

**PROXY FORM**

**TO THE BOARD OF DIRECTORS OF  
KORDSA TEKNİK TEKSTİL A.Ş.**

I hereby appoint ..... introduced as detailed below as my proxy authorized to represent me, to vote, to make proposals and to sign the required papers in line with the views I express below at the 2025 Ordinary General Assembly of **Kordsa Teknik Tekstil A.Ş.** that will convene on **March 30<sup>th</sup>, 2026 Wednesday at 4.00 PM** at the address of Sabancı Center 34330 4. Levent, Beşiktaş - ISTANBUL / TURKEY.

The Attorney's (\*);

Name Surname/Trade Name:

TR ID Number / Tax ID Number, Trade Register and Number and MERSIS Number:

(\* ) Foreign shareholders should submit the equivalent information mentioned above.

**A) SCOPE OF REPRESENTATION**

**The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.**

**1. About the agenda items of General Assembly**

**a)** The attorney is authorized to vote according to his/her option

**b)** The attorney is authorized to vote proposals of the attorney partnership management

**c)** The attorney is authorized to vote in accordance with the following instructions stated in the table

**Instructions:**

**In the event that the shareholder chooses the (c) option, the shareholder should mark "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.**

Agenda Items (*)	Accept	Reject	Dissenting Option
<b>1.</b> Opening and Formulation of the Meeting Council,			
<b>2.</b> Reading and discussion of the 2025 Annual Report of the Board of Directors			
<b>3.</b> Reading of Auditors' Reports			
<b>4.</b> Reading, discussion, and approval of the TSRS-compliant sustainability reports for 2024			
<b>5.</b> Reading, discussion, and approval of the financial statements for 2025			
<b>6.</b> Submitting the members elected to serve for an extended term to fill vacant board positions during the term to the General Assembly for approval			
<b>7.</b> Release of the members of the Board of Directors with the regard to the 2025 activities,			
<b>8.</b> Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2025,			
<b>9.</b> Election of Board of Directors members and determination of their terms of office,			
<b>10.</b> Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members,			
<b>11.</b> Election of the auditor,			

<b>12.</b> Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2026 accounting period,			
<b>13.</b> Informing the General Assembly about the donations and aid made in 2025,			
<b>14.</b> Determination of the upper limits for donations to be made in 2026			
<b>15.</b> Discussion and approval of the planned amendment to Article 10 of the Company's Articles of Association			
<b>16.</b> Providing information to the General Assembly regarding the transactions specified in Corporate Governance Principle No. 1.3.6 concerning shareholders holding management control, members of the Board of Directors, managers with administrative responsibility, and their spouses and relatives up to the second degree of kinship			
<b>17.</b> Granting permission to the Chairman and the Members of the Board for the activities under the Articles 395 and 396 of the Turkish Commercial Code			
<b>18.</b> Wishes and Remarks.			

**(\*) All items in the General Assembly Agenda should be listed. If the minority has a different draft resolution, the opinion for this draft resolution should also be indicated in the proxy form.**

**2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:**

**a)** The attorney is authorized to vote according to his/her opinion.

**b)** The attorney is not authorized to vote on these matters.

**c)** The attorney is authorized to vote for the items in accordance with the special instruction. Special Instruction; The special instructions (if there is any) to be given by the shareholder to the attorney are stated herein.

**Special Instruction;** The special instructions (if there is any) to be given by the shareholders to the attorney are stated herein.

**B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.**

**1. I hereby confirm that the attorney represents the shares specified in detail as below:**

**a)** Order and Serial:\*

**b)** Number/Group:\*\*

**c)** Amount-Nominal Value:

**ç)** Privilege on Vote or not:

**d)** Bearer-Registered:\*

**e)** Ratio of the total shares/voting rights of the shareholder:

\*Such information is not required for demeterialized shares.

\*\* For demeterialized shares, information related to the group will be given instead of number.

**2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning who could attend the General Assembly Meeting.**

**SHAREHOLDERS' NAME, SURNAME or TITLE (\*)**

TR ID Number/Tax ID Number, Trade Register and Number and MERSİS Number:

Address:

(\*) Foreign shareholders should submit the equivalent information mentioned above.

SIGNATURE