

KİMTEKS POLİÜRETAN SANAYİ VE TİCARET ANONİM ŞİRKETİ ("COMPANY") DISCLOSURE POLICY

1. Purpose

The purpose of the disclosure policy is to share all kinds of information that is not a trade secret, as well as all stakeholders, including shareholders, investors, employees, customers and relevant authorized institutions in accordance with the regulations to which the Company is subject and the provisions of the Articles of Association in a complete, fair, accurate, timely, understandable, low cost and easily accessible manner.

The Company shall comply with the Capital Markets Law No. 6362 ("CML"), the Turkish Commercial Code No. 6102 ("TCC"), the capital market legislation, the regulations of Borsa İstanbul A.Ş. ("BİST") and other relevant legislation and regulations on public disclosure. The Company shall pay utmost attention to the fulfillment of the principles set forth in the Corporate Governance Principles of the Capital Markets Board ("CMB") in effect, which can be amended from time to time.

According to Article 11 of the Company's Articles of Association, titled "Disclosure, Public Disclosure and Announcements":

The company shall fulfill its obligations to inform the CMB in accordance with the procedures and principles set forth in the Capital Markets Legislation. The financial statements and reports required to be prepared by the CMB and the independent audit reports shall be disclosed to the public in accordance with the relevant provisions of the Turkish Commercial Code and the procedures and principles determined in the Capital Markets Legislation.

Announcements of the Company shall be made in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Legislation and the relevant legislation, within the specified periods and on time. All kinds of material events disclosures and other disclosures to be foreseen by the CMB shall made in accordance with the relevant legislation, within the specified periods and on time.

The Company's Disclosure Policy has been prepared in accordance with Article 17 of the CMB's Communiqué on Material Events (II 15.1) and the Corporate Governance Communiqué (II-17.1) and announced to all stakeholders via the Company website (www.kimpur.com).

2. Authority and Responsibility

The Disclosure Policy has been designed by the Board of Directors in line with the CMB Corporate Management Principles and submitted to the shareholders as a separate item on the agenda of the Company's general assembly meeting. The Board of Directors has the authority and responsibility to monitor, develop and update the Company's public disclosure policy. The amendments to be made in the Disclosure Policy shall be published on the Company website (www.kimpur.com) following the approval of the Board of Directors. The Investor Relations Department shall be assigned to oversee and monitor all matters related to public disclosure. All questions regarding the application principles and procedures of this policy shall be directed to the Investor Relations Department.

3. Disclosure Methods and Tools

The disclosure methods and tools used by the Company under the Disclosure Policy are listed below.

- Financial statements, independent auditor reports and statements that are periodically entered into the Public Disclosure Platform (KAP)

- Annual Activity Reports
- Company Website (www.kimpur.com)
- Forms for material events disclosure
- Announcements and announcements made through the Turkish Trade Registry Gazette and daily newspapers
- Communication methods by means of communication tools such as telephone, e-mail, fax

4. Principles on presentations and reports announced at information meetings or press conferences

Information requests submitted to the Company by shareholders, investors and analysts shall be answered by the Investor Relations Department in a correct, complete and equal manner, in written, oral or information meetings, within the framework of the information disclosed to the public.

Media organs can be used, press conferences can be held and/or press releases can be published, and other means of communication can be used to publicly announce matters subject to material events, including future evaluations. Before or simultaneously with the public announcement of the matters subject to material events, a disclosure shall also be made on the Public Disclosure Platform and the relevant disclosure shall be also posted on the Company's website.

Company officials may attend national and international conferences or meetings from time to time to share information with investors and analysts. Presentations and reports used in these events may be published on the Company's website.

5. Principles of following the news and rumors about the company in the press and media organs or websites and making the related explanations

The company shall follow news and rumors in national or international media organs, websites and other communication channels through a media monitoring company.

The company shall not express any opinion on speculations in the media, websites and other communication channels. The Chief Executive Officer (CEO) and the Investor Relations Department shall determine whether any news and rumors will affect the value of the Company's shares and the decisions of the investors, and shall decide whether to make a material events disclosure or not. If it is concluded that the news and rumors may affect the value of the Company's shares and the decisions of the investors, a special circumstances disclosure shall be made. () The Chairman of the Board of Directors and Chief Executive Officer (CEO) is authorized to make these material disclosures on behalf of the company.

6. Measures taken to ensure the confidentiality of material events until they are disclosed to the public

The Company management is responsible for ensuring the confidentiality of the said information until the material events are disclosed to the public. In this context, employees who have relevant information may not share the information with third parties until a material events disclosure is made. In order not to harm its legitimate interests, the Company may delay the disclosure of information to the public, provided that it does not mislead investors and can ensure that this information is kept confidential. In such cases, the Company shall take every precaution to ensure the confidentiality of information in accordance with the capital market legislation. If it is determined that the information has been disclosed to third parties, and if it is concluded that the confidentiality of the information cannot be ensured under the Capital Market regulations, a material event disclosure shall be made immediately. No sooner than the reasons for postponing the public disclosure of information are eliminated, a public disclosure shall be made in accordance with the legislation. The statement shall include the decision to postpone and the reasons behind it.

The company shall inform its managers and employees about the obligations in the law and related legislation regarding such information and the sanctions on the misuse or dissemination of this information, through on-the-job trainings. The Company shall take the necessary measures by taking a confidentiality commitment and similar methods to prevent the access of employees and third parties from whom services are provided, other than those on the list of persons who have access to such information. Persons who have access to such information are informed in writing against the sanctions on the misuse or dissemination of this information, in a way that will enable them to accept the obligations in the law and relevant legislation on such information.

7. Principles used in the determination of persons with administrative responsibility

Under the Capital Markets Legislation, “Persons with Administrative Responsibility” are defined as (i) members of the Board of Directors and (ii) administrative staff who, directly or indirectly, have regular access to the company's internal information and who have the authority to make decisions that will affect the company's future development and commercial goals, even though they are not members of the Board of Directors.

() Persons with Administrative Responsibility in our Company have been identified as Members of the Board of Directors, Chief Executive Officer (CEO) and Directors.

8. Principles on the disclosure of future evaluations

The company may disclose the evaluations containing inside information about the future plans and forecasts or giving an idea to the investors about the future activities, financial situation and performance of the Company in accordance with the principles specified in the Capital Markets Legislation. In the event that future information has been disclosed to the public, they shall be disclosed together with the assumptions and the historical realizations on which the assumptions are based. In the event that it is understood that the future projections will not materially occur at a later time, the said information shall be reviewed and rearranged.

Future evaluations are based on reasonable assumptions and estimates. In case of deviations due to unforeseen risks and developments, if there is a significant difference between the issues previously disclosed to the public and the events, a public disclosure shall be made by including the reasons for these differences.

The Chairman of the Board of Directors and Chief Executive Officer (CEO) is authorized to explain the future evaluations of the company.

Future evaluations can be made in line with the principles in the capital markets legislation, by making use of media organs, press conferences, press releases, national and international conferences or meetings, and other means of communication, as well as material disclosures.

9. Company Website (www.kimpur.com)

The Company's website at the internet address (www.kimpur.com) shall be actively used for public disclosure, as recommended by the CMB's Corporate Management Principles. The information on the Company's website do not replace the notifications and material disclosures that must be made in accordance with the provisions of the Capital Markets Legislation. All disclosures made by the company to the public shall be accessed via the website. In addition, the website shall be structured and segmented accordingly. The company shall take every precaution for the security of the website. The website shall be organized in the content and manner stipulated by the CMB Corporate Management Principles. In particular, the website shall prominently feature the announcements about the general assembly meetings to be held, the information document on the agenda items, other information, documents and reports on the agenda items, and information on the methods of participation in the general assembly. The company shall continue its efforts to improve the website.

