OFİS YEM GIDA SANAYİ TİCARET ANONİM ŞİRKETİ
MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING
HELD ON 23/07/2026

The Ordinary General Assembly Meeting for 2025 of Ofis Yem Gıda Sanayi Ticaret A.Ş. (the Company) was held on Thursday, 23.07.2026, at 14:00 at Bilkent Hotel and Conference Centre, İhsan Doğramacı Boulevard No: 6, Çankaya-Bilkent/ANKARA, under the supervision of Ms. Zuhal Çöklü, the Ministry Representative appointed pursuant to the letter of the Ankara Provincial Directorate of Trade of the Ministry of Trade dated 22.07.2026 and numbered 124433073.

The invitation to the meeting, including the agenda, was published as stipulated by law and the Articles of Association by way of announcement in the Turkish Trade Registry Gazette dated 30.06.2026 and numbered 11612, on the Public Disclosure Platform (PDP) on 26.06.2026, on the Company's corporate website at www.ofisyem.com.tr, and on the Electronic General Assembly System (e-GAS) of the Central Securities Depository of Türkiye.

Upon examination of the list of attendees, it was determined that, out of 146,250,000 shares, each with a nominal value of 1 Turkish Lira, corresponding to the Company's total issued capital of TL 146,250,000, 102,771,164 shares corresponding to a capital amount of TL 102,771,164 were represented in person, while 19,500,000 shares corresponding to a capital amount of TL 19,500,000 were represented by proxy; thus, a total of 122,271,164 shares corresponding to a capital amount of TL 122,271,164 were represented at the meeting, and accordingly, the minimum meeting quorum stipulated by both law and the Articles of Association was present. Pursuant to Article 11 of the Company's Articles of Association, each Group A share represented at ordinary and extraordinary General Assembly meetings grants its holder 5 (five) voting rights.

Pursuant to paragraphs 5 and 6 of Article 1527 of the Turkish Commercial Code, it was determined that the Company had duly completed the preparations for the electronic General Assembly in compliance with the applicable legal regulations.

Bekir Taşkaldıran, Chairperson of the Board of Directors, appointed Nazlı Gül Aktaş Aslan to operate the Electronic General Assembly System. The meeting was opened simultaneously in electronic and physical environments, and the discussion of the agenda items commenced.

As a result of the deliberations conducted in accordance with the agenda, the following resolutions were adopted.

1 Agenda Item;

Following the moment of silence and the Turkish National Anthem, the election of the Chairperson of the Meeting responsible for conducting the Ordinary General Assembly was initiated pursuant to Agenda Item No. 1. The written motion submitted by Mr. Bekir Taşkaldıran, one of the Company's shareholders, was read. The motion was submitted to a vote, and it was unanimously resolved to elect Mr. Emre Kavaklı as the Chairperson of the Meeting.

The Chairperson of the Meeting stated that he had appointed Mr. Buğra Dağdelen as the Minutes Clerk and Mr. Talha Kağan Akdeniz as the Vote Collector, that the necessary documents concerning the agenda items to be discussed were available, and that Board Members Bekir Taşkaldıran, Galip

Yeşilbaş, Agah Mamaloğlu, Hasan Cem Taşkaldıran, Emre Kavaklı, Bahattin Işık and Zeki Şaltu were present at the meeting.

Subsequently, the Chairperson of the Meeting provided the General Assembly with an explanation regarding the voting procedures in physical and electronic environments and stated that, as stipulated by both the Law and the Company's Articles of Association, without prejudice to the regulations governing electronic vote counting, shareholders physically attending the meeting in the meeting hall should cast their votes openly by a show of hands, while shareholders voting against should verbally declare their dissenting votes.

2 Agenda Item;

Agenda Item No. 2 was proceeded to. The Chairmanship of the Meeting was unanimously authorised to sign the General Assembly Meeting Minutes and other relevant documents.

3 Agenda Item;

Agenda Item No. 3 was proceeded to. The written motion submitted by Mr. Bekir Taşkaldıran, one of the Company's shareholders, proposing that the 2025 Board of Directors' Annual Report be discussed without being read again at the General Assembly Meeting, since it had been made available for the information and review of the shareholders at the Company's headquarters, on the Company's corporate website (www.ofisyem.com.tr), on the PDP and through the e-GAS at least three weeks prior to the General Assembly Meeting in accordance with the applicable regulations, was unanimously accepted.

Following the acceptance of the motion, the Chairperson of the Meeting asked whether anyone wished to express an opinion regarding the said annual report. After it was established that no one had requested the floor, the 2025 Board of Directors' Annual Report was submitted for approval and unanimously accepted.

4 Agenda Item;

Pursuant to Agenda Item No. 4, the Chairperson of the Meeting requested that the Summary of the Independent Auditor's Report prepared by A1 Bağımsız Denetim A.Ş. for the accounting period from 01 January 2025 to 31 December 2025 be read. The Summary of the Independent Auditor's Report was read by Mr. Ali Atuğ, representing the Independent Audit Firm.

The Chairperson of the Meeting stated that this agenda item was for information purposes and would not be put to a vote.

5 Agenda Item;

Agenda Item No. 5 was proceeded to. The written motion submitted by Mr. Bekir Taşkaldıran, one of the Company's shareholders, proposing that the independently audited Consolidated Financial Statements for 2025, prepared pursuant to the Capital Markets Board's ("CMB") Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets, be discussed without being read again at the General Assembly Meeting, since they had previously been made available for the information and review of the shareholders at the Company's headquarters, on the Company's corporate website (www.ofisyem.com.tr), on the PDP and through the e-GAS at least three weeks prior to the General Assembly Meeting in accordance with the applicable regulations, was accepted by a majority of votes, with 226,271,153 votes in favour against 11 votes against.

Ahmet Ali Şahin, who attended the General Assembly electronically, requested that the following dissenting opinion be entered into the General Assembly Meeting Minutes: "Upon examination of the financial statements dated 1.12.2025, it is observed that the Company's total liabilities amount to TL 5.88 billion, of which TL 4.45 billion consists of short-term liabilities. The fact that approximately 76% of the total debt is short-term poses a significant liquidity and financing risk for the Company. Although the Company generated a profit in 2025, the current level of short-term debt places pressure on working capital and carries the risk of increasing financing costs in a high-interest-rate environment. I am of the opinion that sufficient information and a concrete plan regarding the reduction of short-term debt and the extension of debt maturities have not been shared. Therefore, due to my reservations regarding the Company's short-term debt structure, I dissent from the relevant General Assembly resolution and request that my dissenting opinion be entered into the General Assembly Meeting Minutes." Subsequently, Hasan Cem Kaldıran, a member of the Company's Board of Directors, took the floor and stated that the Company's ordinary activities were conducted in this manner and that its other financial ratios presented a positive outlook.

Following the acceptance of the motion, the Chairperson of the Meeting asked whether anyone wished to express an opinion regarding the said Consolidated Financial Statements. After it was established that no one had requested the floor, the Consolidated Financial Statements for the 2025 accounting period were submitted for approval and accepted by a majority of votes, with 226,271,153 votes in favour against 11 votes against.

Ahmet Ali Şahin, who attended the General Assembly electronically, requested that the following dissenting opinion be entered into the General Assembly Meeting Minutes: "Upon examination of the financial statements dated 1.12.2025, it is observed that the Company's total liabilities amount to TL 5.88 billion, of which TL 4.45 billion consists of short-term liabilities. The fact that approximately 76% of the total debt is short-term poses a significant liquidity and financing risk for the Company. Although the Company generated a profit in 2025, the current level of short-term debt places pressure on working capital and carries the risk of increasing financing costs in a high-interest-rate environment. I am of the opinion that sufficient information and a concrete plan regarding the reduction of short-term debt and the extension of debt maturities have not been shared. Therefore, due to my reservations regarding the Company's short-term debt structure, I dissent from the relevant General Assembly resolution and request that my dissenting opinion be entered into the General Assembly Meeting Minutes." The Chairperson of the Meeting stated that this dissenting opinion was identical to the previous dissenting opinion.

6 Agenda Item;

Agenda Item No. 6 was proceeded to. Since the Company's Board of Directors performs its duties collectively as a board, the written motion submitted by Mr. Bekir Taşkaldıran, one of the Company's shareholders, proposing that the discharge of the Board Members from liability in respect of their activities in 2025 be discussed and resolved collectively rather than individually, was unanimously accepted.

Following the acceptance of the motion, the Chairperson of the Meeting submitted the discharge from liability of all Board Members who served in 2025 in respect of their activities during the accounting period from 01 January 2025 to 31 December 2025 for the approval of the shareholders. As a result of the voting, all Board Members who served in 2025, including the independent Board Members, were unanimously discharged from liability.

The Board Members who were shareholders of the Company did not exercise the voting rights arising from the shares they held in the voting conducted regarding their discharge from liability.

7 Agenda Item;

With respect to Agenda Item No. 7, the Chairperson of the Meeting informed the shareholders about the amendment made to Article 3 of the Company's Articles of Association, titled "Purpose and Scope", to enable the Company to engage in electricity generation activities through its solar power plants. The Chairperson of the Meeting asked whether anyone wished to express an opinion regarding the said draft amendment. No one requested the floor.

Within this framework, the amendment made to Article 3 of the Company's Articles of Association, titled "Purpose and Scope", for which the necessary legal approvals had been obtained in accordance with the applicable legislation through the letters of the Capital Markets Board dated 11.06.2026 and numbered E-29833736-110.03.03-92448 and the Ministry of Trade of the Republic of Türkiye dated 17.06.2026 and numbered E-67300147-431.99-00123255782, was submitted to the vote of those attending the meeting and was unanimously accepted. The amendment text was appended to the minutes.

8 Agenda Item;

Agenda Item No. 8 was proceeded to. It was determined that, for the Company's accounting period from 01.01.2025 to 31.12.2025, the net profit for the period amounted to TL 439,591,825.00 according to the independently audited Consolidated Financial Statements prepared in accordance with the Turkish Accounting Standards ("TAS") and Turkish Financial Reporting Standards ("TFRS") published by the Public Oversight, Accounting and Auditing Standards Authority ("POA"), within the scope of the provisions of the CMB's Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets, and in compliance with the CMB's Principle Decision dated 28.12.2023 regarding the application of inflation accounting, the presentation principles of which were determined pursuant to the CMB's relevant decisions, whereas the net profit for the period amounted to TL 505,990,358.25 according to the statutory financial statements prepared pursuant to the provisions of the Tax Procedure Law ("TPL").

Within this framework:

1. Not to allocate a general statutory reserve (First Legal Reserve) for 2025, since the existing general statutory reserve in the statutory records has already reached 20% of the capital, and therefore the general statutory reserve at the rate of 5%, which would otherwise be required to be allocated from the net profit for 2025 pursuant to the first paragraph of Article 519 of the Turkish Commercial Code, is not required to be allocated;
2. To distribute a gross cash dividend amounting to TL 123,085,711.00 for the accounting period from 01.01.2025 to 31.12.2025;
3. To pay dividends to resident individual shareholders and non-resident individual and legal entity shareholders in the net amount calculated after deducting the withholding tax rates stipulated under the tax legislation;
4. To distribute the dividend in two equal instalments on 23.09.2026 and 25.11.2026;
5. To allocate a general statutory reserve amounting to TL 11,577,321.10 (Second Legal Reserve) pursuant to the second paragraph of Article 519 of the Turkish Commercial Code due to the cash dividend distribution to be made;
6. To allocate an additional reserve amounting to TL 65,415,174.60 in the statutory records prepared pursuant to the provisions of the TPL, in accordance with the first paragraph of Article 520 of the Turkish Commercial Code, within the scope of the share repurchase transactions carried out during the accounting period from 01.01.2025 to 31.12.2025; and

7. To transfer the remaining portion of the net distributable profit for the period, calculated according to the statutory records prepared pursuant to the provisions of the TPL, after deducting the dividend intended to be distributed in cash and the reserves allocated, to the extraordinary reserves account.

After the Chairperson of the Meeting informed the General Assembly regarding the Company's Board of Directors' profit distribution proposal dated 19.06.2026, which included the foregoing matters, and after it was established that no shareholder had requested the floor regarding the matter, the said proposal was submitted to the vote of the shareholders and was unanimously accepted.

9 Agenda Item;

Agenda Item No. 9 was proceeded to.

In accordance with the written motion submitted by Mr. Bekir Taşkaldıran, one of the Company's shareholders:

- Effective from 01.01.2026, the payment of a monthly net remuneration of TL 100,000 to Bekir Taşkaldıran, TL 100,000 to Agah Mamaloğlu, TL 100,000 to Galip Yeşilbaş, TL 40,000 to Hasan Cem Taşkaldıran and TL 40,000 to Hasan Türk; and
- Effective from 01.01.2026, the determination by the Board of Directors of the remuneration to be paid to the Independent Board Members, provided that such remuneration does not exceed a monthly net amount of TL 70,000 for each member,

were unanimously accepted by those attending the meeting.

10 Agenda Item;

Agenda Item No. 10 was proceeded to. The Chairperson of the Meeting informed the shareholders that, pursuant to Note 25 to the Company's financial reports for the 2025 financial year, benefits amounting to TL 5,936,284 were provided by the Company to senior executives during 2025.

The Chairperson of the Meeting stated that this agenda item was for information purposes and would not be put to a vote.

11 Agenda Item;

Agenda Item No. 11 was proceeded to.

1. In accordance with the provisions of the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, the appointment of Deneyim Bağımsız Denetim ve Danışmanlık A.Ş., registered at Koru Sitesi, Ihlamur Caddesi No: 2 Kat: 6, Çayyolu, Çankaya/Ankara (Doğanbey Tax Office: 2900640216, MERSIS No: 0290064021600001, Ankara Trade Registry Directorate Registration No: 439024), as proposed by the Board of Directors upon obtaining the opinion of the Audit Committee, to serve as the independent auditor for the relevant accounting period in order to audit the financial reports for the accounting period from 01.01.2026 to 31.12.2026 and to carry out other activities within the scope of the relevant provisions of these laws;
2. The appointment of Tema Bağımsız Denetim A.Ş., registered at Selenium Retro 9, Ataköy 7.8.9.10. Kısım Mah., D-100 Güney Yan Yolu, No: 16/1, A-Blok, D: 64, Bakırköy/İstanbul (Bakırköy Tax Office: 8371259720, MERSIS No: 0837125972000001, İstanbul Trade Registry Directorate Registration No: 482004-5), as proposed by the Board of Directors upon obtaining the

opinion of the Audit Committee, to carry out other audit activities within the scope of the relevant regulations, including but not limited to the mandatory sustainability assurance audit of the disclosures to be prepared in accordance with the Turkish Sustainability Reporting Standards issued by the POA, and to conduct the mandatory sustainability assurance audit of the report to be prepared for the 2026 accounting period in accordance with the Turkish Sustainability Reporting Standards issued by the POA,

were unanimously accepted by those attending the meeting.

12 Agenda Item;

Agenda Item No. 12 was proceeded to.

Pursuant to the second paragraph of Article 6 of the Capital Markets Board's Dividend Communiqué No. II-19.1, the Chairperson of the Meeting informed the shareholders that the Company had made donations and provided aid amounting to TL 898,766 to various institutions and organisations during the period from 01.01.2025 to 31.12.2025.

In accordance with the written motion submitted by Mr. Bekir Taşkaldıran, one of the Company's shareholders, the determination of the upper limit for donations to be made during the accounting period from 01.01.2026 to 31.12.2026 as TL 4,000,000, pursuant to the first paragraph of Article 6 of the Capital Markets Board's Dividend Communiqué No. II-19.1, was unanimously accepted by those attending the meeting.

13 Agenda Item;

Agenda Item No. 13 was proceeded to.

Pursuant to Article 12 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, the Chairperson of the Meeting informed the shareholders that information regarding the guarantees, pledges, mortgages and sureties provided in favour of third parties was included in Note 12 to the Company's financial statements dated 31.12.2025.

The Chairperson of the Meeting stated that this agenda item was for information purposes and would not be put to a vote.

14 Agenda Item;

Agenda Item No. 14 was proceeded to.

The granting of permission to the Board Members within the scope of Articles 395 and 396 of the Turkish Commercial Code No. 6102 was submitted for the approval of the shareholders and was unanimously accepted by those attending the meeting.

15 Agenda Item;

Agenda Item No. 15 was proceeded to.

In accordance with Mandatory Corporate Governance Principle No. 1.3.6 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, the Chairperson of the Meeting informed the shareholders that, to the Company's knowledge, no transaction that could be considered within this scope had taken place during the accounting period from 01.01.2025 to 31.12.2025.

The Chairperson of the Meeting stated that this agenda item was for information purposes and would not be put to a vote.

16 Agenda Item;

Agenda Item No. 16 was proceeded to.

The Chairperson of the Meeting provided information regarding the transactions carried out within the scope of the “Share Repurchase Programme”, which was initiated by the resolution of the Company’s Board of Directors dated 25.03.2025 and had ended as of the current date, and informed the shareholders that 1,584,837 Company shares had been purchased under the said programme and that these shares represented 1.083% of the Company’s capital.

The Chairperson of the Meeting stated that this agenda item was for information purposes and would not be put to a vote.

17 Agenda Item;

Agenda Item No. 17 was proceeded to. The written motion submitted by Mr. Bekir Taşkaldıran, one of the Company’s shareholders, proposing that the Sustainability Report Compliant with the Turkish Sustainability Reporting Standards, prepared pursuant to the POA regulations for the accounting period from 1 January 2024 to 31 December 2024, be deemed to have been read, since it had been made available for the information and review of the shareholders at the Company’s headquarters, on the Company’s corporate website and on the PDP at least three weeks prior to the General Assembly Meeting in accordance with the applicable regulations, was unanimously accepted.

Following the acceptance of the motion, the Chairperson of the Meeting asked whether anyone wished to express an opinion regarding the said Sustainability Report. After it was established that no one had requested the floor, the Sustainability Report Compliant with the Turkish Sustainability Reporting Standards, prepared pursuant to the POA regulations for the accounting period from 1 January 2024 to 31 December 2024, was submitted for approval and unanimously accepted.

18 Agenda Item;

As there were no further matters to be discussed and it was established that no shareholder had raised any objection to the agenda items, the meeting was concluded at 15:05 following the expression of good wishes.

Chairperson of the Meeting	**Vote Collector**
Emre Kavaklı	Talha Kağan Akdeniz
Minutes Clerk	**Ministry Representative**

Buğra Dağdelen Zuhal Çöklü

Annex: Text of the Amendment to the Articles of Association