk is one of the most important financial risks encountered. The main principle in managing this risk is to balance foreign currency assets and liabilities in foreign currencies such that the currency fluctuations create the minimum impact, in other words, a level close to zero is maintained in connection with the foreign currency position. Most of the time, methods that can be implemented on the balance sheet are used for the management of foreign exchange. In addition, derivative financial instruments are used for protection against the parity change risks.

Raw Material Price Risk: Copper prices that form a substantial part of our costs are set by the global markets and follow a volatile trend. We implement models based on matching the prices and payment dates of the goods procured and sold in order to protect the Company against such price change risks. Apart from these models, all long-term price fixing demands of customers are managed through hedging operations.

In addition to the hedging operations against changes in copper prices, we implement hedging operations for other metals such as Tin, Nickel, and Aluminum too, as they form a part of our costs and are open to price changes.

Miscellaneous

No important developments of special importance occurred in the Company that may have potential to affect rights of the partners, debtors and other relevant persons and organizations upon expiry of the activity period.

REPORT ON THE COMPLIANCE WITH THE CORPORATE GOVERNANCE PRINCIPLES OF SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş. PER CAPITAL MARKETS BOARD CORPORATE GOVERNANCE COMMUNIQUE NO. (II-17.1)

SECTION I - Declaration of compliance with the corporate governance principles

Our company adopted complete compliance with Corporate Management Principles included in the annex of Communiqué on Corporate Management no.II-17.1 of the Capital Markets Board that came into effect after it was published in the Official Gazette no. 28871 dated 03.01.2014. However, full compliance could not be achieved due to reasons such as difficulties that could be faced in practice and that could cause delays in the company's activities, existence of debates in our country and also in the international arena about the compliance to some articles and as some of its aspects do not fully coincide with our company's present structure. There is not any conflict-of-interest situation that our company has been subject to for not complying with any principle. During application of Corporate Governance Principles, some principles that do not fully coincide with our Company structure and could cause delays in some activities were not included.

In the activity period that ended on December 31, 2025, the explanations regarding compliance to corporate governance principles found in the attachment of Corporate Governance Communiqué as well as the principles yet to be complied with were given in Corporate Governance Compliance Report ("CRF") and Corporate Governance Information Form ("CGIF") and other sections of the report. In case of any change in CRF or CGIF within the annual period, special announcements will be made, and updates will be included in interim reports.

Prepared in line with the Capital Market Board decision dated 10.01.2019 and numbered 2/49 and Corporate Governance Communiqué numbered II-17.1, Corporate Governance Compliance Report (CRF) and Corporate Governance Information Form (CGIF) can be accessed below.

Sustainability Principles Compliance Frame

With the amendment made on Corporate Governance Communiqué on October 2, 2020, Capital Markets Board requested the following information to be included in the Annual Reports;

- If the fundamental principles defined as part of sustainability principles compliance framework are implemented,
- If not, explanations on the issue,
- Explanations related to impacts on environmental and social risk management in the event of not fully complying with these principles.

Although implementation of sustainability principles is voluntary, whether or not implementing the principles must be explained in the report on "Implement or Explain" basis. Sarkuysan has the goal to fully comply with the principles defined in Sustainability Principles Compliance Framework document. Sarkuysan also has the goal to integrate internationally recognized ESG (Environmental, Social and Governance) reporting metrics with its corporate structure and strategic goals in order to create short-, medium- and long-term values. Thus, in the following period, the Company will focus on building structures, defining strategies, building policies in order to fully comply with the aforementioned principles. We will continue with our projects in education, innovation and environment, which are already priority projects of the Company, with the goal of fostering a more conscious society today and in the future. For a sustainable future, we will continue to contribute to environment, people, economy, society and develop; and fulfil the expectations of our stakeholders.

Corporate Governance Compliance Report

	UYUM DURUMU					AÇIKLAMA
	EVET	KISMEN	HAYIR	MUAF	İLGİSİZ	
1.1. PAY SAHİPLİĞİ HAKLARININ KULLANIMININ KOLAYLAŞTIRILMASI						
1.1.2 - Pay sahipliği haklarının kullanımını etkileyebilecek nitelikteki bilgi ve açıklamalar güncel olarak ortaklığın kurumsal internet sitesinde yatırımcıların kullanımına sunulmaktadır.	x					
1.2 BİLGİ ALMA VE İNCELEME HAKKI						
1.2.1 - Şirket yönetimi özel denetim yapılmasını zorlaştırıcı işlem yapmaktan kaçınmıştır.	x					
1.3. GENEL KURUL						
1.3.2 - Şirket, Genel Kurul gündeminin açık şekilde ifade edilmesini ve her teklifin ayrı bir başlık altında verilmiş olmasını temin etmiştir.	x					
1.3.7 - İmtiyazlı bir şekilde ortaklık bilgilerine ulaşma imkanı olan kimseler, kendileri adına ortaklığın faaliyet konusu kapsamında yaptıkları işlemler hakkında genel kurulda bilgi verilmesini teminen gündeme eklenmek üzere yönetim kurulunu bilgilendirmiştir.			x			İmtiyazlı bir şekilde ortaklık bilgilerine ulaşma imkanı olan kimseler, kendileri adına ortaklığın faaliyet konusu kapsamında işlemde bulunmamışlardır.
1.3.8 - Gündemde özellik arz eden konularla ilgili yönetim kurulu üyeleri, ilgili diğer kişiler, finansal tabloların hazırlanmasında sorumluluğu bulunan yetkililer ve denetçiler, genel kurul toplantısında hazır bulunmuştur.	x					
1.3.10 - Genel Kurul gündeminde, tüm başlıkların ve yardımların tutarları ve bunlardan yararlananlara ayrı bir maddede yer verilmiştir.	x					
1.3.11 - Genel Kurul toplantısı söz hakkı olmaksızın menfaat sahipleri ve medya dahil kamuya açık olarak yapılmıştır.	x					
1.4. OY HAKKI						
1.4.1 - Pay sahiplerinin oy haklarını kullanmalarını zorlaştırıcı herhangi bir kısıtlama ve uygulama bulunmamaktadır.	x					
1.4.2 - Şirketin imtiyazlı oy hakkına sahip payı bulunmamaktadır.			x			Yönetim Kurulu üyeliğine aday gösterme imtiyazı bulunan pay vardır.
1.4.3 - Şirket, beraberinde hakimiyet ilişkisini de getiren karşılıklı iştirak ilişkisi içerisinde bulunduğu herhangi bir ortaklığın Genel Kurulu'nda oy kullanmamıştır.	x					

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1.5. AZLIK HAKLARI					
1.5.1- Şirket azlık haklarının kullanılmasına azami özen gösterilmiştir.	x				
1.5.2 - Azlık hakları esas sözleşme ile sermayenin yirmide birinden daha düşük bir orana sahip olanlara da tanınmış ve azlık haklarının kapsamı esas sözleşmede düzenlenerek genişletilmiştir.			x		Şirketimiz tarafından azlık haklarının kullanımı açısından ilgili mevzuatın yeterli olduğu kabul edilmektedir. Esas Sözleşmede azlık hakları ile ilgili genişletilme yapılmamıştır.
1.6. KAR PAYI HAKKI					
1.6.1 - Genel Kurul tarafından onaylanan kar dağıtım politikası ortaklığın kurumsal internet sitesinde kamuya açıklanmıştır.	x				
1.6.2 - Kar dağıtım politikası, pay sahiplerinin ortaklığın gelecek dönemlerde elde edilecek karın dağıtım usul ve esaslarını öngörebilmesine imkan verecek açıklıkta asgari bilgileri içermektedir.	x				
1.6.3 - Kar dağıtmama nedenleri ve dağıtılmayan karın kullanım şekli ilgili gündem maddesinde belirtilmiştir.				x	
1.6.4 - Yönetim Kurulu, kar dağıtım politikasında pay sahiplerinin menfaatleri ile ortaklık menfaati arasında denge sağlanıp sağlanmadığını gözden geçirmiştir.	x				
1.7. PAYLARIN DEVRİ					
1.7.1 - Payların devredilmesini zorlaştırıcı herhangi bir kısıtlama bulunmamaktadır.	x				
2.1. KURUMSAL İNTERNET SİTESİ					
2.1.1 - Şirketin kurumsal internet sitesi, 2.1.1 numaralı kurumsal yönetim ilkesinde yer alan tüm öğeleri içermektedir.	x				
2.1.2 - Pay sahipliği yapısı (çıkarılmış sermayenin %5'inden fazlasına sahip gerçek kişi pay sahiplerinin adları, imtiyazları, pay adedi ve oranı) kurumsal internet sitesinde en az 6 ayda bir güncellenmektedir.	x				
2.1.4 - Şirketin kurumsal internet sitesindeki bilgiler Türkçe ile tamamen aynı içerikte olacak şekilde ihtiyaca göre seçilen yabancı dillerde de hazırlanmıştır.	x				
2.2. FAALİYET RAPORU					
2.2.1 - Yönetim Kurulu, yıllık faaliyet raporunun şirket faaliyetlerini tam ve doğru şekilde yansıtmalarını temin etmektedir.	x				
2.2.2 - Yıllık faaliyet raporu, 2.2.2 numaralı ilkede yer alan tüm unsurları içermektedir.	x				

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3.1. MENFAAT SAHİPLERİNE İLİŞKİN ŞİRKET POLİTİKASI					
3.1.1 - Menfaat sahiplerinin hakları ile ilgili düzenlemeler, sözleşmeler ve iyi niyet kuralları çerçevesinde korunmaktadır.	x				
3.1.3 - Menfaat sahiplerinin haklarıyla ilgili politika ve prosedürler şirketin kurumsal internet sitesinde yayımlanmaktadır.	x				
3.1.4 - Menfaat sahiplerinin, mevzuata aykırı ve etik açıdan uygun olmayan işlemleri bildirmesi için gerekli mekanizmalar oluşturulmuştur.	x				
3.1.5 - Şirket, menfaat sahipleri arasındaki çıkar çatışmalarını dengeli bir şekilde ele almaktadır.	x				
3.2. MENFAAT SAHİPLERİNİN ŞİRKET YÖNETİMİNE KATILIMININ DESTEKLENMESİ					
3.2.1 - Çalışanların yönetime katılımı, esas sözleşme veya şirket içi yönetmeliklerle düzenlenmiştir.	x				
3.2.2 - Menfaat sahipleri bakımından sonuç doğuran önemli kararlarda menfaat sahiplerinin görüşlerini almak üzere anket/konsültasyon gibi yöntemler uygulanmıştır.	x				
3.3. ŞİRKETİN İNSAN KAYNAKLARI POLİTİKASI					
3.3.1 - Şirket fırsat eşitliği sağlayan bir istihdam politikası ve tüm kilit yönetici pozisyonları için bir halefiyet planlaması benimsemiştir.		x			Şirket fırsat eşitliği sağlayan bir istihdam politikası belirlemiştir. Şirket Faaliyet Raporu Kurumsal Yönetim İlkeleri Uyum Raporu Bölümü'nde İnsan Kaynakları Politikası başlığında belirtilmiştir. Halefiyet Politikası oluşturulmaktadır.
3.3.2 - Personel alımına ilişkin ölçütler yazılı olarak benimsenmiştir.	x				
3.3.3 - Şirketin bir İnsan Kaynakları Gelişim Politikası bulunmaktadır ve bu kapsamda çalışanlar için eğitimler düzenlemektedir.	x				
3.3.4 - Şirketin finansal durumu, ücretlendirme, kariyer planlaması, eğitim ve sağlık konularında çalışanların bilgilendirmesine yönelik toplantılar düzenlenmiştir.	x				
3.3.5 - Çalışanları etkileyebilecek kararlar kendilerine ve çalışan temsilcilerine bildirilmiştir. Bu konularda ilgili sendikaların da görüşü alınmıştır.	x				
3.3.6 - Görev tanımları ve performans kriterleri tüm çalışanlar için ayrıntılı olarak hazırlanarak çalışanlara duyurulmuş ve ücretlendirme kararlarında kullanılmıştır.	x				

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3.3.7 - Çalışanlar arasında ayrımcılık yapılmasını önlemek ve çalışanları şirket içi fiziksel, ruhsal ve duygusal açıdan kötü muamelelere karşı korumaya yönelik prosedürler, eğitimler, farkındalığı arttırma, hedefler, izleme, şikayet mekanizmaları gibi önlemler alınmıştır.	x					
3.3.8- Şirket, dernek kurma özgürlüğünü ve toplu iş sözleşmesi hakkının etkin biçimde tanınmasını desteklemektedir.	x					
3.3.9- Çalışanlar için güvenli bir çalışma ortamı sağlanmaktadır.	x					
3.4. MÜŞTERİLER VE TEDARİKÇİLERLE İLİŞKİLER						
3.4.1 - Şirket, müşteri memnuniyetini ölçmüştür ve koşulsuz müşteri memnuniyeti anlayışıyla faaliyet göstermiştir.	x					
3.4.2- Müşterinin satın aldığı mal ve hizmete ilişkin taleplerin işleme konulmasında gecikme olduğunda bu durum müşterilere bildirilmektedir.	x					
3.4.3- Şirket mal ve hizmetlerle ilgili kalite standartlarına bağlıdır.	x					
3.4.4- Şirket, müşteri ve tedarikçilerin ticari sır kapsamındaki hassas bilgilerinin gizliliğini korumaya yönelik kontrollere sahiptir.	x					
3.5. ETİK KURALLAR VE SOSYAL SORUMLULUK						
3.5.1- Yönetim Kurulu Etik Davranış Kuralları'nı belirleyerek şirketin kurumsal internet sitesinde yayımlamıştır.	x					
3.5.2- Ortaklık, sosyal sorumluluk konusunda duyarlıdır. Yolsuzluk ve rüşvetin önlenmesine yönelik tedbirler almıştır.	x					
4.1. YÖNETİM KURULUNUN İŞLEVİ						
4.1.1- Yönetim Kurulu, strateji ve risklerin şirketin uzun vadeli çıkarlarını tehdit etmemesini ve etkin bir risk yönetimi uygulanmasını sağlamaktadır.	x					
4.1.2- Toplantı gündem ve tutanakları, Yönetim Kurulu'nun şirketin stratejik hedeflerini tartışarak onayladığını, ihtiyaç duyulan kaynakları belirlediğini ve yönetimin performansının denetlendiğini ortaya koymaktadır.	x					

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4.2. YÖNETİM KURULUNUN FAALİYET ESASLARI						
4.2.1 - Yönetim Kurulu faaliyetlerini belgelendirmiş ve pay sahiplerinin bilgisine sunmuştur.	x					
4.2.2 - Yönetim Kurulu üyelerinin görev ve yetkileri yıllık faaliyet raporunda açıklanmıştır.	x					
4.2.3 - Yönetim Kurulu, şirketin ölçeğine ve faaliyetlerinin karmaşıklığına uygun bir iç kontrol sistemi oluşturmuştur.	x					
4.2.4 - İç kontrol sisteminin işleyişi ve etkinliğine dair bilgiler yıllık faaliyet raporunda verilmiştir.	x					
4.2.5 - Yönetim Kurulu Başkanı ve İcra Başkanı (Genel Müdür) görevleri birbirinden ayrılmış ve tanımlanmıştır.	x					
4.2.7 - Yönetim Kurulu, yatırımcı ilişkileri bölümü ve kurumsal yönetim komitesinin etkili bir şekilde çalışmasını sağlamak ve şirket ile pay sahipleri arasındaki anlaşmazlıkların giderilmesinde ve pay sahipleriyle iletişimde yatırımcı ilişkileri bölümü ve kurumsal yönetim komitesiyle yakın işbirliği içinde çalışmıştır.	x					
4.2.8 - Yönetim Kurulu üyelerinin görevleri esnasındaki kusurları ile şirkette sebep olacakları zarara ilişkin Şirket, sermayesinin %25'ini aşan bir bedelle yönetici sorumluluk sigortası yaptırmıştır.	x					
4.3. YÖNETİM KURULUNUN YAPISI						
4.3.9 - Şirket Yönetim Kurulunda, kadın üye oranı için asgari %25'lik bir hedef belirleyerek bu amaca ulaşmak için politika oluşturmuştur. Yönetim Kurulu yapısı yıllık olarak gözden geçirilmekte ve aday belirleme süreci bu politikaya uygun şekilde gerçekleştirilmektedir.		x				Yönetim Kurulu üyeleri Bağımsız üyeler haricinde 3 yılda bir seçilmektedir. Bağımsız üyeler her yıl seçilmektedirler. Şirket Yönetim Kurulunda, kadın üye oranı için asgari %25'lik bir hedef belirleyerek bu amaca ulaşmak için politika oluşturulmamıştır.
4.3.10 - Denetimden sorumlu komitenin üyelerinden en az birinin denetim/muhasebe ve finans konusunda 5 yıllık tecrübesi vardır.	x					

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4.4. YÖNETİM KURULU TOPLANTILARININ ŞEKLİ					
4.4.1 - Bütün Yönetim Kurulu üyeleri, yönetim kurulu toplantılarının çoğuna fiziksel katılım sağlamıştır.	x				2025 Yılında 20 toplantıdan hepsi fiziki ortamda yapılmış,öte yandan,bu toplantılara konu kararlara yönelik olarak Yönetim Kurulu üyelerimizin ıslak imzaları alınmıştır.
4.4.2 - Yönetim kurulu, gündemde yer alan konularla ilgili bilgi ve belgelerin toplantıdan önce tüm üyelere gönderilmesi için asgari bir süre tanımıştır.	x				
4.4.3 - Toplantıya katılmayan ancak görüşlerini yazılı olarak yönetim kuruluna bildiren üyenin görüşleri diğer üyelerin bilgisine sunulmuştur.				x	2025 yılında toplantıya katılmayan ancak görüşlerini yazılı olarak yönetim kuruluna bildiren üye bulunmamaktadır.
4.4.4 - Yönetim kurulunda her üyenin bir oy hakkı vardır.	x				
4.4.5 - Yönetim kurulu toplantılarının ne şekilde yapılacağı şirket içi düzenlemeler ile yazılı hale getirilmiştir.	x				
4.4.6 - Yönetim kurulu toplantı zaptı gündemdeki tüm maddelerin görüşüldüğünü ortaya koymakta ve karar zaptı muhalif görüşleri de içerecek şekilde hazırlanmaktadır.	x				
4.4.7 - Yönetim kurulu üyelerinin Şirket dışında başka görevler alması sınırlandırılmıştır. Yönetim Kurulu üyelerinin Şirket dışında aldığı görevler Genel Kurul toplantısında pay sahiplerinin bilgisine sunulmuştur.	x				Mevzuatta öngörülen sınırlamalar uygulanmaktadır.
4.5. YÖNETİM KURULU BÜNYESİNDE OLUŞTURULAN KOMİTELER					
4.5.5 - Her bir yönetim kurulu üyesi sadece bir komitede görev almaktadır.			x		Bağımsız üyeler 1'den fazla komitede görev almaktadır.
4.5.6 - Komiteler, görüşlerini almak için gerekli gördüğü kişileri toplantılara davet etmiştir ve görüşlerini almıştır.	x				
4.5.7 - Komitenin danışmanlık hizmeti aldığı kişi/kuruluşun bağımsızlığı hakkında bilgiye yıllık faaliyet raporunda yer verilmiştir.			x		Danışmanlık hizmeti alınmamıştır.
4.5.8 - Komite toplantılarının sonuçları hakkında rapor düzenlenerek yönetim kurulu üyelerine sunulmuştur.	x				
4.6. YÖNETİM KURULU ÜYELERİNE VE İDARİ SORUMLULUĞU BULUNAN YÖNETİCİLERE SAĞLANAN MALİ HAKLAR					
4.6.1 - Yönetim kurulu, sorumluluklarını etkili bir şekilde yerine getirip getirmediğini değerlendirmek üzere yönetim kurulu performans değerlendirmesi gerçekleştirmiştir.			x		Performans değerlendirmesi yapılmamıştır.
4.6.4 - Şirket, yönetim kurulu üyelerinden herhangi birisine veya idari sorumluluğu bulunan yöneticilerine kredi kullandırmamış, borç vermemiş veya ödünç verilen borcun süresini uzatmamış, şartları iyileştirmemiş, üçüncü şahıslar aracılığıyla kişisel bir kredi başlığı altında kredi kullandırmamış veya bunlar lehine kefalet gibi teminatlar vermemiştir.	x				
4.6.5 - Yönetim kurulu üyeleri ve idari sorumluluğu bulunan yöneticilere verilen ücretler yıllık faaliyet raporunda kişi bazında açıklanmıştır.			x		Yönetim Kurulu üyeleri ve idari sorumluluğu bulunan yöneticilere verilen ücretler yıllık faaliyet raporunda toplam tutar olarak belirtilmiştir

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1. PAY SAHİPLERİ	
1.1. Pay Sahipliği Haklarının Kullanımının Kolaylaştırılması	
Yıl boyunca şirketin düzenlediği yatırımcı konferans ve toplantılarının sayısı	Yoktur.
1.2. Bilgi Alma ve İnceleme Hakkı	
Özel denetçi talebi sayısı	Yoktur.
Genel kurul toplantısında kabul edilen özel denetçi talebi sayısı	Yoktur.
1.3. Genel Kurul	
İlke 1.3.1 (a-d) kapsamında talep edilen bilgilerin duyurulduğu KAP duyurusunun bağlantısı	https://www.kap.org.tr/Bildirim/1407577
Genel kurul toplantısıyla ilgili belgelerin Türkçe ile eş anlamlı olarak İngilizce olarak da sunulup sunulmadığı	Sunulmaktadır.
İlke 1.3.9 kapsamında , bağımsız üyelerin çoğunluğunun onayı veya katılanların oybirliği bulunmayan işlemlerle ilgili KAP duyurularının bağlantıları	İlke 1.3.9 kapsamında yapılan işlem bulunmamaktadır.
Kurumsal Yönetim Tebliği (11-17.1) madde 9 kapsamında gerçekleştirilen ilişkili taraf işlemleriyle ilgili KAP duyurularının bağlantıları	2025 yılında Şirketimizin Kurumsal Yönetim Tebliği Madde 9 kapsamında gerçekleştirilen işlemi bulunmamaktadır.
Kurumsal Yönetim Tebliği (11- 17.1) madde 10 kapsamında gerçekleştirilen yaygın ve süreklilik arz eden işlemlerle ilgili KAP duyurularının bağlantıları	2025 yılında Şirketimizin Kurumsal Yönetim Tebliği Madde 10 kapsamında gerçekleştirilen işlemi bulunmamaktadır.
Şirketin kurumsal internet sitesinde , bağış ve yardımlara ilişkin politikanın yer aldığı bölümün adı	Yatırımcı ilişkileri bölümünde hem Faaliyet raporları hem de Duyurular başlığı altındaki Genel Kurul Tutanakları bölümünde yer almaktadır.
Bağış ve yardımlara ilişkin politikanın kabul edildiği genel kurul tutanağının yer aldığı KAP duyurusunun bağlantısı	https://www.kap.org.tr/Bildirim/1428631
Esas sözleşmede menfaat sahiplerinin genel kurula katılımını düzenleyen madde numarası	Yoktur.
Genel kurula katılan menfaat sahipleri hakkında bilgi	Şirket Genel Kurulu tüm pay sahiplerine, çalışanlarına ve ilgili mevzuatlar çerçevesinde katılmasına izin verilen gerçek kişilere açık olmak üzere, ilgili T.T.K ve S.P.K. hükümlerine uygun olarak gerçekleştirilmektedir.
1.4 Oy Hakları	
Oy hakkında imtiyaz bulunup bulunmadığı	HAYIR
Oyda imtiyaz bulunuyorsa, imtiyazlı pay sahipleri ve oy oranları	Yoktur.
En büyük pay sahibinin ortaklık oranı	7,68
1.5 Azlık Hakları	
Azlık haklarının, şirketin esas sözleşmesinde (içerik veya oran bakımından) genişletilip genişletilmediği	Hayır
Azlık hakları içerik ve oran bakımından genişletildi ise ilgili esas sözleşme maddesinin numarasını belirtiniz	Genişletilmemiştir.
1.6 kâr Payı Hakkı	
Kurumsal internet sitesinde kâr dağıtım politikasının yer aldığı bölümün adı	www.sarkuysan.com Ana sayfa /Yatırımcı ilişkileri /Yıllık Faaliyet Raporları başlığının altında yer almaktadır.
Yönetim kurulunun genel kurula kârın dağıtılmamasını teklif etmesi halinde bunun nedenleri ve dağıtılmayan kârın kullanım şeklini belirten genel kurul gündem maddesine ilişkin tutanak metni	Kâr Dağıtımı yapılacaktır.
Yönetim kurulunun genel kurula kârın dağıtılmamasını teklif etmesi halinde ilgili genel kurul tutanağının yer aldığı KAP duyurusunun bağlantısı	Kâr Dağıtımına ilişkin teklifi yoktur.

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2. KAMUYU AYDINLATMA VE ŞEFFAFLIK	
2.1. Kurumsal İnternet Sitesi	
Kurumsal İnternet sitesinde 2. 1.1. numaralı Kurumsal yönetim ilkesinde talep edilen bilgilerin yer aldığı bölümlerin adları	Kurumsal Yönetim İlkeleri 2.1.1 numaralı maddesinde belirtilen bilgiler Şirketimizin Kurumsal internet sitesi www.sarkuysan.com adresinde Yatırımcı İlişkileri Bölümü altında yer alan başlıklarda ve yine ana sayfada yer alan "Borsa İstanbul'da Sarkuysan" Bölümünde yer almaktadır.
Kurumsal internet sitesinde doğrudan veya dolaylı bir şekilde payların %5'inden fazlasına sahip olan gerçek kişi pay sahiplerinin listesinin yer aldığı bölüm	www.sarkuysan.com Kurumsal sitemizde ana sayfada Yatırımcı İlişkileri Bölümü altında "Ortaklık ve Sermaye Yapısı" başlığında yer almaktadır.
Kurumsal internet sitesinin hazırlandığı diller	Türkçe/İngilizce
2.2. Faaliyet Raporu	
2.2.2. numaralı kurumsal yönetim ilkesinde belirtilen bilgilerin faaliyet raporunda yer aldığı sayfa numaraları veya bölüm adları	
a) Yönetim kurulu üyeleri ve yöneticilerin şirket dışında yürüttükleri görevler ve üyelerin bağımsızlık beyanlarının yer aldığı sayfa numarası veya bölüm adı	Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde yer almaktadır.
b) Yönetim Kurulu bünyesinde oluşturulan komitelere ilişkin bilginin sayfa numarası veya bölüm adı	Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde yer almaktadır.
c) Yönetim kurulunun yıl içerisindeki toplantı sayısı ve üyelerin toplantılara katılım durumu bilgisinin sayfa numarası veya bölüm adı	Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde yer almaktadır.
ç) Şirket faaliyetlerini önemli derecede etkileyebilecek mevzuat değişiklikleri hakkında bilginin sayfa numarası veya bölüm adı	Şirket faaliyetlerini önemli derecede etkileyebilecek mevzuat değişikliği bulunmamaktadır.
d) Şirket aleyhine açılan önemli davalar ve olası sonuçları hakkında bilginin sayfa numarası veya bölüm adı	Şirket aleyhine açılan önemli nitelikte dava bulunmamaktadır.
e) Şirketin yatırım danışmanlığı ve derecelendirme gibi hizmet aldığı kurumlarla arasındaki çıkar çatışmaları ve bunları önlemek için alınan tedbirlere ilişkin bilginin sayfa numarası veya bölüm adı	Danışmanlık ve derecelendirme hizmeti alınmamaktadır.
f) Sermayeye doğrudan katılım oranının %5'i aştığı karşılıklı iştiraklere ilişkin bilginin sayfa numarası veya bölüm adı	kârsızlık iştirakimiz yoktur.
g) Çalışanların sosyal hakları, mesleki eğitimi ile diğer toplumsal ve çevresel sonuç doğuran şirket faaliyetlerine ilişkin kurumsal sosyal sorumluluk faaliyetleri hakkında bilginin sayfa numarası veya bölüm adı	Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde yer alan "İnsan Kaynakları Politikası" başlığında yer almaktadır.
3. MENFAAT SAHIPLERİ	
3.1. Menfaat Sahiplerine İlişkin Şirket Politikası	
Kurumsal internet sitesinde tazminat politikasının yer aldığı bölümün adı	Kurumsal İnternet sitemizde tazminat politikamız yer almamaktadır.
Çalışan haklarının ihlali nedeniyle şirket aleyhine kesinleşen yargı kararlarının sayısı	Yoktur.
İhbar mekanizmasıyla ilgili yetkilinin unvanı	İnsan Kaynakları Müdürü/ 0262 676 66 00
Şirketin ihbar mekanizmasına erişim bilgileri	İnsan Kaynakları Müdürü/ 0262 676 66 00
3.2. Menfaat Sahiplerinin Şirket Yönetimine Katılımının Desteklenmesi	
Kurumsal internet sitesinde, çalışanların yönetim organlarına katılımına ilişkin olan iç düzenlemelerin yer aldığı bölümün adı	Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde yer alan "Menfaat Sahipleri" başlığında yer almaktadır.
Çalışanların temsil edildiği yönetim organları	Sendika

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3.3. Şirketin İnsan Kaynakları Politikası	
Kilit yönetici pozisyonları için halefiyet planı getirilmesinde yönetim kurulunun rolü	Kilit Yönetici pozisyonlarının atamalarında Yönetim Kurulu tam yetkilidir.
Kurumsal internet sitesinde fırsat eşitliği ve personel alımı ölçütlerini içeren insan kaynakları politikasının yer aldığı bölümün adı veya politikanın ilgili maddelerinin özeti	Kurumsal İnternet sitemizde Ana sayfada yer alan Yatırımcı İlişkileri Bölümü'nde Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde yer alan "İnsan Kaynakları Politikası" başlığında yer almaktadır.
Pay edindirme planı bulunup bulunmadığı	Yoktur.
Kurumsal internet sitesinde ayrımcılık ve kötü muameleyi önlemeye yönelik önlemleri içeren insan kaynakları politikasının yer aldığı bölümün adı veya politikanın ilgili maddelerinin özeti	Kurumsal İnternet sitemizde Ana sayfada yer alan Yatırımcı İlişkileri Bölümü'nde Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde yer alan "İnsan Kaynakları Politikası" başlığında yer almaktadır.
İş kazalarıyla ilgili sorumluluk sebebiyle şirket aleyhine kesinleşen yargı kararı sayısı	Yoktur.
3.5. Etik Kurallar ve Sosyal Sorumluluk	
Kurumsal internet sitesinde etik kuralları politikasının yer aldığı bölümün adı	Kurumsal İnternet sitemizde Ana sayfada yer alan Yatırımcı İlişkileri Bölümü'nde Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde yer alan "Etik Kurallar ve Sosyal Sorumluluk" başlığında yer almaktadır.
Kurumsal internet sitesinde kurumsal sosyal sorumluluk raporunun yer aldığı bölümün adı. Kurumsal sosyal sorumluluk raporu yoksa çevresel, sosyal ve kurumsal yönetim konularında alınan önlemler	Kurumsal İnternet sitemizde Ana sayfada yer alan Yatırımcı İlişkileri Bölümü'nde Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde yer alan "Etik Kurallar ve Sosyal Sorumluluk" başlığında yer almaktadır.
İrtikap ve rüşvet de dahil olmak üzere her türlü yolsuzlukla mücadele için alınan önlemler	Tüm işlemlerde çift imza, amir kontrolü, Kurumsal Kaynak Planlama (SAP) çalışmaları ve yetkilendirmeleri ile gerekli tüm önlemler alınmıştır.
4. YÖNETİM KURULU- I	
4 .2. Yönetim Kurulunun Faaliyet Esasları	
En son yönetim kurulu performans değerlendirmesinin tarihi	Yoktur.
Yönetim kurulu performans değerlendirmesinde bağımsız uzmanlardan yararlanılıp yararlanılmadığı	Hayır.
Bütün yönetim kurulu üyelerinin ibra edilip edilmediği	Evet
Görev dağılımı ile kendisine yetki devredilen yönetim kurulu üyelerinin adları ve söz konusu yetkilerin içeriği	Hayrettin ÇAYCI Yönetim Kurulu Başkanı İcrada görevli, Hamit MÜCELLİT Yönetim Kurulu Başkan Vekili İcrada görevli, A. Hamdi BEKTAŞ Yönetim Kurulu Üyesi İcrada görevli, Cenap TAŞKIN Yönetim Kurulu Üyesi İcrada görevli, Diana Manuş URUN Yönetim Kurulu Üyesi İcrada görevli değil, İpek ÖZCAN Yönetim Kurulu Üyesi İcrada görevli değil, Turgay ŞOHOĞLU Yönetim Kurulu Üyesi İcrada görevli değil, Bekir MENELİOĞLU Yönetim Kurulu Üyesi İcrada görevli değil, Fatma Burcu CESUR Yönetim Kurulu Üyesi İcrada görevli değil, Fatma Zeynep KUMAN Yönetim Kurulu Üyesi İcrada görevli değil, Virma SÖKMEN Yönetim Kurulu Üyesi İcrada görevli değil, İlfeta AKSOY Yönetim Kurulu Üyesi İcrada görevli değil, Mehmet Ali YILDIRIMTÜRK Yönetim Kurulu Üyesi İcrada görevli değil, Mehmet Nazmi ERTEN Yönetim Kurulu Üyesi İcrada görevli değil (Şirketimizde sınırsız karar verme yetkisi hiç kimsede bulunmamaktadır. Şirket adına bütün işlemlerde şirketin temsil ve ilzamı Yönetim Kurulu Başkanı veya Başkan Vekili yanında imza yetkisine haiz bir yönetim kurulu üyesi veya genel müdür tarafından MÜŞTEREKEN imza edilmesi gerekmektedir.)
İç kontrol birimi tarafından denetim kuruluna veya diğer ilgili komitelere sunulan rapor sayısı	Yoktur.
Faaliyet raporunda iç kontrol sisteminin etkinliğine ilişkin değerlendirmenin yer aldığı bölümün adı veya sayfa numarası	Faaliyet raporumuzun "İç denetim faaliyetlerimiz" ve "Riskler ve Yönetim Kurulunun Değerlendirmesi" başlıklarında yer almaktadır.
Yönetim kurulu başkanının adı	Hayrettin Çaycı
İcra başkanı / Genel müdürün adı	Sevgür Arslanpay
Yönetim kurulu başkanı ve icra başkanı/genel müdürün aynı kişi olmasına ilişkin gerekçenin belirtildiği KAP duyurusunun bağlantısı	Aynı kişi değildir.
Yönetim kurulu üyelerinin görevleri esnasındaki kusurları ile şirkette sebep olacakları zararın, şirket sermayesinin %25'ini aşan bir bedelle sigorta edildiğine ilişkin KAP duyurusunun bağlantısı	Sigorta kapsamındadır. Teminat tutarı Şirket sermayemizin %25'ini aşmaktadır.
Kurumsal internet sitesinde kadın yönetim kurulu üyelerinin oranını arttırmaya yönelik çeşitlilik politikası hakkında bilgi verilen bölümün adı	Yoktur.
Kadın üyelerin sayısı ve oranı	Yönetim Kurulumuzda 6 kadın üyemiz bulunmaktadır. Oran : %42,86 'dır

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Yönetim Kurulunun Yapısı							
Yönetim Kurulu Üyesinin Adı Soyadı	İcrada Görevli Olup Olmadığı	Bağımsız Üye Olup Olmadığı	Yönetim Kuruluna İlk Seçilme Tarihi	Bağımsızlık Beyanının Yer Aldığı Kap Duyurusunun Bağlantısı	Bağımsız Üyenin Aday Gösterme Komitesi Tarafından Değerlendirilip Değerlendirilmediği	Bağımsızlığını Kaybeden Üye Olup Olmadığı	Denetim, Muhasebe ve / veya Finans Alanında En Az 5 Yıllık Deneyime Sahip Olup Olmadığı
Hayrettin ÇAYCI	İcrada görevli (Executive)	Bağımsız üye değil (Not independent director)	22.12.1995	-	-	-	Evet (Yes)
Hamit MÜCELLİT	İcrada görevli (Executive)	Bağımsız üye değil (Not independent director)	1.10.2010	-	-	-	Evet (Yes)
A.Hamdi BEKTAŞ	İcrada görevli (Executive)	Bağımsız üye değil (Not independent director)	30.03.2005	-	-	-	Evet (Yes)
Cenap TAŞKIN	İcrada görevli (Executive)	Bağımsız üye değil (Not independent director)	20.06.2013	-	-	-	Hayır (No)
Diana Manuş URUN	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Not independent director)	7.04.2023	-	-	-	Hayır (No)
İpek ÖZCAN	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Not independent director)	7.04.2023	-	-	-	Hayır (No)
Turgay ŞOHOĞLU	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Not independent director)	28.03.2014	-	-	-	Hayır (No)
Bekir MENETLİOĞLU	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Not independent director)	7.04.2017	-	-	-	Evet (Yes)
Fatma BURCU CESUR	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Independent director)	29.06.2020	-	-	-	Evet (Yes)
Mehmet Nazmi ERTEN	İcrada Görevli Değil (Non-executive)	Bağımsız üye (Independent director)	7.04.2023	https://www.kap.org.tr/tr/Bildirim/1404938	Değerlendirildi (Considered)	-	Evet (Yes)
Fatma Zeynep Kuman	İcrada Görevli Değil (Non-executive)	Bağımsız üye (Independent director)	18.04.2025	https://www.kap.org.tr/tr/Bildirim/1407578	Değerlendirildi (Considered)	-	Evet (Yes)
VİRMA SÖKMEN	İcrada Görevli Değil (Non-executive)	Bağımsız üye (Independent director)	29.06.2020	https://www.kap.org.tr/tr/Bildirim/1404938	Değerlendirildi (Considered)	-	Evet (Yes)
İFETA AKSOY	İcrada Görevli Değil (Non-executive)	Bağımsız üye (Independent director)	15.04.2022	https://www.kap.org.tr/tr/Bildirim/1404938	Değerlendirildi (Considered)	-	Evet (Yes)
MEHMET ALİ YILDIRIMTÜRK	İcrada Görevli Değil (Non-executive)	Bağımsız üye (Independent director)	15.04.2022	https://www.kap.org.tr/tr/Bildirim/1404938	Değerlendirildi (Considered)	-	Evet (Yes)

4 . YÖNETİM KURULU - II

4.4 Yönetim Kurulu Toplantılarının Şekli

Raporlama döneminde fiziki olarak toplanmak suretiyle yapılan yönetim kurulu toplantılarının sayısı	20
Yönetim kurulu toplantılarına ortalama katılım oranı	100
Yönetim kurulunun çalışmalarını kolaylaştırmak için elektronik bir portal kullanılıp kullanılmadığı	Hayır.
Yönetim kurulu çalışma esasları uyarınca bilgi ve belgelerin toplantıdan kaç gün önce üyelere sunulduğu	4 gün
Kurumsal internet sitesinde yönetim kurulu toplantılarının ne şekilde yapılacağına belirlendiği şirket içi düzenlemeler hakkında bilginin yer aldığı bölümün adı	Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde yer alan "Yönetim Kurulu" başlığında yer almaktadır.
Üyelerin şirket dışında başka görevler almasını sınırlandıran politikada belirlenen üst sınır	Şirket Yönetim Kurulu üyelerimizin bir kısmı başka şirketlerde yönetici ya da yönetim kurulu üyesidirler. Üyelerin başka görevler almasına Genel Kurul'da T.T.K 395 -396. maddeler uyarınca izin verilmektedir.

4.5. Yönetim Kurulu Bünyesinde Oluşturulan Komiteler

Faaliyet raporunda yönetim kurulu komitelerine ilişkin bilgilerin yer aldığı sayfa numarası veya ilgili bölümün adı	Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde "Yönetim Kurulu" başlığında yer almaktadır.
Komite çalışma esaslarının duyurulduğu KAP duyurusunun bağlantısı	https://www.kap.org.tr/tr/Bildirim/1427741

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Yönetim Kurulu Komiteleri-I					
Yönetim Kurulu Komitelerinin Adları	Komite Üyelerinin Adı	Komite Üyelerinin Soyadı	Komite Başkanı Olup Olmadığı	Yönetim Kurulu Üyesi Olup Olmadığı	
Denetim Komitesi (Audit Committee)	Fatma Zeynep	KUMAN	Evet (Yes)	Yönetim kurulu üyesi (Board member)	
Denetim Komitesi (Audit Committee)	Mehmet Nazmi	ERTEN	Hayır (No)	Yönetim kurulu üyesi (Board member)	
Denetim Komitesi (Audit Committee)	Virma	SÖKMEN	Hayır (No)	Yönetim kurulu üyesi (Board member)	
Denetim Komitesi (Audit Committee)	Mehmet Ali	YILDIRIMTÜRK	Hayır (No)	Yönetim kurulu üyesi (Board member)	
Denetim Komitesi (Audit Committee)	İlfeta	AKSOY	Hayır (No)	Yönetim kurulu üyesi (Board member)	
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	Mehmet Nazmi	ERTEN	Evet (Yes)	Yönetim kurulu üyesi (Board member)	
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	Turgay	ŞOHOĞLU	Hayır (No)	Yönetim kurulu üyesi (Board member)	
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	Fatma Burcu	CESUR	Hayır (No)	Yönetim kurulu üyesi (Board member)	
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	Bekir	MENETLİOĞLU	Hayır (No)	Yönetim kurulu üyesi (Board member)	
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	İlfeta	AKSOY	Hayır (No)	Yönetim kurulu üyesi (Board member)	
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	Şefiye	YAYLA	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)	
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	Virma	SÖKMEN	Evet (Yes)	Yönetim kurulu üyesi (Board member)	
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	Mehmet Nazmi	ERTEN	Hayır (No)	Yönetim kurulu üyesi (Board member)	
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	Fatma Burcu	CESUR	Hayır (No)	Yönetim kurulu üyesi (Board member)	
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	Mehmet Ali	YILDIRIMTÜRK	Hayır (No)	Yönetim kurulu üyesi (Board member)	
Yönetim Kurulu Komiteleri-II					
Yönetim Kurulu Komitelerinin Adları	Yönetim Kurulu Komitelerinin Adları	İcrada Görevli Olmayan Yöneticilerin Oranı	Komitede Bağımsız Üyelerin Oranı	Komitenin Gerçekleştiği Fiziki Toplantı Sayısı	Komitenin Faaliyetleri Hakkında Yönetim Kuruluna Sunduğu Rapor Sayısı
Denetim Komitesi (Audit Committee)	Denetim Komitesi (Audit Committee)	100%	100%	5	5
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	Kurumsal Yönetim Komitesi (Corporate Governance Committee)	100%	33,33%	3	3
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	100%	75,00%	6	6

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4. YÖNETİM KURULU - III	
4.5. Yönetim Kurulu Bünyesinde Oluşturulan Komiteler	
Faaliyet raporu veya kurumsal internet sitesinin, denetim komitesinin, faaliyetleri hakkında bilgi verilen bölümünü belirtiniz. (sayfa numarası veya bölümün adı)	Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde "Yönetim Kurulu " Başlığında yer almaktadır.
Faaliyet raporu veya kurumsal internet sitesinin, kurumsal yönetim komitesinin, faaliyetleri hakkında bilgi verilen bölümünü belirtiniz. (sayfa numarası veya bölümün adı)	Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde "Yönetim Kurulu " Başlığında yer almaktadır.
Faaliyet raporu veya kurumsal internet sitesinin, aday gösterme komitesinin, faaliyetleri hakkında bilgi verilen bölümünü belirtiniz. (sayfa numarası veya bölümün adı)	Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde "Yönetim Kurulu " Başlığında yer almaktadır.
Faaliyet raporu veya kurumsal internet sitesinin, riskin erken saptanması komitesinin, faaliyetleri hakkında bilgi verilen bölümünü belirtiniz. (sayfa numarası veya bölümün adı)	Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde "Yönetim Kurulu " Başlığında yer almaktadır.
Faaliyet raporu veya kurumsal internet sitesinin, ücret komitesinin, faaliyetleri hakkında bilgi verilen bölümünü belirtiniz. (sayfa numarası veya bölümün adı)	Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde "Yönetim Kurulu " Başlığında yer almaktadır.
4.6. Yönetim Kurulu Üyelerine ve İdari Sorumluluğu Bulunan Yöneticilere Sağlanan Mali Haklar	
Faaliyet raporunun, operasyonel ve finansal performans hedeflerine ve bunlara ulaşıp ulaşılmadığına ilişkin bilginin verildiği sayfa numarası veya bölüm adı	Şirket Faaliyet Raporumuzun "Finansal Durum" Bölümü'nde bilgi verilmektedir.
Kurumsal internet sitesinin, icrada görevli ve icrada görevli olmayan üyelere ilişkin ücretlendirme politikasının yer aldığı bölümün adı	Kurumsal İnternet sitemizde Ana sayfada yer alan Yatırımcı İlişkileri Bölümü'nde Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde yer alan "Yönetim Kurulu" başlığında yer almaktadır.
Faaliyet raporunun, yönetim kurulu üyelerine ve idari sorumluluğu bulunan yöneticilere verilen ücretler ile sağlanan diğer tüm menfaatlerin belirtildiği sayfa numarası veya bölüm adı	Şirket Faaliyet Raporumuzun "Kurumsal Yönetim İlkelerine Uyum Raporu" Bölümü'nde "Yönetim Kurulu " Başlığı'nda ve yine Faaliyet raporumuzun Yönetim Kurulu ve Üst Düzey yöneticilerine sağlanan Mali Haklar başlığında yer almaktadır.

Genel Kurul Toplantıları

Genel Kurul Tarihi	genel kurul gündemiyle ilgili olarak şirkete iletilen ek açıklama talebi sayısı	pay sahiplerinin genel kurula katılım oranı	doğrudan temsil edilen payların oranı	vekaleten temsil edilen payların oranı	şirketin kurumsal internet sitesinde her gündem maddesiyle ilgili olumlu ve olumsuz oyları da gösterir şekilde genel kurul toplantı tutanaklarının yer aldığı bölümün adı	kurumsal internet sitesinde genel kurul toplantısında yöneltilen tüm soru ve bunlara sağlanan yanıtların yer aldığı bölümün adı	genel kurul toplantı tutanağının bulunan imtiyazlı taraflarla ilgili madde veya paragraf numarası	yönetim kuruluna bildirimde bulunan imtiyazlı bir şekilde ortaklık bilgilerine ulaşma imkanı bulunan kişi sayısı (içeriden öğrenenler listesi)	KAP'ta yayınlanan genel kurul bildirimimin bağlantısı
18.04.2025	0	70,98%	26,43%	44,55%	Yatırımcı İlişkileri/Duyurular	Yatırımcı İlişkileri/Duyurular/Toplantı Tutanakları	-	52	https://www.kap.org.tr/tr/Bildirim/140757

REPORT ON THE COMPLIANCE WITH THE CORPORATE GOVERNANCE PRINCIPLES OF SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş. PER CAPITAL MARKETS BOARD CORPORATE GOVERNANCE COMMUNIQUE NO. (II-17.1)

Investor Relations Department

The Investor Relations Department directly reports to Ümit Uluçam, CFO, and Şefiye YAYLA, Commercial Accounting Manager, Uğur BULAT, Commercial Accounting Chief, and Demet CİZRELİOĞULLARI, Legal Counsel, are assigned to this unit. Mrs. Şefiye YAYLA, Investor Relations Unit Manager, has **Capital Markets Board (SPK) Level 3 License (202248)** and **Corporate Governance Rating License (700932)**.

In line with the requirements of Corporate Governance Principles, Şefiye YAYLA is also appointed as a member of Corporate Governance Committee.

Şefiye Yayla – Investor Relations Unit Manager

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The Investor Relations Department is responsible for ensuring that the investor relations are conducted as part of Corporate Governance Principles, following the changes that occur in the regulations concerning the Capital market Board Law and making sure that the concerned departments in the Company are informed, maintaining the relationship between the Capital Market Board (CMB), the Istanbul Stock Exchange (BIST) and the Central Records Agency (MKK) and representing our Company.

Information and disclosures of a nature that could affect the use of shareholder rights are presented to the attention of shareholders on our website, www.sarkuysan.com. In 2025, our Company made 48 special situation disclosures on the Public Disclosure Platform. Material events were disclosed according to the "Material Events" communiqué, and no sanctions were imposed by the CMB and Borsa Istanbul. The verbal applications, which were made by investors to our Company within the period, were also responded.

Investor Relations Unit prepares an annual report regarding its activities and submits this report to the Corporate Governance Committee within the first two months of the following year.

1. Shareholders Exercising Their Right to Information

1.1 Facilitating Use of Shareholder Rights

Updated information and disclosures that may affect the use of shareholder rights are presented to the attention of the investors on the corporate website.

1.2 Right to Demand and Review Information

While there is no article concerning the appointment of a special auditor in our articles of association, our company avoids actions that may complicate special audit and in 2025 there were no requests for a special audit from shareholders.

Investors can obtain answers to anything they want to know about our company from the 0 262 666 66 00 / Extension 3275 and 3276 telephone numbers. The e-mail address of investor relations, yatirimciiliskileri@sarkuysan.com, can be used by shareholders to have all their questions answered other than information that has not been disclosed to the public, that is confidential and of a commercial secret nature. The inquiries of our partners who choose to contact us via mail will be answered immediately.

Information and disclosures of a nature that could affect the use of shareholder rights are presented to the attention of shareholders on our website www.sarkuysan.com under "Investor Relations" menu. Also, following the agreement made with the MKK, the sub-section "Information Society Services" was added under the "Investor Relations" section and through the link provided here services can be accessed over the e-COMPANY Portal on MKK thus fulfilling the obligations specified in the TCC article 1524 and in the Regulation.

1.3 General Assembly

Company's General Assembly Meetings and invitation to General Assembly are organized in a way that provides adequate information to the shareholders and wide participation of the shareholders as per Turkish Commercial Code, Capital Market Regulation, General Assembly Internal Directive and Corporate Governance Principles. The Ordinary General Assembly Meeting with regard to 2024 operating period was held on 18.04.2025 at the headquarters of the company. Shareholders acting as principal or agent participated in the meeting which was organized in the electronic environment along with physical attendance and 70.98% participation was achieved.

Call for the General Assembly meeting is announced 3 weeks before the General Assembly as per Corporate Governance Principles Communiqué, on the same date as the Board of Directors decree dated 17.03.2025, via Special Occasion Announcement made through Public Disclosure Platform and Electronic General Assembly System (EGKS). As per the obligatory regulations in order to inform shareholders and enable highest participation for the meeting, the Call for General Assembly meeting was advertised in The Turkish Commercial Registry Gazette dated 21.03.2025, in Gebze Newspaper and Company website on 21.03.2025.

Additionally, an announcement was made regarding the General Assembly Meeting to the shareholders of Group A Registered Shares by a letter dated 24.03.2025. The agenda of the meeting, information regarding the meeting, a copy of power of attorney and signature declaration were attached to the letters. At least three weeks before the general assembly meeting date, excluding announcement and meeting dates, the Consolidated Financial

Statements and the Annual Report were made available to shareholders as part of the Turkish Commercial Code no. 6102, article 437.

We negotiated with the Company Medianova Internet Hizmetleri ve Tic. A.Ş. for an Electronic General Assembly Meeting per the Turkish Commercial Code number 1524 and article 34 of our Articles of Association. On the day of our Company's general assembly meeting the audio and video of our meeting was broadcasted by 3 cameras on the internet by connecting to the Central Records Agency.

Privileged persons who have the opportunity to obtain partnership information have not taken action as part of the activity subject of the partnership in their own name.

The Board members, other concerned individuals, authorities in charge of preparing the financial statements and the auditors were present at the General Assembly meeting to answer questions and provide information about the subjects on the agenda. During General Assembly meeting, items on the agenda are conveyed to the shareholders in an unbiased, clear and detailed manner. During General Assembly meeting, shareholders and stakeholders who participated in the meeting evaluated the questions asked in EGKS environment electronically as well as physically as per the related regulation and answers were given by the Members of the Board of Directors and Senior Managers; no question was left unanswered.

Company General Assembly is held as per the relevant Turkish Commercial Code and Capital Market Board provisions, being open to all shareholders, employees and physical persons permitted to participate in the assembly as part of the relevant regulations. During the General Assembly meeting, information was provided to the partners under a separate agenda item about the donations and aids given out within the period and a decision was made on the upper limit for donations in 2025. All of the decisions concerning the meeting agenda matters discussed in the General Assembly and the minutes of General Assembly meeting including the dividends were published on PDP, EGKS and e-Company portals as well as our company's corporate website, www.sarkuysan.com, after the meeting.

1.4 Right to Vote

While the Company avoids all practices that make it difficult for shareholders to use their votes, the necessary mechanisms have been established to help shareholders vote easily and properly, even outside the borders. Hence, shareholders who have the right to participate in General Assembly Meetings are able to attend these meetings in electronic setting per Turkish Commercial Code article 1527 according to articles 21 and 34 of the articles of association concerning Participation in General Assembly Meetings Electronically. At the 2024 Ordinary General Assembly meeting the system established according to this provision of the articles of association was used to enable shareholders and their representatives to use their votes. No privileges are recognized concerning voting rights in the Company's Articles of Association. There is one vote per share in the Ordinary and Extraordinary General Assemblies. Shareholders may attend the General Assembly meetings by proxy with the power of attorney issued in the name of shareholders or non-shareholders representing them. Power of attorney holders who are also shareholders shall have the right to use their own vote plus the vote of the share they are representing. The power of attorney form is determined and announced by the Board in accordance with the CMB. There are no privileges concerning the use of votes. Only as a requirement of our articles of association, during the election of Board of Directors, 5 of the Board members are selected amongst the candidates nominated by shareholders of the (A)

group and 4 candidates nominated by the (B) group shareholders, after which the selection is carried out in the General Assembly. The Company has not voted in a General Assembly of a partnership, in which the company has cross-ownership that also brings rulership.

1.5 Minority Shareholder Rights

The Company pays utmost attention to the minority shareholders to use their rights. The Company agrees that the related legislation in terms of the use of minority shareholder rights is sufficient. No extension was included in the Articles of Association regarding the minority shareholder rights.

1.6 Dividend Right

There are no privileges on dividend rights and profit is distributed equally to all existing shares. The Company has a specific and consistent dividend distribution policy. This policy is presented to the partners for approval at the general assembly meeting and is disclosed on our company's corporate website. Profit is distributed according to the policy provisions.

Dividend Distribution Policy

- The annual profit of the Company is distributed per General Assembly meeting decision in accordance with the Dividend Distribution policy formulated in accordance with the Turkish Commercial Code, Capital Market Law, appropriate regulations and Company's articles of association.
- The Board determines its proposal for dividend distribution in line with appropriate legal provisions and by observing the sensitive benefit balance between shareholders and the Company.
- The decision of whether to distribute profit or not is taken during the General Assembly upon the proposal of the Board. The Board's proposal for dividend distribution is publicly disclosed together with the dividend distribution scheme, for which the format and content are defined by the Capital Markets Board, in line with CMB's regulations on the disclosure of material events, on the date when the agenda of the general assembly meeting is announced at the latest, and then posted in the Company's corporate website.
- The dividend distribution process is initiated no later than the end of accounting period for which the general assembly meeting where dividend distribution is decided is held.
- The profit may be paid in instalments of equal or different amounts subject to the further appropriate decision taken at the general assembly meeting. The number and timing of instalments are determined during the general assembly meeting or by the board of directors authorized thereby.
- Instalment payments are distributed equally to all of the shares existing as of the date of payment pro rata their shares in capital, regardless of their dates of issuance and acquisition.
- The dividend per share is found by dividing the profit to be distributed to shareholders under the general assembly meeting decision by total number of shares.
- There is no share certificate granting any privilege for dividend share.
- Since the share certificates of the Company are registered on account as per the applicable regulations, dividend payments are deposited to Takasbank A.Ş. for further transfer to the accounts of shareholders with brokers and banks upon Central Registry's request on the date specified by the general assembly.
- Dividend distribution is affected in accordance with Turkish Commercial Code, Capital Market Law, applicable regulations and the Company's articles of association.
- The Company's Articles of Association should contain a specific provision for dividend distribution to Board members and Company's employees.
- The Company's articles of association should contain a provision to make donations. The limit of donation is designated defined during the general assembly meeting. Donations made within the

given fiscal period are added to the distributable profit base. The donations and payments to be made are presented to the partners in the ordinary general assembly.

- The dividend distribution policy is formulated in accordance with the Turkish Commercial Code, Capital Market Law appropriate legal regulations and the Company's Articles of Association and included in the annual report. Shareholders are informed accordingly during the general assembly meeting.
- In the event that it is proposed to make an amendment to the dividend distribution policy, the Board resolution on this matter and justification thereof are publicly disclosed in accordance with CMB's regulations on the public disclosure of material events.

1.7 Transfer of Shares

There are no restrictions that make transfer of shares difficult. All of the A and B Group shares that were issued against our company's issued capital have been listed in the Stock Exchange. Whilst the Group A registered shares are not traded, the B group shares are issued to the holder and traded. Per article 7 of the Company's Articles of Association "Founding partners who wish to sell their Group (A) Registered Shares shall first propose their intention in writing through the Board to the other partners. If none of the founding partners states an interest in the said shares at the market value or the actual value of the share stock, this share may be sold to an outsider. All sales, which are not done accordingly shall be considered invalid by the company and shall not be entered on the company ledgers."

2.1 Corporate Website

The objective of disclosure policy is to share the performance, expectations, strategies, targets, and visions of the Company except for confidential business information with the public, relevant authorities, existing and potential investors and shareholders through an active and open communication medium. This policy is presented to the approval of the partners during the general assembly meeting and is disclosed to the public in the annual report and on our company's website.

The Sarkuysan website, www.sarkuysan.com, is actively used by the company in public disclosure as recommended by the CMB Corporate Governance Principles. The disclosures on the website do not take the place of notifications and material disclosures required by the Capital Markets Board. The website is prepared in Turkish and in English with the content and format set forth by the CMB Corporate Governance Principles. In accordance with Article 1527 of the Turkish Commercial Code, a specific part of the corporate website is dedicated to legal announcements. This section is available through "Information Society Services" on our corporate website. The Investor Relations part of our corporate website contains the Company's trade registration details, most recent shareholding and management structure, details of preferred shares, announcements, date and issue no of the Turkish Commercial Registry Gazette announcing the amendments to the Company's articles of association, Company's up-to-date articles of association, material event disclosures, annual reports, announcements for General Assembly meetings, sample agenda and power of attorney, list of attendance, meeting minutes, profit distribution policy, disclosure policy, frequently asked questions and answers thereto. In the part "Sarkuysan on Istanbul Stock Exchange" on our website, all details about the Company posted on Istanbul Stock Exchange's corporate website are available. The corporate website further contains stock prices, charts, prices of some precious items as well as news about Sarkuysan and all other related news and exchange rates.

2.2 Annual Report

Board of Directors ensures that annual report reflects company activities completely and correctly. The Company's annual report is prepared according to the provisions in the Regulation on Determining the Minimum Contents of Company Annual Reports published in the Official Gazette no 28395 dated August 28, 2012, the periods in the Communique on Principles Concerning Financial Reporting in the Capital Markets (II - 14.1) and as part of Corporate Governance Principles and are disclosed to the public.

3.1 Company Policy Regarding Stakeholders

The rights of all our stakeholders and employees are protected, and they are informed efficiently as part of our information disclosure policy concerning Company activities. Stakeholders are organizations or interest groups like employees, creditors, customers, suppliers, unions and various nongovernmental organizations that are involved in our Company's reaching its goals or in its activities. The Company protects the rights of stakeholders that are organized by relevant regulations and mutual contracts in its operations and activities. In cases where the rights of stakeholders are not protected under regulations and mutual contracts, the rights of stakeholders are protected as part of good faith and to the extent of the company's capabilities.

Our company forms the necessary mechanisms to forward any acts of stakeholders that are in violation of our company's relevant regulations and ethically unsuitable to the corporate governance committee or the committee in charge of auditing.

3.2 Supporting the Contribution of the Stakeholders to the Management of the Company

In order to encourage the participation of personnel at all levels in the management, regular management meetings are held with the attendance of department managers and executive managers. The "Suggestion System" for employees is actively used. In 2025, 72 of the 114 suggestions were accepted. Those whose suggestions are chosen to be the best are rewarded every year. All of the operations and processes of our company are carried out in accordance with the ISO 9001 quality management system procedures. While there are no provisions in the Company's Articles of Association concerning employee participation in management, the principle of employing personnel who have been raised within the company for vacancies in senior management positions has been adopted.

3.3 Corporate Human Resources Policy

The Company adopted an employment policy that ensures equal opportunity. This is indicated in the Human Resources Policy section of Company Annual Report Corporate Governance Principles Compliance Report section. The Succession Policy is currently being developed. Action is taken in line with the Human Resources Policy disclosed on the Company website.

When forming employment policies and planning careers, the principle of providing equal opportunity to people in equal conditions is implemented. Employees are treated fairly in all rights and training programs are provided to increase their knowledge, skills and experience. Meetings are organized to inform employees and get their views on the financial status of our company, salaries, career, training and health. Periodic bulletins and announcements as necessary are issued to achieve an efficient communication network to inform employees, increase their motivation and develop good relations and communication.

Decisions that are made concerning the employees or developments regarding the employees are notified to employees or their representatives and if deemed necessary the views of the unions concerned are obtained for these types of decisions.

Various measures have been taken to prevent discrimination among employees and protect them against physical, mental and emotional abuse within the company, and these include procedures, training, awareness raising, targets, tracking, grievance mechanisms.

Our Company effectively supports the freedom to establish organizations and collective labor agreements. Relations with employees as part of Collective Labor Contracts are conducted through representatives. As an employer, the Company is a member of the Turkish Metal Industrialists (MESS), and its blue-collar workers are members of the United Metal Labor Union.

A safe work environment and conditions are provided for our employees. As part of the "ISO 9001 Quality Management System" job descriptions and our booklet titled "The Basic Sources of Our Corporate Culture", which includes Our Quality Policy, Our Personnel Guidelines, Our Collective Labor Contract and Our Corporate Behavior Principles, is given in printed form to each employee. The "Occupational Health & Safety Handbook" is distributed to our employees, blue collars in the first place, as part of the activities we carry out to prevent work accidents. Applications like vaccination, health screening, and medical follow up is carried out meticulously to protect employee health, which is a top priority of the company. Necessary activities are carried out in integration with our legal obligations within the framework of the "OHSAS 18001 Occupational Health and Safety" management system standards that we are certified with. All our employees, their spouses and children are insured against any kind of accidents 24/7 and for 365 days with a group personal accident policy.

Various social, sports, and art events are organized to motivate employees. Our Sarkuysan Tennis Table team has won domestic and international championships and a number of different achievements while we also have different activities in music.

Our Turkish Music Chorus, which is composed of our staff members, gives concerts to the local people in Gebze. Furthermore, folk dancing and Pilates activities continue.

3.4 Relations with Customers and Suppliers

The Company has measured customer satisfaction and has been operating based on the principle of unconditional customer satisfaction. Customers are informed in case there is a delay in processing their requests regarding products and services they have purchased. The Company is committed to the quality standards regarding products and services. The Company has the necessary measures in place to protect the confidentiality of sensitive information of customers and suppliers as part of commercial secret.

3.5 Ethics Code and Social Responsibility

The Ethics Code of the Company is explained to the employees under the "Corporate Behavior Principles" titles within "The Basic Principles of the Company Culture" manual.

Partnership is sensitive to social responsibility. Measures have been taken to prevent corruption and bribery.

Our Company presents its governance undertakings concerning the environment and health and safety with its "Environment, Health and Safety Policy" which it has disclosed to the public through our Company website.

Being aware of its social responsibilities, Sarkuysan continuously develops social projects in all fields. Accordingly;

Frej Han, renovated and used as Company Headquarters for several years, is an important contribution to our cultural legacy. The Company contributes to education by building the Sarkuysan High School in Gebze and the Sarkuysan Elementary School in Darıca and by granting non-refundable scholarships to higher education students. Sarkuysan also supports State Religious Affairs with the Sarkuysan Mosque inspired by and built as an Ottoman Architectural complex. Contributing to health sector by allocating the funds reserved in the beginning of the year for the urgent medical device needs of a health institution, the Company also supports sports with its Table Tennis Team, which frequently represents our country successfully in the European Cup Championship. Contributing to arts with its Turkish Music Choir, Folk Dance group consisting of its employees, the Company pays utmost attention to the environment by developing forestation areas. And last but not least is that Sarkuysan promotes our country by hosting international events. There are no cases filed against our Company for environmental damage in this period.

4.1 Function of the Board of Directors

The Board of Directors ensures that strategies and risks do not threaten long-term interests of the company and implementation of effective risk management. Meetings' agendas and minutes show that the Board of Directors discusses and approves strategic targets of the company, determines the required resources and supervises performance of the management.

4.2 Rules of Procedures for the Board of Directors

The Board of Directors has documented its activities and informed shareholders of these.

The Board of Directors has created an internal audit system suitable to the scale of the company and complexity of the activities. Information regarding processes and effectiveness of internal audit system are given in the annual report.

The President and the Managing Director positions are filled by two different persons. The Board of Directors ensures effective operation of investor relations department and corporate governance committee and works in close cooperation with investor relations department and corporate governance committee to resolve conflicts between company and shareholders and in communication with shareholders.

According to the Company's Articles of Association, the management of the Company is carried out as part of Turkish Commercial Code provisions and the Capital Markets Board Regulation by 14 members, 9 of which are regular members and 5 of which are independent members, to be elected by General Assembly decision from among the 5 candidates nominated by A Group shareholders and 4 candidates to be nominated by B Group shareholders. The Members of the Board must be determined to assist in conducting efficient and constructive work, making fast and rational decisions and effectively organizing the formation work of the committees.

Some members of the board are assigned to executive positions whilst others are not. (Members of the board who are not assigned to an executive function are individuals that, except for membership, do not have any other management position in the company or an executive department that reports to them and are not involved in the daily workflow and ordinary activities of the company.) Amongst the Members of the Board who are not assigned to an executive function, there are independent members with the ability to carry out their duties without being under any kind of influence.

As part of the duties of Members of the Board of Directors and managers, managers' liability insurance with 5 million Euro worth of securities was put in place to pay damages against liabilities they may be held responsible for personally.

4.3 Structure of the Board of Directors

Name-Surname	Position	Executive or Not	Independent Member of Board or not	Latest Date of Election	Term of Office	Committees Assigned & Roles	Duties Outside the Company
Hayrettin ÇAYCI	Chair	Executive	Not An Independent Member	07.04.2023	3 Years		Chairman and Managing Director at Sarkuysan Group of Companies Turktrade Chairman
Hamit MÜCELLİT	Acting President	Executive	Not An Independent Member	07.04.2023	3 Years		Acting President and Member of Board at Sarkuysan Group of Companies
A. Hamdi BEKTAŞ	Member	Executive	Not An Independent Member	07.04.2023	3 Years		Acting President and Member of Board at Sarkuysan Group of Companies
Cenap TAŞKIN	Member	Executive	Not An Independent Member	07.04.2023	3 Years		Member of Board at Sarkuysan Group of Companies
İpek KİLİMCİ ÖZCAN	Member	Non-executive	Not An Independent Member	07.04.2023	3 Years		
Diana Manuş URUN	Member	Non-executive	Not An Independent Member	07.04.2023	3 Years		
Turgay ŞOHOĞLU	Member	Non-executive	Not An Independent Member	07.04.2023	3 Years	Corporate Governance Committee	
Bekir MENETLİOĞLU	Member	Non-executive	Not An Independent Member	07.04.2023	3 Years	Corporate Governance Committee	
Fatma Burcu CESUR	Member	Non-executive	Not An Independent Member	07.04.2023	3 Years	Corporate Governance Committees, Early Risk Detection Committees	
Fatma Zeynep KUMAN	Member	Non-executive	Independent Member	18.04.2025	1 Year	Audit Committee	
Mehmet Nazmi ERTEN	Member	Non-executive	Independent Member	18.04.2025	1 Year	Audit, Corporate Governance, Risk Assessment Committees	Founding Partner at Erten & Erten
Virma SÖKMEN	Member	Non-executive	Independent Member	18.04.2025	1 Year	Audit, Early Risk Detection Committees	Member of Loan Committee at Yapı Kredi Bank
İlfeta AKSOY	Member	Non-executive	Independent Member	18.04.2025	1 Year	Corporate Governance Committee	Member of the Board of Turktrade (Foreign Trade Association of Turkey)
Mehmet Ali YILDIRIMTÜRK	Member	Non-executive	Independent Member	18.04.2025	1 Year	Audit, Early Risk Detection Committee	Economist Author

In the Ordinary General Assembly Meeting held in 2025, 5 independent members who fully meet the criteria set forth by the Capital Markets Board's communique no. II-17.1 were elected. The Independent Members of Board submitted their independence declarations and background information to the Corporate Governance Board before the General Assembly Meeting. No incidents that would invalidate the independent status of our independent board members occurred in this activity period.

In accordance with the decision taken in the General Assembly meeting dated 07.04.2023, the Members of the Board were elected to serve for 3 years and in accordance with the decision taken in the General Assembly meeting dated 18.04.2025, the Independent Members of the Board were elected to serve for 1 year; and it was decided by the General Assembly decision that all members of the Board of Directors be allowed to carry out transactions in accordance with articles 395 and 396 of the Turkish Commercial Code and the Capital Market Board regulations.

With the objective of carrying out the duties and responsibilities of our Board efficiently, an "Audit Committee", a "Corporate Governance Committee" and an "Early Risk Detection Committee" were established in line with Board decision 1351/12.41 dated 18.09.2012 and these committees conduct their activities as part of their specified operation principles. However, since a separate nomination committee and a remuneration committee have not been established due to the structure of the Board, the corporate governance committee carries out the duties of these committees. No conflicts of interest occurred in the committees in 2025.

The tasks, principles of work and which members will comprise the committees are determined by the Board and disclosed on Public Disclosure Platform (PDP).

The managing director is not assigned to any of the committees.

The utmost care is taken to make sure that one Board member is not assigned to more than one committee but members who have to serve on more than one committee due to the structure, provide communication between the committees that serve in related matters and increase the ability to cooperate. The Board of Directors is of the opinion that the benefits expected from the committee's work are being provided.

All kinds of resources and support, which are required for the committees to fulfil their duties, are provided by the Board. The committees invite people who they deem necessary to the meetings and obtain their views.

Committees utilize independent expert opinions on subjects they require concerning their operations. The fees for consultation which is needed by the committee are covered by the company. However, in such a case, information about the person/company service is being acquired from and whether or not this person/company has any relation with the company is included in our annual report.

Decisions that are made as a result of the independent work done by our committees are presented to the Board of Directors and the final decision is made by the Board of Directors. Committees put all their work into writing and keep records. Our committees meet at the frequency that is deemed necessary and explained in the working principles. Committees present reports containing information about their work and results of meetings to the Board of Directors.

4.4. Nature of Board Meetings

Our Board of Directors meets at least once a month as part of the provisions of the articles of association. The President negotiates with the other Members and the Managing Director to determine the agenda of the Board meeting. Members make every effort to attend every meeting and voice their opinions at the meetings. All members of the Board physically attended to the majority of the board meetings. Work has been started to make sure remote participation can be made possible through technological means and this has been included in the articles of association.

The Board of Directors sets a minimum period for the members of the Board to be provided information and documents regarding the items of the agenda before the meeting is held. The opinions of members who did not attend the meeting but submitted their views in writing are submitted to the attention of other members.

Each member of the board has one vote.

How the Board of Directors meetings are to be held has been organized and also an internal guideline has been prepared as part of the TCC and relevant regulations. In 2025, the Board of Directors met 20 times.

The Board Members shall always consult to the Chairman and ask for matters to be added to the agenda.

The Independent Members of the Board have positive votes on the Board decisions concerning related party processes presented to the Members of the Board for approval.

The issues on the agenda in Board meetings are openly discussed in every aspect. The President does the best to make sure that nonexecutive members actively attend the Board meetings. Board members shall record their reasonable and detailed justifications for opposing votes on issues they disagree with in the decision record. Minutes of Board meeting shall indicate that all items on the agenda are discussed, and records shall include the opposing views as well.

Members of Board shall set aside sufficient time for company work. If the member of Board is an administrator or board member in another company or provides consultation in another company, it is essential that this situation does not cause any conflicts, interests, or disruptions in the member's work in this company. Members of the Board are not restricted in assuming other duties outside of the company.

4.5 Committees Built Under the Board of Directors

Independent members of the Board are assigned to more than 1 committee. Members who have to serve on more than one committee shall enable communication between the committees that serve in related matters and increase the ability to cooperate. The committees invite people whose views were deemed necessary to be heard at the meetings and hear their views.

The Audit Committee

Our audit committee monitors the Company's accounting system, the disclosure of financial information to the public, independent auditing and the operation and efficiency of the internal control and auditing system. At least one of the members of the committee in charge of auditing shall have 5 years of experience in auditing/accounting and finance.

The independent audit company that our company will obtain services from and the services to be obtained from this company are determined by the audit committee and presented to the board for approval. The Company accounting and internal audit system, investigation and conclusion of complaints received by the Company concerning internal audit and the methods and criteria to be applied in the evaluation of disclosures concerning Company employees, Company accounting, and independent audit as part of confidentiality principles are determined by the audit committee. The audit board makes an evaluation of the annual and interim financial statements to be disclosed to the public and their compliance with the accounting principles followed by the company and their accuracy and submits the evaluations along with the opinions of company administrators and independent auditors, in writing to the Board. The audit committee met 5 times in 2025, and the results of these meetings were recorded, and decisions were presented to the board of directors. Explanations of the activities and meetings results of the audit committee are provided in the annual report. The number of audit committee's submission with written notification to the board within the accounting period is included in the annual report.

The Audit Committee

Name-Surname	Position in the Company	Duty on the Committee
Fatma Zeynep KUMAN	Independent Member of the Board	Chair
Mehmet Nazmi ERTEN	Independent Member of the Board	Member
Virma SÖKMEN	Independent Member of the Board	Member
Mehmet Ali YILDIRIMTÜRK	Independent Member of the Board	Member
İlfeta AKSOY	Independent Member of the Board	Member

Corporate Governance Committee

Our corporate governance committee determines whether or not corporate governance principles are being implemented in our company, if not the reasons for not implementing and the conflicts of interest that are generated by not fully complying with these principles, they make recommendations to the board to improve the implementation of corporate governance applications and monitor the work of the investor relations department.

Name-Surname	Position in the Company	Duty on the Committee
Mehmet Nazmi ERTEN	Independent Member of the Board	Chair
Turgay ŞOHOĞLU	Member of the Board	Member
Bekir MENETLİOĞLU	Member of the Board	Member
Fatma Burcu CESUR	Member of the Board	Member
İlfeta AKSOY	Member of the Board	Member
Şefiye Yayla	Investor Relations Manager	Member

Nomination Committee (within our Corporate Governance Committee)

The duties of this committee include forming a transparent system for selecting, evaluating and training suitable candidates for the Board and management positions with administrative responsibility, to determine policies and strategies on this subject, to make regular assessments of the structure and productivity of the Board and to submit suggestions to the Board on changes that could be made on these subjects.

Remuneration Committee (within our Corporate Governance Committee)

This committee determines the principles, criteria, and applications to be used in the remuneration of the Members of the Board and managers with administrative responsibilities taking into account the long-term goals of the Company and monitors the application thereof. The committee presents recommendations for the wages to be paid to Board members and managers with administrative responsibility considering their degree of meeting the criteria used in remuneration to the Board.

Early Risk Detection Committee

The risk assessment committee works to detect the risks that could endanger our company's existence, development, and continuation, to take precautions concerning the detected risks and manage the risks; and reviews the risk management systems at least once a year. Additionally, the committee meets at least once every two months and gives reports to the Board on their work.

Name-Surname	Position in the Company	Duty on the Committee
Virma SÖKMEN	Independent Member of the Board	Chair
Mehmet Nazmi ERTEN	Independent Member of the Board	Member
Fatma Burcu CESUR	Member of the Board	Member
Mehmet Ali YILDIRIMTÜRK	Independent Member of the Board	Member

4.6 Financial Rights Given to the Members of the Board and Administrative Executives

The principles of remuneration for the members of the Board and administrative executives were put in writing and presented to the shareholders as a separate item on the agenda at the general assembly meeting dated 18.04.2025. Our partners are given the opportunity to submit their opinions on the subject.

Profit shares, profit options or payment plans based on the company's performance cannot be used in the remuneration of Independent Board Members. In fact, the wages of our independent board members are determined at a level that will maintain their independence. Our company has not provided credit facilities to any of the members of the board of directors or managers with administrative responsibilities, has not given loans or extended the term of the loan that was given, has not improved the conditions of loan, has not provided credit facilities under the title of a personal credit through third parties or has not given guarantees on behalf of these such as indemnity.

All other benefits acquired with the wages given to Board members and administrative staff were disclosed to the public via the annual report.

The wages, attendance fees, and dividends from the annual profit of Board Members and administrative staff were put in writing. The criteria and remuneration principles were presented as a separate agenda subject in the General Assembly meeting dated 18.04.2025 and shareholders were given the opportunity to state their opinions. Decisions, which are made at a later date, are written on record and disclosed to the public. This information that is included in our annual report is also available on our website.

Risk Management and Internal Control Mechanism

All of the strategic, operational, financial particularities and other aspects that are thought to create risks preventing our Company from achieving its short- and long-term targets are evaluated at every level of the organization starting from the Board of Directors' level. The Early Risk Detection Committee that is established for this purpose carries out activities in parallel with the objective of making recommendations and giving advice towards detecting, evaluating and managing, reporting all kinds of risks including strategic, financial, operational risks etc., that may have an impact on the Company and taking them into consideration in the decision taking mechanisms.

The internal audit system of the Company consists of job descriptions, authorization system, policies, and documented procedures that were previously determined based on the workflows and processes. Our Company aims to achieve its targets on efficiency and effectiveness of operations, the reliability of its financial reporting system and assurance on the compliance to the legal regulations through implementation of an internal audit system. Internal audit system is regularly subjected to periodic evaluation by the Quality Assurance Department and effectiveness of the production operations is inspected. The Audit Committee has notified the Board of Directors in writing about its opinions on the election of the independent auditors for the year 2025, interim and annual financial statements to be disclosed to the public, accuracy, and consistency of them with the accounting principles and actual figures and the decisions taken during the meetings held throughout the year.

Strategic Goals of the Company

The goals and critical performance indicators that are in parallel with the Company's vision and mission are approved by the Board of Directors at the budget meetings which is organized at the end of the previous year. The Board of Directors reviews the results of activities and target indicators by comparing with the previous year's performance and target indicators in its ordinary meetings.

INDEPENDENCE STATEMENT OF BOARD MEMBERS

I hereby declare that I am a candidate for assuming the role of an "Independent Member" in the Board of Directors of Sarkuysan Elektrolitik Bakır San. ve Tic. A.Ş (Company); as part of the criteria stipulated in the legislations, the articles of association of the Company and the Corporate Governance principles issued by the Capital Markets Board,

- Within the last five years, no executive employment relation that would give important duties and responsibilities has been established between myself, my spouse, my second degree relatives by blood or by marriage and (i) the Company and (ii) the subsidiaries of Company, and (iii) shareholders who control the management of Company or who have significant influence in Company and legal persons controlled by these shareholders; and that I neither possess more than 5% of any and all capital or voting rights or privileged shares nor have significant commercial relations,
- Within the last five years, I have not worked as an executive manager who would have important duties and responsibilities, or have not been a member of the Board of Directors or been a shareholder (more than 5%) particularly in the companies that provide auditing, rating and consulting services for the Company (including tax audit, legal audit, internal audit), and in the companies that the Company purchase products and services from or sells products and services to as part of the agreements signed,
- I do have the professional training, knowledge, and experience that will help me properly carry out the tasks and duties I will assume as a result of my independent membership on the Board,
- In accordance with the legislation, I will not be working full-time in public institutions and organizations (except working as an academician at the university) after being elected as a member,
- I am treated as a resident in Turkey in accordance with the Income Tax Law no 193 of 31.12.1960,
- I do have strong ethical standards, professional standing and experience that will help me positively contribute to the activities of Company and remain neutral in conflicts of interest between Company shareholders, and that will help me take decisions freely by taking the rights of the stakeholders into consideration,
- I will be able to spare the sufficient time for the activities of the Company to an extent that will help me pursue the activities of the Company and fulfil the requirements of my tasks and duties,
- I have not been a member of the Board of Directors of the Company for more than six years in total within the last decade,
- I have not been an independent member of the Board of Directors in more than three of the companies controlled by the Company or by the shareholders who control the management of the Company and in more than five of the publicly traded companies in total,
- I have not been registered and announced on behalf of the legal entity elected as member of the Board of Directors,

And therefore, I will fulfil my Board membership as an independent member.

Yours faithfully,
Virma Sökmen

INDEPENDENCE STATEMENT OF BOARD MEMBERS

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- I have not been registered and announced on behalf of the legal entity elected as member of the Board of Directors,

And therefore, I will fulfil my Board membership as an independent member.

Yours faithfully,
Mehmet Ali YILDIRIMTÜRK

INDEPENDENCE STATEMENT OF BOARD MEMBERS

I hereby declare that I am a candidate for assuming the role of an "Independent Member" in the Board of Directors of Sarkuysan Elektrolitik Bakır San. ve Tic. A.Ş (Company); as part of the criteria stipulated in the legislations, the articles of association of the Company and the Corporate Governance principles issued by the Capital Markets Board,

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- I have not been registered and announced on behalf of the legal entity elected as member of the Board of Directors,

And therefore, I will fulfil my Board membership as an independent member.

Yours faithfully,
İlfeta AKSOY

INDEPENDENCE STATEMENT OF BOARD MEMBERS

I hereby declare that I am a candidate for assuming the role of an "Independent Member" in the Board of Directors of Sarkuysan Elektrolitik Bakır San. ve Tic. A.Ş (Company); as part of the criteria stipulated in the legislations, the articles of association of the Company and the Corporate Governance principles issued by the Capital Markets Board,

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- I have not been registered and announced on behalf of the legal entity elected as member of the Board of Directors,

And therefore, I will fulfil my Board membership as an independent member.

Yours faithfully,
Mehmet Nazmi ERTEN

INDEPENDENCE STATEMENT OF BOARD MEMBERS

I hereby declare that I am a candidate for assuming the role of an "Independent Member" in the Board of Directors of Sarkuysan Elektrolitik Bakır San. ve Tic. A.Ş (Company); as part of the criteria stipulated in the legislations, the articles of association of the Company and the Corporate Governance principles issued by the Capital Markets Board,

- Within the last five years, no executive employment relation that would give important duties and responsibilities has been established between myself, my spouse, my second degree relatives by blood or by marriage and (i) the Company and (ii) the subsidiaries of Company, and (iii) shareholders who control the management of Company or who have significant influence in Company and legal persons controlled by these shareholders; and that I neither possess more than 5% of any and all capital or voting rights or privileged shares nor have significant commercial relations,
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- In accordance with the legislation, I will not be working full-time in public institutions and organizations (except working as an academician at the university) after being elected as a member,
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- I have not been registered and announced on behalf of the legal entity elected as member of the Board of Directors,

And therefore, I will fulfil my Board membership as an independent member.

Yours faithfully,
Fatma Zeynep KUMAN

INFORMATION POLICY

Purpose

Sarkuysan Elektrolitik Bakır Sanayi ve Ticaret A.Ş. pursues a transparent and accurate policy that enables its shareholders to be informed precisely, clearly, accurately, and simultaneously as part of relevant laws and the Capital Markets Board (CMB) Corporate Governance Principles. Any information, which is not regarded as a trade secret and can be legally disclosed, is publicly communicated.

The objective of the disclosure policy is to share past performance, strategies, targets except for confidential business information, and visions of the Company with the public, relevant authorities, existing and potential investors, and shareholders through an active and open communication medium.

Sarkuysan complies with the regulations of CMB and the regulations of the Istanbul Stock Exchange (IMKB) regarding all public disclosure, and aims to follow the most accurate, fair, simultaneous, clear, and efficient communication policy as part of CMB Corporate Governance Principles.

Authority and Responsibility

The authority and responsibility to follow, monitor and develop Sarkuysan's policy of clarifying and informing the public is under the responsibility of the Board, whilst the Vice Managing Director (Finance), Accounting Department and Investor Relationships Department conduct the coordination of the disclosure function. Such authorities carry out their responsibilities in close cooperation with the Board and the Managing Director.

The Disclosure Policy approved by the Board is submitted to the consideration of shareholders at the General Assembly meeting and disclosed publicly through the corporate website.

Methods and Means of Public Disclosure

The methods and means used to inform the public by Sarkuysan in accordance with the regulations of CMB and BIST and further with the appropriate provisions of the Turkish Commercial Code (TCC) are given below:

- Material Event disclosures (submitted online to the Public Disclosure Platform (PDP)),
- Financial statements, notes, independent audit reports, and statements periodically disclosed on quarterly basis (submitted online to PDP),
- Annual and interim reports,
- Corporate website (www.sarkuysan.com),
- Prospectus, circular, invitation for general assembly and other documents disclosed through Central Registration System (CRS) and the Central Database Service Provider (CDSP) systems,
- Announcements and notices made in Turkish Trade Registry Gazette, and also in national and local newspapers that are widely circulated, when necessary, press releases published in the press and mass media throughout the year parallel to the important developments,
- Means and methods of communication such as telephone, e-mail, fax, etc.,
- Announcements made through brochures and catalogues,
- Domestic and International fairs participated.

Public Disclosure of Material Events

The material event disclosures of Sarkuysan A.Ş are prepared by the Financial Affairs Department and Investor Relations Department and submitted online to PDP by duly authorized directors. The relevant units carry out controls in connection with the publication of such disclosures on PDP.

Officials with administrative function are Board Members, Auditors, the Managing Director, the Assistant Managing Directors, Finance Department, Cost Accounting, and other officials who make administrative decisions having effect on future development and commercial objectives of Sarkuysan.

Such officials are announced in the Annual Report updated annually and on the corporate website.

In the event that there are legal and commercial relationships between our Company and real & legal entities with which we directly or indirectly collaborate for capital management and audit purposes, the necessary disclosures are made pursuant to the appropriate provisions of CMB.

Public Disclosure of Financial Statements

Financial statements and footnotes of Sarkuysan are prepared in consolidated form in accordance with the provisions set forth by the Public Oversight Accounting and Auditing Standards Authority (POA) of Turkey and Turkish Financial Reporting Standards (TFRS). Annual and semi-annual financial statements are subject to independent audit in accordance with Turkish Audit Standards before public disclosure. 3- and 9-month Financial Statements are also prepared in accordance with TFRS and publicly disclosed within a defined timeframe.

In accordance with the Capital Markets Legislation, prior to public disclosure of the financial statements and footnotes, they are submitted to the Board of Directors for approval upon the positive opinion of the Audit Committee. After attestation is granted at the meeting, financial statements, footnotes, and the independent audit reports are submitted to BIST and CMB in accordance with the Capital Market Law and BIST.

Financial statements and footnotes that are disclosed on PDP are publicly announced simultaneously with PDP on our corporate website under a link titled BIST due to our agreement with Forex. In addition to that, data on financial statements are retrospectively stored for a period of five years under the heading "Annual Reports" in the Investor Relations section of the corporate website.

Public Disclosure of the Annual Report

The content of yearly and interim Annual Reports is prepared in accordance with the Turkish Commercial Code, CMB legislation and CMB Corporate Governance Principles. Turkish Accounting Standards (TAS) and Turkish Financial Reporting Standards (TFRS) are applied to the annual report and financial statements.

Once Annual Reports are prepared, they are subject to the Board's approval and then reports are publicly disclosed through the corporate website three weeks prior to the General Assembly meeting and also communicated to PDP online. Investors may obtain a Turkish and English hard-copy version of the Annual Report from the Finance Department and Investor Relations Department.

Website

The Sarkuysan website www.sarkuysan.com is actively used by the Company in public disclosure as recommended by the CMB Corporate Governance Principles. The disclosures on the website do not take the place of notifications and material disclosures required by the Capital Markets Board. The website is prepared in Turkish and in English with the content and format set forth by the CMB Corporate Governance Principles.

In accordance with Article 1527 of the Turkish Commercial Code, a specific part of the corporate website is dedicated to legal announcements. This section is available through "Information Society Services" on our corporate website.

The Investor Relations part of our corporate website contains the Company's trade registration details, most recent shareholding and management structure, details of preferred shares, announcements, date and issue no of the Turkish Commercial Registry Gazette announcing the amendments to the Company's articles of association, Company's up-to-date articles of association, material event disclosures, annual reports, announcements for General Assembly meetings, sample agenda and power of attorney, list of attendance, meeting minutes, dividend distribution policy, disclosure policy, ethical rules of the Company, frequently asked questions and answers.

In the part "Sarkuysan on Istanbul Stock Exchange" on our website, all details about the Company posted on Istanbul Stock Exchange's corporate website are available. The corporate website further contains stock prices, charts, prices of some precious items as well as news about Sarkuysan and all other related news and exchange rates.

Announcements and Notices Published on the Turkish Trade Registry Gazette

As required by the Capital Market Law, Turkish Commercial Code, and the Company's Articles of Association; the announcements related to the General Assembly meeting, capital increase and dividend payment are published both in the Turkish Trade Registry Gazette and daily newspapers.

Statements on Exercising the Rights of Partnership

Pursuant to CMB regulations, shareholders are informed about the General Assembly, Capital Increase, Dividend Payments, merger and appropriate matters through prospectuses and announcements.

Company's Ordinary General Assembly meetings are held every year within legal periods specified. The information and documents to be discussed during the General Assembly meeting can be listed as the List of Attendance, Annual Report, Auditor's Report, Balance Sheet, Statement of Income, minutes of meeting for the General Assembly and Amendments to the Articles of Association, if any.

Measures to Keep In-house Information Confidential Until Public Disclosure

Sarkuysan A.Ş. employees with internal information and other relevant parties are informed about their liability to ensure confidentiality of internal information between the time when the information subject to a material event disclosure develops until it is announced on PDP.

In the event that it is determined that internal information has unintentionally been shared by people working for and on behalf of Sarkuysan A.Ş. with third parties, if it is concluded that the confidentiality of the information cannot be protected as part of CMB legislations, a material event disclosure is made immediately.

DIVIDEND DISTRIBUTION POLICY

- The annual profit of the Company is distributed as per the decision taken during the general assembly meeting in accordance with the Dividend Distribution Policy formulated in accordance with the Turkish Commercial Code, Capital Market Law, appropriate regulations, and Company's articles of association.
- The Board determines its proposal for dividend distribution in line with appropriate legal provisions and by observing the sensitive benefit balance between shareholders and the Company.
- The decision of whether to distribute profit or not is taken during the General Assembly upon the proposal of the Board. The Board's proposal for dividend distribution is publicly disclosed together with the dividend distribution scheme, for which the format and content are defined by the Capital Markets Board, in line with CMB's regulations on the disclosure of material events, on the date when the agenda of the general assembly meeting is announced at the latest, and then posted in the Company's corporate website.
- The dividend distribution process is initiated no later than the end of accounting period for which the general assembly meeting where dividend distribution is decided is held.
- The profit may be paid in instalments of equal or different amounts subject to the further appropriate decision taken at the general assembly meeting. The number and timing of instalments are determined during the general assembly meeting or by the board of directors authorized thereby.
- Instalment payments are distributed equally to all of the shares existing as of the date of payment pro rata their shares in capital, regardless of their dates of issuance and acquisition.
- The dividend per share is found by dividing the profit to be distributed to shareholders under the general assembly meeting decision by total number of shares.
- There is no share certificate granting any privilege for dividend share.
- Since the share certificates of the Company are registered on account as per the applicable regulations, dividend payments are deposited to Takasbank A.Ş. for further transfer to the accounts of shareholders with brokers and banks upon Central Registry's request on the date specified by the general assembly.
- Dividend distribution is affected in accordance with Turkish Commercial Code, Capital Market Law, applicable regulations and the Company's articles of association.
- The Company's Articles of Association should contain a specific provision for dividend distribution to Board members and Company's employees.
- The Company's articles of association should contain a provision to make donations. The limit of donation is designated defined during the general assembly meeting. Donations made within the given fiscal period are added to the distributable profit base. The donations and payments to be made are disclosed to the public as part of rules concerning public disclosure of material events and are presented to the partners in the ordinary general assembly.
- The dividend distribution policy is formulated in accordance with the Turkish Commercial Code, Capital Market Law appropriate legal regulations and the Company's Articles of Association and included in the annual report. Shareholders are informed accordingly during the general assembly meeting.
- In the event that it is proposed to make an amendment to the dividend distribution policy, the Board resolution on this matter and justification thereof are publicly disclosed in accordance with CMB's regulations on the public disclosure of material events.

Guarantees / Pledges / Mortgages Assigned	31.12.2025	31.12.2024
	Amount (TL)	Amount (TL)
A. Total value of GMP assigned on behalf of the Company	6,682,525,770	6,361,421,255
Sarkuysan A.Ş. Letter of Guarantees Given	3,240,783,471	2,855,697,462
Sarkuysan A.Ş. Surety Bonds Given	3,068,021,180	3,265,755,400
Sar Makina A.Ş. Letter of Guarantees Given	16,546,053	992,238
Sarda A.Ş. Letter of Guarantees Given	357,175,066	238,976,155
Aegean Free Trade Zone Letter of Guarantees Given	0	0
B. Total amount of the GMP assigned in favor of the corporations included under full consolidation	230,444,942	236,899,392
Sureties	230,444,942	236,899,392
Mortgages		
C. Total amount of the GMP assigned for securing debts of other 3rd persons in order to carry out ordinary business operations		
D. Total amount of other GMPs assigned		
ii. Total amount of the GMPs assigned in favor of the other group companies that are not included under articles B and C		
iii. Total amount of the GMPs assigned in favor of 3rd persons that are not included under article C		
Total	6,912,970,712	6,598,320,647

Contact Details

Headquarters

Address : Emek Mahallesi Aşırođlu Caddesi No: 147
41700 Darıca / KOCAELI
Phone : (0 262) 676 66 00 (20 lines)
Fax : (0 262) 676 66 80
(0 262) 676 66 81
(0 262) 676 66 83
E-mail : info@sarkuysan.com
Website : www.sarkuysan.com

Factory

Address : Beylikbađı Mah. elikođlu Caddesi No:155
41401 Gebze / KOCAELI
Phone : (0 262) 653 26 04 (3 Lines)
(0 262) 653 27 52 (7 Lines)
(0 262) 653 45 07 (4 Lines)
Fax : (0 262) 653 55 12
(0 262) 653 27 59
E-mail : plant@sarkuysan.com

Tuzla Enamel Factory

Address : Birlik Organize Sanayi Blgesi
Batı Cad. No: 4 34953 Tuzla / ISTANBUL
Phone : (0 216) 593 27 27 (pbx)
Fax : (0 216) 593 27 33
E-mail : info@bemkawire.com.tr
Website : www.bemkawire.com.tr

Gebze Enamel Factory

Address : Beylikbađı Mah. 343 Sokak No:6
41401 Gebze / KOCAELI
Phone : (0 262) 653 20 20 (pbx)
Fax : (0 262) 654 29 85

Store

Address : Perpa İř Merkezi, A Blok
7. ve 8. Kat, No: 733-735
34350 Okmeydanı / Őiřli / ISTANBUL
Phone : (0 212) 222 45 96 (2 Lines)
Fax : (0 212) 221 98 77
E-mail : sksper@sarkuysan.com

Branch Office

Aegean Free Trade Zone Branch Office

Address : Ege Serbest Bölgesi Nilüfer Sok. No: 19 Gaziemir / İZMİR
Phone : (0 232) 251 57 51
(0 232) 258 00 26
Fax : (0 232) 251 72 78
E-mail : sksege@sarkuysan.com

Agency

Sarkuysan S.P.A.

Address : Via Caracciolo 30
20155 Milan / ITALY
Phone : (0039) 0234592237
Fax : (0039) 0234592189
E-mail : italia@sarkuysan.com

Subsidiaries and Affiliates

Demisaş Döküm Emaye Mamulleri San. A.Ş.

Headquarters

Address : Emek Mah. Aşıroğlu Cad. No: 147
41700 Darıca / KOCAELİ
Phone : (0 262) 677 46 00 (pbx)
Fax : (0 262) 677 46 99
Website : www.demisas.com.tr

Factory

Address : Vezirhan Beldesi, (11130) / BİLECİK
Phone : (0 228) 233 10 14
Fax : (0 228) 233 12 46
E-mail : info@demisas.com.tr

Sarmakina San. ve Tic. A.Ş.

Headquarters and Factory

Address : Osmangazi Mah. Kanuni Sok. No: 12
41700 Darıca / KOCAELİ
Phone : (0 262) 653 90 82 (pbx)
Fax : (0 262) 653 90 89
E-mail : info@sarmakina.com.tr
Website : www.sarmakina.com.tr

Sarda Dağıtım ve Tic. A.Ş.

Address : Emek Mahallesi Aşıroğlu Caddesi No: 147
41700 Darıca / KOCAELI
Phone : (0 262) 654 01 21 (pbx)
Fax : (0 262) 654 00 01
E-mail : sarda@sarkuysan.com

Bektaş Bakır Emaye Kablo San. ve Tic. A.Ş.

Address : Emek Mah. Aşıroğlu Cad. No: 147 41700 Darıca / KOCAELI
Phone : (0 262) 676 66 95
Fax : (0 262) 676 66 85
E-mail : bektasemaye@sarkuysan.com

Germany Office

Address : Bernier Allee 40, D-40212 Düsseldorf
GERMANY
Phone : +49 (0) 211 8632487-0
Fax : +49 (0) 211 8632487-9

Italy Office

Address : Via Caracciolo, 30
20155 Milan / ITALY
Phone : +39 (02) 34592237
Fax : +39 (02) 34592189
E-mail : bemka@bemka.it

Sark Wire Corp.

Address : 120 Industrial Park Road Albany, NY 12206 USA
Phone : 001 518 453 4199
Fax : 001 518 453 4166
E-mail : marketing@sark-usa.com
Website : www.sarkwire.com

Sark Bulgaria AD.

Shumen 9700 Second Industrial Zone No: 1
Phone : 00 359 89 540 3003
Fax : 001 518 453 4166
E-mail : project@sarkuysan.com

CRW Metal Sanayi ve Ticaret A.Ş.

Address : Halil Rifat Paşa Mah. Yüzer Havuz Sk. Perpa Ticaret Merkezi
A Blok No 1 İç Kapı No: 733 Şişli / ISTANBUL
Phone : (0 212) 222 45 96 (pbx)
Fax : (0 212) 221 98 77