PROXY
KOCAER ÇELİK SANAYİ VE TİCARET ANONİM ŞİRKETİ

I hereby appoint _____, whose particulars are given below in detail, as my Proxy to represent me, vote, make proposals and to sign necessary documents at the Ordinary General Meeting of Kocaer Çelik Sanayi ve Ticaret A.Ş. for the year 2025 to be held on Thursday, June 4, 2026, at 10:00 AM at Denizli Nortpoint Hotel, Fevzi Çakmak Bulvarı No:129/Denizli

Proxy (*):

Name Surname/Trade Title:

TR ID Number/ Tax ID Number, Trade Register and Number and MERSIS (Central Registration System) Number:

(*) Foreign proxies of foreign nationality, it is obligatory to submit the aforementioned information, if any, its equivalents.

SCOPE OF AUTHORITY TO REPRESENT

For the sections 1 and 2 given below, one of the options (a), (b) or (c) should be chosen to determine the scope of the representation authority.

About the Matters Included in the Agenda of the 1st General Assembly;

a) The proxy is authorized to vote in line with his/her own opinion.

b) The proxy is authorized to vote in line with the proposals of the partnership management.

c) The proxy is authorized to vote in line with the instructions given in the table below.

Instructions: In the event that the shareholder chooses option (c), 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 (*)	**Acceptance**	**Rejection**	**Dissent**
1. Opening and formation of the Presidential and Authorization of the Presidential Board to sign the Ordinary General Assembly Meeting Minutes			
2. Reading and discussing the Board of Directors' Activity Report for the year 2025 (*)			
3. Reading the Independent Audit Report prepared by the Independent Audit Firm for the year 2025 (*)			
4. Reading, discussing, and approving the financial statements for the 2025 accounting period			
5. Discussing and approving the 2024 TSRS-Compliant Sustainability Report			
6. Release of the members of the Board of Directors separately for their activities in 2025			
7. Discussing and resolving the proposal of the Board of Directors regarding the distribution of the profit for the year			

2025 prepared in line with the Company's profit distribution policy			
8. Determining and deciding on all kinds of remuneration such as wages, attendance fees, bonuses, and premiums of the members of the Board of Directors in accordance with the Company's Remuneration Policy			
9. Approval of the selection of the Independent Audit Firm made by the Board of Directors in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority			
10. Discussion and resolution of the amendment to Article 3 ("Purpose and Scope") of the Company's Articles of Association			
11. Informing the shareholders about the Company's updated Disclosure Policy (*)			
12. Discussion and resolution on whether recourse shall be made to the members of the Board of Directors responsible for the act requiring the administrative fine imposed on the Company, as announced in the Capital Markets Board's bulletin dated 21.08.2025 and numbered 2025/45			
13. Informing the shareholders about the income or benefits obtained from the guarantees, pledges, mortgages and sureties given in favor of third parties in 2025 by the Company and its subsidiaries in accordance with the Turkish Commercial Code and Capital Markets Board regulations (*)			
14. Providing information about the donations and aids made by the Company in 2025 in accordance with the Corporate Governance Principles and determining the upper limit for donations and aids to be made in the remainder of the year 2026			
15. Informing the shareholders about the important transactions that may cause conflict of interest in 2025 in accordance with the principle number 1.3.6 of the Corporate Governance Principles (*)			
16. Allowing the Members of the Board of Directors to carry out the transactions found under Articles 395 and 396 of the Turkish Commercial Code			
17. Wishes and Comments			

(*) Information articles are not voted.

If the minority has a separate draft resolution, this is also indicated separately to ensure voting by proxy.

2. Special instruction on other issues that may arise at the General Assembly meeting and especially on the use of minority rights:

a) The proxy is authorized to vote in line with his/her own opinion.

b) The proxy is authorized to vote in line with the proposals of the partnership management.

c) The proxy is authorized to vote in line with the instructions given in the table below.

SPECIAL INSTRUCTIONS; Special instructions, if any, to be given by the shareholder to the attorney are specified here.

B) The shareholder chooses one of the options below and specifies the shares he wants the proxy to represent.

1. I approve the representation of my shares detailed below by the proxy.

a) Order and Serial (*)

b) Number / Group (**)

c) Amount-Nominal Value

d) Share with privileged voting rights or not

e) Bearer-Registered (*)

f) Ratio of the total shares/voting rights of the shareholder

*This information is not requested for the dematerialized shares.

**For the dematerialized shares, information about the group, if any, will be given instead of the number.

2. I approve the representation by the proxy of all of my shares in the list of shareholders who can attend the general assembly prepared by MKK one day before the day of the General Assembly.

Name Surname or Title of Shareholder (*):

TR ID Number/ Tax ID Number, Trade Register and Number and MERSIS (Central Registration System) Number:

Tax number:

Trade Registry and Number:

MERSIS number:

Address:

(*) For foreign shareholders, it is obligatory to submit the aforementioned information, if any, its equivalents.

[Signature]