

## **SASA POLYESTER SANAYİ A.Ş.**

### **Agenda of the Ordinary General Assembly Meeting for the Year 2025 to be held on Tuesday, May 5, 2026, 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 2025,
3. Reading the summary of the Auditor's Reports for 2025 accounting period,
4. Reading, discussion and approval of the Financial Statements for 2025 accounting period,
5. Reading, discussion, and approval of the 2024 TSRS-Compliant Sustainability Report,
6. Approval of the changes made in the Board of Directors during the year in accordance with Article 363 of the Turkish Commercial Code,
7. Acquittal of each Board Member for 2025 activities of the Company,
8. Determination of the use of 2025 profit and the dividend and earnings share rates to be distributed,
9. 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,
10. Determination of the wages of the members of the Board of Directors and their rights including remunerations, bonuses and premiums,
11. Decision on the selection of the Independent Audit Firm in accordance with the principles set forth in the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, and the regulations of the Public Oversight, Accounting and Auditing Standards Authority (KGK), as well as the selection of the Sustainability Auditor for the Assurance Audit of the TSRS-Compliant Sustainability Report for 2026,
12. Providing information on the transactions carried out under the Company's expired share buyback program.,
13. Providing information to the General Assembly about the donations and grants made in 2025,
14. Determining the upper limit for donations to be made by the company in 2026,
15. Providing information to the General Assembly about securities, pledge, mortgage and surety granted in favor of third parties in the year 2025 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,