



OFİS YEM GIDA SANAYİ TİCARET A.Ş.

DISCLOSURE POLICY

I. Objective and Scope

The primary purpose of this Disclosure Policy is to ensure that, to the extent permitted by the sector in which Ofis Yem Gıda Sanayi Ticaret A.Ş. operates, non-confidential information regarding the Company's past performance and future expectations—capable of affecting investment decisions—is presented to stakeholders, primarily investors, in full, fair, accurate, timely, and understandable manner, in accordance with the relevant legislation.

This disclosure policy prepared to regulates the principles of communication with all stakeholders including investors within the framework of Capital Markets Board of Türkiye ("Board") and Borsa İstanbul A.Ş. ("Borsa İstanbul") regulations including 6102 numbered Turkish Commercial Law ("TCC"), 6362 numbered Capital Markets Code ("SPC"), II-15.1 numbered Material Events Communique, II-17.1 numbered Corporate Governance Communique and Corporate Governance Principles added to this communique and put into force with the decision of Board of Directors. Also disclosed to the all stakeholders through company's corporate website (www.ofisyem.com)

II. Authorization and Responsibility

Board of Directors is authorized to formation of Ofis Yem Gıda Sanayi ve Ticaret A.Ş. Disclosure Policy and modification will be made on this policy. Disclosure policy and modifications will be made on this policy, following the approval of Board of Directors published in company's corporate website and submitted to shareholders' information in the first general meeting.

Board of Directors is responsible from application, development and following of this policy. Observe and monitor all the issues regarding public disclosure is under the responsibility of investor relations department.

III. Disclosure Methods and Tools

Within the framework of TCC, CMB of Türkiye and Borsa İstanbul regulations and changes can be made on these regulations is reserved, disclosure policy methods and tools used or can be used by company is below.

- Material event disclosures and general information forms published in Public Disclosure Platform.
- Financial statements, footnotes, audit reports, activity reports and statement of responsibility published in Public Disclosure Platform.
- Corporate website (www.ofisyem.com)
- Announcements made through Trade Registry Gazette and daily news.
- Announcements prepared according to CMB of Türkiye regulations like Issuer information document, circular, general meeting call documents, announcement approved by CMB of Türkiye.
- Statements made to the data vendors like Reuters, Foreks, Bloomberg.

- Press releases made through written and visual media.
- Informational face to face and teleconference meetings made with capital markets participants.
- Presentations, informational and promotional documents prepared for investors.
- Investor meetings.
- Telephone, electronical mail (e-mail), fax and other communication tools.

IV. People Authorised to Make Release and General Principles Regarding Release

Written or oral press releases will made to the written or visual media and data vendors can be made by Chair of the Board of Directors, Deputy Chair of the Board of Directors, General Manager or other authorised person approved by these people. Press releases concerning matters that could significantly affect the value of the Company's shares are made with the joint decision of the members of the Board of Directors and with the knowledge of the Investor Relations Department, in accordance with the principles set out in the second paragraph.

In the disclosure of material events, including forward-looking assessments, press and media outlets may be utilized, press conferences may be held, press releases may be issued, and other communication channels may be used. Prior to or simultaneously with the public disclosure of such material events, a statement is also made on the Public Disclosure Platform (KAP), and the relevant disclosure is additionally posted on the Company's website.

Information demands submitted to the Company from Shareholders, investors and analysts is responded by Investor Relations Department true, complete and observing the principle of equality in written, oral or information meeting ways. When it is necessary to disclose information that has not been previously made public in response to such inquiries, the Company's General Manager, Accounting and Finance Officer, and the Head of the Investor Relations Department evaluate the matter within the scope of the Company's Disclosure Policy. Following the evaluation made by these working group, if it is deemed appropriate Company disclose these questions to the public. Except for this company employees are not authorised to answer the questions comes from capital market participants unless they are not authorised by Board of Directors and General Manager. Questions and information demands primarily directed to the Investor Relations Department.

Company can control analyst reports prepared for itself within the scope of public information in order to prevent misinformation. The opinions, estimates, expectations, and comments contained in analyst reports belong to the respective individuals and institutions and do not reflect the opinions, estimates, expectations, or comments of the Company or its management. Company officials may, from time to time, participate in national and international conferences or meetings to share information with investors and analysts. The presentations and reports used in these events may be published on the Company's website.

V. Disclosure of Material Events

Material events disclosures has to be made within the framework of the Material Events Communiqué, prepared by gathering information from related departments in compliance with subject communiqué's articles and disclose to the public through Public Disclosure Platform ("PDP"). Material events disclosures made through PDP, published in company's corporate website or link is provided.

VI. Disclosure of Financial Statements and Activity Reports

Company's financial statements and footnotes are prepared within the framework of Capital Markets Regulations and in accordance with Turkish Accounting/Financial Reporting Standards. Annual financial statements are subjected to a full-scope independent audit, and semi-annual financial statements are subjected to a limited independent review, and both are disclosed on the Public Disclosure Platform (KAP) and the corporate website in accordance with the principles and procedures set forth in

the Capital Markets Board Communiqué No. II-14.1 on Principles of Financial Reporting in Capital Markets. Likewise, the three-month and nine-month financial statements are prepared by the Company and publicly disclosed in accordance with the principles and procedures specified in the aforementioned Communiqué.

Before the financial statements and their footnotes are disclosed to the public, they are submitted to the Board of Directors for approval with the Audit Committee's favorable opinion in accordance with CMB regulations. Following the signature of financial statements disclosed through KAP with its footnotes and audit report if exists in compliance with time and principles determined in legislation. The Company's financial statements and footnotes disclosed on the Public Disclosure Platform (KAP) are also made available retrospectively in the Investor Relations section of the Company's corporate website.

Content of Activity Report prepared according to the capital markets legislation and CMB of Türkiye Corporate Governance Principles. Activity report prepared by Investor Relations Department and approved by Board of Directors and disclosed to the public within the time period through KAP and company corporate website. Information of a trade-secret nature that is required to be disclosed in annual reports may be omitted from the reports for as long as they retain their trade-secret status; such information is disclosed in the first annual report issued after the date on which it ceases to qualify as a trade secret.

VII. Corporate Website

In ensuring public disclosure and transparency, the Company's corporate website (www.ofisyem.com)—operated in line with the recommendations of the CMB Corporate Governance Principles—is used as a detailed and active communication channel that can be utilized by shareholders, investors, research analysts of intermediary institutions, and other capital market participants.

Announcements made in company's corporate website does not replace with the notification and material event disclosures has to be made according to the Capital Markets Legislation. Access possibility is provided from corporate website to the all disclosures made by company. Every precaution is taken for website's security. Corporate website is classified and organized according to this policy and content determined by CMB of Türkiye corporate governance principles. Separate Investor relations section is created in corporate website and updates about this section is under the responsibility of Investor Relations department. Works for improving website continue constantly.

Presentations and reports disclosed during investor information meetings or press conferences, if held, are published on the Company's corporate website. The Company regards analyst reports prepared about the Company as the property of the firm that prepares them and therefore does not publish them on its corporate website. Moreover, the Company does not verify, approve, assume responsibility for, or disseminate these reports.

Also, in order to answer the information demand of investors an e-mail address (yatirimciiliskileri@ofisyem.com) has been created.

VIII. Protection of Confidentiality Insider Information until the Disclosure

As a general principle, individuals working on behalf of and for the account of Ofis Yem Gıda Sanayi Ticaret A.Ş. may not, under any circumstances, share with third parties any information that has not yet been publicly disclosed and that may be considered material. Until material events are publicly disclosed, the relevant persons are responsible for ensuring the confidentiality of such information. In this context, employees or managers who possess such information may not share it with third parties until the material event disclosure is made. If it is determined that inside information has been unintentionally disclosed to third parties, and if it is concluded that confidentiality can no longer be maintained in accordance with CMB of Türkiye regulations, a material event disclosure is made.

The Company informs its managers, employees, and third parties from whom services are obtained about their obligations under the law and applicable regulations concerning inside information, as well as the sanctions related to the misuse or dissemination of such information. The Company takes measures to prevent employees and third-party service providers who are not included on the list of persons with access to inside information from accessing such information. Persons who do have access to inside information are informed in writing about the sanctions regarding misuse or dissemination of such information, in a manner ensuring that they acknowledge their obligations under the law and applicable regulations.

IX. Postponement of Disclosure of Insider Information

The Company may postpone the public disclosure of insider information in accordance with the procedures and principles set out in the Material Events Communiqué, provided that such postponement does not mislead investors, that the confidentiality of the information can be maintained, and that the Company's legitimate interests would otherwise be harmed. In such cases, the Company takes all necessary measures to ensure the confidentiality of the inside information in accordance with capital markets legislation. The Company is responsible for maintaining the confidentiality of the postponed inside information and for controlling access to it.

If it is determined that insider information has been disclosed to third parties and, in accordance with the Capital Markets Board regulations, it is concluded that confidentiality can no longer be ensured, a material event disclosure is made immediately. As soon as the reasons for postponing the public disclosure of inside information cease to exist, disclosure is made to the public in accordance with the legislation. The disclosure includes the decision to postpone and the underlying reasons. However, if the event subject to the postponed inside information does not occur, disclosure may not be required.

X. Persons with Administrative Responsibility and Their Closely Associated Persons

Persons with administrative responsibility refer to the members of the Company's Board of Directors or, even if they are not Board members, individuals who have regular direct or indirect access to the Company's inside information and have the authority to make administrative decisions that affect the Company's future development and commercial objectives.

Persons with administrative responsibility who have access to inside information are determined based on the scope of the information they can access. Accordingly, personnel who have detailed knowledge of only a limited part of the Company's business and activities, and limited knowledge of the whole, are not considered as having access to inside information on an organizational basis, even if they are senior executives.

The Investor Relations Department is responsible for reporting to the Central Securities Depository the list of employees who, under their employment contract or otherwise, have regular access to inside information, and for making the necessary updates in case of any changes to this information.

XI. Disclosures Regarding New and Rumors,

As a principle, the Company does not express any opinions regarding speculations appearing in the press, on websites, or through other communication channels. However, if it becomes aware of news or rumors concerning the Company that are first publicly disclosed via press, media, or other communication channels, or that differ from previously disclosed information and may be significant enough to affect the value, price, or investors' decisions regarding the Company's capital market instruments, the Company provides clarification on whether such information is accurate or sufficient.

The Chairman of the Board of Directors, the General Manager, or the Head of the Investor Relations Department is authorized to make these material event disclosures on behalf of the Company. In assessing the necessity of verification, the Company also considers the circulation and recognition of the media outlet in which the news is published.

XII. Disclosures Regarding Exercise of Shareholder Rights

In accordance with CMB regulations, shareholders are informed through the Public Disclosure Platform (KAP) about transactions and events such as the general assembly, capital increases, dividend payments, and mergers or demergers. Related documents are not only made available at the locations specified in the regulations but are also published on the Company's website to facilitate investors' access to these documents.

XIII. Disclosures Regarding Forward-Looking Assessments

Forward-looking assessments refer to evaluations that include plans and forecasts considered as inside information about the future, or that provide investors with insight into the issuer's future activities, financial position, and performance. When forward-looking information is disclosed to the public, the assumptions and the data on which these assumptions are based are also disclosed. The information must not contain unfounded or exaggerated projections and must not be misleading. Furthermore, assumptions are shared provided they are consistent with the Company's financial position and operating results. Forward-looking assessments may be disclosed only with the approval of the Board of Directors or the written consent of a person authorized by the Board.

If the forecasts and the underlying assumptions disclosed in forward-looking information do not materialize, or it is understood that they will not materialize, the updated information is promptly disclosed to the public together with the reasons. Forward-looking assessments may be communicated, in addition to material event disclosures, through press and media channels, press conferences, press releases, national and international conferences or meetings, and other communication channels, in accordance with the principles of capital markets legislation.

XIV. Meetings made with Analysts and Investors

The Company may, when deemed necessary, organize informational meetings for financial analysts, investors, creditors, and shareholders. These meetings do not follow a predetermined schedule, and their frequency is determined based on need.

Note: This policy is English translation of Ofis Yem Sanayi ve Ticaret A.Ş.'s Disclosure Policy. This document is prepared for informational purposes and in case of any discrepancy between the versions, the Turkish text shall prevail.