OFİS YEM GIDA SANAYİ TİCARET A.Ş.
FROM THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS

INFORMATION DOCUMENT REGARDING THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR 2025 TO BE HELD ON 23.07.2026

1. INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR 2025, DATED 23.07.2026

The Ordinary General Assembly Meeting of our Company relating to the year 2025 will be held on Thursday, 23.07.2026, at 14:00, at the Bilkent Hotel and Conference Center, Konak Hall, İhsan Doğramacı Boulevard No: 6, Çankaya-Bilkent / ANKARA, in order to discuss and resolve upon the agenda items set out below.

The shareholders of our Company may attend the Ordinary General Assembly Meeting in person in the physical environment, or, pursuant to Article 1527 of the Turkish Commercial Code No. 6102, in the electronic environment in person, as well as through their representatives. Attendance to the Ordinary General Assembly Meeting in the electronic environment shall be carried out through the Electronic General Assembly System ("e-GKS") provided by the Central Securities Depository ("MKK"). Shareholders who will carry out transactions on the e-GKS must first register with the Investor Information Center of the MKK and must also hold a secure electronic signature or a mobile signature.

In addition, shareholders or their representatives wishing to attend the meeting in the electronic environment must fulfill their obligations in accordance with the provisions of the "Regulation on General Assemblies to be Held in the Electronic Environment in Joint Stock Companies" and the "Communiqué on the Electronic General Assembly System to be Applied in the General Assemblies of Joint Stock Companies."

Our shareholders or their representatives who will attend the Ordinary General Assembly in the electronic environment through the Electronic General Assembly System may obtain information regarding the procedures and principles relating to attendance, appointment of representatives, making proposals, expressing opinions and casting votes from the MKK or from the MKK's website (https://egk.mkk.com.tr).

Shareholders wishing to attend the Ordinary General Assembly Meeting must fulfill the procedures publicly announced by the MKK. Shareholders whose names appear on the list of attendees, prepared by taking into account the "list of shareholders" provided by the MKK, may attend the Ordinary General Assembly Meeting. The verification of whether persons physically arriving at the meeting hall to attend the Ordinary General Assembly Meeting are shareholders or representatives shall be carried out on the basis of the aforementioned list. For the Ordinary General Assembly Meeting to be held physically, real-person shareholders must present their identity documents; persons authorized to represent legal-entity shareholders must present their identity documents together with their powers of attorney. Representatives of real or legal persons attending the meeting in the physical environment may attend the Ordinary General Assembly Meeting by presenting their identity documents together with their powers of attorney, and representatives authorized through the e-GKS by presenting their identity documents, and by signing the list of attendees.

Shareholders who will not be able to attend the meeting in person—without prejudice to the rights and obligations of shareholders who will attend electronically through the Electronic General Assembly System—must prepare their powers of attorney in accordance with the sample below, or obtain the power of attorney form sample from our Company headquarters or from our Company's corporate website at www.ofisyem.com.tr, and in this respect, by also fulfilling the matters stipulated in the Capital Markets Board's Communiqué No. II-30.1 on the "Exercise of Voting Rights by Proxy and the Collection of Proxies by Way of Solicitation," must present their powers of attorney by having the signature on the power of attorney form notarized, or by attaching a declaration of signature issued before a notary to the signed power of attorney form. A representative appointed electronically through the Electronic General Assembly System is not required to present a power of attorney document. Powers of attorney that do not conform to the power of attorney sample which is mandated under the said Communiqué and included as an annex to the “Ordinary General Assembly Invitation Announcement” shall, due to our legal liability, under no circumstances be accepted.

Pursuant to the fourth paragraph of Article 415 of the Turkish Commercial Code No. 6102 and the first paragraph of Article 30 of the Capital Markets Law No. 6362, the right to attend and vote at the general assembly of a publicly held company cannot be made conditional upon the shareholder depositing its shares with any institution. In this framework, should shareholders wish to attend the General Assembly Meeting, there is no requirement for them to block their shares.

Without prejudice to the provisions on electronic voting regarding the voting on the agenda items at the Ordinary General Assembly Meeting, the voting at the Ordinary General Assembly Meeting shall be conducted openly and by show of hands.

The Consolidated Financial Statements for the 2025 fiscal year, the Independent Audit Report of the Independent Audit Firm A1 Bağımsız Denetim A.Ş., the Annual Report of the Board of Directors, the Corporate Governance Compliance Report (URF), the Corporate Governance Information Form (KYBF), and the Sustainability Report relating to 2024, together with the detailed Information Document containing the explanations necessary for compliance with the regulations of the Capital Markets Board along with the agenda items below, shall be made available for the review of our esteemed Shareholders—excluding the days of announcement and the meeting, and at least three weeks prior to the meeting, within the statutory period—at the Company Headquarters located at Mustafa Kemal Mah. Dumlupınar Bulvarı No: 266/C Interior Door No: 15 Çankaya / ANKARA, on the Company's corporate website at https://www.ofisyem.com.tr, on the Public Disclosure Platform, and on the Electronic General Assembly System.

Pursuant to Article 29 of the Capital Markets Law No. 6362, no separate notification shall be made to shareholders by registered mail in respect of registered shares that are traded on the stock exchange.

This is respectfully submitted for the information of our esteemed shareholders.

Respectfully yours,

OFİS YEM GIDA SANAYİ TİCARET A.Ş.
BOARD OF DIRECTORS

2. OUR ADDITIONAL DISCLOSURES WITHIN THE SCOPE OF THE CMB REGULATIONS

Among the additional disclosures required to be made pursuant to the Capital Markets Board's (“CMB”) Communiqué No. II-17.1 on “Corporate Governance,” those relating to the agenda items are set out below under the relevant agenda item, while the other mandatory general disclosures are presented for your information in this section:

2.1. Ownership Structure and Voting Rights

Information regarding the total number of shares and voting rights reflecting the Company's ownership structure as of the date of publication of this Information Note, the number of shares and voting rights representing each privileged share group, and the nature of the privileges, is presented below:

Group	Name of Shareholder	Number of Shares	Capital Amount (TRY)	Capital Ratio (%)	Voting Right	Voting Right (%)
A	AGAH MAMALOĞLU	6,500,000.00	6,500,000	4.44%	32,500,000.00	12.99%

Group	Name of Shareholder	Number of Shares	Capital Amount (TRY)	Capital Ratio (%)	Voting Right	Voting Right (%)
B	AGAH MAMALOĞLU	14,950,000.00	14,950,000	10.22%	14,950,000.00	5.97%
A	BEKİR TAŞKALDIRAN	3,900,000.00	3,900,000	2.67%	19,500,000.00	7.79%
B	BEKİR TAŞKALDIRAN	12,350,000.00	12,350,000	8.44%	12,350,000.00	4.94%
A	GALİP YEŞİLBAŞ	15,600,000.00	15,600,000	10.67%	78,000,000.00	31.17%
B	GALİP YEŞİLBAŞ	14,300,000.00	14,300,000	9.78%	14,300,000.00	5.71%
B	SELİM YEŞİLBAŞ	11,700,000.00	11,700,000	8.00%	11,700,000.00	4.68%
B	SALİH YEŞİLBAŞ	23,400,000.00	23,400,000	16.00%	23,400,000.00	9.35%
B	OFİS HOLDİNG ANONİM ŞİRKETİ	19,500,000.00	19,500,000	13.33%	19,500,000.00	7.79%
B	OTHER	24,050,000.00	24,050,000	16.45%	24,050,000.00	9.61%
TOTAL		**146,250,000.00**	**146,250,000.00**	**100.00%**	**250,250,000.00**	**100%**

- Half of the members of the Board of Directors are elected from among the Group A shareholders or from among the candidates to be nominated by the Group A shareholders. Accordingly, if the Board of Directors consists of 5 (five) members, 2 (two) of them; if it consists of 6 (six) members, 3 (three) of them; if it consists of 7 (seven) members, 3 (three) of them; if it consists of 8 (eight) members, 4 (four) of them; and if it consists of 9 (nine) members, 4 (four) of them are elected from among the Group A shareholders or from among the candidates to be nominated by the Group A shareholders.
- The Chairman of the Board of Directors is elected from among the members of the Board of Directors nominated by the Group A shareholders.
- Group A shares carry 5 voting rights at general assembly meetings.
- The liquidators are elected by the general assembly from among the candidates to be nominated by the Group A shareholders.

2.2. Management and Operational Changes of Our Company and Our Subsidiaries that Would Materially Affect the Company's Activities

None.

2.3.In the event that the agenda of the General Assembly Meeting includes the dismissal, replacement or election of members of the Board of Directors, information shall be provided regarding the grounds for such dismissal or replacement, as well as the persons whose candidacies for membership of the Board of

Directors have been submitted to the Company, including their resumes, the positions held by them during the last ten years and the reasons for leaving such positions, the nature and materiality of their relationships with the Company and its related parties, whether they satisfy the independence criteria, and any similar matters that may affect the activities of the Company should such persons be elected as members of the Board of Directors.

None.

2.4. Information on Shareholders' Requests for the Inclusion of Items on the Agenda

None.

2.5. Where the Agenda Includes an Amendment to the Articles of Association: the Relevant Board Resolution Together with the Former and New Versions of the Amendments

The amendment to the Articles of Association referred to in agenda item 7 of the Ordinary General Assembly Meeting will be submitted for the approval of our shareholders. The Board of Directors' resolution and the draft amendment set out in ANNEX/1 have been published on the Public Disclosure Platform (KAP) and on our Company's website (https://www.ofisyem.com.tr/).

OUR EXPLANATIONS REGARDING THE AGENDA ITEMS OF THE ORDINARY GENERAL ASSEMBLY MEETING DATED 23.07.2026

1. Opening and constitution of the meeting chairmanship

Within the framework of the provisions of the Turkish Commercial Code No. 6102 ("TCC"), the "Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Representatives of the Ministry of Customs and Trade to be Present at Such Meetings" (the "Regulation" or the "General Assembly Regulation"), and the Internal Directive on the Working Principles and Procedures of the General Assembly, the Meeting Chairman who will conduct the General Assembly meeting is elected. At least one minutes clerk is appointed by the Meeting Chairman in accordance with the General Assembly Internal Directive. The Meeting Chairman may also elect a sufficient number of vote collection officers.

2. Authorization of the Meeting Chairmanship to sign the minutes of the General Assembly Meeting and other documents

In accordance with procedure, the meeting chairmanship will be authorized to sign the minutes of the general assembly meeting and other documents.

3. Reading, discussion and approval of the 2025 Annual Report prepared by the Board of Directors of the Company

Within the framework of the TCC, the provisions of the General Assembly Regulation, and the regulations relating to the Capital Markets Law, the Board of Directors' Annual Report for the 01.01.2025–31.12.2025 accounting period—made available for shareholders' review for the three-week period prior to the General Assembly meeting at the Company Headquarters, on the MKK's Electronic General Assembly portal (e-GKS), on the Public Disclosure Platform (KAP), and on the Company's website (www.ofisyem.com.tr)—will be presented, and the Annual Report will be submitted for the opinion and approval of the shareholders.

4. Reading of the Summary of the Independent Audit Report for the 2025 accounting period

The Summary of the Independent Audit Report for the 01.01.2025–31.12.2025 accounting period, prepared in accordance with the TCC and the regulations of the Capital Markets Board and made available for shareholders' review for the three-week period prior to the General Assembly meeting at the Company Headquarters, on the

MKK's Electronic General Assembly portal (e-GKS), on the Public Disclosure Platform (KAP), and on the Company's website (www.ofisyem.com.tr), will be read and presented for the information of the shareholders.

5. Reading, discussion and approval of the financial statements prepared in accordance with the Capital Markets legislation for the 2025 accounting period

Within the framework of the TCC, the General Assembly Regulation, and the regulations relating to the Capital Markets Law, the Financial Statements for the 01.01.2025–31.12.2025 accounting period—made available for our shareholders' review for the three-week period prior to the General Assembly meeting at the Company Headquarters, on the MKK's Electronic General Assembly Portal (e-GKS), on the Public Disclosure Platform (KAP), and on the Company's website (https://www.ofisyem.com.tr/)—will be presented, and the Financial Statements will be submitted for the opinion and approval of the shareholders.

6. Release (discharge) of the members of the Board of Directors from liability for the Company's 2025 activities

Within the framework of the provisions of the TCC and the General Assembly Regulation, the release (discharge) of the members of the Board of Directors with respect to the activities, transactions and accounts of the 01.01.2025–31.12.2025 accounting period will be submitted for the approval of the General Assembly.

7. Discussion and submission to the approval of the General Assembly of the amendment of Article 3 of the Company's Articles of Association, titled "Purpose and Subject", as approved by the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye

Since, pursuant to the Company's Board of Directors resolution dated 13.05.2026, it is planned for the Company to engage in the generation of electricity from solar power plants (GES), the draft amendment concerning the amendment of Article 3 of the Company's Articles of Association, titled "Purpose and Subject," will be submitted for the approval of the shareholders at the General Assembly in the form for which favorable opinion has been obtained from the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye. The said draft amendment is set out in ANNEX/1.

8. Acceptance, acceptance with amendments, or rejection of the Board of Directors' proposal regarding the manner of utilization of the 2025 profit, the dividend distribution ratio and the dividend distribution date

For the Company's 01.01.2025–31.12.2025 accounting period, within the scope of the provisions of the CMB's Communiqué No. II-14.1 on "Principles Regarding Financial Reporting in the Capital Market," it has been determined that the net profit for the period is TRY 439,591,825.00 according to the audited Consolidated Financial Statements—prepared in accordance with the Turkish Accounting Standards ("TAS") and the Turkish Financial Reporting Standards ("TFRS") published by the Public Oversight, Accounting and Auditing Standards Authority ("KGK"), and in accordance with the CMB's Principle Decision dated 28.12.2023 regarding the application of inflation accounting, the presentation principles of which are determined pursuant to the relevant decisions of the CMB—and TRY 505,990,358.25 according to the statutory financial statements prepared in accordance with the provisions of the Tax Procedure Law ("VUK").

In this framework, at the relevant meeting of the Company's Board of Directors, it was resolved to submit for the approval of the shareholders at the 2025 Ordinary General Assembly Meeting a profit distribution proposal comprising the following matters:

1) That, since the existing amount of general statutory reserve in the statutory records has already reached 20% of the capital, no general statutory reserve (First Series Reserve) at the rate of 5% required to be set aside from the 2025 net profit for the period pursuant to the first paragraph of Article 519 of the Turkish Commercial Code be set aside for the year 2025;

2) That a cash gross dividend in the amount of TRY 123,085,711.00 be distributed in respect of the 01.01.2025–31.12.2025 accounting period;

3) That dividends be paid to our full-taxpayer real-person shareholders and to our limited-taxpayer real-person and legal-entity shareholders in the net amount remaining after deduction of the withholding tax rates set out in the tax laws;

4) That the profit distribution be made in two equal installments on 23.09.2026 and 25.11.2026;

5) That, due to the cash dividend distribution to be made, a general statutory reserve (Second Series Reserve) in the amount of TRY 11,577,321.10 be set aside pursuant to the second paragraph of Article 519 of the Turkish Commercial Code;

6) That, within the framework of the share buyback transactions carried out during the 01.01.2025–31.12.2025 accounting period, an additional reserve in the amount of TRY 65,415,174.60 be set aside in the statutory records prepared in accordance with the provisions of the VUK, pursuant to the first paragraph of Article 520 of the Turkish Commercial Code;

7) That the portion remaining—after deducting the dividend envisaged to be distributed in cash and the reserves set aside—from the net distributable profit for the period arising according to the statutory records prepared in accordance with the provisions of the VUK be transferred to the extraordinary reserves account.

The Profit Distribution Table prepared within this framework is set out in ANNEX/2, and the said Board of Directors' proposal will be submitted for the approval of the shareholders at the General Assembly.

9. Determination of the remuneration, attendance fees, bonuses and premiums and similar entitlements of the members of the Board of Directors

In accordance with the relevant provisions of the Capital Markets legislation and the TCC, and within the framework of the principles set out in the Articles of Association and the Remuneration Policy, the monthly remuneration of the members of the Board of Directors for the year 2026 will be determined and submitted for the approval of the shareholders.

10. Provision of information to shareholders regarding the payments made within the 2025 accounting period to members of the Board of Directors and to executives having administrative responsibility, within the scope of the Remuneration Policy

Within the scope of the Remuneration Policy established by the Company's Board of Directors resolution dated 04.03.2024 and numbered 2024/03, shareholders will be informed of the payments made to the members of the Board of Directors and to executives having administrative responsibility during the 2025 accounting period.

In this context, information regarding the benefits provided to the relevant persons has been disclosed in Note 25 of the financial reports relating to the 2025 fiscal year.

11. 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

At the meeting of the Company's Board of Directors dated 06.05.2026, in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board, and having obtained the opinion of the Audit Committee, it was resolved to select Deneyim Bağımsız Denetim ve Danışmanlık A.Ş. to audit the financial reports of the Company for the 01.01.2026–31.12.2026 accounting period and to carry out the other activities within the scope of the relevant regulations under these laws; this selection will be submitted for the approval of the General Assembly.

Furthermore, at the same-dated meeting of the Company's Board of Directors, having obtained the opinion of the Audit Committee, it was resolved to select Tema Bağımsız Denetim A.Ş. for the purpose of carrying out the assurance audit of the Company's sustainability reports for the year 2026—in order to carry out, including but not limited to the mandatory sustainability assurance audit of the disclosures to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing

Standards Authority, the other audit activities within the scope of the relevant regulations; this selection will be submitted for the approval of the General Assembly.

12. Provision of information to shareholders, in accordance with the regulations of the Capital Markets Board, regarding the donations and aid made by the Company in 2025, and determination of the upper limit for donations and aid to be made in 2026

Pursuant to the second paragraph of Article 6 of the CMB's Communiqué No. II-19.1 on Dividends, the donations made by our Company during the year will be presented for the information of the General Assembly. During the 01.01.2025–31.12.2025 period, the Company made donations and aid in the amount of TRY 898,766 to various institutions and organizations.

In addition, pursuant to the first paragraph of Article 6 of the CMB's Communiqué No. II-19.1 on Dividends, the upper limit for donations to be made in 2026 will be determined by the General Assembly.

13. Provision of information to shareholders, in accordance with the regulations of the Capital Markets Board, regarding the guarantees, pledges, mortgages and sureties provided in favor of third parties in 2025 and the income and benefits obtained therefrom

Pursuant to Article 12 of the CMB's Communiqué No. II-17.1 on Corporate Governance, the guarantees, pledges, mortgages and sureties provided in favor of third parties, together with the income or benefits obtained, will be included as a separate item on the agenda of the ordinary general assembly meeting and the shareholders will be informed.

Information regarding the guarantees, pledges, mortgages and sureties provided by the Company in favor of third parties is set out in Note 12 of the financial statements dated 31.12.2025.

14. Submission to the approval of the General Assembly of the granting of permission to the members of the Board of Directors within the framework of Articles 395 and 396 of the Turkish Commercial Code

The matter of granting authorization to the members of the Board of Directors so that they may carry out transactions within the framework of Articles 395 of the TCC, titled "Prohibition on Transacting with the Company and Borrowing from the Company," and 396, titled "Prohibition on Competition," is submitted for the approval of the General Assembly.

15. Provision of information to shareholders regarding the transactions carried out during the 2025 accounting period within the scope of Corporate Governance Principle No. 1.3.6, published by the Capital Markets Board and mandatory in its application

Pursuant to Corporate Governance Principle No. 1.3.6, set out in the annex to the CMB's Communiqué No. II-17.1 on Corporate Governance: "In the event that the shareholders holding management control, the members of the Board of Directors, the executives having administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree carry out a material transaction that may give rise to a conflict of interest with the Company or its subsidiaries, and/or carry out, on their own behalf or on behalf of another, a transaction falling within the line of commercial business that constitutes the operating subject of the Company or its subsidiaries, or join as an unlimitedly liable partner another company engaged in the same type of commercial business; such transactions are placed on the general assembly agenda as a separate agenda item in order to provide detailed information on the matter at the general assembly, and are recorded in the minutes of the general assembly."

In order to comply with this regulation, the General Assembly will be informed of any transactions carried out in 2025 within the scope of the said Corporate Governance Principle by the shareholders holding management control, the members of the Board of Directors, the executives having administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree.

16. Provision of information to the General Assembly regarding the transactions carried out within the scope of the Share Buyback Program

The General Assembly will be informed of the transactions carried out within the scope of the "Share Buyback Program" initiated by the Company's Board of Directors resolution dated 25.03.2025.

17. Reading, discussion and approval of the Sustainability Report prepared for 2024 in accordance with the Turkish Sustainability Reporting Standards

The Sustainability Report compliant with the Turkish Sustainability Reporting Standards for the period 1 January – 31 December 2024, publicly disclosed on 31.10.2025, will be presented, and the said Sustainability Report will be submitted for the opinion and approval of our shareholders.

18. Wishes, suggestions and closing

ANNEX 1: Draft Amendment to the Articles of Association

The text below sets out the former and new versions of Article 3 ("Purpose and Subject"). The new version adds the electricity-generation activities (items shown in bold).

3. PURPOSE AND SUBJECT (FORMER VERSION)	3. PURPOSE AND SUBJECT (NEW VERSION)
1- To engage in the manufacture of vitamin-enriched and ordinary feeds for all kinds of live animals, and in the wholesale or retail purchase, sale, import and export thereof in processed or unprocessed form.	1- To engage in the manufacture of vitamin-enriched and ordinary feeds for all kinds of live animals, and in the wholesale or retail purchase, sale, import and export thereof in processed or unprocessed form.
2- To engage in the breeding of all kinds of live animals, meat and dairy husbandry, and the production of all kinds of processed or unprocessed products obtained from such animals—meat, salami, sausage, soudjouk (sucuk) and similar products—dairy farming, all kinds of milk and dairy products such as milk, cheese, butter, yogurt and the like, and meat and egg poultry farming.	2- To engage in the breeding of all kinds of live animals, meat and dairy husbandry, and the production of all kinds of processed or unprocessed products obtained from such animals—meat, salami, sausage, soudjouk (sucuk) and similar products—dairy farming, all kinds of milk and dairy products such as milk, cheese, butter, yogurt and the like, and meat and egg poultry farming.
3- The breeding of all kinds of poultry and chicks, beekeeping and honey and similar products; to establish all kinds of factories, workshops, farms and all kinds of facilities relating to the foregoing matters, to acquire and sell established facilities, and to carry out the production and manufacture of products related to its subject and their wholesale and retail domestic and international sale, import and export, and to grant or obtain dealerships.	3- The breeding of all kinds of poultry and chicks, beekeeping and honey and similar products; to establish all kinds of factories, workshops, farms and all kinds of facilities relating to the foregoing matters, to acquire and sell established facilities, and to carry out the production and manufacture of products related to its subject and their wholesale and retail domestic and international sale, import and export, and to grant or obtain dealerships.
4- To carry out the manufacture, packaging, wholesale and retail purchase and sale, import and export of all kinds of agricultural and farming products—cereals, seeds, all kinds of saplings, pasture farming, fresh vegetables and fruits, cotton, olives, hazelnuts, pistachios, raisins, all kinds of nuts, sunflower seeds, maize, pulses and grains, canned goods, flour, semolina, starch and all kinds of food products made of flour such as bread, pasta, pastries, cake, biscuits, confectionery, crackers and the like, all kinds of sugar and sugar-based products, and all kinds of liquid and solid fats in the food sector.	4- To carry out the manufacture, packaging, wholesale and retail purchase and sale, import and export of all kinds of agricultural and farming products—cereals, seeds, all kinds of saplings, pasture farming, fresh vegetables and fruits, cotton, olives, hazelnuts, pistachios, raisins, all kinds of nuts, sunflower seeds, maize, pulses and grains, canned goods, flour, semolina, starch and all kinds of food products made of flour such as bread, pasta, pastries, cake, biscuits, confectionery, crackers and the like, all kinds of sugar and sugar-based products, and all kinds of liquid and solid fats in the food sector.
5- To produce, bottle, package and sell domestically and internationally all kinds of spring waters, fruit juices, soft drinks and similar beverages; and to establish facilities for the breeding and processing of all kinds of freshwater and saltwater products, and to carry out the domestic and international marketing of the products bred or processed.	5- To produce, bottle, package and sell domestically and internationally all kinds of spring waters, fruit juices, soft drinks and similar beverages; and to establish facilities for the breeding and processing of all kinds of freshwater and saltwater products, and to carry out the domestic and international marketing of the products bred or processed.

3. PURPOSE AND SUBJECT (FORMER VERSION)	3. PURPOSE AND SUBJECT (NEW VERSION)
6- To manufacture all kinds of motorized, non-motorized, electronic or mechanical machinery and parts thereof, all kinds of agricultural, farming and food production, manufacturing and processing machinery, all kinds of industrial machinery and parts thereof, all kinds of transport and conveyance vehicles, and the parts and all kinds of spare parts of all the foregoing machinery; to establish repair and maintenance services for such machinery, to grant or obtain dealerships, and to purchase, sell, import and export the same as finished or semi-finished goods.	6- To manufacture all kinds of motorized, non-motorized, electronic or mechanical machinery and parts thereof, all kinds of agricultural, farming and food production, manufacturing and processing machinery, all kinds of industrial machinery and parts thereof, all kinds of transport and conveyance vehicles, and the parts and all kinds of spare parts of all the foregoing machinery; to establish repair and maintenance services for such machinery, to grant or obtain dealerships, and to purchase, sell, import and export the same as finished or semi-finished goods.
7- The Company may carry out all kinds of commercial, industrial, legal, financial and administrative business required by its purpose and subject. To this end, it may acquire patents, invention certificates, know-how, trademarks and other intellectual property rights. For the realization of its purpose and subject, it may purchase, sell, lease or let premises such as buildings, shops, offices, stores and warehouses related to its subject.	7- The Company may carry out all kinds of commercial, industrial, legal, financial and administrative business required by its purpose and subject. To this end, it may acquire patents, invention certificates, know-how, trademarks and other intellectual property rights. For the realization of its purpose and subject, it may purchase, sell, lease or let premises such as buildings, shops, offices, stores and warehouses related to its subject.
8- The Company may grant mortgages and sureties in respect of the debts of third parties; it may grant and obtain mortgages and pledges of every kind, form and rank as security for its receivables and/or as collateral for its debts, register, transfer and assign the same, release and amend existing and future mortgages and pledges; the Company may purchase all kinds of movable and immovable property, and may, where necessary, also purchase the same as mortgaged, pledged or attached. It may grant and obtain mortgages or pledges over movable and immovable property, whether for loans to be obtained from banks or financial institutions for itself or for third parties; it may discharge such rights and, in short, carry out regulatory and dispositive transactions concerning real (in rem) rights in movable and immovable property. With respect to the Company providing guarantees, sureties and collateral, or establishing pledge rights including mortgages, on its own behalf and in favor of third parties, the principles determined within the framework of the Capital Markets legislation shall be observed. It may establish and carry out the construction of all kinds of facilities, factories, workshops, cold storage warehouses, farms, natural and artificial ponds, marine surface or subsurface aquaculture production or operation facilities,	8- The Company may grant mortgages and sureties in respect of the debts of third parties; it may grant and obtain mortgages and pledges of every kind, form and rank as security for its receivables and/or as collateral for its debts, register, transfer and assign the same, release and amend existing and future mortgages and pledges; the Company may purchase all kinds of movable and immovable property, and may, where necessary, also purchase the same as mortgaged, pledged or attached. It may grant and obtain mortgages or pledges over movable and immovable property, whether for loans to be obtained from banks or financial institutions for itself or for third parties; it may discharge such rights and, in short, carry out regulatory and dispositive transactions concerning real (in rem) rights in movable and immovable property. With respect to the Company providing guarantees, sureties and collateral, or establishing pledge rights including mortgages, on its own behalf and in favor of third parties, the principles determined within the framework of the Capital Markets legislation shall be observed. It may establish and carry out the construction of all kinds of facilities, factories, workshops, cold storage warehouses, farms, natural and artificial ponds, marine surface or subsurface aquaculture production or operation facilities,

3. PURPOSE AND SUBJECT (FORMER VERSION)	3. PURPOSE AND SUBJECT (NEW VERSION)
slaughterhouses, dairy farms, rendering plants, stud farms, integrated facilities, packaging and bag manufacturing facilities and similar undertakings relating to its purpose and subject; it may purchase or sell established undertakings and movable and immovable property. It may carry out the transport, by land, air and sea conveyance vehicles, and the domestic and international conveyance of products relating to its purpose and subject, and for this purpose may purchase, lease, let or sell land and air conveyance vehicles and transport vehicles. It may obtain or grant all kinds of domestic and international agencies and dealerships related to its purpose and subject.	slaughterhouses, dairy farms, rendering plants, stud farms, integrated facilities, packaging and bag manufacturing facilities and similar undertakings relating to its purpose and subject; it may purchase or sell established undertakings and movable and immovable property. It may carry out the transport, by land, air and sea conveyance vehicles, and the domestic and international conveyance of products relating to its purpose and subject, and for this purpose may purchase, lease, let or sell land and air conveyance vehicles and transport vehicles. It may obtain or grant all kinds of domestic and international agencies and dealerships related to its purpose and subject.
9- Without prejudice to the provisions of the CMB regarding the transfer of concealed (disguised) profits, provided that they do not constitute investment services and activities, and provided that the necessary material-event disclosures required by the capital markets legislation are made in order to inform investors; the Company may establish companies related to its subject, participate in existing and future undertakings and companies, acquire by transfer firms and commercial enterprises engaged in the Company's subjects, purchase, sell, transfer the shares and participations of established and future companies and carry out all kinds of dispositions over them; and, provided it is beneficial to the Company's objective and without being bound by the Company's subject, it may purchase, take over, pledge and accept securities issued and to be issued by private-law and public-law legal entities.	9- Without prejudice to the provisions of the CMB regarding the transfer of concealed (disguised) profits, provided that they do not constitute investment services and activities, and provided that the necessary material-event disclosures required by the capital markets legislation are made in order to inform investors; the Company may establish companies related to its subject, participate in existing and future undertakings and companies, acquire by transfer firms and commercial enterprises engaged in the Company's subjects, purchase, sell, transfer the shares and participations of established and future companies and carry out all kinds of dispositions over them; and, provided it is beneficial to the Company's objective and without being bound by the Company's subject, it may purchase, take over, pledge and accept securities issued and to be issued by private-law and public-law legal entities.
10- It may obtain and use secured or unsecured short, medium and long-term domestic or foreign-sourced loans from Turkish and foreign banks or other financial institutions, and may transfer such loans to its affiliates.	10- It may obtain and use secured or unsecured short, medium and long-term domestic or foreign-sourced loans from Turkish and foreign banks or other financial institutions, and may transfer such loans to its affiliates.
11- With respect to the Company providing guarantees, sureties and collateral, or establishing pledge rights including mortgages, on its own behalf and in favor of third parties—including for the purposes set out above—as well as in transactions deemed material in terms of the business, transactions and activities carried out by the Company within the scope of this article, and in the Company's related-party transactions, the principles	11- With respect to the Company providing guarantees, sureties and collateral, or establishing pledge rights including mortgages, on its own behalf and in favor of third parties—including for the purposes set out above—as well as in transactions deemed material in terms of the business, transactions and activities carried out by the Company within the scope of this article, and in the Company's related-party transactions, the principles

3. PURPOSE AND SUBJECT (FORMER VERSION)	3. PURPOSE AND SUBJECT (NEW VERSION)
determined in the capital markets legislation shall be observed. 12- Provided that it does not constitute a breach of the concealed-profit-transfer regulations of the Capital Markets Law, that the necessary material-event disclosures are made, that the donations made during the year are presented for the information of the shareholders at the general assembly, that the upper limit of donations to be made is determined by the general assembly, and that the donations made are added to the distributable profit base; the Company may make aid and donations to foundations, associations, universities and similar organizations established for social purposes, in a manner that does not disrupt its own purpose and subject; it may become a member of associations and participate in foundations. No donation exceeding the upper limit determined by the general assembly may be made. The Capital Markets Board is empowered to impose an upper limit on the amount of donations to be made. 13- In the event that the Company buys back its own shares, action shall be taken in accordance with the capital markets legislation and other relevant legislation, and the necessary material-event disclosures shall be made.	determined in the capital markets legislation shall be observed. 12- Provided that it does not constitute a breach of the concealed-profit-transfer regulations of the Capital Markets Law, that the necessary material-event disclosures are made, that the donations made during the year are presented for the information of the shareholders at the general assembly, that the upper limit of donations to be made is determined by the general assembly, and that the donations made are added to the distributable profit base; the Company may make aid and donations to foundations, associations, universities and similar organizations established for social purposes, in a manner that does not disrupt its own purpose and subject; it may become a member of associations and participate in foundations. No donation exceeding the upper limit determined by the general assembly may be made. The Capital Markets Board is empowered to impose an upper limit on the amount of donations to be made. 13- In the event that the Company buys back its own shares, action shall be taken in accordance with the capital markets legislation and other relevant legislation, and the necessary material-event disclosures shall be made. **14- The Company may engage in the establishment, commissioning and leasing of electricity generation facilities, in the generation of electricity, and in the sale to customers of the generated electricity and/or its capacity. Provided that it complies with the relevant legislation concerning the electricity market, the Company may carry out activities in the following matters in order to develop this purpose:** **a) To establish, commission, take over, lease and let all kinds of facilities for the purpose of generating electricity;** **b) To sell the generated electricity and/or capacity, through bilateral agreements, to legal entities holding a wholesale sale license, to legal entities holding a retail sale license, and to free consumers;** **c) To enter into a participation relationship with established or to-be-established distribution**

3. PURPOSE AND SUBJECT (FORMER VERSION)	3. PURPOSE AND SUBJECT (NEW VERSION)
Should it be desired in the future to undertake business deemed beneficial and necessary for the Company other than the matters set out above, such situation—which requires an amendment to the Articles of Association—shall, subject to obtaining the necessary permissions from the Ministry of Trade and the Capital Markets Board, be submitted for the approval of the General Assembly upon the proposal of the Board of Directors, and after a resolution is adopted in this regard, the Company may also carry out such business.	**companies, without creating control, provided that it complies with the principles determined in the capital markets legislation and without prejudice to the provisions of the Capital Markets Law regarding the transfer of concealed profits;** **d) To enter into a participation relationship with established or to-be-established electricity generation companies, provided that it complies with the principles determined in the capital markets legislation and without prejudice to the provisions of the Capital Markets Law regarding the transfer of concealed profits.** Should it be desired in the future to undertake business deemed beneficial and necessary for the Company other than the matters set out above, such situation—which requires an amendment to the Articles of Association—shall, subject to obtaining the necessary permissions from the Ministry of Trade and the Capital Markets Board, be submitted for the approval of the General Assembly upon the proposal of the Board of Directors, and after a resolution is adopted in this regard, the Company may also carry out such business.

ANNEX 2: Profit Distribution Table

Ofis Yem Gıda Sanayi A.Ş. 2025 Dividend Distribution Table (TRY)

	1. Paid-in / Issued Capital	146,250,000.00	
	2. General Statutory Reserve (per Statutory Records)	173,547,279.92	
	Information on privilege in profit distribution under the Articles of Association	No privilege.	
		According to CMB	**According to Statutory Records**
3.	Profit for the Period	606,872,379.00	550,366,179.31
4.	Taxes (−)	167,280,554.00	44,375,821.06
5.	Net Profit for the Period (=)	439,591,825.00	505,990,358.25
6.	Prior Years' Losses (−)	0.00	0.00
7.	General Statutory Reserve (−)	0.00	0.00
8.	**NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)**	**439,591,825.00**	**505,990,358.25**
9.	Donations Made During the Year (+)	898,766.00	826,826.28
10.	Net Distributable Profit Including Donations	440,490,591.00	506,817,184.53
11.	First Dividend to Shareholders	123,085,711.00	123,085,711.00
	– Cash	123,085,711.00	123,085,711.00

	– Bonus (Bedelsiz)	–	–
	– Total	123,085,711.00	123,085,711.00
12.	Dividend Distributed to Privilege Holders	0.00	0.00
13.	Other Dividend Distributed	0.00	0.00
	– To Members of the Board of Directors	0.00	0.00
	– To Employees	0.00	0.00
	– To Persons Other Than Shareholders	0.00	0.00
14.	Dividend Distributed to Usufruct Certificate Holders	0.00	0.00
15.	Second Dividend to Shareholders	0.00	0.00
16.	General Statutory Reserve	11,577,321.10	11,577,321.10
17.	Status (Articles) Reserves	0.00	0.00
18.	Special Reserves	0.00	65,415,174.60
19.	Extraordinary Reserves	304,928,792.90	305,912,151.55
20.	Resources Envisaged to be Distributed	0.00	0.00

Dividend per Share — by Group

	Group	Total Dividend Distributed (Cash, TRY)	Total Dividend / Net Distributable Profit (%)	Dividend per Share of TRY 1 Nominal (Ratio %)	(Amount TRY)
GROSS	A	21,881,904.18	4.98%	0.84161	84.16
GROSS	B	101,203,806.82	23.02%	0.84161	84.16
GROSS	**TOTAL**	**123,085,711.00**	**28.00%**	**0.84161**	**84.16**
NET	A	18,599,618.55	4.23%	0.71537	71.54
NET	B	86,023,235.80	19.57%	0.71537	71.54
NET	**TOTAL**	**104,622,854.35**	**23.80%**	**0.71537**	**71.54**