# ACTIVITY REPORT

## 01.01.2026 – 30.09.2026 PERIOD

KIMTEKS POLIURETAN SAN. VE TIC. A.S.

KiMPUR

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# 1 BACKGROUND

| | |
|---|---|
| **Trade Name** | **KİMTEKS POLİÜRETAN SANAYİ VE TİCARET A.Ş.** |
| **Period of the Report** | 01.01.2026-30.09.2026 |
| **Authorized Share Capital** | 10.000.000.000 |
| **Paid-in Capital** | 486.200.000 |
| **Trade registry number** | 988994-0 |
| **Registered Office** | İnkılap Mah. Dr. Adnan Büyükdeniz Cad. No:13 B Blok Kat:2 İç Kapı No:6 Ümraniye/İstanbul |
| **Production Facilities:** | **Gebze:**<br>Gebze Plastikçiler Organize Sanayi Bölgesi İnönü Mah. Cumhuriyet Caddesi Balçık Yolu Üzeri 7. cadde No: 43 Gebze / Kocaeli<br>**Düzce:**<br>OSB, Yakabaşı Mevki, 1. Cadde No:12, 81850 Gümüşova/Düzce |
| **Contact information** | **Phone** **+90 850 460 19 83**<br>0 212 809 15 50<br>**Fax** 0 212 809 15 49 |
| **Website** | **www.kimpur.com** |

## 1.1 Company's Capital, Shareholding Structure and Privileged Shares

### 1.1.1 Share Capital

As of 30 September 2026, The Company's paid-in / issued capital amounts to TRY 486,200,000.

### 1.1.2 Shareholding Structure

The shareholding structure of our Company as of September 30, 2026 is presented below.

| Name / Trade Name of the Shareholder | Share in Capital (TL) | Share in Capital (%) | Voting Rights (%) |
|---|---|---|---|
| Yuda Leon Mizrahi | 166,820,006 | 34.31 | 53.67 |
| Etel Sason | 49,423,780 | 10.17 | 4.87 |
| Beti Mizrahi Sunderland | 38,482,760 | 7.92 | 3.79 |
| İsak İzi Mizrahi | 38,182,760 | 7.85 | 12.52 |
| Salvo Özsarfati | 35,420,000 | 7.29 | 3.49 |
| İnnovis Ticaret Ve Danışmanlık A.Ş | 28,535,864 | 5.87 | 8.90 |
| Free Float | 129,334,830 | 26.59 | 12.76 |
| **Total** | **486,200,000** | **100.00** | **100.00** |

### 1.1.3 Privileged Shares

The Company's issued capital of TRY 486,200,000 is divided into 486,200,000 shares, each with a nominal value of TRY 1. Of these shares, 132,000,000 are registered (Group A) shares and 354,200,000 are bearer (Group B) shares. Provided that Group A shares represent at least 10% (inclusive) of the Company's issued capital, Group A shares are granted the privilege to nominate candidates to the Board of Directors and voting privileges at the General Assembly.

At ordinary and extraordinary General Assembly meetings, each Group A share held or represented shall carry five (5) voting rights, whereas each Group B share held or represented shall carry one (1) voting right. Group B shares do not carry any privileges. The privileges attached to the privileged shares are specified in the relevant provisions of the Articles of Association.

## 1.2 Board of Directors, Company Executives and Employees

### 1.2.1 Board of Directors

As of 30 September 2026, the Board of Directors is as set out below.

| NAME AND SURNAME | DUTY | TERM OF DUTY |
|---|---|---|
| Yuda Leon Mizrahi | Chairman of the Board | 04.06.2026-04.06.2029 |
| Cavidan Karaca | Vice President of the Board | 04.06.2026-04.06.2029 |
| İsak İzi Mizrahi | Board Member | 04.06.2026-04.06.2029 |
| Taç Kılavuz | Independent Board Member | 04.06.2026-04.06.2027 |
| Mehmet Mete Başol | Independent Board Member | 04.06.2026-04.06.2027 |

**Yuda Leon Mizrahi – Chairman of the Board**

Yuda Leon Mizrahi (born in 1957) graduated from the Department of Chemical Engineering, Bogazici University in 1980. Following the graduation, he worked in family companies, belonging to his father, in the production of plastic soles, and established, together with Salvo Özsarfati, a company that trades and distributes artificial leather, rubber, coating and additives in 1983 (Kimteks Kimya). In 1985, he founded another company in the paint industry (Renkim) together with Salvo Özsarfati and Lauren Margulies. In 2007, he became the founding partner of a real estate company (Ortak Gayrimenkul) and accomplished several real estate development projects.

In 2011, he established another real estate company (Dörtgen) as a family company. Apart from its own real estates, this was an umbrella company that owned shares of Kimteks Kimya, Renkim and Ortak Gayrimenkul. As a result of the demerger in 2015, Kimteks Kimya was replaced by Kimpur.

Yuda Leon Mizrahi runs his business life as the main partner of the issuer and one of the partners of Dörtgen, Kimteks Kimya and Ortak Gayrimenkul.

**Cavidan Karaca – Vice President of the Board**

Cavidan Karaca was born in.1970 in Konya-Akşehir. She graduated from the Department of Mechanical Engineering at the Middle East Technical University in 1992 and began her business life.

She worked as a production and planning engineer at Erkunt Sanayi A.S between 1992-1996, as a plastic tool production engineer at the refrigerator plant of Arçelik A.S. between 1996-1997, and as a purchasing manager at General Directorate of Arçelik A.S. between 1997-2001. She worked as a purchasing director at Omsan Lojistik A.S between 2001 and 2002. She became the founding partner of a consultancy company (Innovis Ticaret ve Danışmanlık A.S.) and provided management consultancy services to more than a hundred companies, mainly in production, tourism and other service industries between 2002 and 2014. During this period, she also worked as the general manager of Işık Plastik between 2002-2007.

Ms. Karaca began to work as a consultant at Kimteks Kimya Tekstil Ürünleri A.S. in 2014 and assigned as the CEO in 2015. Following the demerger of the issuer from Kimteks Kimya, she has been serving as the CEO and Vice President of the Board since the end of 2015.

**Isak Izi Mizrahi – Board Member**

He was born in 1984 in Istanbul. He studied Electrical and Computer Engineering at Carnegie Mellon University, Pittsburg, USA between 2002-2004. He completed the Industrial Engineering Department at Koc University between 2005-2008.

He began his career as a purchasing specialist at the American Hospital in 2008. In 2011, he continued to work as a production engineer at Kimteks Kimya.

Between 2012 and 2015, he worked as a business development manager at Dörtgen Gayrimenkul Yatırım ve Turizm A.S., which is also a family corporation. He has completed works and investments in the renovation and utilization of some real estates in the tourism industry.

From November 2015 until 05.10.2021, as a Member of the Board of Directors responsible for purchasing and foreign trade in a family-owned company that went public; he took part in the management of the procurement of all chemical raw materials and service items, new supplier and product research in international markets, fair participation, market research and supplier relationship management processes. He has been serving as a non-executive Board Member since 05.10.2021.

**Taç Kılavuz – Independent Board Member**

Born in 1972, Ms. Taç Kılavuz completed high school education at Cağaloğlu Anatolian High School and graduated from the Department of Industrial Engineering at Istanbul Technical University in 1995. She subsequently earned an MBA degree and a Master's degree in Industrial Engineering from Texas A&M University. During her studies in the United States, she also worked as a research assistant.

Ms. Kılavuz began her professional career at well-established banking institutions and banking affiliates such as Garanti Bank and İş Venture Capital, where she focused on Corporate Strategy, business development, and M&A. As of 2005, she held positions at industrial manufacturing companies including Assan Aluminium, Akkök Holding, Akkim Chemicals, and Organik Kimya, concentrating on finance and accounting as well as strategic planning, business development, M&A, and post-merger integration. For the past 15 years, she has served as Executive Vice President responsible for Financial Affairs. Ms. Kılavuz currently serves as Group CFO at Saran Holding.

**Mehmet Mete Başol – Independent Board Member**

Mr. Basol (Born in 1957) graduated from Arizona State University, BSc Economics, and started his career in 1984 at Interbank, in the Medium-Term Loans Department, in various investment projects. He performed economic evaluations in these projects and prepared industry reports. He was assigned as the Treasury, Fund Management and Foreign Relations Manager at the investment bank, Türk Merchant Bank, which was established in 1988 as a partnership of Bankers Tust Co. Newyork and T. İş Bankası. In 1992, he assumed responsibility of the capital markets group as Assistant General Manager. In 1995, following the acquisition of the bank by the Bankers Trust, he was elected as a member of the board of directors and credit committee. He assumed the position of chairman of the board of directors and general manager of the bank (operating by the name of Bankers Trust A.S. between 1997 and 1999 and Deutsche Bank A.S. between 1999 and 2001).

Between 2001 and 2003, he joined the public banks joint board of directors (T.C. Ziraat Bankasi A.S., Türkiye Halk Bankasi A.S., T. Emlak Bankasi A.S.). Following this duty, he established a financial concultancy company (Tridea Finansal Danışmanlık Hizmetleri Ltd. Şti.) with two partners and provided financial and administrative consultancy services to SMEs. After 2009, he continued his consultancy services under his own private company. He served as a member of the board of directors of Galatasaray Sportif A.Ş (2011-2012), Türkiye İş Bankası A.Ş (2011-2014), Dedeman Holding A.Ş. (2008-2014) and Dedeman Turizm Otelcilik Yatırım A.Ş. (2012-2014).

He served as the independent board member, chairman of the audit committee and a member of the corporate management committee at Coca-Cola İçecek A.Ş. (2012-2018) and Anadolu Efes Biracılık ve Malt Sanayi A.Ş. (2012-2018). He also served as a member of the board of directors and chairman of the risk committee, representing the minority shareholder Partners Group of Enerji Yatırım Holding A.Ş (2014-2021), Enerya Gaz Dağıtım A.Ş (2014-2021), Enerya Gaz Ticaret A.Ş. (2014-2021). He was an independent member of the Board of Directors of Sabancı Holding A.S. (2018-2021) and chaired the audit and risk committee. Currently, Nurol Yatırım Bankası A.Ş. Board Member (2014) and Dardanel Önentaş Gıda Sanayi A.Ş. (2022) serve as independent board members and are members of the risk early detection committee, audit committee and corporate governance committee.

### 1.2.2. Authorities and Limits of Board Members and Senior Executives

The Board Members and Senior Executives represent and manage the company with their authorities specified in the relevant articles of the Turkish Commercial Code and the Company's Articles of Association and with the internal directive of the Board of Directors No. 13 dated 03.08.2021.

### 1.2.3 Number of Meetings of the Board of Directors and Participation of Members during the Period

The Company's Board of Directors held 15 meetings during the period between 1 January 2026 and 30 September 2026. The average attendance rate of the members of the Board of Directors at these meetings is 81%.

### 1.2.4 Committees of the Board of Directors

In compliance with the 'Corporate Governance Communiqué' issued by the Capital Markets Board, committees have been reconstituted with the Board Resolution dated May 3, 2023, numbered 13.

## Audit Committee

The Audit Committee oversees the company's accounting system, public disclosure of financial information, independent auditing, and the operation and effectiveness of the company's internal control and internal audit system. The audit committee supervises the selection of the independent audit company, the preparation of independent audit contracts, the initiation of the independent audit process, and the progress of the independent audit company at every stage. The meetings of audit committees are held at least four times a year, at least once every three months, and the results are recorded in the minutes and presented to the Board of Directors. The resolutions taken at the meetings are put into writing, signed and archived by the Committee members. The Audit Committee notifies the Board of Directors in writing about the findings and suggestions regarding their own duties and responsibilities.

| NAME & SURNAME | DUTY | INDEPENDENCE STATUS |
|---|---|---|
| Mehmet Mete Başol | Head of the Audit Committee | Independent Member |
| Taç Kılavuz | Member | Independent Member |

## Early Risk Detection Committee

The Early Detection of Risk Committee is responsible for submitting recommendations and advice to the Board of Directors regarding the identification and definition of strategic, financial, operational risks and opportunities that may affect the Company’s activities; the assessment and prioritization of their impact and likelihood; their monitoring and review; and the management and reporting of such risks and opportunities in line with the Company’s risk profile, ensuring that they are taken into consideration in decision-making processes. The Committee convenes at least three times a year and adopts its resolutions unanimously by the members present. The resolutions adopted at Committee meetings are put into writing, signed by the Committee members, and archived.

| NAME & SURNAME | DUTY | INDEPENDENCE STATUS |
|---|---|---|
| Mehmet Mete Başol | Head of Early Risk Detection Committee | Independent Member |
| İsak İzi Mizrahi | Member | Not Independent Member |

## Corporate Governance Committee

The Corporate Governance Committee is responsible for determining whether the corporate governance principles are implemented within the Company and, if not, identifying the reasons thereof and any conflicts of interest arising from non-compliance with such principles; submitting recommendations to the Board of Directors to improve corporate governance practices; and overseeing the activities of the Investor Relations Department.

In accordance with the regulations of the Capital Markets Board, the Committee also assumes the duties of the Nomination Committee and the Remuneration Committee. As a principle, the Committee convenes three times a year and, when deemed necessary, without waiting for this period, and adopts its resolutions unanimously by the members present. The resolutions adopted at the meetings are put into writing, signed by the Committee members, and archived.

Pursuant to Article 11 of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board, the Company has established an Investor Relations Department to fulfill its obligations arising from capital markets legislation. An Investor Relations Manager has been appointed to report directly to the General Manager and to submit a report to the Board of Directors at least once a year regarding the activities carried out. The Investor Relations Manager also serves as a member of the Corporate Governance Committee.

| NAME & SURNAME | DUTY | INDEPENDENCE STATUS |
|---|---|---|
| Taç Kılavuz | Head of Corporate Governance Committee | Independent Member |
| İsak İzi Mizrahi | Member | Not Independent Member |
| Emine Erbaş | Member | Investor Relations Manager |

**Sustainability Committee**

The Sustainability Committee is established and authorized with the approval of the Board of Directors to ensure that the Company's sustainability activities are managed at a strategic level. The Committee operates as a key structure integrating the Company's sustainability approach into corporate decision-making mechanisms.

The Committee consists of at least three (3) members and is chaired by the CEO, who is also a member of the Board of Directors. It operates with a multidisciplinary structure through the participation of senior executives representing different functions. The Committee convenes regularly at least four (4) times a year, on a quarterly basis, with the absolute majority of its members, and adopts its resolutions by the majority of those present at the meeting. The resolutions adopted at Committee meetings are documented in writing and recorded together with the meeting date, agenda, and participant information, and are duly archived. The resolutions adopted and developments regarding sustainability performance are regularly reported to the Board of Directors by the CEO in his/her capacity as Chair of the Committee.

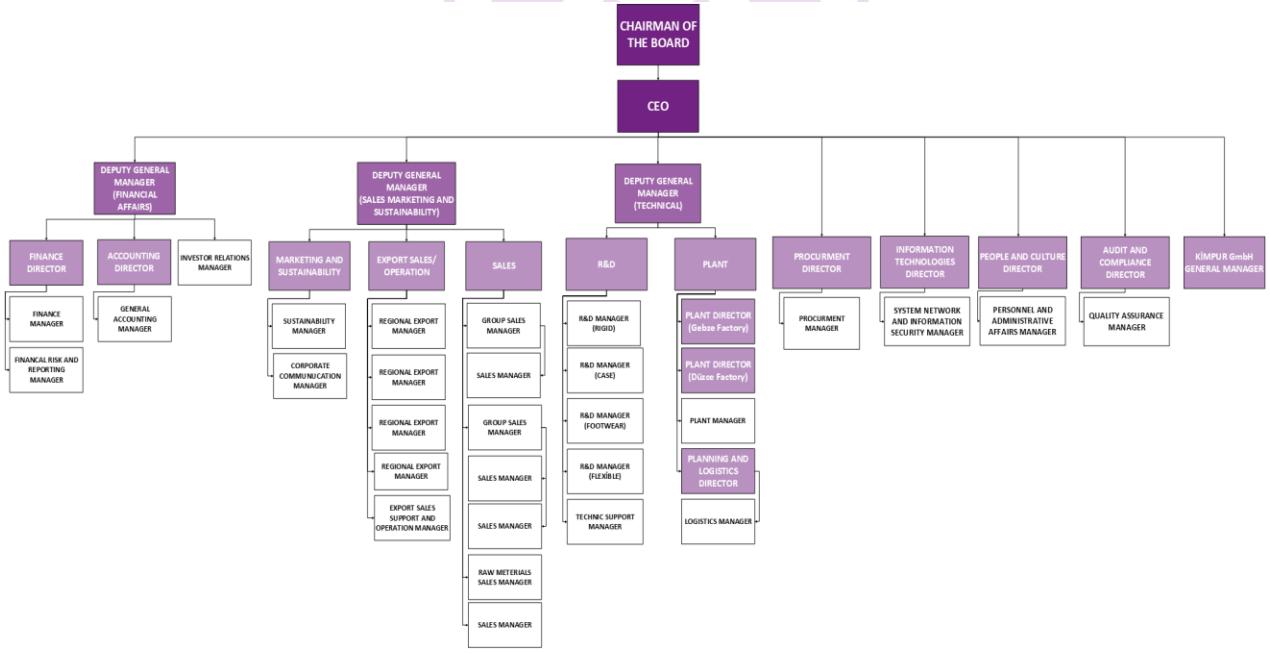
| NAME & SURNAME | DUTY | INDEPENDENCE STATUS |
|---|---|---|
| Cavidan KARACA | Head of Sustainability Committee | Not Independent Member |
| Kadir Tuncay HALAT | Member | - |
| İlker DURUKAN | Member | - |
| Derya ESNAF | Member | - |
| Mustafa ÖZYILMAZ | Member | - |
| Türker TUNCER | Member | - |
| Hüsna YAŞAR | Member | - |
| Niyazi TEKİNDAĞ | Member | - |
| Makbule AYDUR | Member | - |
| Nazif Tuğrul KÖSTENCE | Member | - |

### 1.2.5 Amendments to the Articles of Association During the Period and the Reasons Therefor

No amendments were made to the Articles of Association during the period.

### 1.2.6 Information on Employees and the Company's Organizational Structure

As of 30 September 2026, the Company employed a total of 341 personnel, and the organizational chart is presented below.



### 1.3 The Company's Direct or Indirect Subsidiaries and Shareholding Ratios

| Title | Country of Establishment | Activity | Participation Type | Affiliate / Subsidiary | Participation share | Capital |
|---|---|---|---|---|---|---|
| Kobe Poliüretan Sanayi ve Ticaret A.Ş. | Türkiye | Production of Polyurethane, MDI Prepolymers, and Saturated Polyester Resins | Directly | Subsidiary | 80% | 1,500,000 TL |
| Kimplast Granül Sanayi ve Ticaret A.Ş. | Türkiye | Wholesale of Rubbers and Plastics in Primary Forms (Ethylene, Styrene, Vinyl Chloride, Acrylic, etc.) Synthetic and Reclaimed Rubbers in Primary Form with Polymers) | Directly | Subsidiary | 65.02% | 9,612,740 TL |
| Kimpur Rus ve Cıs Limited Company | Russia | Chemicals Trade and Agency Activities | Directly | Subsidiary | 100% | 3,000,000 RUB |
| Kimpur International Trading Limited | Malta | Chemicals Trade and Agency Activities | Directly | Subsidiary | 100% | 100,000 EURO |
| SIA Kimpur Europe | Latvia | Chemicals Trade and Agency Activities | Directly | Subsidiary | 74.99% | 802,800 EURO |
| Kimpur Germany GmbH | Germany | Chemical Substance Trade, Agency, Market Development, and Marketing Activities | Directly | Subsidiary | 100% | 25,000 EURO |
| Kimpur UK Limited | United Kingdom | Chemical Substance Trade, Agency, Market Development, and Marketing Activities | Directly | Subsidiary | 100% | 100 GBP |
| Kimpur USA Corp. | USA | Chemicals Trade and Agency Activities | Directly | Subsidiary | 100% | 10,000 USD |
| Aknet Eva Granül Sanayi ve Ticaret Anonim Şirketi | Türkiye | Production, import, export, wholesale, and retail trade activities across a wide range of sectors, primarily including EVA, granules, plastics, and chemical materials. | Directly | Affiliate | %20 | 1,000,000 TL |

## 2 FINANCIAL RIGHTS OF MEMBERS OF THE BOARD OF DIRECTORS AND SENIOR EXECUTIVES

During the period between 1 January 2026 and 30 September 2026, the total amount of remuneration paid to the members of the Board of Directors and senior executives amounted to TRY 108,720,065.

## 3 COMPANY ACTIVITIES AND IMPORTANT DEVELOPMENTS REGARDING ACTIVITIES

### 3.1 Main Areas of Activities

Being of the manufacturers of polyurethane systems in Türkiye, the company continues to provide uncommon solutions for customers thanks to its investments on R&D and technology.

The products produced by the company are defined as “polyurethane systems”. It supplies raw materials in “liquid form” to the following industries. Polyurethane systems consisting of 3 or more components are shipped to customers as liquids in drums, tankers or IBC packages. The customer mixes the liquid raw materials during the process, and the process using blowing gases gives polyurethane foam in different forms.

Polyurethanes are polymers formed by the reaction of polyols containing OH group and isocyanates containing NCO group. However, polyurethane systems are commonly considered as special solutions shaped as a result of customer demands and expectations together with know-how, experience and simulation techniques. These customer demands may vary with each other such as densities that provide cost advantage, different hardness demands, demolding at a certain speed, cell structure, very good adhesion to surfaces or not, hydrolysis resistance, dimensional stability, antistatic properties, flexibility, different colors and appearances. These systems are recommended and produced for the polyurethane industry, from single-component products to 4-5-component products, as follows.

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KİMFOOT® Ayakkabı Sistemleri | KİMFLEX® Esnek Köpük Sistemleri | KİMRIGID® Sert Köpük Sistemleri | KİMCASE® Özel Ürünler | KİMPOL® Polyester Polioller | KİMPLUS® Yardımcı Malzemeler | KİMPLAS® Özel Bileşenler

**Rigid Foam Systems**

- Two-component rigid foam systems for insulation for panels and white appliances;
  1. The primary component is a physical mixture of polyether polyols, called Polymix, catalyst, surfactant, water and/or blowing agents.
  2. The secondary component is Polymeric MDI, supplied from global suppliers and offered to customers as a component of the system.
- Rigid foam systems consisting of 4–5 components for insulation purposes in the insulation panel industry.
  1. The primary component is a physical mixture of polyether polyols, called Polymix, catalyst, surfactant, water and/or blowing agents.
  2. The secondary component is a mixture of performance additives called additives. They are processed in the same process as polymix.

3. The third component is a mixture of special catalysts and processed in the same process as the polymix.
4. The fourth component is Polymeric MDI, supplied from global suppliers and offered to customers as a component of the system.
5. Other

In the first 9 months of 2026, total sales of rigid foam systems amounted to approximately 62.3 thousand tons, while domestic sales amounted to approximately 37.0 thousand tons.

**Polyurethane systems for the Footwear and Slippers industry**

These are 3-component polyester systems.

1. The primary component is Polyester Polyol and/or Polyester Polyol blends.
2. The secondary component is the physical mixtures of glycols (called Crosslinker), catalyst, surfactant, performance additives and water.
3. The third component is the prepolymers formed due to the reaction of Polyester Polyols and MDIs.

In the first 9 months of 2026, total sales of footwear systems amounted to approximately 21.0 thousand tons, while domestic sales amounted to approximately 13.5 thousand tons.

**Flexible foam systems**

For the automotive and office furniture industries;

1. The primary component is a physical mixture of polyether polyols, called Polymix, catalyst, surfactant, water and/or blowing agents.
2. The secondary component is the prepolymers formed due to the reaction of polyether polyols and MDIs called Prepolymers.

In the first 9 months of 2026, total sales of flexible foam systems amounted to approximately 6.8 thousand tons, while domestic sales amounted to approximately 5.5 thousand tons.

**Case -Adhesive, Binders - Moisture-curing one-component prepolymers**

They are prepolymers formed through the reaction of polyether polyols and MDI.
Including sales in the polyester, CASE, raw material and other product groups, Kimpur achieved total sales of approximately 114.1 thousand tons in the first 9 months of 2026, increasing its sales volume by approximately 11.8% compared to the same period of the previous year. Approximately 38.5% of the total sales in the first 9 months of 2026 consisted of export and export-registered sales.

### 3.2 Research and Development Activities

Our company is committed to R&D activities, supported by investments in technological infrastructure and human resources. R&D focuses on developing new products, improving the price-performance ratio of existing products, and creating new products and applications that guide our customers in addressing unmet needs.

We are one of the companies in the polyurethane sector with an advanced laboratory infrastructure, employing 36 researchers and technicians, each specialized in their respective fields. Among them are 2 PhD, 8 Master's degree holders, 18 Bachelor's degree holders, 5 associate degree holders, and 3 vocational high school graduates.

The primary principle of our company is to ensure customer satisfaction. Through the products we develop, we support our customers and enhance their competitiveness, especially in domestic and international markets. To this end, our laboratories use technological investments to simulate our customers' production processes and design the most suitable products for them.

The R&D team is primarily divided into 3 main groups according to product lines. The group focused on the footwear sector develops raw materials for all types of products, including soles, slippers, boots, etc. In the construction and

refrigeration sectors, all products for insulation purposes are developed by the Rigid division. For the automotive, furniture, and various other industries, the Flexible and Case divisions handle product development.

Chemically, the company's products can be classified into three main groups: polyester, polymix, and prepolymer. The company is among the leading producers of polyester in Türkiye within its sector. Its developed polyester polyols are used both as intermediates in products and are also directly sold to domestic and international markets. Polymix products consist of blends of various raw materials, tailored to meet the needs of customers across different industries. For the production of polyurethane materials, the company also manufactures prepolymers, which are its own developed mixtures or reaction products, providing the necessary isocyanates.

The R&D team is capable of conducting all critical tests required on the customer side for the products it develops, in-house and in compliance with standards. The company's laboratories are equipped with the necessary devices to meet customer needs and requirements. All mechanical and physical properties of the materials are measured, ensuring the criteria for customer satisfaction are met.

Due to the company's strong commitment to environmental and human health, eco-friendlier raw materials are always prioritized in product design. Numerous projects have been successfully implemented for this purpose. For example, a recent TÜBİTAK project aimed at developing halogen-free products, titled "170106 – Development of Alternative Blowing Agent Systems to Replace Halogen-Containing Blowing Agents such as 141b, 365/227, 245fa for Polyurethane Systems", was successfully completed, and the resulting products have been incorporated into the company's product range.

One of these projects, titled "Production of Polymeric Polyester through Styrene Polymerization," was granted an investment incentive by the Ministry of Industry and Technology, as it is considered an import-substituting product (not manufactured in Türkiye).

Polymeric Polyester Polyols are a crucial raw material with extensive applications in footwear systems, enhancing product performance. Through a project supported at 80% under the "Strategic Investment Incentives" by the Ministry of Industry and Technology, the investment was completed in 2019, enabling the use of this previously 100% imported raw material in our own production. Sales to other domestic and international system houses have also begun, significantly contributing to the national economy.

One of R&D's key strategies is to develop products using sustainable and local resources. In all ongoing projects, the use of domestic resources is always maximized. Suppliers are closely monitored to reduce dependency on imported raw materials and to create alternative sources.

As a result of these capabilities and successful efforts, the company was granted the status of an R&D Center by the Ministry of Industry and Technology in 2017. The company continues its projects with its own resources and the support of the Ministry, increasing both its product range and customer base year by year. With this strength, it is enhancing its potential and market share in both domestic and international markets.

As of September 30, 2026, the Kimpur R&D Center has 36 employees with an average industry experience of approximately 15.5 years.

Since obtaining the R&D Center Certificate, 7 TEYDEB projects have been completed, one of which was awarded an investment incentive by the Ministry of Industry and Technology. Since the establishment of the R&D Center, 68 R&D Center projects have been completed, and 12 projects are currently ongoing. In 2024, one project was accepted under the Eurostars-3 Program Cut-off 5 (2023/2), and in 2025, two European Union project applications were submitted.

Within its R&D activities, the company collaborates with various universities and private sector firms. One Eurostars project has been accepted. Additionally, European Union projects have been incorporated into the company's strategic plans, and efforts in this area have been accelerated.

**R&D Strategies**

- To increase the number and quality of R&D Center personnel,
- To increase university-industry cooperation and to follow basic researches in our field,
- To carry out joint R&D projects with customers and suppliers,

- To benefit more effectively from national and international R&D support programs and to increase the number of our projects,
- To strengthen qualified personnel and infrastructure for application and simulation processes,
- To develop new and innovative products in the international market,
- To develop joint projects with companies and institutes abroad,
- To develop alternative domestic products to all imported products in the domestic market,
- To develop environmentally friendly and economical products that will increase our competitiveness with global players,
- To develop products that not only meet the needs of the market, but also shape the market, in order to be one of the global players among polyurethane system manufacturers,
- To establish a Polyester Polyol unit and become one of the leading players in this field in the Turkish and Global markets.

### 3.3 Important Developments in the Company's Activities During the Period

- Our Company received a score of 82 out of 100 in the Environmental, Social and Governance (ESG) assessment conducted by the London Stock Exchange Group (LSEG). Within this assessment, our Company ranked 13th among 517 companies evaluated globally in the chemicals sector.
- Our Company has successfully completed the testing and certification process conducted in accordance with EN 13501-1:2018 for its KIMrigid PIR product, developed for leading manufacturers operating in both domestic and export markets in the sandwich panel industry, and has obtained the B-s1,d0 reaction to fire classification for the relevant panels. This standard is one of the key regulations aligned with European Union legislation regarding the classification of the fire performance of construction products and serves as a benchmark, particularly for projects requiring high fire safety standards. Our Company holds a pioneering and leading position in the sector as the first polyurethane system house in Türkiye to provide technical support for certification processes enabling customers to achieve B-s1,d0 classification.
- In line with our Company's global growth strategy, a distribution agreement has been signed with Bisley & Company Pty Ltd to develop operations in the Australia and New Zealand (ANZ) region. Under this agreement, our Company's polyurethane system solutions are planned to be offered to customers in the Australian and New Zealand markets through Bisley Group's distribution network. Bisley Group, which operates in the marketing and distribution of premium industrial raw materials and chemicals, is an Australia-based organization with over 70 years of industry experience. The company operates more than 20 warehouses across the ANZ region and has operations in over 30 countries. Through this collaboration, our Company aims to enhance customer reach and ensure more efficient management of supply processes in the ANZ region.
- Our Company achieved significant recognition at the "Stars of Export Awards Ceremony" organized by the Istanbul Chemicals and Chemical Products Exporters' Association (İKMİB). Based on its export performance in 2025, our Company maintained its position as the system house with the highest export volume in Türkiye's polyurethane industry and ranked second in the "Other Plastic Raw Materials" category.
- Pursuant to the relevant provisions of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1 and in line with the recommendation of the Corporate Governance Committee, it was unanimously resolved by the members present at the meeting to designate Mr. Mehmet Mete BAŞOL and Ms. Taç KILAVUZ, who were determined to meet all the criteria required for independent board membership, as Independent Board Member Candidates; to apply to the Capital Markets Board (CMB) to obtain its favorable opinion regarding their candidacy for election for a limited term of one (1) year; and, following receipt of the CMB's favorable opinion, to submit their election for a term of one (1) year to the approval of the shareholders at the first General Assembly Meeting of our Company. Within the scope of this resolution, no adverse opinion was communicated by the Capital Markets Board regarding our application submitted on April 15, 2026.
- On April 27, 2026, our Company obtained the internationally recognized ISCC PLUS (International Sustainability and Carbon Certification) certification for its Gebze and Düzce production facilities. With this certification, sustainable, bio-circular, and recycled raw materials will be integrated into our production processes through the "mass balance" approach, enabling us to offer ISCC PLUS-certified products across various polyurethane product

groups, particularly polyester polyols. This development is expected to contribute to strengthening our sustainable product portfolio.

- On April 27, 2026, it was announced to the public through the BIST Equity Indices disclosure published on the Public Disclosure Platform (KAP) by Borsa İstanbul that our Company would be included in the "BIST Participation All Shares" and "BIST Participation Sustainability" indices for the period from May 1, 2026 to September 30, 2026.
- Our Company's "2025 TSRS-Compliant Sustainability Report," prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS) pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority (KGK) and subject to mandatory sustainability assurance by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., was published through our KAP disclosure dated May 6, 2026 and on our corporate website.
- On May 6, 2026, upon the recommendation of the Audit Committee, our Company's Board of Directors resolved to appoint PWC Yeminli Mali Müşavirlik A.Ş., in accordance with the principles set forth under Turkish Commercial Code No. 6102 and Capital Markets Law No. 6362, to audit the Company's financial reports for the 2026 financial year and to carry out other activities within the scope of the relevant provisions of these laws, and to submit such appointment to the General Assembly for approval. The resolution was approved by a majority vote at our Ordinary General Assembly Meeting held on June 4, 2026.
- In our KAP disclosure dated May 12, 2026, it was announced that, with the System 1 verification processes—under which testing and validation stages for reaction-to-fire classifications in the sandwich panel industry are carried out under the supervision of an independent body—becoming widely implemented in Türkiye, a new assessment period has begun for the industry. Leveraging its technical experience gained through System 1 processes conducted for many years with various customers in the European market, our Company has successfully applied this expertise in Türkiye and achieved a B-s1,d0 reaction-to-fire performance with its KIMrigid PIR 205 system in façade panel applications ranging from 40 mm to 200 mm. This performance has been successfully verified within the scope of the System 1 verification process and is expected to support our Company's technical capabilities and competitive strength, particularly in high-performance sandwich panel applications.
- In our KAP disclosure dated May 13, 2026, it was announced that, in line with our Company's growth objectives, regarding the planned increase in the nominal capital of Kobe Poliüretan Sanayi ve Ticaret A.Ş. ("Kobe Poliüretan"), a polyurethane system house engaged in the production of polyurethane, MDI prepolymers and saturated polyester resins, from TRY 300,000 to TRY 1,500,000, it was resolved that our Company would participate in the relevant capital increase by restricting the pre-emptive rights of the existing shareholders, thereby making Kobe Poliüretan an 80%-owned subsidiary of our Company. Accordingly, as of May 13, 2026, our Company participated in the capital increase for a total amount of TRY 77,183.750, comprising TRY 1.200.000 in nominal capital corresponding to 1,200,000 shares and TRY 75,983,750 in share premium, and applied to the Trade Registry Directorate for the registration and announcement of the transaction. The relevant transactions were registered and announced with the Istanbul Trade Registry Directorate on May 21, 2026.
- The Corporate Governance Principles Compliance Rating Agreement between our Company and Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. was signed on June 1, 2026 and renewed for a period of one (1) year.
- Our Company's 2025 Ordinary General Assembly Meeting was held on June 4, 2026 at 11:00 a.m. at the Company's headquarters, with shareholders also able to participate electronically via the Electronic General Assembly System (e-GKS). Of the 486,200,000 shares corresponding to the Company's share capital of TRY 486,200,000, a total of 327,130,685 shares were represented at the meeting, comprising 166,211,018 shares corresponding to TRY 166,211,018 represented in person and 160,919,667 shares corresponding to TRY 160,919,667 represented by proxy. The resolutions adopted at the Ordinary General Assembly Meeting were registered with the Istanbul Trade Registry Directorate and announced in the Turkish Trade Registry Gazette dated June 15, 2026 and numbered 11601. All information regarding the General Assembly Meeting is available on the "General Assembly Information" page under the "Investor Relations" section of our corporate website and on the Public Disclosure Platform (KAP) under disclosure no. 1465812.
- At our Company's Ordinary General Assembly Meeting held on June 4, 2026, it was resolved to appoint PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi to carry out the mandatory sustainability assurance audit of the Sustainability Report for 2026, to be prepared in accordance with the Turkish

Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority of Türkiye, as well as other activities within the scope of the relevant regulations, including but not limited to such mandatory sustainability assurance audit. The resolution was registered and announced in the Turkish Trade Registry Gazette dated June 15, 2026 and numbered 11601.

- As part of our Company's R&D and product development activities, an HR (high-resilience) foam system has been developed for train seats used in the railway systems industry. In line with the fire safety criteria applicable to railway applications, the developed system successfully passed the heat release rate and toxic gas density tests conducted in accordance with the EN 45545-2 standard. With this product, our Company has expanded its product portfolio for the railway systems industry, while commercial evaluation processes with existing and potential customers are ongoing. The product is expected to contribute to the growth of our Company's value-added product sales and activities in the railway systems industry over the medium and long term.
- In our KAP disclosure dated June 30, 2026, it was announced that our Company had successfully completed the technical and administrative evaluation processes conducted by the General Directorate of Military Factories (AFGM) under the Ministry of National Defence and was awarded the Approved Supplier Certificate. The certificate is valid until June 5, 2031.
- As disclosed in our Public Disclosure Platform (KAP) announcement dated 13 August 2026, our Company was awarded ReMade certification for three polyester polyols and two rigid polyurethane foam systems in its product portfolio for the sandwich panel industry. As part of the assessments conducted by the independent certification body ICMQ, the origin and supply chain traceability of the post-consumer recycled PET inputs used in these products, production records, and the calculation methodology based on mass balance were examined. The recycled content percentages of the final products covered by the certification were independently verified. The certified products help support European sandwich panel manufacturers in meeting the Minimum Environmental Criteria (Criteri Ambientali Minimi – CAM) and contribute to the development of our Company's sustainable product portfolio. In this context, the first commercial shipment of the certified products was made to a sandwich panel manufacturer operating in Europe.
- As a result of our Company's corporate governance practices and improvement initiatives, its Corporate Governance Rating was upgraded to 9.42 (94.21%) in the Corporate Governance Rating Report issued by SAHA Corporate Governance and Credit Rating Services, Inc. as of 21 August 2026.
- As disclosed in our Public Disclosure Platform (KAP) announcement dated 2 September 2026, the existing Directors' and Officers' Liability Insurance covering our Company's Board Members and Senior Executives was renewed with coverage exceeding 25% of our Company's share capital, in accordance with Article 4.2.8 of the annex to the Capital Markets Board's Corporate Governance Communiqué.
- As disclosed in our KAP announcement dated 8 September 2026, our Company's 2025 Integrated Report, covering the period from 1 January to 31 December 2025, was prepared based on the "Core" option of the GRI (Global Reporting Initiative) Standards and the Integrated Reporting Framework developed by the International Integrated Reporting Council (IIRC). The report was published in the "Sustainability" section of our corporate website and is available at https://kimpur.com/pdf-files/2025-kimpur-entegre-rapor.pdf .
- As disclosed in our KAP announcement dated 30 September 2026, following the market segment changes announced by Borsa İstanbul, our Company was removed from the BIST Stars Index and included in the BIST Main Index, effective from 1 October 2026.

## 4 INCENTIVES AND SUPPORT PROGRAMS UTILIZED BY THE COMPANY

The Company has an R&D Center certified by the Ministry of Industry and Technology of the Republic of Türkiye and benefits from the incentives provided within this scope. Due to its status as an R&D Center, the Company is entitled to tax advantages arising from the R&D deduction amount deducted from the corporate tax base within the scope of deductible exemptions and reductions, provided that it generates taxable income pursuant to Article 10/1-a of the Corporate Tax Law, as well as income tax withholding support and social security premium (SGK) incentives. Within the scope of supporting R&D projects, the Company conducts projects under the Technology and Innovation Support Programs Directorate (TEYDEB) of TÜBİTAK and benefits from TEYDEB cash support incentives. In addition, for investments made to expand its existing production facility, the Company holds an incentive certificate under the "Medium and High Technology Investments" scheme and the 4th Region incentive program. Within this framework,

the Company benefits from corporate tax reductions, VAT incentives and social security premium (SGK) support advantages.
As the Company satisfies the conditions stipulated for the "5% Tax Discount for Tax-Compliant Taxpayers", it is evaluated within the scope of compliant taxpayers and benefited from cash tax support between 2019 and 2025. The Company continues to benefit from tax incentives in 2026 as well.

In addition to the existing investment incentive certificates provided by the Ministry of Industry and Technology of the Republic of Türkiye, in 2025 the company became eligible for support under the Turquality Brand Support Program, implemented by the Ministry of Industry and Commerce, as part of export incentives to support Türkiye's branding initiatives

## 5 QUALIFICATIONS, CERTIFICATIONS, REGISTRATIONS, AND MEMBERSHIPS

### Qualification and Certification

- TS EN ISO/IEC 27001: 2017 Information Security Management System
- TS EN ISO 9001: 2015 Quality Management System
- TS EN ISO 50001: 2018 Energy Management System
- TS EN ISO 14001:2015 Environmental Management System
- CE Certificate and Reach Certificate
- Economic Operator Authorized by the Ministry of Customs and Trade Certificate
- EYDEP Certificate
- IATF 16949:2016 Automotive Quality Management System
- Approved Supplier Certificate of the General Directorate of Military Factories
- ISCC PLUS and ReMade Certifications

### Memberships:

- SASAD (Defense and Aerospace Industry Manufacturers Association)
- TOBB Trade Center (The Union of Chambers and Commodity Exchanges of Türkiye)
- SKD Türkiye - World Business Association for Sustainable Development
- IMMIB (Minerals and Metals Exporters' Association in Istanbul)
- PANELDER (Insulated Panel Manufacturers Association)
- Chamber of Industry of Kocaeli
- Türkiye Circular Economy Platform
- Euromoulders
- United Nations Global Compact
- United Nations Global Compact Network Türkiye
- Business World Plastics Initiative (BWI)
- European Association for Panels and Profiles (PPA-Europe)

### Trademark Registration Documents

The company owns 21 registered trademarks. The number of trademark registration certificates is 47 domestically and 3 internationally.

## 6 OTHER IMPORTANT INFORMATION

### 6.1 Related Party Transactions

Trade receivables from related parties generally arise from the sale of goods. These receivables are unsecured by nature, and no interest is charged. Trade payables to related parties mainly arise from purchase transactions.

Information on the transactions with related parties of our company is provided in Note 3 of our consolidated financial statements report dated September 30, 2026.

### 6.2 Policy on Profit Distribution

The purpose of the profit distribution policy is to determine the profit distribution principles of the Company and to enable the shareholders to foresee procedures and principles of distribution of the profit to be obtained by the Company in the future periods, in accordance with the regulations to which the Company is subject and the provisions of the Articles of Association. The Company takes the utmost care to establish a balance between the interests of the shareholders and the interests of the Company in terms of dividend distribution. The Board of Directors has the authority and responsibility to monitor, develop and update the Company's Profit Distribution Policy.

The Company decides on profit distribution by taking into account market expectations, long-term strategies, capital requirements of the Company, and subsidiaries, investment and financing policies, profitability and cash statement, to the extent that it is allowed by the relevant regulations and financial facilities. Dividend can be distributed to the shareholders free of charge by adding cash or profit to the capital, and a certain amount of cash can also be distributed as bonus shares. The company aims to distribute at least 50% of the distributable period profit, calculated within the framework of the capital market legislation, to the shareholders.

The dividend is distributed equally to all of the Existing Shares in proportion to their shares by the distribution date, regardless of their issuance and acquisition dates. The Company does not have any shares with dividend privileges.

Unless the reserves required to be set aside in accordance with the Turkish Commercial Code and the dividend determined for the shareholders in the Articles of Association or the Profit Distribution Policy are allocated; no decision may be taken to allocate other reserves, to transfer profits to the next year, and to distribute dividends from the profits to the members of the board of directors, employees of the partnership and persons other than the shareholders, unless the dividend determined for the shareholders is paid in cash, no dividends can be distributed to these persons. Dividends are distributed to the shareholders on the date determined by the General Assembly, following the approval of the assembly within the specified legal periods. The General Assembly decides on the date of profit distribution. The General Assembly or, if authorized, the Board of Directors may decide to distribute the dividend in installments in accordance with the Turkish Capital Market Legislation.

The Company's General Assembly may decide to distribute dividend advances to shareholders within the framework of the Capital Markets Board (CMB) regulations and other relevant legislation.

The General Assembly of the Company may decide to distribute interim dividend advances to shareholders in accordance with the provisions of the CMB and other applicable legislation. The calculation and distribution of the interim dividend advance shall comply with the relevant legal regulations. In order for an interim dividend advance to be distributed, it is mandatory that the Board of Directors be authorized by a resolution of the General Assembly, limited to the relevant accounting period.

At our Company's Board of Directors meeting held on May 6, 2026, it was noted that, for the year 2025, in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Board's Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets:

- a net loss for the period was reported in our consolidated financial statements prepared in accordance with the Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/TFRS) issued by the Public Oversight, Accounting and Auditing Standards Authority (KGK) and the mandatory formats prescribed by the Capital Markets Board (CMB); and
- a net loss for the period was also reported in our financial statements prepared in accordance with the provisions of the Tax Procedure Law (TPL).

Taking into consideration the aforementioned losses, it was unanimously resolved by the members present at the meeting to submit the proposal not to distribute dividends, in accordance with the applicable legislation, our

Articles of Association and our Dividend Distribution Policy, to the shareholders for approval at the 2025 Ordinary General Assembly Meeting. The relevant resolution was unanimously approved at our Company's Ordinary General Assembly Meeting held on June 4, 2026.

### 6.3 Information on Financial Risk Management Policy

A reliable data provision infrastructure has been designed for all financial targets of the Company, and monitoring indicators have been defined based on the speed provided by the information security infrastructure and the SAP system. Monitoring indicators are reported to the senior management on a weekly, monthly and annual basis. Accordingly, the budget and realizations approved by the Board of Directors are reviewed with the same frequency of meetings along with the senior management. In case of deviations, the root causes are determined and the decisions are to be taken in this context. The performances of senior management and departments and all employees are evaluated in Kimpur PYS, and the parameters are considered based on these data.

For domestic customers, the reports of risk assessment institutions, the credit-collateral status, shareholding structure and financial risk of all new customers are examined, and if they comply with the criteria, the possible working limit is determined.

Financial risk reports of the critical customers are repeated quarterly and reported to the senior management. The company applies working models in the form of cash, money order or customer check in line with the sales term and sales method defined to the customers, and receives a "letter of guarantee" from some customers in line with their risk status.

In addition, sales can be made under receivables insurance for customers whose limits are deemed appropriate, thereby securing commercial risks. In order to strengthen the collection performance, alternative collection methods such as POS, DBS (Direct Debit System), Vinov and similar banking applications are also used, and it is aimed to expand the use of these applications.

For export customers, the financial risk status is reviewed and the limit of Eximbank research is performed (if the country is a state covered by Eximbank insurance) If a limit is identified, we work within the relative limit and maturity. In addition, we apply export models such as cash payment, letter of credit, bank-certified policy, cash against documents and similar guaranteed payments.

The CEO and sales-marketing teams evaluate the budget compliance, risk and collateral status of all customers on a weekly basis.

The company monitors the compliance of the cash flow with the budget on a weekly basis. In the monthly "Financial Status Presentation" to the board of directors; monthly and cumulative annual financial statements, budget compliance, sales volumes, profitability by product-customer and country are evaluated. The risk status is reviewed to schedule the required activities.

**Currency Risk**

The company implements a hedging policy to manage the foreign exchange risk arising from the fact that approximately 90% of its raw materials are imported or of imported origin and from its foreign currency liabilities. Within the scope of this policy, the foreign currency open position is sought to be minimized as much as possible.

As the Company's inventories consist of imported goods or inputs containing imported components, inventory values are measured on a foreign currency basis, which creates a natural hedge mechanism within the balance sheet. In addition to export sales, foreign currency-denominated sales are also conducted in the domestic market, and this structure contributes to establishing a natural balance between the Company's foreign currency liabilities and its revenues.

Furthermore, trade receivables arising from TRY-denominated sales are also monitored within the scope of the risk management approach and are evaluated within the framework of financial and operational measures in order to limit the effects of exchange rate risk.

**Interest Rate Risk**

The Company's borrowings at both fixed and variable interest rates expose it to interest rate risk. In order to manage this risk, the Company regularly monitors developments and expectations in market interest rates and seeks to maintain a balanced distribution between fixed and variable interest-bearing borrowings by structuring its financing accordingly.

In addition, the Company diversifies its financing sources through credit limits established with different banks and is able to obtain loans at favorable and competitive interest rates by benefiting from interbank competition. Through this approach, it is aimed to keep financing costs under control and to limit the impact of interest rate fluctuations on the Company's financials.

### 6.4 Information on legislative changes that will significantly affect the company activities

During the period of 01.01.2026 and 30.09.2026, no legislative amendments were made that would significantly affect the Company's activities.

### 6.5 Descriptions on the private and public audits during the fiscal period

There were no private audits and public audits conducted between 01.01.2026 and 30.09.2026 during the accounting period.

### 6.6 Information on lawsuits filed against the company, which may affect the company's financial status and activities, and their possible consequences

There are no lawsuits filed on behalf of our company that may affect the financial status and activities of the company, and there are no possible outcomes.

### 6.7 Administrative or judicial sanctions imposed on the company and the members of the management body due to practices contrary to the legal provisions

There are no administrative or judicial sanctions imposed on the company and the members of the management body due to practices contrary to the legal provisions.

### 6.8 Information on Cross-Shareholdings Where the Direct Participation in Capital Exceeds 5%

There are no cross-shareholding relationships.

### 6.9 Information on the Extraordinary General Assembly Meeting, including the date of the meeting, the decisions made at the meeting and the related transactions (If the extraordinary general assembly meeting is held during the period)

No Extraordinary General Assembly meeting was held during the period from January 1, 2026, to September 30, 2026.

### 6.10 Donations and aids by the company during the period and expenditures on social responsibility projects

During the period from January 1, 2026, to September 30, 2026, the company's expenditures on donations, contributions, and social responsibility projects amounted to TRY 456,039.70.

### 6.11 Shares acquired by the company

There are no shares acquired by the company.

### 6.12 Information about the company's internal control system and internal audit activities, and the opinion of the management body on this subject.

The company's risk management and internal control system is under the responsibility and supervision of the company's management. In order to provide assurance and consultancy to management on these matters, the Early Detection of Risk Committee is operational.

Our Board of Directors has reviewed the risk management and internal control system; for the first half of 2026, meetings held by the Early Detection of Risk Committee—established within the Company in accordance with Capital Markets Legislation—to assess potential risks arising from financial, administrative, or operational sources, as well as the reports prepared in relation to these meetings, were evaluated by our Board during the period. Decisions taken by the Board have duly considered the reports provided by the Committee.

During the period, the effectiveness of risk management and internal control systems was reviewed based on reports received from the relevant committee and units, and it was concluded that the Company is adequate in identifying potential risks.

Our company utilizes the SAP system to ensure that systems are not affected and no data loss occurs in the event of any extraordinary situation. By enabling real-time monitoring of operational results, measurement, and processing, SAP supports decision-making processes. With this critical technological infrastructure, errors are minimized, thereby enhancing the effectiveness of the internal control system. Additionally, investments are prioritized in areas such as the company's backup system.

The identification and monitoring of all potential risks that our company may face form the foundation of risk management. Within our company, under the Quality Management System, we have a Risk and Opportunity Management procedure. In this procedure, risks are classified as corporate risks and operational risks. Corporate risks are defined as the risks to achieving our company's vision and objectives, while operational risks are defined as potential situations within our company's departments that could lead to loss of effort, time, motivation, or efficiency in internal processes. Issues such as information security, environment, occupational health and safety (OHS), energy management, and social responsibility are addressed under operational risk management.

### 6.13 Findings and Board of Directors' Assessments Regarding Whether the Company's Capital Is Impaired or the Company Is Insolvent

The company's capital has not been impaired.

### 6.14 Conflicts of interest between the company and the institutions that provide services such as investment consultancy and rating, and measures taken by the company to prevent such conflicts of interest

There is no conflict of interest between the company and the institutions that provides services for it such as rating or investment consultancy.

### 6.15 Information on Corporate Social Responsibility Activities Related to Employees' Social Rights, Vocational Training, and Other Company Activities with Social and Environmental Impact

As an expression of its respect for people and employees, Kimpur has published its Social Responsibility Policy prepared in accordance with the SA8000 standard and has committed to its implementation.

Taking Kimpur's strategic goals and priorities into account, we support our human resources toward excellence through the best HR processes we have designed, evaluating both current and future organizational and individual needs.

To achieve Kimpur's strategy and objectives, recruitment and placement processes are designed to identify high-quality candidates who fit the company's culture, values, and position requirements. These processes are structured in line with Kimpur's strategic priorities, incorporating the necessary tools to enable objective evaluation and are managed efficiently and fairly.

Believing in the continuous development of our employees, we aim to create a work environment where everyone can continuously learn, gain experience, and grow. We have developed project groups, mentorship programs, and a matrix management approach. Individual training plans are implemented annually, taking into account Kimpur's organizational objectives and priorities, to support employees in developing themselves and their work, and their effectiveness is monitored.

To achieve Kimpur's strategy and goals, employee performance is managed through the existing Performance Management System, which integrates company objectives with employees' individual goals, project goals, and competencies. This serves as an effective management tool, guiding employees toward shared objectives and goals.

### Social Gender Equality

We aim to achieve gender equality both in society and in professional life and offer equal rights to women and men in all employment processes from recruitment to retirement. We proceed with the approach of spreading gender equality among all employees and raising awareness, supporting women throughout their careers, increasing the employment rate of women, and increasing the role of women in decision-making mechanisms and ensuring gender equality in leadership.

### Equal Opportunity And Diversity

Kimpur adopts the principle of equality of opportunity and diversity, and considers that people are different from each other in many ways. Based on the fact that in-house diversity is a wealth and plenitude, we strive to create a fair environment within the company, to find equal opportunities and egalitarian practices. We offer equal opportunities in recruitment processes, interviews, performance measurement and evaluation, career planning, promotion system, training and development programs and applied wage policy. Through this equal opportunity policy, we take care to provide a working environment based on the principle of Equal Opportunity and Diversity, without making any discrimination based on gender, age, religion, sect, race, marital status, philosophical belief and similar visible or invisible reasons.

### Employee Training and Development

The training of our employees is one of the most significant elements of our improvement. Our Human Resources team designs programs for our employees that include annual personal development, job/position-specific expertise, and vocational training in order to improve business practices, balance the training development activities in all of company activities, to meet local requirements and needs, and to support employees in their career goals and conducting their jobs safely and effectively.

A total of 6,471 hours of training was organized between 01.01.2026 and 30.09.2026.

## 6.16 Rights and Benefits Provided to Employees

The rights and benefits provided to our company employees are given below.

- Fee
- Performance Bonus
- Bonus
- Holiday Allowance
- Food Card
- Private Health Insurance
- Private Life Insurance
- Personal Accident Insurance
- Company Contribution Private Pension System
- Heating Aid
- Transportation Assistance
- Food (Market) Card
- Scorecard Gold
- Birthday Gold
- Education Allowance
- Scholarship Assistance
- Flexible Benefits Package

## 6.17 Siginificant events following the reporting period

None.

# 7 FINANCIAL CONDITION

| Summary of Balance Sheet and Income Statement | | | |
|---|---|---|---|
| **Income Statement** | **30.09.2026** | **30.09.2025** | **Change (%)** |
| Revenue | 13,766,832,320 | 11,995,524,405 | 14.8% |
| Gross Income | 2,710,868,528 | 2,177,017,875 | 24.5% |
| Core Operating Profit | 1,750,763,630 | 1,547,030,369 | 13.2% |
| Profit for the Period | 306,867,478 | -747,228,166 | 141.1%* |
| **Balance Sheet** | **30.09.2026** | **31.12.2025** | **Change (%)** |
| Current Assets | 12,235,001,216 | 11,063,360,146 | 10.6% |
| Fixed Assets | 3,681,325,021 | 3,453,877,458 | 6.6% |
| Short-Term Liabilities | 10,483,468,597 | 9,550,281,445 | 9.8% |

| | | | |
|---|---|---|---|
| Long-Term Liabilities | 965,276,441 | 730,738,406 | 32.1% |
| Equities | 4,467,581,199 | 4,236,217,753 | 5.5% |
| Net Period Profit (Attributable to Equity Holders of the Parent) | 292,930,668 | -439,663,725 | 166.6%* |

(*) Since there has been a transition from loss to profit, the change is presented in absolute terms. As of 30.09.2026, our Company has achieved an improvement compared to the previous period.

## 8 SHARE INFORMATION OF THE COMPANY

The shares of Kimpur Poliüretan Sanayi ve Ticaret A.Ş. have been traded on Borsa İstanbul A.Ş. since 28 April 2022. The Company's share information as of 30.09.2026 is presented below.

| | |
|---|---|
| BIST Ticker Symbol | KMPUR |
| Indices the company is included | BIST ALL SHARES, BIST ALL SHARES-100, BIST 500, BIST STARS, BIST INDUSTRIALS, BIST SUSTAINABILITY, BIST CHEM., PETROL, PLASTİC, BIST CORPORATE GOVERNANCE, BIST KOCAELİ, BIST PARTICIPATION ALL SHARES, BIST SUSTAINABILITY PARTICIPATION |
| Market the company's shares are traded | BIST STAR |
| IPO Date | 28.04.2022 |
| Number of Free Float Shares | 135,974,524 |
| Free Float Ratio | 24.80% |

As of September 30, 2026, the closing share price was TRY 13.91 and the market capitalization amounted to TRY 6,763,042,000.

This report has been issued in accordance with the provisions of the "Regulation on Determining the Sections and Minimum Content of the Annual Report" published in the Official Gazette No 28395, dated 28.08.2012, by the Ministry of Commerce. It has been signed and approved by the members of the Board of Directors of the company whose names are given below

Best Regards,

09/11/2026

**Chairman of the Board**

Yuda Leon Mizrahi

**Vice President of the Board**

Cavidan Karaca

**Board Member**

İsak İzi Mizrahi

**Independent Board Member**

Taç Kılavuz

**Independent Board Member**

Mehmet Mete Başol

KİMPUR


**Head Office**
İnkılap Mah. Dr. Adnan
Büyükdeniz Cad.
No:13, B Blok, Kat:2, İç Kapı
No:6 34768,
Ümraniye/İstanbul

**Gebze Production Facility**
Gebze Plastikçiler Organize
Sanayi Bölgesi İnönü Mah.
Cumhuriyet Caddesi Balçık Yolu
Üzeri 7. Cadde No: 43 41400
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