

**ANNUAL REPORT OF THE BOARD OF DIRECTORS OF SARKUYSAN
ELEKTROLİTİK BAKIR SANAYİ VE TİCARET A.Ş. FOR THE PERIOD OF
01.01.2024 – 31.03.2024 PREPARED WITH RESPECT TO THE COMMUNIQUE
SERIAL: II-14.1 OF THE CAPITAL MARKETS BOARD**

The Sarkuysan Identity

Company Name	: Sarkuysan Elektrolitik Bakır Sanayi ve Ticaret A.Ş.
Founded on	: 03.05.1972
Upper Limit of the Registered Capital	: 2,000,000,000.-TL
Issued Capital	: 500,000,000.-TL
Trade Registry Number	: 13898
Mersis No	: 0751001576100014
Commercially Registered to	: Gebze Commercial Registry Office
Address	: Emek Mahallesi Aşiroğlu Caddesi No: 147 41700 Darıca / KOCAELİ
Phone Number	: (0 262) 676 66 00 (20 lines)
Fax Number	: (0 262) 676 66 80 (0 262) 676 66 81 (0 262) 676 66 83
E-mail	: info@sarkuysan.com
Website	: www.sarkuysan.com

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Board of Directors

Name Surname	Position	Date of Election
Hayrettin ÇAYCI	Chair	07.04.2023
Hamit MÜCELLİT	Acting Chair	07.04.2023
A. Hamdi BEKTAŞ	Member of the Board	07.04.2023
Cenap TASKIN	Member of the Board	07.04.2023
Turgay SOHOGLU	Member of the Board	07.04.2023
Bekir MENETLİOĞLU	Member of the Board	07.04.2023
Fatma Burcu CESUR	Member of the Board	07.04.2023
Diana Manuş URUN	Member of the Board	07.04.2023
İpek ÖZCAN	Member of the Board	07.04.2023
Ayhan ZEYTİNOĞLU	Independent Member of the Board	31.05.2024
Virma SÖKMEN	Independent Member of the Board	31.05.2024
İlfeta AKSOY	Independent Member of the Board	31.05.2024
Mehmet Ali YILDIRIMTÜRK	Independent Member of the Board	31.05.2024
Mehmet Nazmi ERTEN	Independent Member of the Board	31.05.2024

Authorizations

Members of the Board: Members of the Board were determined pursuant to the Turkish Commercial Code, the Capital Market Board Regulations and the Company's Articles of Association.

Independent Members of the Board: Independent Members of the Board were determined pursuant to the Capital Market Board Regulations and the Company's Articles of Association.

Terms of Duties: In accordance with the decision taken in the Ordinary General Assembly meeting dated 07.04.2023, the term of duty for the members of the Board is 3 (three) years and in accordance with the decision taken in the Ordinary General Assembly meeting dated 31.05.2024, the term of duty for the Independent Members of the Board is 1 (one) year.

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Senior Management

Sevgür ARSLANPAY	Managing Director & CEO – Chemical Engineer
Ümit ULUÇAM	Vice President (Financial) – Business Administrator
Metin YARAŞ	Vice President (Commercial) – Public Administrator
Tolga EDİZ	Vice President – Metallurgical Engineer, MSc.
Sabri ATILLA	Administrative Affairs Manager – Administrator (Trainer)
Canan ÇAKIROĞLU	Quality Assurance Manager – Physics Engineer, MSc.
Çağatay ÇAPAL	Enamelled Wire Production Manager – Electronics Engineer
Şefiye DURMAZ YAYLA	Commercial Accounting Manager – Business Administrator (CAFA)
Murat DEMİR	End Products Unit 1 – Mechanical Engineer
Ramazan Barış DOĞAN	End Products Unit 2 – Metallurgical Engineer
Cengiz GÜLER	Import Operations Manager – Business Administrator
Faruk Şekip KARŞANBAŞ	Industrial Automation and Maintenance Manager – Electronic Engineer, MSc.
Meryem KAYA	Export Operations Manager – Business Administrator
Levent Ş. KULAÇ	Procurement Manager – Metallurgical Engineer, MSc
Elif ÖZER ÇİÇEK	Import Manager – Industrial Engineer
Serkan ÖZGEN	Domestic Sales Manager – Business Administrator
S. Sinan SELVİ	Director of the Continuous Casting – Metallurgical Engineer, M.Sc.
Yaşar SÖNMEZ	Constructions Manager – Civil Engineer
Filiz TEKİN SALMANLI	IT Systems Manager – Industrial Engineer
Mete TARHAN	Tube Plant Manager – Mechanical Engineer
Ferhan TURNAGİL	Cost Accounting Manager – Business Administrator (CAFA)
Ercan USER	Domestic Marketing Manager – Marketing Expert
İ. Deniz UZGAN	Financing and Risk Management Manager – Economist
Emin YÜKSEL	Human Resources Manager – Educational Sciences
M. Mahir YILDIZ	International Marketing Manager – Foreign Trade Expert (Mathematician)

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General Information

This report herein covers the period of 01.01.2024 – 31.03.2024. During this period, important developments related to the Company were disclosed at Public Disclosure Platform (PDP) as well as to investors through our website.

The ordinary general assembly meeting regarding our activities in 2023 was held at 2.30 PM on 31.05.2024 at the Company headquarters located at Emek Mahallesi Aşiroğlu Caddesi No.147 Darıca / KOCAELİ.

The meeting held on the aforementioned date was participated by a total of 37,986,839,801 shares which corresponds to 75.97% of our capital, out of which 11,328,131,810 shares attended in person, 26,658,707,991 shares attended by proxy, out of 50,000,000,000 shares belonging to our issued capital of 500,000,000,- TL.

As a result of the election held in our General Assembly dated 31.05.2024, Mr. Ayhan ZEYTINOGLU, Mr. Mehmet Nazmi ERTEN, Ms. Virma SOKMEN, Ms. Ilfeta AKSOY and Mr. Mehmet Ali YILDIRIMTURK were elected as independent members of the Board to serve for 1 year.

Capital Structure

While the closing price of our share in Borsa İstanbul was 28.28 on 31.12.2023, the price of the share was 30.70 on 31.03.2024 by an increase of 8.55%.

In Article 9 of our company's ordinary general assembly meeting held on 31.05.2024; Regarding increasing the registered capital ceiling of the company under the Articles of Association of the Company -Article 6 titled "Capital"- to 2,000,000,000.- TL and the new authorization period (2024-2028); the amendment for the Article 6 of the Articles of Association titled "Capital" was accepted by our General Assembly in accordance with the decision of our Board of Directors dated 24.04.2024 with reference number 1714/24.11, the approval of the Capital Markets Board dated 22.05.2024 with reference number E-29833736-110.04.04-54319 and the permission of the Ministry of Trade dated 29.05.2024 with reference number E-50035491-431.02-00097312833.

100% of our capital is open to the public and the latest status of our capital structure is presented in the following table.

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Shares Representing Capital

Type of Share Certificate	Paid-in Capital TRY	Number of Shares	The Portion of Shares in the Capital %
Group A Registered Shares	25.00	2,500	0.000005
Group B Bearer Shares	499,999,975.00	49,999,997,500	99.999995
Total	500,000,000.00	50,000,000,000	100.00000

As of 31.03.2024, the shares of our members of the Board in the Company's capital are as follows; Mr. Hayrettin ÇAYCI has 9.58%, Mr. A. Hamdi BEKTAŞ has 3.00%, Mr. Turgay ŞOHOĞLU has 1.30%, Mr. Bekir MENETLİOĞLU has 0.54%, Mr. Cenap TAŞKIN has 2.41% and Ms. Diana Manuş URUN has 3.96%. The shares of other members of the board are less than the aforementioned shares. Mr. Şükrü KILIMCI and Mr. İbrahim KILIMCI hold the highest number of shares of the company with 7.76% and 5.72% of our capital, respectively.

The percentage of shares of the company in actual circulation is 81.60% on 31.03.2024.

Subsidiaries and Affiliates

Demisaş Döküm Emaye Mamulleri San. A.Ş.

The factory of Demisaş A.Ş., which is founded in 1974, is in Bilecik. The casting plants, cupola furnaces and induction furnaces are used for melting and the production takes place in 3 automatic casting lines. There is also a "Machining Workshop" for processing and selling pig and nodular cast iron parts which are produced in the plant. It manufactures compressor parts with hermetic pistons, components for spiral lobe compressors for the white goods sector; brake discs (nodular cast and grey cast iron), airbrake discs, brake drums, flywheels, exhaust manifolds, pulleys, brake cylinders, various brackets and parts, brake safety parts for automotive sector; pump housings for the water system sector;, compressor housings and brake safety parts for the heavy vehicle sector, rail junction parts for the railway sector and scaffolding connectors for the construction sector. Annual production capacity is 80,000 tons. As of 31.03.2024, approximately 31% of the production output is exported particularly to the Western European countries. Stocks of our affiliate are listed on Borsa İstanbul. The registered equity ceiling is 400,000,000.- TL and its paid-up capital is 200,000,000.- TL. Our shareholding in Demisaş is 44.44%.

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Sarmakina San. ve Tic. A.Ş.

Founded in 1991, Sarmakina successfully provides service to domestic and international markets, particularly in; Wire drawing, Bunching, Coil winder and Tin plating lines, Pay-offs, Rewinding Machines, Spooler, Various Emulsion Systems, Band Filters, Steel Reels, Reel Equipment for Wire Cable sectors, as well as Copper, Al Flexible and Solid Busbar and Insulated Conductors used in Electro-mechanic industry (Kraft, Satin, Dennison, Mylar, Mica, Nomex, etc. are used as insulation materials) for the energy sector. Busbar solutions include flexible connection busbar, welded solid busbar, macaron insulated tin/silver coated profiles, pipes and rods as well as tailor-made busbar processed and produced in line with the requirements of the customers. The capital of Sarmakina A.Ş. is 50,000,000.-TL in which our share is 99%.

Sarda Dağıtım ve Tic. A.Ş.

Established in 1979 in Istanbul, Sarda A.Ş. carries out some of the promotion and marketing operations for our products. It also imports, exports and distributes the products that are within its field of activity. The capital of Sarda A.Ş. is 30,000,000.- TL in which our share is 99.97%.

Bektaş Bakır Emaye Kablo San. ve Tic. A.Ş.

Our company and Sarda A.Ş. have shareholdings of 70.71% and 29.13%, respectively, in the company, which ceased its operations in 2003 with a capital of 5,500,000.- TL.

Bemka Kupferlackdraht GMBH

The Company was founded to conduct a portion of the promotion and marketing activities for the products of Turkey's leading enameled winding wire producers, Bemka A.Ş., which was founded in 2002. Our Company merged with Bemka A.Ş. as of 22.12.2016. Bemka Kupferlackdraht GMBH with an equity of 500,000 EURO has an affiliated partnership of 99.90% with our company.

Sark Wire Corporation

Sark Wire Corp., which was established in 2008 and has been operating in Albany, New York, the USA, since 15.12.2009, produces electrolytic copper wire and other electrolytic copper wire products with high added value at its factory equipped with the latest technology machinery and equipment. An additional factory was established in Georgia to reduce transport costs and deliver products to customers more quickly.

The merger of Sark-Wire that operates in the USA and which we own 60% of its capital, and Sark-USA which we own 100% of its capital under Sark-Wire was decided by the boards of directors

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of the companies. The legal procedures in the USA were completed regarding the merger and the merger was certified on 15.05.2019. Following the merger, Sarkuysan A.Ş. has 73.34% of Sark Wire Corp; while Sarmakina A.Ş. and Bektaş A.Ş. have 14.54% and 12.12% of the company shares, respectively.

Sark Bulgaria A.D.

Sark Bulgaria AD. was established on 10.06.2016 in Shumen, Bulgaria, to be able to benefit from the advantages offered by the European Union in exportation and expand the activities of the company. Our company has 90% share and Sarmakina A.Ş. has 10% share in Sark Bulgaria AD., which has a registered capital of 12,000,000 Leva. The investment process of the Company was completed, and the production period has been initiated.

CRW Metal Sanayi ve Ticaret A.Ş.

We hold 42.50% of the shares in the CRW Metal Sanayi ve Ticaret A.Ş., which was established to operate in any and all kinds of metal production, marketing and retail activities, with a capital of 300,000,000 TL, in order to evaluate the opportunities that may arise in the near future and to establish collaborations and carry out investments in relevant sectors.

PRODUCTION ACTIVITIES ABROAD

The “Sark Wire Corporation”, established in New York and Georgia states of the USA, of which 73.34% is owned by our Company, produces in accordance with the requirements of the ISO 9001 Quality Management System Certificate it possesses with high quality products with growing product variety, competitive prices, short delivery terms and a focus on customer satisfaction in the North American market.

Sark Bulgaria AD was founded in Shumen, Bulgaria in 2016 in order to expand our Company's operations in the European Union. Serial production of Sark Bulgaria began around mid-2019. Production increases and continues.

SALES

The LME value, which determines the prices of both raw material and our products, was around \$ 8,935.00/tons on 31.03.2023. However, the LME value decreased by 2.36% to \$ 8,729/tons on 31.03.2024. The average value of copper in March 2024 in the London Metal Exchange (LME) was 8,675.63 \$/tons. The policy of using the required financial hedging instruments in both raw material purchases and product sales was followed against the possible price fluctuations thanks to the experience of previous experiences and knowledge.

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Our total sales reached 12,259,020,036 TL in this quarter of 2024. In the same period, we achieved export figures of USD 52,087,495; EUR 114,998,554; and GBP 7,085,557. Our Company, which participates in various fairs and exhibitions every year to promote its products in domestic and foreign markets, participated in the following fairs in this quarter of 2024.

Fairs Abroad

March 19-21, 2024 – Cabex – Moscow/Russia

OUR PRODUCTS

- Copper Cathode
- Produced from electrolytic copper;
 - Wire rod
 - Rods
 - Wires in various diameters
 - Flat wires (bare and insulated)
 - Overhead Catenary Wires (contact wires, dropper wires, porter wires, feeder wires, Y rope insulated/non-insulated earth wires)
 - Tin-Plated Wires
 - Nickel-Plated Wires
 - Bunched and Stranded Wires
 - Rope Stranded Wires
 - Profiles
 - Copper Tubes (LWC, pancake, plain, grooved, insulated)
 - Copper Busbars (bare or tin-plated)
 - Copper Nuggets (Cu-OF and Cu-DXP)
 - PV Ribbon Wires
 - Round Enameled Winding Wire (copper or aluminum)
 - Flat Enameled Winding Wire (copper or aluminum)
 - CTC (Continuously Transposed Conductor)

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Human Resources

As of **31.03.2024**, the number of personnel of our Company, including our representative in Italy, is **1,284**. **495** employees are white-collar employees, and **789** employees are blue-collar employees.

As of **31.03.2024**, our Company's severance pay liability is **155,185,486.- TL**; and the provision for this liability is reserved.

Our personnel regularly benefit from the social rights arising from the law, collective agreements and personnel regulations. Various social activities are organized for the motivation of our personnel.

Donations and Grants of the Company (TL)	AMOUNT (TL)
GRANTS TO MUNICIPALITIES	540,000
TÜRKİYE TEK YÜREK CAMPAIGN	250,000
THE US EMBASSY	90,000
DARICA MUSTAFA KEMAL PRIMARY SCHOOL	55,200
ARDA KADIR - SMA PATIENT	50,000
MEAL SCHOLARSHIPS FOR STUDENTS	45,000
YURT MADENCİLİĞİ GELİŞTİRME VAKFI (TURKISH MINING DEVELOPMENT FOUNDATION)	30,000
ALTI NOKTA KÖRLER DERNEĞİ (SIX POINTS ASSOCIATION FOR BLINDS)	10,000
TURK EĞİTİM VAKFI (TURKISH EDUCATION FOUNDATION)	8,200
TOTAL	1,078,400

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***Financial Status**

Financial Ratios

	31.03.2024	31.12.2023
Liquidity Ratios		
Current Ratio (Current Assets/Short Term Liabilities)	1.36	1.45
Acid Test Ratio (Current Assets-Inventory/Short Term Liabilities)	0.93	0.87
Financial Ratios		
Total Liabilities/Shareholders' Equity	1.59	1.51
Total Liabilities/Total Assets	0.61	0.60
Short-term Liabilities/Total Assets	0.55	0.51
Shareholders' Equity/Total Assets	0.39	0.40
Profitability Ratios	01.01.2024- 31.03.2024	01.01.2023- 31.03.2023
	%	%
Return on Assets (Income Before Tax/Total Assets)	0.87	3.15
Return on Equity (Income Before Tax/Equity)	2.26	9.21
Profit Margin (Income Before Tax/Net Sales)	1.42	3.90

*Prepared according to the consolidated financial statements.

	31.03.2024	31.12.2023
	Amount (TL)	Amount (TL)
Guarantees / Pledges / Mortgages Assigned		
A. Total value of GMP assigned on behalf of the Company	4,159,853,433	3,614,265,778
Sarkuysan A.Ş. Letter of Guarantees Given	2,644,402,101	2,262,649,276
Sarkuysan A.Ş. Surety Bonds Given	1,315,000,000	1,178,177,116
Sar Makina A.Ş. Letter of Guarantees Given	11,651,332	10,508,762
Sarda A.Ş. Letter of Guarantees Given	188,800,000	162,930,624
Aegean Free Trade Zone Letter of Guarantees Given		
B. Total amount of the GMP assigned in favor of the corporations included under full consolidation	170,163,892	182,834,961
Sureties	170,163,892	182,834,961
Mortgages		
C. Total amount of the GMP assigned for securing debts of other 3rd persons in order to carry out ordinary business operations		
D. Total amount of other GMPs assigned		
ii. Total amount of the GMPs assigned in favor of the other group companies that are not included under articles B and C		
iii. Total amount of the GMPs assigned in favor of 3 rd persons that are not included under article C		
Total	4,330,017,325	3,797,100,739

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Contact Details

Merkez

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(0 262) 676 66 83
E-mail : info@sarkuysan.com
Website : www.sarkuysan.com

Factory

Address : Beylikbağı Mah. Çelikoğlu Caddesi No:155
41401 Gebze / KOCAELİ
Phone : (0 262) 653 26 04 (3 Lines)
(0 262) 653 27 52 (7 Lines)
(0 262) 653 45 07 (4 Lines)
Fax : (0 262) 653 55 12
(0 262) 653 27 59
E-mail : plant@sarkuysan.com

Tuzla Enamel Factory

Address : Birlik Organize Sanayi Bölgesi
Batı Cad. No: 4 34953 Tuzla / İSTANBUL

Phone : (0 216) 593 27 27 (pbx)
Fax : (0 216) 593 27 33
E-mail : info@bemkawire.com.tr
Website : www.bemkawire.com.tr

Gebze Enamel Factory

Address : Beylikbağı Mah. 343 Sokak No:6
41401 Gebze / KOCAELİ
Phone : (0 262) 653 20 20 (pbx)
Fax : (0 262) 654 29 85

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Store

Address : Perpa İş Merkezi, A Blok
7. ve 8. Kat, No: 733-735
34350 Okmeydanı / Şişli / İSTANBUL
Phone : (0 212) 222 45 96 (2 Lines)
Fax : (0 212) 221 98 77
E-mail : sksper@sarkuysan.com

Branch Office

Aegean Free Trade Zone Branch Office

Address : Ege Serbest Bölgesi Nilüfer Sok. No: 19 Gaziemir / İZMİR
Phone : (0 232) 251 57 51
(0 232) 258 00 26
Fax : (0 232) 251 72 78
E-mail : sksege@sarkuysan.com

Agency

Sarkuysan S.P.A.

Address : Via Caracciolo 30
20155 Milan / ITALY
Phone : (0039) 0234592237
Fax : (0039) 0234592189
E-mail : italia@sarkuysan.com

Subsidiaries and Affiliates

Demisaş Döküm Emaye Mamulleri San. A.Ş.

Merkez

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Factory

Address : Vezirhan Beldesi, (11130) / BILECIK
Phone : (0 228) 233 10 14
Fax : (0 228) 233 12 46
E-mail : info@demisas.com.tr

Sarmakina San. ve Tic. A.Ş.

Headquarters and Factory

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Website : www.sarmakina.com.tr

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Bektaş Bakır Emaye Kablo San. ve Tic. A.Ş.

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E-mail : bektasemaye@sarkuyسان.com

Germany Office

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GERMANY
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Fax : +49 (0) 211 8632487-9

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Italy Office

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Fax : +39 (02) 34592189
E-mail : bemka@bemka.it

Sark Wire Corp.

Address : 120 Industrial Park Road Albany, NY 12206 USA
Phone : 001 518 453 4199
Fax : 001 518 453 4166
E-mail : marketing@sark-usa.com
Website : www.sarkwire.com

Sark Bulgaria AD.

Address : Shumen 9700 Second Industrial Zone No: 1
Phone : 00 359 89 540 3003
Fax : 001 518 453 4166
E-mail : project@sarkuysan.com

CRW Metal Sanayi ve Ticaret A.Ş.

Address : Halil Rıfat Paşa Mah. Yüzer Havuz Sk. Perpa Ticaret Merkezi
A Blok No:1 İç Kapı No: 733 Şişli / İSTANBUL
Phone : (0 212) 222 45 96 (pbx)
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