OFİS YEM

Activity Report

01.01.2026-30.06.2026

CONTENTS

ROOTED IN ANATOLIA, POWERED BY PRODUCTION, FOCUSED ON THE FUTURE

Ofis Yem's journey has been shaped at the intersection of Anatolia's long-established commercial culture, built on labour, trust and keeping one's word, with a modern approach to production. By combining the values inherited from its past with quality, efficiency, innovation and customer focus, the Company not only produces feed but also creates a strong and sustainable value chain that contributes to the development of livestock production.

Its production infrastructure spanning different geographies, strong procurement capability, broad product portfolio and long-standing relationships with customers form the foundation of the Ofis Yem brand. While adapting to changing conditions, Ofis Yem preserves the values that distinguish it, placing trust at the heart of its business relationships, quality at the core of its products and continuous improvement at the centre of its investments.

Because for Ofis Yem, a strong brand grows not only through what it produces, but also through the values it preserves, shares and carries into the future.

ANKARA FABRİKA
75 Ton / Saat

KARS FABRİKA
35 Ton / Saat

MANİSA FABRİKA
60 Ton / Saat

ADANA FABRİKA
80 Ton / Saat

With its long-standing heritage and experience, Ofis Yem combines industrial culture with modern technologies to deliver sustainable and innovative solutions.

By combining its long-standing production experience with modern technology, Ofis Yem produces its broad product portfolio comprising fattening, dairy, small ruminant, poultry and calf feeds with a total quality approach and strong procurement capabilities.

Through its production facilities in Ankara, Kars, Manisa and Adana, the Company reaches livestock producers across different regions and places reliability, efficiency and sustainable value at the forefront of every stage, from raw material selection to production and quality control processes.

Carrying the trust derived from Anatolia’s long-established commercial culture into the future through a modern production approach, Ofis Yem aims to contribute to the development of agriculture and livestock production and to transforming producers’ efforts into greater productivity by offering solutions that support efficiency in animal nutrition.


GENERAL COMPANY
INFORMATION
01

General Company Informatıon

This Annual Report (the “Report”) has been prepared pursuant to Article 516 of the Turkish Commercial Code, the provisions of the “Regulation on Determining the Minimum Content of Companies’ Annual Reports” published by the Ministry of Customs and Trade in the Official Gazette dated 28 August 2012 and numbered 28395, Article 8 of the Capital Markets Board’s Communiqué on Principles of Financial Reporting in Capital Markets No. II-14.1, and the relevant provisions of the Corporate Governance Communiqué No. II-17.1, and aims to evaluate the operating activities of our Company for the period from 1 January 2026 to 30 June 2026 and to provide information to our investors.

Trade Name	OFİS YEM GIDA SANAYİ TİCARET ANONİM ŞİRKETİ
Legal Status	Joint Stock Company
Head Office Address	Mustafa Kemal Mahallesi, Dumlupınar Bulvarı No: 266/C, Çankaya, Ankara
Telephone	0312 502 62 89
Fax	0312 838 12 54
Website	www.ofisyem.com
E-mail Address	info@ofisyem.com
Date of Incorporation	28.07.1997
Field of Activity	Compound Feed Manufacturing / Raw Material Trading
Trade Registry Directorate and Number	Ankara Trade Registry Directorate - 624
Stock Exchange on Which It Is Traded	BIST
Ticker Symbol	OFSYM
Registered Capital Ceiling	650,000,000
Issued Capital	146,250,000

Ofis Yem at a Glance

A driving force that transforms the value of agriculture through knowledge and nourishes the future of livestock production through production

With roots dating back to 1993, Ofis Yem is among the well-established producers in Türkiye's compound feed industry, drawing on more than thirty years of sectoral experience. The Company serves the livestock sector through its four production facilities located in Ankara, Adana, Manisa and Kars, a total annual production capacity of 1,350,000 tonnes, a broad product portfolio and a sales network extending across different regions.

Ofis Yem supports its production strength through effective raw material procurement, a quality-oriented approach and renewable energy investments. With the Samsun Production Facility currently under investment, the Company aims to further strengthen its production capacity, geographical reach and logistics capabilities.

Ofis Yem's principal activities consist of the production and sale of compound feeds tailored to the nutritional requirements of different animal species, as well as the procurement and trading of raw materials used in feed production from domestic and international sources.

The Company produces products in mash, pellet and granule forms across fattening, dairy, small ruminant and poultry feed groups.

The Company's core activities are supported by investments in licensed warehousing, storage and renewable energy generation.

Ofis Yem Production strength extending across different regions of Türkiye!

Total Feed Production Capacity
(As of 30 June 2026)
250 Tonnes/Hour

Number of Employees
394

Total Enclosed Production and Storage Area
30.253 m^2

Compound Feed Production Volume
(Production volume from 1 January to 30 June 2026)
433.616 Ton

Feed Raw Material Trading
(Sales volume from 1 January to 30 June 2026)
276.717 Tonnes

Capital and Shareholding Structure

Ofis Yem's long-standing and stable shareholding structure supports the transformation of sectoral experience into institutional knowledge and the implementation of its growth strategy with a long-term perspective.

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

Ofis Yem is subject to the registered capital system within the framework of the provisions of the Capital Markets Law No. 6362. The Company's registered capital ceiling is TL 650,000,000, while its issued capital amounts to TL 146,250,000. The issued capital consists of 146,250,000 shares, each with a nominal value of TL 1.

Information on Privileged Shares

Ofis Yem'in uzun yıllardır sürekliliğini koruyan ortaklık yapısı, sektörel deneyimin kurumsal birikime dönüşmesini ve büyüme stratejisinin uzun vadeli bir bakış açısıyla yürütülmesini desteklemektedir.

Share Group	Registered / Bearer	Nominal Value per Share (TL)	Nominal Value of Shares	Ratio to Capital	Whether Traded on the Stock Exchange
A	Registered	1	TL 26,000,000	17.78	Not Traded
B	Registered	1	TL 120,250,000	82.22	Traded
Total	TL 146,250,000	100			

Half of the members of the Board of Directors shall be elected from among Group A shareholders or from among the candidates nominated by Group A shareholders. Accordingly, where the Board of Directors consists of 5 (five) members, 2 (two) members; where it consists of 6 (six) members, 3 (three) members; where it consists of 7 (seven) members, 3 (three) members; where it consists of 8 (eight) members, 4 (three) members; and where it consists of 9 (nine) members, 4 (four) members shall be elected from among Group A shareholders or from among the candidates nominated by Group A shareholders.

The Chairman of the Board of Directors shall be elected from among the members of the Board of Directors nominated by Group A shareholders. Group A shares carry 5 voting rights at General Assembly meetings.

Liquidators are elected by the General Assembly from among the candidates nominated by Group A shareholders.

Information on the Company's Treasury Shares

The Company initiated the Share Repurchase Programme adopted by the Board of Directors' resolution dated 25 March 2025 and announced on the Public Disclosure Platform. Within the scope of the programme, which remained in effect for one year, a total of 1,584,837 Company shares, each with a nominal value of TL 1, were repurchased for a total consideration of TL 92,450,334. The repurchased shares represent 1.0836% of the Company's capital, and the programme expired as of 25 March 2026. As of 30 June 2026, all repurchased shares are held in the Company's portfolio.

Subsidiaries

A strategic subsidiary structure complementing production, storage and logistics infrastructure

Ofis Yem has three subsidiaries that support its operations and growth strategy across different areas. The Company holds a 51% share in Ofis Acay Gıda Tarım Hayvancılık Sanayi ve Ticaret A.Ş., and a 100% share in both Ofis Yem Lidaş Tarım Ürünleri Lisanslı Depoculuk A.Ş. and Eymencem Gıda Yatırım ve Ticaret A.Ş.

The subsidiaries operate in, or carry out investment activities relating to, compound feed production, licensed warehousing, and warehouse and bonded warehouse investments.

Trade Name	Field of Activity	Issued Capital	Company's Share in Capital	Company's Share in Capital (%)	Nature of Relationship with the Company
Ofis Acay Gıda Tarım Hayvancılık San. ve Tic. A.Ş.	Compound Feed Production	TL 5,000,000	2,550,000	51	Subsidiary
Ofis Yem Lidaş Tarım Ürünleri Lisanslı Depoculuk A.Ş.	Grain Storage and Warehousing Activities	TL 3,000,000	3,000,000	100	Subsidiary
Eymencem Gıda Yatırım ve Tic. A.Ş.	Production, Trading and Import/Export of Food Products	TL 108,000,000	108,000,000	100	Subsidiary

Share Information

BIST Ticker Symbol	OFSYM
Public Offering Date	16.08.2023
Indices in Which the Company Is Included	BIST 500 / BIST ALL SHARES / BIST INDUSTRIAL / BIST MAIN / BIST ALL-100 / BIST FOOD, BEVERAGE / BIST ANKARA
Market on Which It Is Traded	MAIN MARKET

COMPANY GOVERNING BODY, SENIOR MANAGEMENT AND PERSONNEL INFORMATION 02

Bekir TAŞKALDIRAN

Chairman of the Board of Directors

Bekir Taşkaldıran was born on 26 March 1952 in Çorum, Türkiye, and graduated from Ankara University Faculty of Agriculture in 1976 as an agricultural engineer with a master's degree. In 1977, he served as Operations Manager at Çorum Yem Fabrikası A.Ş. (a state-owned enterprise), and between 1983 and 1988, he served as General Manager of the same factory.

Between 1988 and 1991, he established a joint feed factory with a private company and served both as a shareholder and General Manager. Between 1991 and 1993, he served as General Manager at a feed factory owned by a private company. He is one of the founding shareholders of Ofis Yem, which was established in 1997, and continues to serve as Chairman of the Board of Directors.

He was elected as a member of the Board of Directors of the Turkish Feed Industrialists' Association, established in 1974, in 1991. He currently continues to serve as Vice Chairman of the Board of Directors of the Turkish Feed Industrialists' Association.

Agah MAMALOĞLU

Vice Chairman of the Board of Directors

Mamaloğlu was born in 1978 in the Alaca district of Çorum province and, following his primary and secondary education, began his studies at the Department of Agricultural Engineering at Uludağ University. Having specialised in Animal Science during his university education, Mamaloğlu entered business life following his graduation.

Mamaloğlu began his commercial career in 2001 in meat wholesaling and subsequently assumed various duties within Ofis Yem, and currently serves as Vice Chairman of the Board of Directors. He also serves on the boards of directors and in executive roles at various companies within Ofis Holding.

Mamaloğlu also actively undertakes responsibilities in sectoral non-governmental organisations and serves as a Member of the TOBB Livestock Council Sector Assembly, Vice Chairman of SETBİR and a Member of the ATO Assembly.

Galip YEŞİLBAŞ
Member of the Board of Directors

Galip Yeşilbaş was born on 20 October 1965 in the Alaca district of Çorum and began his commercial career in 1983 with grocery store management and the family profession of wholesale trading in grains and pulses. In 1992, Yeşilbaş took his first step into industrial activities as a founding shareholder of a flour mill and entered the feed industry in 1993 as a founding shareholder of a feed factory.

Since 1997, Yeşilbaş has served as a founding shareholder, executive and member of the Board of Directors of Ofis Yem. He also serves on management and executive boards of other companies within Ofis Holding, primarily as Chairman of the Board of Directors of As Ofis Damızlık Yumurta Yem Gıda Sanayi ve Ticaret A.Ş.

In addition to his duties within Ofis Holding and Ofis Yem, Yeşilbaş is also actively involved in non-governmental organisations. He is a member of the Ankara Chamber of Commerce (ATO) Assembly, a member of the Independent Industrialists' and Businessmen's Association (MÜSİAD), a member of the Ankara branch of the Çorum Education and Culture Foundation (ÇEKVA), and a member of the Board of Directors of the Alaca Education Foundation. He has also served as a member of the Ankara Chamber of Industry Assembly.

Hasan Cem TAŞKALDIRAN
Member of the Board of Directors

Taşkaldıran was born in Çorum in 1982 and graduated from the Department of Agricultural Engineering at Akdeniz University Faculty of Agriculture in 2005. From that date until 2012, he held various positions within Ofis Yem.

Between 2012 and 2017, Taşkaldıran served as Raw Material Purchasing and Feed Factory Manager at As Ofis Damızlık Yumurta A.Ş. He has continued to serve as a member of the Board of Directors of Ofis Yem since 2017.

Hasan TÜRK

Member of the Board of Directors

Türk was born in Çorum in 1976 and pursued his undergraduate education at the Department of Chemistry of Erciyes University Faculty of Science between 1994 and 2000. He began his professional career in 2000 and held administrative and managerial positions at a private company until 2002.

Türk provided consultancy services to Ofis Yem and its subsidiaries from 2002 to 2007 and subsequently served as an executive at Rella Gıda Sanayi ve Ticaret A.Ş. until 2010. He rejoined Ofis Yem in 2010 as General Coordinator and continued in this position until 2022. Türk was elected as a member of the Board of Directors at the General Assembly held in 2022 and continues to serve in this capacity.

Bahattin IŞIK

Independent Member of the Board of Directors

He graduated from Marmara University Faculty of Economics in 1991 and began his career at the Turkish Court of Accounts as an Assistant Auditor in 1992. While serving as Chief Auditor, he was appointed as Group Head in 2002, when the Public Procurement Authority was established. In 2007, he was appointed as a Member of the Public Procurement Board representing TOBB and served as Second Vice Chairman. During the same period, he was appointed as a Member of the TOBB Construction Contractors Council. He participated in numerous international meetings related to public procurement and received public procurement training at the University of Nottingham.

In 2012, he resumed his duties at the Turkish Court of Accounts and served as Rapporteur to the Board of Chambers. During the same period, he also served as Chairman of the Tender Commission of the Turkish Court of Accounts between 2012 and 2022. His book Public Procurement Legislation was published in 2009, and his book Service Procurement Legislation was published in 2015. He has also published numerous articles on public procurement legislation.

He serves as an arbitrator in disputes relating to procurement contracts and provides training on public procurement. He serves as an independent member of the board of directors of publicly traded companies. He is a founder of the Alaca Education Foundation and Chairman of the Ankara Branch of the Çorum Education and Culture Foundation.

After commencing his career as a Sworn-in Certified Public Accountant in 2022, he was elected as a Member of the Board of Directors of the Ankara Chamber of Sworn-in Certified Public Accountants and as a TÜRMOB Delegate at the General Assembly held on 5 June 2022. At the 26th Ordinary General Assembly held on 25 May 2025, he was re-elected as a Member of the Board of Directors and, following the distribution of duties, was elected Vice Chairman of the Ankara Chamber of Sworn-in Certified Public Accountants.

Emre KAVAKLI
Independent Member of the Board of Directors

Emre Kavaklı was born in İzmir in 1978. After graduating from Ankara University Faculty of Political Sciences in 2000, he began his career at the Capital Markets Board in 2001 as an Assistant Specialist. During his approximately 20 years of service at the Capital Markets Board, he held the positions of Specialist, Deputy Head of Department and Head of Department within the Corporate Finance Department, and served as Chief Specialist within the Institutional Investors Department.

In March 2021, he left his position at the Capital Markets Board and began serving as Assistant General Manager responsible for Corporate Finance at Gedik Yatırım Menkul Değerler A.Ş., leaving this position in May 2022. Emre Kavaklı is married and has one child, and also holds a master's degree in accounting and law from the London School of Economics.

Kavaklı was elected as an Independent Member of the Board of Directors of Ofis Yem on 17 March 2023 and has continued to serve in this capacity since that date.

Zeki ŞALTU
Independent Member of the Board of Directors

Zeki Şaltu was born in Alaca, Çorum in 1970 and is married with two children. Şaltu, a Forestry Engineer with a master's degree, graduated from Karadeniz Technical University and completed his master's degree at Gazi University. He began his professional career as an engineer in Çorum and subsequently held various positions in Kastamonu, Bartın and Ankara. Between 2011 and 2014, he served as Ankara 9th Regional Director at the Ministry of Forestry and Water Affairs; between 2014 and 2017, he served as Ministerial Advisor and Advisor to the Undersecretary. Between 2017 and 2020, he served as Deputy General Manager and Member of the Board of Directors of ASKİ at Ankara Metropolitan Municipality, and between 2020 and 2022, he served as Advisor to the Deputy Minister at the Ministry of Agriculture and Forestry. Between 2022 and 2024, he served as Head of Department at the General Directorate of State Hydraulic Works.

Şaltu, who has participated in TÜBİTAK-supported research projects and has various publications and articles, has also participated as a speaker in numerous training programmes and conferences in Türkiye and abroad.

Şaltu was elected as an Independent Member of the Board of Directors of Ofis Yem on 30 July 2024 and has continued to serve in this capacity since that date.

Ofis Yem Board of Directors

Name - Surname	Position	Date of Election	End Date of Term of Office
Bekir TAŞKALDIRAN	Chairman of the Board of Directors	22.07.2025	22.07.2028
Agah MAMALOĞLU	Vice Chairman of the Board of Directors	22.07.2025	22.07.2028
Galip YEŞİLBAŞ	Member of the Board of Directors	22.07.2025	22.07.2028
Hasan Cem TAŞKALDIRAN	Member of the Board of Directors	22.07.2025	22.07.2028
Hasan TÜRK	Member of the Board of Directors	22.07.2025	22.07.2028
Emre KAVAKLI	Independent Member of the Board of Directors	22.07.2025	22.07.2028
Bahattin IŞIK	Independent Member of the Board of Directors	22.07.2025	22.07.2028
Zeki ŞALTU	Independent Member of the Board of Directors	22.07.2025	22.07.2028

Financial Benefits Provided to Members of the Board of Directors and Senior Executives

At Ofis Yem, the financial benefits provided to members of the Board of Directors and senior executives are determined within the framework of the Remuneration Policy established by the Board of Directors' resolution dated 4 March 2024 and numbered 2024/03.

Apart from the monthly attendance fees determined by General Assembly resolutions, no other rights or benefits are provided to members of the Board of Directors. No payments in the nature of performance-based remuneration have been made to members of the Board of Directors.

The remuneration of independent members of the Board of Directors is determined at a level that preserves their independence; no payments are made to these members within the scope of dividend payments, share options or payment plans based on Company performance.

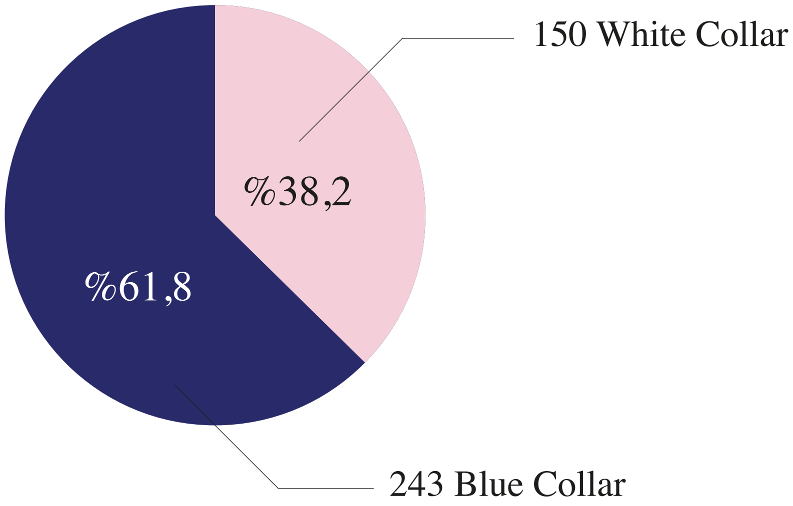
Individuals within the management organisation receive regular monthly salary payments. No performance-based additional payments are made to non-covered personnel within the Company, including senior executives of the Company.

During the period, no personal loans were extended to any member of the Board of Directors through a third party, nor were guarantees such as sureties provided in their favour.

The total remuneration and similar benefits provided to senior executives for the financial period ended 30 June 2026 amounted to TL 4,046,980 (30 June 2025: TL 5,039,493).

Personnel Information

As of 30 June 2026, Ofis Yem has 393 employees. Of the total number of employees, 150 are white-collar employees and 243 are blue-collar employees.



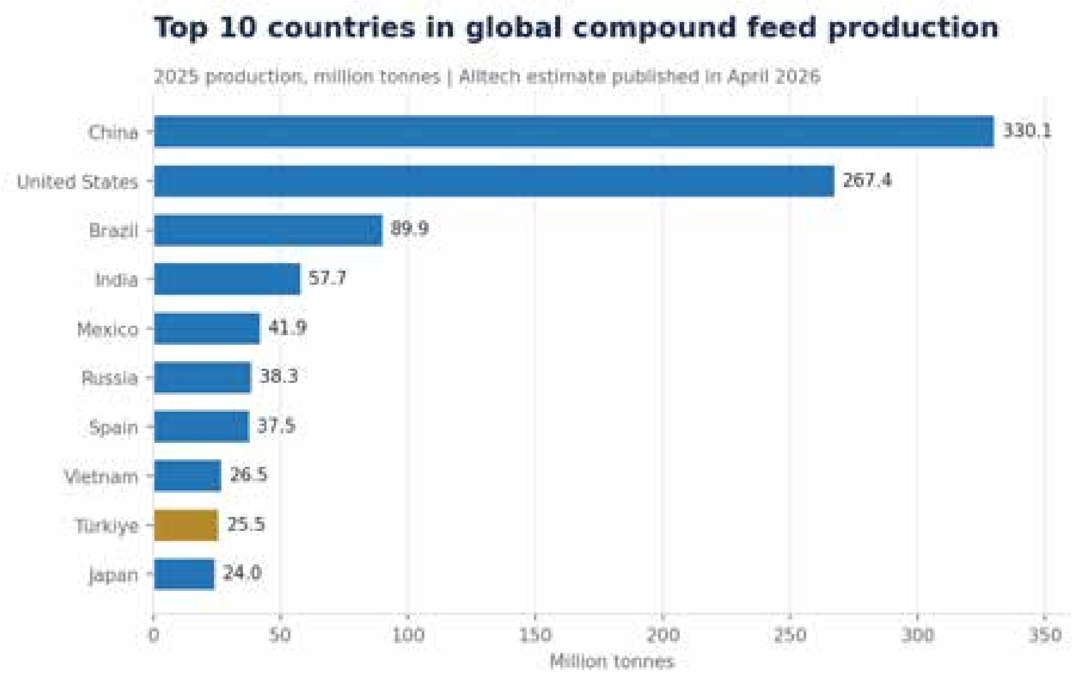
Collective Bargaining Practices and Rights and Benefits Provided to Personnel and Workers

Within the scope of applicable legislation, employees' social benefits are provided monthly and on a regular basis. There is no collective bargaining agreement in place within the Company.

OVERVIEW OF THE GLOBAL AND TÜRKİYE COMPOUND FEED INDUSTRY 03

Overview of the Global Compound Feed Industry and Türkiye's Position

According to Alltech's 2026 Agri-Food Outlook study, compiled from 38,837 feed mills across 142 countries, global compound feed production increased by 40.1 million tonnes in 2025, reaching 1.44 billion tonnes. The 2.9% growth was driven not only by the increase in livestock numbers, but also by the transition to commercial feed, improvements in efficiency, capacity modernisation and enhancements in data coverage.



Production is highly concentrated. China maintained its leading position with 330.1 million tonnes, while the United States and Brazil produced 267.4 million tonnes and 89.9 million tonnes, respectively. The top three countries account for approximately half of global production. Under Alltech's methodology, Türkiye ranks ninth with production of 25.48 million tonnes and an annual growth rate of 3.8%.

In 2025, Asia produced approximately 559 million tonnes of compound feed, accounting for 38.8% of global production and maintaining its position as the world's largest production region. China plays a decisive role in the region's production scale, accounting on its own for approximately 23% of global output with production of 330.1 million tonnes. Growth in feed production across Asia was supported by the continued transition from on-farm feed preparation to commercial feed, strengthening demand from the poultry and aquaculture sectors, and the recovery of the swine population in Southeast Asia.

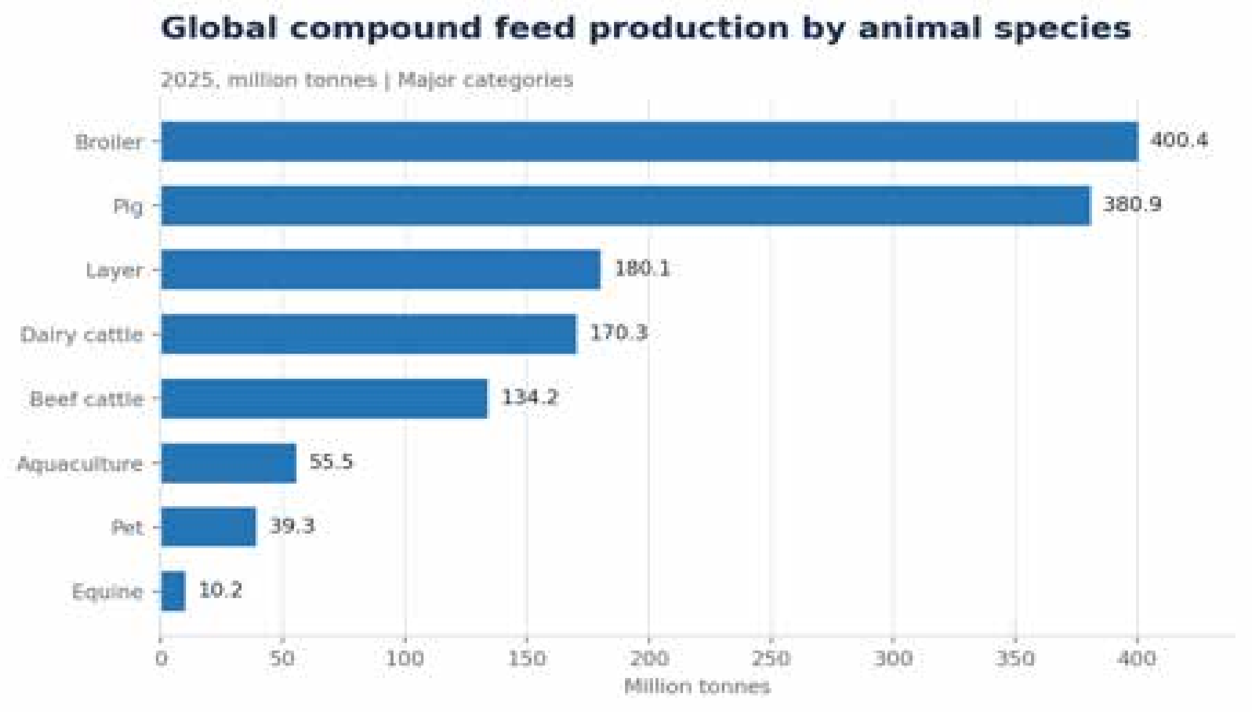
(Source: Alltech, 2026 Agri-Food Outlook; 2025 production estimates)

In Latin America, compound feed production increased by 2.8% to 204.4 million tonnes, supported by strong exports of animal products and relatively low grain prices, with growth particularly observed in poultry, swine and aquaculture feeds. While the combined production of Africa and the Middle East amounted to 102.5 million tonnes, the 12% growth in Africa was driven by the commercialisation of livestock production and the wider use of compound feed; production growth in the Middle East remained at 1.1% due to the effects of disease risks and regulatory and resource constraints.

Region	2025 production (million tonnes)	Global share (%)	Key assessment
Asia-Pacific	559.0	38.8	China and the shift to commercial feed determine the region's scale.
North America	288.6	20.0	Predominantly driven by the United States; modest contraction in 2025.
Europe	274.1	19.0	Mature market; low but positive growth.
Latin America	204.4	14.2	Growth of 2.8%, led by Brazil.
Africa and the Middle East	102.5	7.1	Rapid growth in Africa, with significant variation by country.
Oceania	11.1	0.8	Small scale; growth of 3.4% in 2025.

Broiler and swine feed together reached 781.3 million tonnes, forming the backbone of global compound feed production. Layer, dairy cattle and beef cattle feeds also stood out as high-volume categories. Although aquaculture feed had a smaller base at 55.5 million tonnes, it recorded the fastest annual growth among the major categories, at 4.7%.

(Source: Alltech, 2026 Agri-Food Outlook; 2025 production estimates)



According to the baseline scenario of the OECD–FAO Agricultural Outlook 2026–2035, published on 29 June 2026, global cereal use is projected to increase by 12% compared with the 2023–2025 base period, reaching 3.25 billion tonnes in 2035. Approximately 40% of total cereal use is expected to be allocated directly to food, 34% to animal feed, and the remaining share predominantly to biofuels and other industrial uses. Corn, together with other coarse grains such as barley, sorghum and millet, is expected to maintain its significant share in cereal use for feed purposes. Global use of corn as feed is projected to increase by 103 million tonnes compared with the base period, reaching 747 million tonnes in 2035 and accounting for approximately half of total corn use. These figures do not represent realised production or consumption volumes, but rather the OECD–FAO baseline scenario projections based on the assumption that current policy and market conditions will continue.

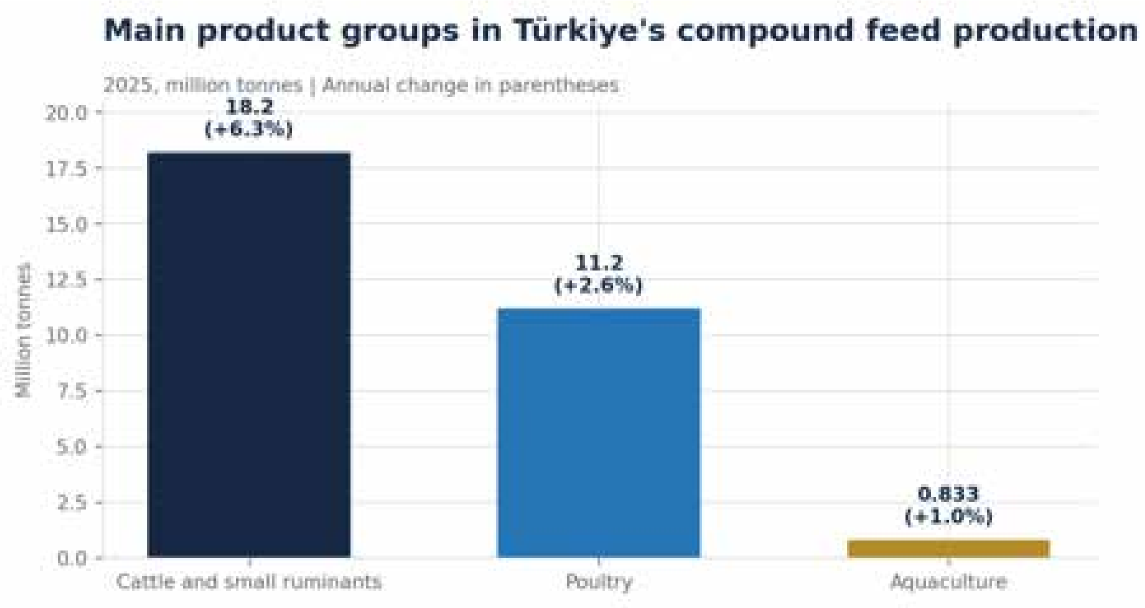
Growth in global cereal production is expected to be driven largely by productivity gains, while the expansion of cultivated areas is expected to remain limited. Nevertheless, variability in weather conditions, extreme weather events, geopolitical developments, energy and fertiliser costs, and changes in trade, sustainability and biofuel policies create uncertainty regarding the realisation of these projections. Global corn exports are projected to reach approximately 218 million tonnes by 2035, with the United States, Brazil, Argentina and Ukraine expected to account for approximately 90% of global corn exports. The concentration of exports in a limited number of countries is considered a factor that may amplify the effects of potential production losses, policy changes or logistics disruptions in these countries on international corn supply and feed raw material costs.

(Source: OECD-FAO Agricultural Outlook 2026–2035)

Overview of the Compound Feed Industry in Türkiye

According to 2025 data published by TÜRKİYEM-BİR, Türkiye's compound feed production increased by 4.8% compared with the previous year, reaching 30.7 million tonnes. Cattle and small ruminant feed production increased by 6.3% to 18.2 million tonnes and remained the largest product group, accounting for approximately 59.3% of total production. Poultry feed production increased by 2.6% to 11.2 million tonnes, representing approximately 36.5% of total production. Fish feed production increased by 1.0% to 833 thousand tonnes and accounted for approximately 2.7% of total production.

Production in the other feeds category, which includes products for cats and dogs, horses and other animal species, increased by 14.4% to 464 thousand tonnes. Although this group accounted for a limited share of approximately 1.5% of total production in terms of production volume, it was the product group that recorded the highest proportional growth in 2025.



(Source: TÜRKİYEM-BİR, 2025 Compound Feed Production Data)

The latest full-year livestock inventory also indicates an expansion in the structural base of feed demand. As of the end of 2025, the cattle population increased by 4.3% to 17.71 million head, while the small ruminant population increased by 5.4% to 57.87 million head. These figures do not represent actual results for the second quarter of 2026; rather, they constitute the latest annual inventory indicators available at the beginning of the quarter.

According to TÜRKİYEM-BİR data, Türkiye's compound feed production amounted to 30.7 million tonnes in 2025. In a statement made by the Ministry of Agriculture and Forestry in April 2026, it was stated that Türkiye ranked first in Europe and seventh globally in compound feed production and that 1,718 compound feed enterprises were operating in the country.

This production and facility infrastructure demonstrates that Türkiye is a significant compound feed producer on a global scale. Nevertheless, the sector's production structure is directly affected by changes in livestock numbers, the profitability of milk and meat producers, demand for poultry products, the domestic availability of feed raw materials, import conditions and developments in exchange rates.

According to the assessment made by TÜRKİYEM-BİR Chairman Ülkü Karakuş on 23 May 2026, when enterprises producing their own feed are also included, it is estimated that approximately 8.0 million tonnes of barley and 2.3 million tonnes of feed wheat are used annually for feed purposes in Türkiye. In TÜİK's First Estimate of Crop Production for 2026, barley production is projected to increase by 50% compared with the previous year, reaching 9.0 million tonnes, indicating that the supply of feed barley may strengthen and that cost pressures, particularly in cattle and small ruminant feeds, may ease. However, as the 9.0 million tonne figure represents total barley production, while the 8.0 million tonne figure represents estimated use for feed purposes, the difference between the two figures should not be interpreted directly as a supply surplus.

For corn, however, the supply outlook is tighter. According to the assessment of TÜRKİYEM-BİR Chairman Karakuş, while the annual corn requirement of the compound feed sector alone is approximately 11.3 million tonnes, TÜİK's estimate for domestic corn production in 2026 is 8.0 million tonnes. Although the arithmetic difference between these two figures is approximately 3.3 million tonnes, this amount does not constitute a net import requirement calculated within an official supply-demand balance.

Soybean production is expected to decline by 12.7% in 2026 to 129.9 thousand tonnes. Karakuş states that the annual requirement of the compound feed sector, including soybean and soybean meal equivalent, is approximately 4.73 million tonnes. However, as the domestic production estimate refers to raw soybeans, while the sector requirement also includes soybean meal equivalent, a direct "production deficit" should not be calculated using these two figures.

(Source: Anadolu Agency, "Increase in Barley Production Expected to Reduce Feed Costs", 23 May 2026;
TÜİK, First Estimate of Crop Production, 2026)


COMPANY
ACTIVITIES
04

Compound Feed Production And Sales

More than 30 years of production experience, a facility network spanning different regions, and products tailored to specific needs, contributing to livestock productivity

Ofis Yem produces and sells compound feeds for different growth and productivity stages of cattle, small ruminants and poultry, drawing on its long-standing expertise and production experience in the compound feed industry. The Company develops its main product groups consisting of fattening, dairy, small ruminant and poultry feeds in line with the nutritional requirements of animals and the productivity expectations of livestock producers.

Production activities are carried out at facilities operated by Ofis Yem in Ankara, Manisa and Adana, and in Kars at the facility operated by Ofis Acay Gıda Tarım Hayvancılık Sanayi ve Ticaret A.Ş., in which the Company holds a 51% shareholding. Production facilities located in different geographical regions support the Company in reaching a broad customer base, responding more rapidly to regional demand and managing its logistics processes effectively.

Ofis Yem's compound feed activities consist of complementary processes ranging from product development and formulation to raw material acceptance, from production to quality control, and from sales to delivery to the end customer.

Annual production capacity of 1,350,000 tonnes, a broad product portfolio and production strength spanning different regions

Ofis Yem's product portfolio consists of five main groups: fattening feeds, calf feeds, dairy feeds, small ruminant feeds and poultry feeds. Calf starter and calf grower feeds developed for different growth stages of cattle are also included in the Company's product portfolio.

Products are manufactured within the framework of formulations developed by taking into consideration factors such as the species, breed, age, growth stage and live weight of animals, as well as milk and meat productivity. Through this approach, a broad product range is offered to address the needs of livestock enterprises of different scales and different feeding programmes.

Products are manufactured in pellet, granule and mash forms in line with customer needs and feeding methods. While pellet and granule feeds account for the predominant share of the Company's production structure, mash feeds represent approximately 1% of total production.

Vitamin- and mineral-containing premixes used by Ofis Yem in compound feed production are produced on the premix line at the Adana production facility, and these products are also sold to third parties. In-house premix production supports the monitoring of vitamin and mineral components, production in accordance with formulations, and coordination between production processes.

Production capacity of 250 tonnes/hour across four production facilities located in different regions of Türkiye

Ofis Yem Group continues compound feed production through four operating production facilities located in Ankara, Manisa, Adana and Kars. Total hourly production capacity at Group level is 250 tonnes, of which 215 tonnes/hour is attributable to the Ankara, Manisa and Adana factories operated by Ofis Yem, while 35 tonnes/hour is attributable to the Kars factory operated by Ofis Acay.

The geographical distribution of the production facilities contributes to producing products closer to customers, managing delivery times and logistics costs, and responding more rapidly to changes in regional demand. This structure also enables the production capacity of other facilities to be utilised in the event of production disruptions at a particular facility.

The Company may also carry out contract manufacturing at a production facility in Ankara with which it has an agreement in order to meet seasonal demand. The new production facility currently under construction in Samsun has not yet commenced operations and is therefore not included in the existing production capacity.

Dynamic formulation, full automation and traceable production processes

At Ofis Yem, the production process begins with determining the nutritional requirements of animals and preparing feed rations appropriate to those requirements. Rations are formulated by jointly assessing the species, breed, age, growth stage and productivity characteristics of the animal, together with the nutritional values, availability, quality and costs of raw materials.

A ration does not constitute a fixed formula. Depending on the availability, price and quality characteristics of raw materials, interchangeable raw materials may be evaluated, provided that the targeted nutritional values of the product are maintained. In this way, it is aimed to achieve an appropriate balance between cost and nutritional value without compromising product quality.

Various raw materials are used in production, primarily grains such as corn, barley and wheat; soybean and sunflower meals, bran, DDGS, molasses, and vitamin and mineral premixes.

Samples are taken from raw materials accepted into the facility, and following the necessary controls, the raw materials are directed to appropriate storage areas. Raw materials included in the production plan are subjected to dosing, grinding and mixing processes in accordance with the prepared formulation. Depending on the physical form of the product, the mixture is prepared as mash feed or subjected to pelleting and granule production processes.

During the pelleting stage, a limited amount of steam is used to enable the product to attain the targeted physical structure. Following pelleting or granule production, the products undergo cooling and screening processes and, upon completion of quality controls, are prepared for shipment in packaged or bulk form.

Production processes at the Company’s production facilities are managed through a fully automated system from control rooms. All stages from receipt of the customer order to shipment of the product are recorded digitally and monitored systematically.

Quality Assurance and Laboratory Activities

Quality is monitored from the entry of raw materials into the facility through to the delivery of the final product to the customer

The reliability of compound feeds, which have a direct impact on animal nutrition and health, is one of the fundamental elements of Ofis Yem's production approach. Accordingly, quality control activities are carried out not only at the final product stage, but also at different stages of the process, from raw material acceptance through production and shipment.

Raw materials to be used in production are subject to sampling and analysis processes prior to or during their acceptance into the facility. Raw materials that meet the specified quality criteria as a result of the controls performed are admitted to production. During production, compliance with the formulation, product structure and production parameters are monitored, and the necessary laboratory controls are carried out on samples taken from final products.

Through laboratory analyses, the compliance of raw materials and final products with specified nutritional value and quality criteria is monitored. Where deemed necessary, analysis services may also be obtained from independent third-party laboratories in addition to the analyses conducted in the Company's laboratories.

Quality assurance activities support maintaining the compliance of products with formulations, ensuring continuity in production processes and providing customers with reliable products. The Company's approach to quality and product safety is supported by the management systems it holds, primarily the ISO 9001 Quality Management System and ISO 22000 Food Safety Management System.

Newly developed feed types are tested at the Company's R&D farms before being offered for sale; following the assessment of the products' productivity and quality results, they are included in the commercial product portfolio.

Sales, Distribution and After-Sales Services

An extensive sales network extending from production facilities to farms and a delivery model tailored to needs

Ofis Yem carries out its compound feed sales through a balanced channel structure consisting of its nationwide dealer network and direct sales to producers and farms. The geographical distribution of the production facilities supports the Company in reaching a broad customer base and planning products and deliveries in line with regional demand.

Within the scope of sales activities, services are provided to different customer groups consisting of farms, livestock enterprises, dealers, retailers and wholesalers. Depending on customers' scale of operations, storage capacity and usage requirements, products are shipped in 50-kilogram bags or in bulk.

The use of vehicles equipped with blower systems for bulk feed deliveries enables the feed to be transferred directly into silos located at customer facilities. This delivery method contributes to reducing packaging use, loading and unloading operations, and product losses. The Company also encourages the wider use of bulk feed by providing support for the development of feed silo infrastructure for suitable customers.

Following sales, customers' needs regarding product use and feeding practices are monitored by the relevant sales and technical teams. Feedback received from customers is taken into consideration in the development of the product portfolio and formulations, thereby ensuring mutual information flow between sales, production and product development processes.

Compound Feed Production Performance

Key indicators of operational development: production volume, sales tonnage and product mix

Product Group	01.01–30.06.2026 (Tonnes)	01.01–30.06.2026 (Tonnes)
Fattening Feeds	287,473	305,765
Dairy Feeds	79,703	82,491
Small Ruminant Feeds	16,461	15,745
Calf Feeds	38,521	27,729
Other Feeds	11,460	10,426
Total Compound Feed	**433,616**	**442,156**

Changes in the customer and dealer network, regional demand conditions, product mix, capacity utilisation of production facilities and developments in the livestock sector were influential in the development of compound feed sales volume during the reporting period.

Feed Raw Material Procurement and Trading

A complementary business line supporting production continuity through strong procurement capabilities

One of Ofis Yem's principal areas of activity is the procurement and trading of raw materials used in compound feed production from domestic and international sources. Raw material procurement activities are carried out primarily to ensure that the Company's production requirements are met in a timely manner, at an appropriate cost and in accordance with the specified quality standards.

The Company may purchase raw materials in high volumes exceeding its production requirements in order to benefit from favourable prices, product availability and procurement conditions. The portion of these raw materials that is not required for use in production in the short term or that remains in inventory due to changes in feed formulations may be traded domestically or internationally.

In this respect, raw material trading is not merely an independent source of revenue for Ofis Yem; it is also a complementary activity that supports production continuity, inventory optimisation and raw material procurement strength.

The principal products procured and traded by Ofis Yem consist of grains, oilseed meals, agricultural and industrial by-products, and other feed raw materials used in compound feed production.

A significant portion of the raw materials subject to trading consists of products with standard specifications that can be traded in national and international markets. This enables raw materials held in inventory to be used in compound feed production or directed to direct sales depending on production plans and market conditions.

The nutritional values of raw materials and their substitutability are also taken into consideration in production and trading decisions. If a raw material used in feed formulations ceases to be suitable in terms of price or availability, alternative raw materials may be evaluated while maintaining the targeted nutritional value. Raw materials for which the need for use has decreased may be directed to commercial sales instead of being held in inventory.

A diversified procurement network extending from domestic and international sources directly to producers

Ofis Yem procures the raw materials used in compound feed production from different producers and suppliers in Türkiye and abroad. Raw material prices, harvest periods, product availability, nutritional values, quality criteria, exchange rates and logistics costs are evaluated together throughout the procurement process.

Procuring raw materials directly from producers or production regions to the extent possible contributes to controlling product quality at the source and managing procurement costs effectively.Through high-volume purchases, the Company aims to ensure sufficient raw material availability for its production requirements, diversify procurement sources and achieve economies of scale in purchasing conditions. The combined use of domestic and international sources also contributes to reducing dependence on a specific region or supplier.

Flexible inventory management aligned with production plans and market conditions

Raw material inventories are managed by taking into consideration the consumption volumes of production facilities, purchasing and delivery lead times, harvest periods and market conditions. Purchased products are stored in silos and storage areas used by the Company according to their types and quality characteristics. Inventory receipts, quantities released to production, shipments between facilities and products to be directed to trading are regularly monitored.This structure supports the timely fulfilment of the raw material requirements of production facilities and the effective utilisation of existing inventories.

A planned delivery process extending from the source to production facilities or customers

The transportation of raw materials procured domestically and internationally to production facilities, storage areas or customers is planned by taking into consideration the nature of the product, delivery point and transportation costs.

In import transactions, products are predominantly purchased under CIF (Cost, Insurance and Freight) delivery terms, and certain risks arising during transportation are covered by insurance. Different international delivery terms may also be used depending on the nature of the transaction.

For domestic purchases and sales, transportation and delivery responsibilities are determined in accordance with contractual terms, and shipment processes are carried out in line with production and customer delivery schedules.

Ofis Yem’s priority is to ensure the uninterrupted procurement of the raw materials required for its own compound feed production under appropriate conditions. However, raw materials remaining in excess of production requirements as a result of high-volume purchases or not required for use in the short term may be sold domestically and internationally.

In raw material sales, market prices, exchange rates, supply-demand conditions, product quality, inventory volumes and logistics costs are taken into consideration.

Raw material trading contributes to increasing purchasing scale, commercially utilising inventories, using working capital more effectively and developing the Company’s supplier and customer relationships within the industry. Sales denominated in foreign currencies may also support, to a certain extent, the balancing of the foreign exchange impact arising from imported raw material purchases.

Activity Indicator	01.01–30.06.2026	01.01–30.06.2025
Raw Material Trading (Tonnes)	276,717	296,397

INVESTMENTS 05

Investments focused on capacity expansion, geographical growth and operational efficiency

In line with its sustainable growth strategy, Ofis Yem carries out investments aimed at increasing its production capacity, expanding its operations across different geographical regions, strengthening its raw material storage infrastructure and meeting its energy requirements from renewable sources.

The Samsun Production Facility, solar power plants and licensed warehousing investments stand out within the Company’s investment programme. During the first six months of 2026, progress was achieved in the construction, permitting, acceptance and commissioning processes relating to these investments.

Samsun Production Facility Investment
A strategic investment that will strengthen production and distribution capacity in the Black Sea Region

Ofis Yem’s fifth production facility is being constructed on approximately 25,000 m² of land owned by the Company in the Samsun Food Specialized Organized Industrial Zone. A total enclosed area of 16,035.39 m² is planned to be constructed within the scope of the facility.

The Samsun Production Facility is targeted to have a production capacity of 70 tonnes/hour and approximately 350,000 tonnes per year. Once the facility commences operations at its planned capacity, the total annual production capacity of Ofis Yem and its subsidiaries is expected to increase from approximately 1,350,000 tonnes to 1,700,000 tonnes.

The facility, with a total investment cost expected to amount to approximately USD 18 million, is planned to commence production in the first quarter of 2027.

Samsun’s proximity to port infrastructure will provide logistical convenience and cost advantages in transporting imported feed raw materials to the facility. The facility’s strategic location will also strengthen access to customers in the Black Sea, Central Anatolia and Eastern Anatolia regions, contributing to shorter delivery times and lower logistics costs arising from product shipments.

A silo investment is being carried out within the Samsun Production Facility in order to store the raw materials to be used at the facility under appropriate conditions. The construction permit relating to the said investment was obtained on 29 June 2026. The silo investment is intended to strengthen the facility’s raw material storage infrastructure, support production planning, and contribute to the more efficient management of raw material acceptance and transfer-to-production processes.

Renewable Energy Investments
Efficient and low-carbon operations supported by renewable energy generation

Ofis Yem continues its solar energy investments in order to meet the electricity requirements of its production facilities from renewable sources, reduce the impact of energy costs on operating results and enhance its low-carbon production capacity. While Bala SPP, Ofis Acay SPP and Malatya SPP within the Company and its subsidiaries continue electricity generation, the investment process for Çorum SPP is ongoing. With the commissioning of Malatya SPP, the total installed capacity of the solar power plants in operation has reached approximately 25 MWp.

Bala SPP

Bala SPP, located in the Bala district of Ankara, has an installed panel capacity of 13,886.60 kWp and an electrical installed capacity of 11,000 kWe. The power plant, which continues electricity generation, constitutes one of the principal elements of Ofis Yem's renewable energy capacity and its strategy for managing energy costs.

Ofis Acay SPP

The solar power plant owned by the subsidiary Ofis Acay and located in the Şereflikoçhisar district of Ankara has an installed panel capacity of 1,230.90 kWp and an electrical installed capacity of 999 kWe. The power plant in operation contributes to the Group's renewable energy generation capacity.

Malatya SPP

The acceptance procedures of the unlicensed solar power plant established in the Arguvan district of Malatya province, with an installed capacity of 9,912.24 kWp/8,500 kWe, were completed and electricity generation commenced on 29 April 2026.

With the commissioning of Malatya SPP, which is expected to generate approximately 17.1 million kWh of electricity annually, Ofis Yem's renewable energy generation capacity increased; the investment contributed to the management of energy costs and to supporting production activities with renewable energy sources.

Çorum SPP

Investment activities for Çorum SPP, planned to be established in the Sungurlu district of Çorum, are ongoing. The power plant is planned to have an electrical installed capacity of 2.5 MWe and is expected to generate approximately 4.4 million kWh of electricity annually.

With the commissioning of Çorum SPP, it is aimed to increase the Company's renewable energy generation capacity and to balance a higher proportion of the electricity consumption of the existing production facilities and the Samsun Production Facility under investment with renewable energy generation. The investment is expected to contribute to the management of energy costs and the reduction of the indirect carbon impact arising from production activities.

The sale of generation exceeding total electricity consumption may also constitute a supplementary source of income for the Company.

	Unit	01.01.2026- 30.06.2026 Renewable Energy Generated
Bala SPP	kWh	9,429,368
Ofis Acay SPP	kWh	916,920
Malatya SPP	kWh	3,170,467

Licensed Warehousing Investments

Investments strengthening raw material supply security and storage capacity

Ofis Yem carries out investments in licensed warehousing in order to support raw material supply security and ensure the storage of agricultural products under conditions compliant with applicable standards.

Through its wholly owned subsidiary, Ofis Yem Lidaş Tarım Ürünleri Lisanslı Depoculuk A.Ş., the establishment of licensed warehouses in Adana, Samsun and Balıkesir, each with a capacity of 30,000 tonnes and a total capacity of 90,000 tonnes, is planned.

Through licensed warehousing investments, it is aimed to manage raw material purchases made during harvest periods more effectively, increase the traceability of raw material quality and quantities, and ensure regular access to the products required by the production facilities.

Investment incentive certificates have been obtained for the licensed warehouse investments planned to be carried out in Adana and Samsun. Upon completion of the investments, licensed warehousing activities are expected to create a new business and revenue area supporting the Company's principal activities.

Warehouse and Bonded Warehouse Investments

Long-term infrastructure supporting imports and raw material logistics

Ofis Yem is evaluating warehouse and bonded warehouse investments in areas close to port regions in order to increase its raw material import and storage capacity.

In this context, properties suitable for the construction of warehouses and bonded warehouses are held by the Company's wholly owned subsidiary, Eymencem Gıda Yatırım Sanayi ve Ticaret A.Ş., in the port area of the Körfez district of Kocaeli province. Studies regarding the utilisation of these properties within the scope of the Company's medium- and long-term storage and logistics requirements are ongoing.

The planned warehouse and bonded warehouse investments are intended to support the processes of receiving imported raw materials from ports, storing them under appropriate conditions and dispatching them to production facilities.

06 SIGNIFICANT EVENTS OCCURRING DURING AND AFTER THE REPORTING PERIOD

Regarding the 2025 Ordinary General Assembly Meeting

The Ordinary General Assembly Meeting of Ofis Yem Gıda Sanayi Ticaret A.Ş. regarding its activities for 2025 was held on 23 July 2026 at Bilkent Hotel and Conference Centre.

The invitation to the meeting was announced, as stipulated by law and the Articles of Association, in the Türkiye Trade Registry Gazette dated 30 June 2026 and numbered 11612, on the Public Disclosure Platform on 26 June 2026, on the Company's corporate website, and on the Electronic General Assembly System (e-GKS) of Merkezi Kayıt Kuruluşu A.Ş.; thereby, the legal procedure relating to the meeting was duly fulfilled.

It was determined that, out of 146,250,000 shares corresponding to the Company's total capital of TL 146,250,000, 102,771,164 shares corresponding to a capital amount of TL 102,771,164 were represented in person and 19,500,000 shares corresponding to a capital amount of TL 19,500,000 were represented by proxy, resulting in the participation of a total of 122,271,164 shares corresponding to a capital amount of TL 122,271,164, and that the meeting was therefore held with the required quorum having been achieved in accordance with both the Articles of Association and the relevant legislation. There were no questions raised by shareholders that could not be answered during the meeting and were therefore answered in writing after the meeting pursuant to Principle No. 1.3.5 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1.

The results of the 2025 Ordinary General Assembly Meeting were registered by the Ankara Trade Registry Directorate on 28 July 2026 and published in the Türkiye Trade Registry Gazette dated 28 July 2026 and numbered 11631.

The Minutes of the General Assembly Meeting and detailed information regarding the General Assembly are available at https://www.kap.org.tr/tr/Bildirim/1637707.

Significant Resolutions Adopted at the General Assembly Meeting

The Company's Board of Directors' Annual Report for 2025 and the consolidated financial statements prepared in accordance with Capital Markets Legislation were discussed and approved by the General Assembly; the members of the Board of Directors who served during 2025 were unanimously released from liability for their activities relating to the relevant period.

The amendment envisaged to Article 3 of the Company's Articles of Association, titled "Purpose and Scope", so as to enable the establishment of an electricity generation facility and the conduct of related activities, was discussed at the General Assembly in the form approved by the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye and was unanimously approved.

The proposal of the Board of Directors dated 19 June 2026 regarding the distribution of a total gross cash dividend of TL 123,085,711 from the Company's net profit for the 2025 financial year and the payment of the dividend in two equal instalments on 23 September 2026 and 25 November 2026 was discussed and unanimously approved by the General Assembly.

The appointment of Deneyim Bağımsız Denetim ve Danışmanlık A.Ş. as the independent auditor for the purpose of auditing the Company's financial reports for the 2026 financial year and conducting other audit activities within the scope of the relevant legislation was discussed and unanimously approved by the General Assembly.

The appointment of Tema Bağımsız Denetim A.Ş. as the sustainability auditor for the purpose of conducting the mandatory sustainability assurance engagement of the report to be prepared for the 2026 financial year in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority was discussed and unanimously approved by the General Assembly. Shareholders were informed of the donations and contributions made by the Company in 2025 amounting to TL 898,766; the determination of the upper limit for donations and contributions that may be made in 2026 as TL 4,000,000 was unanimously approved by the General Assembly.

Pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority, the Sustainability Report for the financial year from 1 January 2024 to 31 December 2024, prepared in accordance with the Turkish Sustainability Reporting Standards, was discussed and unanimously approved by the General Assembly.

Dividend Distribution

At the meeting of the Company's Board of Directors dated 19 June 2026, the proposal regarding the distribution of the 2025 profit was resolved within the framework of Capital Markets Legislation, Article 14 of the Company's Articles of Association and the Dividend Distribution Policy.

According to the Company's independently audited consolidated financial statements, net profit for the 2025 financial year amounted to TL 439,591,825, while net profit according to the statutory financial statements prepared in accordance with the provisions of the Tax Procedure Law amounted to TL 505,990,358.25. The Board of Directors proposed the distribution of a total gross cash dividend of TL 123,085,711 to shareholders from the said profit.

The Board of Directors' dividend distribution proposal was discussed and unanimously approved at the Ordinary General Assembly Meeting held on 23 July 2026. It was resolved that the dividend would be distributed in two equal instalments, and there is no difference between Group A and Group B shares in terms of dividend entitlement. The entire dividend distribution will be made in cash, and no dividend will be distributed in the form of shares.

Summary Information Regarding Dividend Distribution						
Instalment	**Dividend Entitlement Date**	**Payment Date**	**Gross Dividend per TL 1 Nominal Share (TL)**	**Gross Ratio (%)**	**Net Dividend per TL 1 Nominal Share* (TL)**	**Net Ratio* (%)**
1st Instalment	23.09.2026	25.09.2026	0.4208058	42.08058	0.3576849	35.76849
2nd Instalment	25.11.2026	27.11.2026	0.4208058	42.08058	0.3576849	35.76849
Total	–	–	**0.8416116**	**84.16116**	**0.7153698**	**71.53698**

* The net dividend amount and ratio have been calculated based on shareholders subject to 15% withholding tax. The net amount to be received may vary depending on the tax status of the shareholder.

Appointment of the Independent Audit Firm

At the meeting of the Board of Directors of Ofis Yem Gıda Sanayi Ticaret A.Ş. dated 6 May 2026, taking into consideration the opinion of the Audit Committee, it was resolved, within the framework of the provisions of the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, to appoint Deneyim Bağımsız Denetim ve Danışmanlık A.Ş. as the independent audit firm for the purpose of auditing the Company's financial reports for the financial year from 1 January 2026 to 31 December 2026 and conducting other audit activities within the scope of the relevant regulations, and to submit such appointment to the approval of the shareholders at the first Ordinary General Assembly Meeting to be held.

The appointment of Deneyim Bağımsız Denetim ve Danışmanlık A.Ş. as the independent auditor for the 2026 financial year was discussed and unanimously approved at the Ordinary General Assembly Meeting held on 23 July 2026. The said General Assembly resolution was registered by the Ankara Trade Registry Directorate on 28 July 2026 and published in the Türkiye Trade Registry Gazette dated 28 July 2026 and numbered 11631.

Regarding the Credit Rating

As a result of the assessment conducted by JCR Avrasya Derecelendirme A.Ş., the Company's Long-Term National Corporate Credit Rating was revised from 'A (tr)' to 'A- (tr)', while the rating outlook was maintained as 'Stable'. All ratings and outlooks assigned to the Company are presented below.

Long-Term National Corporate Credit Rating: A- (tr) / (Stable)

Short-Term National Corporate Credit Rating: J2 (tr) / (Stable)

Long-Term International Foreign Currency Corporate Credit Rating: BB / (Stable)

Long-Term International Local Currency Corporate Credit Rating: BB / (Stable)

Donations and Contributions Made During the Period

No donations or contributions were made during the period.

Regarding Share Repurchase Transactions

At its meeting dated 25 March 2025, the Company's Board of Directors resolved to initiate a share repurchase programme for the purpose of supporting healthy price formation in the share market and protecting the interests of shareholders, within the framework of the Capital Markets Board's Principle Decision dated 19 March 2025 and numbered 16/531, the Principle Decision dated 23 March 2025 and numbered 18/574, and the provisions of the Communiqué on Repurchased Shares No. II-22. Within the scope of the programme, it was resolved to allocate a maximum fund of TL 100,000,000 to be financed from the Company's equity, to set the maximum number of shares that may be repurchased at 2,500,000, and to determine the duration of the programme as one year from the date of the resolution. In addition, pursuant to the relevant principle decisions, it was resolved that repurchased shares would not be sold for a period of 30 days from the date of repurchase, that the "first in, first out" method would be applied in calculating this period, and that following the expiry of such period, the shares would be disposed of within a maximum period of three years in accordance with the principles set out in the Communiqué or retained, provided that the limitations stipulated in the Communiqué are complied with.

The Share Repurchase Programme, which entered into force pursuant to the Board of Directors' resolution dated 25 March 2025 and was valid for a period of one year, expired as of 25 March 2026. During the period in which the programme was in force, a total of 1,584,837 shares, representing 1.0836% of the Company's paid-in capital, were repurchased for a total consideration of TL 92,450,334. The repurchase transactions were carried out at a minimum price of TL 38.60, a maximum price of TL 78.61 and an average price of TL 58.33 per share, and Company resources were used to finance the transactions. The transactions carried out within the scope of the Share Repurchase Programme were presented to the shareholders for information at the 2025 Ordinary General Assembly Meeting.

Summary Information Regarding Share Repurchase Transactions				
Maximum Price Paid for Repurchased Shares (TL/Share)	Average Price Paid for Repurchased Shares (TL/Share)	Cost of Repurchase (TL)	Total Amount of Repurchased Shares (Nominal TL)	Ratio of Repurchased Shares to Capital (%)
78.61	58.33	92,450,334	1,584,837	1.083

Debt Instrument Issuance Ceiling and CMB Approval

With the aim of diversifying financing sources and evaluating alternative capital market instruments, the Company's Board of Directors resolved on 22 December 2025 to apply to the Capital Markets Board for a debt instrument issuance ceiling not exceeding a total amount of TL 2,000,000,000, within the scope of the authority granted to the Board of Directors under Article 10 of the Company's Articles of Association and the provisions of the Capital Markets Board's Communiqué on Debt Instruments No. VII-128.8. It was envisaged that the issuances would be carried out domestically, without a public offering, through sales to qualified investors in different maturities, amounts and tranches depending on needs and market conditions; accordingly, an application was submitted to the Capital Markets Board on 25 December 2025.

The said application was approved by the Capital Markets Board's decision dated 8 April 2026 and numbered 22/703. Accordingly, the Company was enabled to issue bonds and/or financing bills up to a total nominal amount of TL 2,000,000,000, domestically without a public offering, to qualified investors in one or more tranches, until 8 April 2027, which is the validity date of the issuance ceiling.

Resolution to Participate in a Venture Capital Investment Trust and Application to the CMB

By its resolution dated 14 April 2026, the Company's Board of Directors resolved to participate, with a 10% shareholding and a capital amount of TL 60,000,000, in a venture capital investment trust planned to be established with an initial capital of TL 600,000,000, within the scope of the Capital Markets Board's Communiqué on the Principles Regarding Venture Capital Investment Trusts No. III-48.3. As the establishment of the said investment trust is subject to the approval of the Capital Markets Board, an application was submitted to the Capital Markets Board on 22 May 2026 in order to obtain the required establishment approval.

As of the reporting period, the establishment application is under review by the Capital Markets Board, and the establishment of the investment trust and the finalisation of the Company's participation are subject to the granting of the required approval by the Capital Markets Board.

Amendment to the Articles of Association

At its meeting dated 13 October 2025, the Company's Board of Directors resolved to amend Article 3 of the Company's Articles of Association, titled "Purpose and Scope", and to apply to the Capital Markets Board (CMB) in order to obtain the necessary approvals. In this context, it was publicly disclosed on 28 October 2025 that the application submitted to the CMB on 22 October 2025 had been approved. However, as the draft amendment could not be submitted to the General Assembly for approval within the prescribed period, it became necessary to obtain a renewed favourable opinion from the CMB.

Accordingly, at its meeting dated 13 May 2026, the Company's Board of Directors resolved to amend Article 3 of the Articles of Association, titled "Purpose and Scope", once again, to reapply to the CMB and, following the completion of the necessary approvals, to submit the draft amendment to the approval of the shareholders at the first General Assembly Meeting to be held. Following the application submitted to the CMB on the same date, the necessary legal approvals were obtained pursuant to the CMB's letter dated 11 June 2026 and numbered E-29833736-110.03.03-92448 and the letter of the Ministry of Trade of the Republic of Türkiye dated 17 June 2026 and numbered E-67300147-431.99-00123255782.

Within the scope of the amendment, provisions were added to Article 3 of the Articles of Association regarding the establishment, commissioning, acquisition, leasing or letting of electricity generation facilities, the sale of generated electricity and/or capacity within the framework of the relevant legislation, and the establishment of participation relationships with electricity generation and distribution companies in accordance with the specified conditions. The principal purpose of the amendment is to carry out self-consumption-oriented solar energy investments aimed at meeting the electricity requirements of the Company's production facilities and to provide a legal basis for these activities in compliance with the legislation of the Energy Market Regulatory Authority and applicable implementation requirements. The said amendment does not result in any actual change in the Company's principal field of activity focused on feed production.

Following the completion of the necessary approvals, the amendment to the Articles of Association was submitted to the approval of the shareholders at the Ordinary General Assembly Meeting held on 23 July 2026 and was unanimously approved. The amendment was registered by the Ankara Trade Registry Directorate on 28 July 2026 and announced in the Türkiye Trade Registry Gazette dated 28 July 2026 and numbered 11631.

Common and Continuous Related Party Transactions for 2026

At the meeting of the Company's Board of Directors dated 17 June 2026, the "Report on Common and Continuous Related Party Transactions for 2026", prepared pursuant to Article 10 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, was approved.

The report assessed the common and continuous purchase and sale transactions involving feed and feed raw materials carried out with the Company's related parties, BT Agro Gıda Sanayi ve Ticaret A.Ş. and Agron Tarım Ürünleri Ticaret A.Ş. The relevant report was prepared because the amount of such transactions during the 2026 financial year was expected to exceed 10% of the revenue or cost of goods sold reported in the most recently publicly disclosed financial statements for 2025.

Within the scope of the report, the terms of the transactions expected to continue under similar conditions in 2026, the pricing methods and the reasons for selecting such methods were disclosed, and information was provided regarding the compliance of the transactions with market conditions. The conclusion section of the report was publicly disclosed on the Public Disclosure Platform on 17 June 2026.

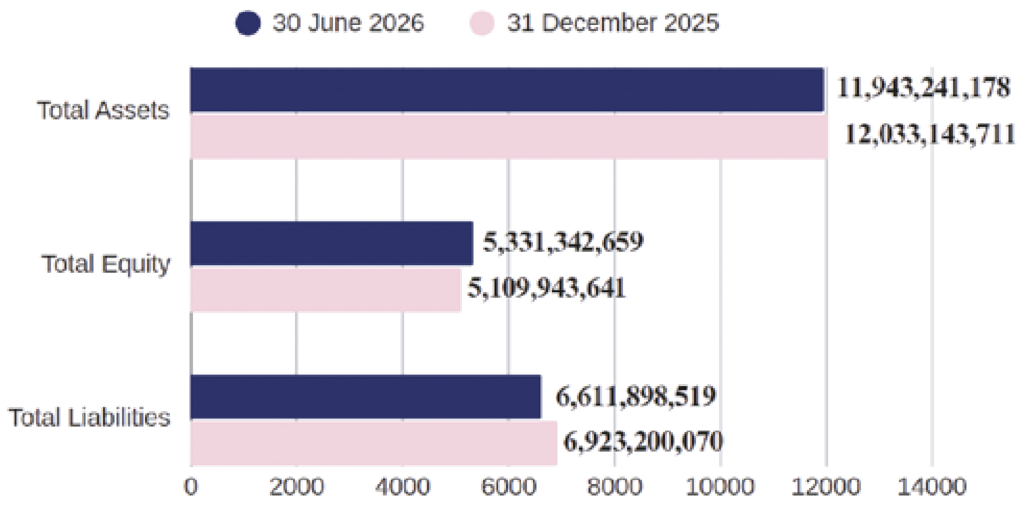
FINANCIAL AND OPERATIONAL INDICATORS 07

Financial İndicators

The Company's balance sheet and income statement for the period from 1 January 2026 to 30 June 2026 are presented below.

SUMMARY BALANCE SHEET (TL)	30.06.2026	31.12.2025
Current Assets	7,754,992,939	8,092,032,186
Non-Current Assets	4,188,248,239	3,941,111,525
Total Assets	**11,943,241,178**	**12,033,143,711**
Current Liabilities	4,601,506,900	5,240,029,999
Non-Current Liabilities	2,010,391,619	1,683,170,071
Equity	5,331,342,659	5,109,943,641
Total Liabilities and Equity	**11,943,241,178**	**12,033,143,711**

Balance Sheet Items (TL)



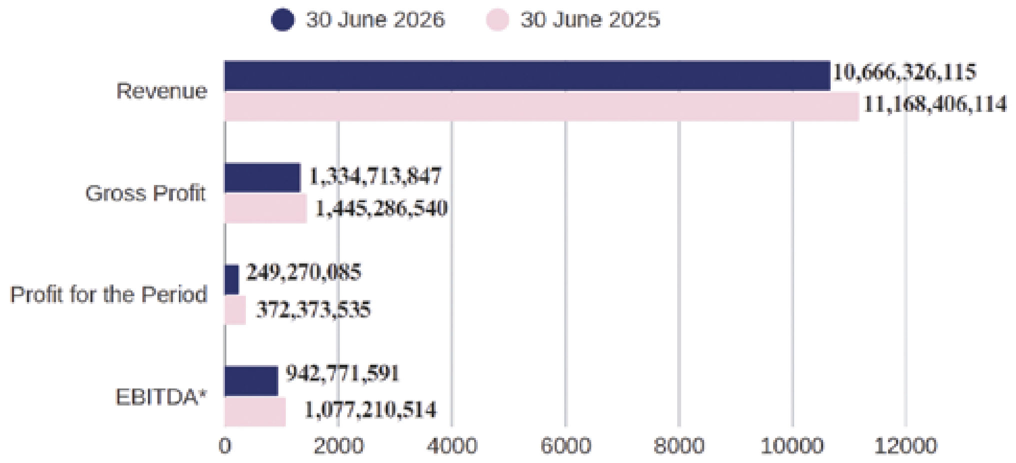
Finansal Indicators

The company's balance sheet and income statement for the period 01.01.2026 – 30.06.2026 are presented below.

SUMMARY INCOME STATEMENT (TL)	30.06.2026	30.06.2025
Revenue	10,666,326,115	11,168,406,114
Cost of Sales	(9,331,612,268)	(9,723,119,574)
Gross Profit	**1,334,713,847**	**1,445,286,540**
Operating Profit	1,103,688,334	1,360,158,806
Profit Before Tax from Continuing Operations	456,499,784	449,488,396
Profit for the Period	**249,270,085**	**372,373,535**
EBITDA*	**942,771,591**	**1,077,210,514**

EBITDA = Gross Profit – General Administrative Expenses – Marketing Expenses + Depreciation and Amortization Expenses*

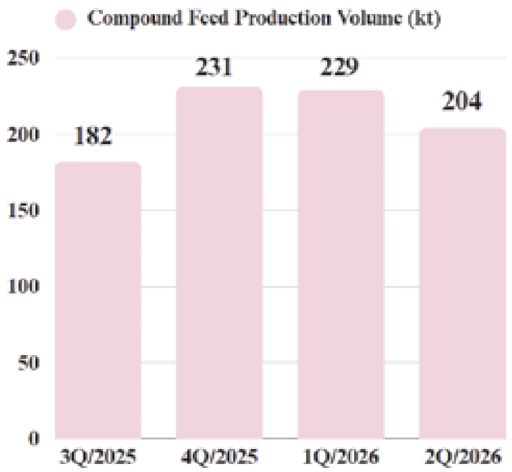
Income Statement Items (TL)



Operational Indicators

COMPOUND FEED (TONNES)	3Q 2025	4Q 2025	1Q 2026	2Q 2026
Production Volume	182,801	231,282	229,215	204,402

RAW MATERİAL TRADİNG (TONNES)	3Q 2025	4Q 2025	1Q 2026	2Q 2026
Feed Raw Material Sales	82,896	213,501	139,308	137,409



08 RISK MANAGEMENT AND INTERNAL AUDIT SYSTEMS

Internal Control and Internal Audit Activities

At Ofis Yem, internal control comprises the entirety of control and oversight activities implemented to support the accuracy and reliability of financial information, to ensure that the Company's activities are conducted within the framework of relevant legislation and internal company regulations, and to monitor business processes effectively.

Due to the Company's production-oriented operating structure, cash flows arising from production requirements and financial statement items are regularly monitored by the Finance Department. Data obtained from accounting records and financial reporting processes are used to monitor the Company's financial structure and support managerial decision-making processes.

The Company does not have a separate internal control unit, and internal control activities are carried out by the relevant units and managers within the existing organisational structure.

In order to ensure compliance with the Capital Markets Law No. 6362 ("CML"), the Turkish Commercial Code No. 6102 ("TCC"), the Capital Markets Board's ("CMB") Corporate Governance Communiqué No. II-17.1 and the Corporate Governance Principles set out in the annex to the Communiqué, the Audit Committee was established by the resolution of the Company's Board of Directors dated 8 November 2022 and numbered 2022/25.

The Audit Committee, consisting entirely of independent members of the Board of Directors, is responsible for overseeing the functioning and effectiveness of the Company's accounting and financial reporting systems, financial information to be disclosed to the public, the independent audit process, and internal control and internal audit systems. The Committee also evaluates the annual and interim financial statements by obtaining the opinions of the relevant executives and the independent auditor and submits its conclusions to the Board of Directors.

During the first six months of 2026, internal control and audit activities continued within the framework of the regular monitoring of financial data, implementation of existing control processes, review of interim financial reports, independent audit activities and the oversight of the Audit Committee.

Risks and Assessment by the Governing Body

At Ofis Yem, risks are assessed under two main categories: operational risks and financial risks. Operational risks are further classified as risks that can be managed by the Company and external risks that may arise outside the Company's direct control.

In assessing risks, the magnitude of the risk, likelihood of occurrence, potential impact on the Company's activities and level of manageability are considered together. Risks assessed as significant are monitored by the Board of Directors, and the Board of Directors is duly informed of developments relating to such risks.

Company executives monitor internal developments as well as sectoral, national and global developments within the scope of their respective duties and responsibilities and report matters they consider significant to senior management. Activities aimed at preventing identified risks or mitigating their effects are carried out under the coordination of the relevant units.

The Early Detection of Risk Committee operating under the Board of Directors carries out activities aimed at the early identification, assessment of impact and likelihood, prioritisation and monitoring of strategic, financial and operational risks that may affect the Company's activities. The Committee's assessments and recommendations are submitted to the Board of Directors, while final decisions regarding risks are taken by the Board of Directors.

Operational Risks

Raw Material Supply Risk

Ofis Yem uses grains and grain by-products as raw materials in its production activities and procures a significant portion of these raw materials from abroad. Agricultural production volumes, harvest periods, weather conditions, developments that may occur in international trade and disruptions in logistics processes may affect the continuity of raw material supply.

Inventory management is carried out by taking into consideration the production cycle, raw material usage volumes and procurement lead times in a manner designed to prevent disruptions in production. In this context, raw materials may be held in inventory for up to 50 days, taking into account factors such as harvest and weather conditions.

Production Continuity Risk

Developments such as natural disasters, technical failures, energy outages and logistics disruptions that may occur at production facilities or in the regions where the facilities are located may pose risks to production continuity.

The geographical diversification of production facilities enables disruptions that may occur in a particular region to be compensated for through the production capacity of other facilities. In addition, agreements entered into with contract manufacturers for use when required also support limiting the impact of potential interruptions in production and product supply.

Sales and External Risks

Within the scope of sales risks, customer concentration, decreases in demand for certain product groups and potential contractions in overall sales volume are monitored. The Company manages these risks through its customer base spread across different geographical regions, expanding dealer network, acquisition of new customers and diversified product portfolio consisting of fattening, dairy, small ruminant and poultry feed groups.

Developments in direct meat imports are also monitored due to their potential effects on the domestic livestock population and, consequently, compound feed consumption. The Company monitors sectoral and regulatory developments relating to this matter and supports the communication of sector views to public authorities through the professional organisations of which it is a member.

Climate and Agricultural Production Risk

As the raw materials used in compound feed production are largely dependent on agricultural production, climate conditions, drought, extreme weather events and changes in crop yields may affect raw material supply and prices.

Sourcing raw materials from different regions and sources, the ability to substitute certain raw materials for one another, and the ability to update feed formulations in line with prevailing raw material conditions contribute to the management of climate-related supply and cost risks. The proximity of the Company's production facilities to regions where key raw materials are cultivated also supports continuity of supply.

Product Safety and Quality Risk

Due to the direct impact of produced feed on animal nutrition and health, product safety and quality are among the Company's priority risk areas.

Purchased raw materials and produced finished products are subject to laboratory controls, and their compliance with specified quality criteria is monitored. Where deemed necessary, in addition to analyses conducted by the seller and buyer, analysis results are also requested from independent third-party laboratories; thereby, it is aimed to ensure product quality and prevent potential disputes.

Financial Risks

Raw Material Price and Cost Risk

The prices of raw materials used in feed production may be affected by agricultural production volumes, international commodity prices, exchange rates, supply-demand conditions and changes in logistics costs.

The Company manages the impact of changes in raw material prices on production costs by adjusting feed rations in line with the nutritional values and current costs of raw materials. Raw materials held in inventory that reduce cost efficiency under current rations may, when necessary, be directed to direct raw material sales, as they are tradable and liquid products.

Foreign Exchange Risk

Raw material purchases, other commercial transactions and financial liabilities denominated in foreign currencies give rise to foreign exchange risk for the Company. Foreign exchange risk is monitored by taking into account the balance between foreign currency-denominated assets and liabilities, and the effects of exchange rate fluctuations on production costs, cash flows and the financial structure are assessed.

Credit and Collection Risk

Credit and collection risk is managed through monitoring the financial condition of customers and other counterparties, setting transaction limits where deemed necessary, and geographically diversifying the customer portfolio.In order to enhance collection security, the use of bank and POS channels in commercial transactions is increased, collateral is obtained from customers where considered appropriate, and sales terms are determined by taking into account the creditworthiness of customers.

Liquidity Risk

Liquidity risk is managed through the regular monitoring of projected and actual cash flows, the joint assessment of the maturities of financial assets and liabilities, and the planning of short-, medium- and long-term financing requirements. The Company carries out activities aimed at maintaining sufficient funding and borrowing capacity in order to ensure the continuity of its operations and the timely fulfilment of its obligations.

Transfer of Risks

The Company’s transferable financial and operational risks are managed through insurance and contractual risk-sharing mechanisms. Production facilities, warehouses and other areas of operation are secured through comprehensive insurance policies.

In raw material procurement, the purchase of products predominantly under CIF (Cost, Insurance and Freight) delivery terms contributes to the management of certain risks arising during transportation through insurance coverage. Risks that cannot be covered by insurance are, where appropriate, intended to be transferred to the counterparty or shared between the parties through contractual provisions.

Assessment by the Governing Body

During the first six months of 2026, the Board of Directors monitored operational, financial and external risks that may affect the Company’s activities and assessed practices aimed at preventing such risks, mitigating their effects or transferring them through appropriate methods.

The Company’s production facilities located in different geographical regions, raw material inventory management, alternative production capabilities, diversified customer and product structure, laboratory controls, collateral practices, cash flow monitoring and insurance mechanisms are the principal factors supporting the management of risks.

Risk management activities are carried out by the Board of Directors, the Early Detection of Risk Committee, senior management and the relevant units in order to ensure the continuity of the Company’s operations, preserve its financial structure and corporate value, and adapt to changing market conditions in a timely manner.

CORPORATE GOVERNANCE PRINCIPLES 09

The shares of Ofis Yem, whThe Company conducts its corporate governance practices within the scope of the Capital Markets Board's ("CMB") Corporate Governance Communiqué No. II-17.1, which entered into force upon publication in the Official Gazette dated 3 January 2014 and numbered 28871. In this context, compliance with capital markets legislation and CMB regulations is observed in practices relating to shareholders, public disclosure and transparency, stakeholders and the Board of Directors.

The Company carries out the necessary activities to ensure compliance with the mandatory Corporate Governance Principles and publicly discloses its compliance status regarding non-mandatory principles through the Corporate Governance Compliance Report and the Corporate Governance Information Form within the framework of the "comply or explain" approach.

ich was offered to the public in August 2023, began trading on Borsa İstanbul on 16 August 2023 under the ticker symbol "OFSYM".

Corporate Governance Information Form

Ofis Yem's Corporate Governance Information Form for 2025 was prepared in accordance with the reporting format determined pursuant to the CMB's decision dated 10 January 2019 and numbered 2/49 and the Corporate Governance Communiqué No. II-17.1.

The form, which includes information regarding practices relating to shareholders, public disclosure and transparency, stakeholders and the Board of Directors, was published on the Public Disclosure Platform and the Company's corporate website on 10 March 2026.

The relevant report is available at https://www.kap.org.tr/tr/Bildirim/1570022.

Corporate Governance Compliance Report

Ofis Yem's Corporate Governance Compliance Report for 2025 was prepared in accordance with the reporting format determined pursuant to the CMB's decision dated 10 January 2019 and numbered 2/49 and the Corporate Governance Communiqué No. II-17.1.

The report, which includes the Company's compliance status with the non-mandatory Corporate Governance Principles and explanations regarding the principles with which full compliance has not been achieved, was published on the Public Disclosure Platform and the Company's corporate website on 10 March 2026.

The relevant report is available at https://www.kap.org.tr/tr/Bildirim/1570021.

Sustainability Principles Compliance Framework Report

OOfis Yem's Sustainability Principles Compliance Framework Report for 2025 was prepared in accordance with the Sustainability Principles Compliance Framework set out in the Corporate Governance Communiqué No. II-17.1 and the reporting format determined by the CMB's decision dated 23 June 2022 and numbered 34/977.

The report, which includes the Company's practices and compliance status regarding environmental, social and corporate governance principles, was published on the Public Disclosure Platform and the Company's corporate website on 10 March 2026.

COMPANY POLICIES

Our Company's Disclosure Policy, Remuneration Policy, and Donations and Contributions Policy were established by the Board of Directors' resolution dated 4 March 2024 and numbered 2024/03, taking into consideration the Capital Markets Law No. 6362, the Turkish Commercial Code No. 6102, capital markets legislation, Borsa İstanbul regulations, the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, and the Communiqué on Material Events No. II-15.1.

The Dividend Distribution Policy, which was established by a Board of Directors' resolution prior to the public offering and disclosed in the public offering prospectus, was submitted to the approval of the shareholders at the 2023 Ordinary General Assembly Meeting held on 30 July 2024 and was unanimously approved. At the same meeting, the Donations and Contributions Policy was also unanimously approved, while shareholders were informed about the Remuneration Policy and the Disclosure Policy.

The current texts of the policies are available on the Ofis Yem Investor Relations page, while the disclosure regarding the establishment of the Disclosure, Remuneration, and Donations and Contributions Policies is available through the Public Disclosure Platform notification dated 4 March 2024

Dividend Distribution Policy.

Dividend distribution at our Company is carried out within the framework of the Turkish Commercial Code, the Capital Markets Law, the CMB's Dividend Communiqué No. II-19.1, tax legislation, other relevant regulations, and Article 15 of the Company's Articles of Association titled "Determination and Distribution of Profit".

In making decisions regarding dividend distribution, the Company's financial position, profitability, cash and liquidity structure, investment and financing requirements, debt repayment plans, long-term strategies, and national and international economic conditions are taken into consideration. The Board of Directors' dividend distribution proposal is submitted to the approval of the General Assembly, while the amount, form and payment timing of the dividend to be distributed are determined by the General Assembly.

Dividends may be distributed in cash, in the form of bonus shares, or through a combination of these two methods. The General Assembly, or the Board of Directors if authorised by the General Assembly, may resolve to pay dividends in instalments in accordance with capital markets legislation. Pursuant to the Company's Articles of Association, there are no privileges in respect of dividends, and dividends are distributed equally to all shares existing on the distribution date in proportion to their respective shareholdings.

Donations and Contributions Policy

The Donations and Contributions Policy sets out the principles governing donations and contributions that may be made for the purposes of fulfilling the Company's social responsibilities, contributing to the fulfilment of social and societal needs, and supporting activities serving the public interest.

Provided that the Company's activities and the rights of shareholders are not adversely affected, the Company may make cash or in-kind donations and contributions to foundations, associations, universities, and similar persons and organisations. The upper limit for donations and contributions that may be made within a financial year is determined by the General Assembly, and donations exceeding this limit may not be made. Donations and contributions made during the financial year are presented to the shareholders for information at the General Assembly under a separate agenda item.

Remuneration Policy

The Remuneration Policy aims to ensure that remuneration practices for the Company's employees, members of the Board of Directors, and executives with administrative responsibility are carried out in compliance with the relevant legislation, the Company's financial position, and its long-term objectives.

In determining remuneration, merit, length of service, title, nature of the duty, market conditions, and the Company's financial resources are taken into consideration. The remuneration to be paid to members of the Board of Directors is determined by the General Assembly. Care is taken to ensure that the remuneration of independent Board members is at a level that preserves their independence; dividend payments, share options, or payment plans based on Company performance are not used in the remuneration of independent members.

The total financial benefits provided during the financial year to members of the Board of Directors and executives with administrative responsibility are publicly disclosed through financial reports and the annual report within the framework of the relevant legislation and are presented to the shareholders for information at the General Assembly.

Disclosure Policy

The Disclosure Policy aims to ensure that information which does not constitute a trade secret and which may affect investors' decisions is shared with shareholders, investors, and other stakeholders in a complete, accurate, timely, comprehensible, simultaneous, and easily accessible manner.

For public disclosure purposes, financial statements, annual reports, material event disclosures, General Assembly documents, investor presentations, press releases, and investor relations communication channels are used, primarily through the Public Disclosure Platform and the Company's corporate website. Disclosures to the public are made by authorised persons within the framework of capital markets legislation and the Company's Disclosure Policy.

COMMITTEES

The Board of Directors of Ofis Yem established the Audit Committee, the Early Detection of Risk Committee and the Corporate Governance Committee by its resolution dated 8 November 2022 and numbered 2022/25, within the framework of the Capital Markets Law No. 6362, the Turkish Commercial Code No. 6102, the Capital Markets Board's Corporate Governance Communiqué No. II-17.1 and the Corporate Governance Principles set out in the annex to the Communiqué, in order to effectively fulfil its duties and responsibilities.

The areas of responsibility, working procedures and responsibilities of the committees were determined within the scope of the written working principles adopted by the Board of Directors' resolution dated 19 December 2023 and numbered 2023/27 and were disclosed to the public. No separate Nomination Committee or Remuneration Committee has been established within the Company, and the duties of these committees are performed by the Corporate Governance Committee.

The committees conduct examinations and assessments on matters falling within their respective areas of responsibility and submit their conclusions and recommendations to the Board of Directors. Committee decisions are advisory to the Board of Directors, while the ultimate decision-making authority and responsibility regarding the Company's activities rest with the Board of Directors. The committees may invite managers whom they deem necessary to their meetings and may obtain independent expert opinions on matters relating to their activities.

Committee memberships are determined by taking into consideration the independence, expertise and membership requirements stipulated under the relevant legislation. While all members of the Audit Committee consist of independent members of the Board of Directors, the chairmanships of the other committees are held by independent Board members. Independent members of the Board of Directors may serve on more than one committee in line with the Company's Board structure and the membership requirements arising from the relevant legislation.

During the first six months of 2026, the committees continued their activities within the framework of their duties and responsibilities. In line with the appointment made to the position of Investor Relations Department Manager during the reporting period, the membership structure of the Corporate Governance Committee was updated as of 4 June 2026 and the change was publicly disclosed.

Audit Committee

In line with the Board of Directors structure formed as a result of the Company's Ordinary General Assembly Meeting dated 30 July 2024, the members of the Audit Committee were re-determined by the Board of Directors' resolution dated 16 August 2024. As of 30 June 2026, the Committee consists of the following members:

Name Surname	Position in the Committee	Nature of Membership
Bahattin IŞIK	Chairman of the Audit Committee	Independent Member of the Board of Directors
Zeki ŞALTU	Member of the Audit Committee	Independent Member of the Board of Directors

The principal purpose of the Committee is to oversee the functioning and effectiveness of the Company's accounting and financial reporting systems, publicly disclosed financial information, independent audit activities, and internal control and internal audit systems.

Within this scope, the Committee carries out activities relating to the selection of the independent audit firm and the assessment of its independence, monitoring of the independent audit process, evaluation of findings obtained within the scope of the audit, and examination of the accuracy and fair presentation of the annual and interim financial statements to be disclosed to the public. The Committee obtains the opinions of the responsible executives and the independent auditor and submits its assessments to the Board of Directors in writing.

The Committee consists of two members, all of whom are independent members of the Board of Directors. The Committee includes a member with the necessary professional experience in the fields of audit, accounting and finance. The terms of office of the Committee members are determined in parallel with the term of office of the Board of Directors; in the event that Board membership or the independence requirements stipulated under the relevant legislation cease to be satisfied, the relevant member's Committee membership also terminates.

During the first six months of 2026, the Committee continued its activities relating to the oversight of financial reporting, independent audit and existing control systems within the framework of its written working principles and submitted its assessments to the Board of Directors.

Corporate Governance Committee

In line with the Board of Directors structure formed as a result of the Company's Ordinary General Assembly Meeting dated 30 July 2024, the members of the Corporate Governance Committee were re-determined by the Board of Directors' resolution dated 16 August 2024; Independent Member of the Board of Directors Emre Kavaklı was appointed as Chairman of the Committee, while Member of the Board of Directors Hasan Türk was appointed as a Committee Member.

Pursuant to Article 11 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, Nazlı Gül Aktaş Arslan, who was appointed as the Company's Investor Relations Department Manager as of 4 June 2026, was also appointed as a Member of the Corporate Governance Committee as of the same date. As of 30 June 2026, the Committee consists of the following members:atırımcı İlişkileri Müdürü

Name Surname	Position in the Committee	Nature of Membership
Emre KAVAKLI	Chairman of the Corporate Governance Committee	Independent Member of the Board of Directors
Hasan TÜRK	Member of the Corporate Governance Committee	Member of the Board of Directors
Nazlı Gül AKTAŞ ARSLAN	Member of the Corporate Governance Committee	Investor Relations Manager

The principal purpose of the Corporate Governance Committee is to determine whether the Corporate Governance Principles are being implemented within the Company, the reasons for any non-implementation, and any conflicts of interest that may arise from failure to achieve full compliance with the principles; to submit its recommendations for the improvement of corporate governance practices to the Board of Directors; and to oversee the activities of the Investor Relations Department.

As no separate Nomination Committee or Remuneration Committee has been established within the Company, the duties relating to these committees are also performed by the Corporate Governance Committee. Within this scope, the Committee carries out activities relating to the assessment of suitable candidates for the Board of Directors and senior management, the examination of independent Board member candidates in terms of independence criteria, assessments regarding the structure and efficiency of the Board of Directors, and the preparation of principles and recommendations regarding the remuneration of Board members and executives with administrative responsibility.

The Chairman of the Committee is selected from among the independent members of the Board of Directors, while the Investor Relations Department Manager serves as an ex officio member of the Committee pursuant to the relevant legislation. Where necessary, persons who are not members of the Board of Directors and who possess expertise in the relevant field may also be appointed as Committee members.

During the first six months of 2026, the Committee continued its activities relating to the monitoring of corporate governance practices, oversight of the activities of the Investor Relations Department, and other matters falling within its area of responsibility, within the framework of its written working principles.

Early Detection of Risk Committee

In line with the Board of Directors structure formed as a result of the Company's Ordinary General Assembly Meeting dated 30 July 2024, the members of the Early Detection of Risk Committee were re-determined by the Board of Directors' resolution dated 16 August 2024. As of 30 June 2026, the Committee consists of the following members:

Name Surname	Position in the Committee	Nature of Membership
Zeki ŞALTU	Chairman of the Early Detection of Risk Committee	Independent Member of the Board of Directors
Bahattin IŞIK	Member of the Early Detection of Risk Committee	Independent Member of the Board of Directors

The principal purpose of the Committee, which operates under the Board of Directors, is to carry out activities aimed at the early identification, assessment and management of strategic, financial and operational risks that may endanger the existence and development of the Company and the continuity of its operations.

The Committee assesses the likelihood of occurrence of the identified risks and their potential effects on the Company, examines the measures that may be taken to prevent the risks or mitigate their effects, and reviews the effectiveness of risk management systems. The Committee's assessments and recommendations are submitted to the Board of Directors, while final decisions regarding risks are taken by the Board of Directors. The Committee consists of two members, all of whom are independent non-executive members of the Board of Directors. Where necessary, persons who are not members of the Board of Directors and who possess expertise in the relevant field may also be appointed as Committee members or their opinions may be sought. The Committee meets at the intervals stipulated in its working principles and whenever deemed necessary, and submits its activities and conclusions to the Board of Directors in writing. Decisions taken by the Committee are advisory to the Board of Directors, while the ultimate decision-making authority on the relevant matters rests with the Board of Directors.

During the first six months of 2026, the Committee continued its activities relating to the monitoring of operational, financial, strategic and external risks that may affect the Company's activities, the assessment of existing practices regarding identified risks, and the oversight of the effectiveness of risk management systems.

Other Matters

Information on Legislative Changes That May Significantly Affect the Company's Activities
During the relevant financial period, there were no legislative changes that would significantly alter the Company's activities.

Information Required to Be Presented to Shareholders Pursuant to Legislation Regarding Related Party Transactions and Balances, and Information on Benefits Provided to the Board of Directors and Senior Executives

Information regarding related party transactions and balances, and benefits provided to the Board of Directors and senior executives, is included in the Related Party Disclosures section of the Financial Statements.

Credit Ratings
A credit rating was obtained during the relevant financial period. Information regarding the rating is provided within the report.

Information on Conflicts of Interest Arising Between the Company and Institutions from Which It Receives Services in Areas Such as Investment Advisory and Rating, and Measures Taken to Prevent Such Conflicts

The Company receives services in areas such as investment advisory and rating. However, there are no conflicts of interest between the institutions.

Information on Cross-Shareholdings Where the Direct Participation Ratio in Capital Exceeds 5%
None.

Information on the Shares of Entities Included in the Company in the Capital of the Parent Company
Entities included in the Company do not hold any shares in the capital of the parent company.

In the Event That the Ratio of Shares Held by Us in Partnerships in Which We Directly or Indirectly Hold Five, Ten, Twenty, Twenty-Five, Thirty-Three, Fifty, Sixty-Seven or One Hundred Percent of the Capital of a Capital Company Falls Below or Exceeds These Ratios, the Relevant Circumstances and Reasons Therefor
None.

Information and Assessments on Whether Targets Determined in Previous Periods Have Been Achieved, Whether General Assembly Resolutions Have Been Implemented, and, If Not Achieved or Implemented, the Reasons Therefor

There are no agenda items within the scope of the Ordinary General Assembly Meeting that have not been implemented.

Information on Lawsuits Filed Against the Company That May Affect the Company's Financial Position and Activities and Their Possible Outcomes

During the period from 1 January 2026 to 30 June 2026, there were no lawsuits filed against the Company that may affect the Company's financial position and activities.

Disclosures Regarding Administrative or Judicial Sanctions Imposed on the Company and Members of Its Governing Body Due to Practices Contrary to Legislative Provisions

None.

Information on Transactions Conducted by Members of the Governing Body with the Company on Their Own Behalf or on Behalf of Others within the Framework of the Authorisation Granted by the General Assembly, and Their Activities within the Scope of the Non-Competition Prohibition

For members of the Board of Directors, authorisation is obtained from the General Assembly to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code, provided that such transactions do not fall within the matters prohibited by the Turkish Commercial Code. According to the information available at Ofis Yem, the members of the Board of Directors did not engage, on their own behalf or on behalf of others, in commercial activities falling within the scope of the Company's field of activity during the financial period from 1 January 2026 to 30 June 2026.

Information on an Extraordinary General Assembly Meeting, If Held During the Period

No Extraordinary General Assembly Meeting was held during the period.

Information on Whether the Company's Capital Has Become Uncovered or Whether the Company Is Over-Indebted

There is no situation in which the Company's capital has become uncovered or the Company is over-indebted.

The Company's financial statements have been prepared on a going concern basis. There have been no developments relating to over-indebtedness after the reporting date, and there is no uncertainty that would cast doubt on the Company's ability to continue as a going concern.

The Board of Directors evaluated the results and plans relating to the operating period ended 30 June 2026 and determined that the targets had largely been achieved.

Disclosures Regarding Special Audit and Public Audit

The Company's activities are regularly and periodically audited by the Independent External Auditor and auditors appointed by the General Assembly. Independent audit activities for the relevant financial period are carried out by Deneyim Bağımsız Denetim Anonim Şirketi.

OFİS YEM GIDA SAN VE TİC A.Ş

INVESTOR RELATIONS

To provide our shareholders and investors with comprehensive information, we published the independent audit report for the period 01.01.2026-30.06.2026 on the Public Disclosure Platform and on our website on 17.08.2026. You can access the financials on our website by scanning the QR code.

ACTIVITY REPORT

01.01.2026- 30.06.2026
Period

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