

SASA POLYESTER SANAYİ A.Ş.

Agenda for the Ordinary General Assembly Meeting for the Year 2024 To Be Held on 24 April 2025, Thursday, at 11:00

1. Opening and election of Meeting Chairmanship,
2. Reading, discussion and approval of the Annual Report of the Board of Directors for the year 2024,
3. Reading the summary of the Auditor's Reports for 2024 accounting period,
4. Reading, discussion and approval of the Financial Statements for 2024 accounting period,
5. Acquittal of each Board Member for 2024 activities of the Company,
6. Determination of the use of 2024 profit and the dividend and earnings share rates to be distributed,
7. Determination of the number and office term of the members of the Board of Directors, election of Board members according to the determined number of members, election of the Independent Board Members,
8. Determination of the wages of the members of the Board of Directors and their rights including remunerations, bonuses and premiums,
9. Deciding on the selection of the Independent Audit Firm in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
10. Provided that the necessary permissions are obtained from the Capital Markets Board and the Ministry of Trade; deciding on the Amendment Draft of the Company's Articles of Association regarding the amendment of Article 3, titled "Purpose and Field of Activities"; Article 7, titled "Amendments to the Articles of Association"; the title of Part II and Article 8, titled "Capital"; Article 13, titled "Meetings of the Board of Directors" and the addition of Article 39, titled "Merger and Demerger" and Article 40, titled "Transfer of Shares or Share Certificates" to the Articles of Association,
11. Providing information to the General Assembly about share buy-back transactions executed by the company in 2024,
12. Submission of the Share Buy-Back Program prepared by the Board of Directors for the approval of the General Assembly, and discussion and resolution on granting authority to the Board of Directors within the scope of the said program,
13. Providing information to the General Assembly about the donations and grants made in 2024,
14. Determining the upper limit for donations to be made by the company in 2025,
15. Providing information to the General Assembly about securities, pledge, mortgage and surety granted in favor of third parties in the year 2024 and the income and benefits thereof,
16. Granting permission to the chairman and members of the Board of Directors to perform the transactions stipulated under the Articles 395 and 396 of the Turkish Commercial Code.