



KAMUYU AYDINLATMA PLATFORMU

ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Call for 2024 Ordinary General Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	19.03.2025
General Assembly Date	18.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	17.04.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Point Hotel Barbaros Silver Toplantı Salonu, Esentepe, Yıldız Posta Caddesi No: 29 PK: 34394 Şişli / İstanbul

Agenda Items

- 1 - Opening of the meeting, discussion and decision on election of the Chairman Council,
- 2 - Reading, discussion, and approval of the Board of Directors' Annual Report for the 2024 activity year,
- 3 - Reading and discussion of the Independent Audit Report for the 2024 activity year,
- 4 - Reading, discussion, and approval of the financial statements for the 2024 activity year,
- 5 - Discussion and approval of the Board of Directors' proposal for the distribution of dividend for the 2024 activity year,
- 6 - Discussion and resolution on the release of the members of the Board of Directors from liability with regards to the 2024 activity year,
- 7 - Determination of the fees of the members of the Board of Directors and Independent Board members,
- 8 - Discussion and decision on granting authority to the members of the Board of Directors to carry out transactions as specified in Articles 395 and 396 of the Turkish Commercial Code,
- 9 - Discussion and decision on the selection of the Independent Audit Firm for the 2025 Accounting Period in accordance with the Turkish Commercial Code and Capital Markets Board regulations,
- 10 - Discussion and decision on the approval of the Independent Audit Firm selected by the Board of Directors for the assurance audit of the Company's sustainability reports for the 2024 and 2025 fiscal years and the execution of other activities within the scope of the relevant regulations,
- 11 - Providing information to the General Assembly on the donations and aids made by the Company in 2024 and determining the upper limit for donations to be made in 2025,
- 12 - Providing information to shareholders on any guarantees, pledges, mortgages, and sureties issued by the Company in favor of third parties in 2024 and the income or benefits derived from them, in accordance with the Capital Market Board's regulations,
- 13 - Providing information to the General Assembly within the scope of principle 1.3.6 of the Corporate Governance Principles,
- 14 - Regarding the 2024 fiscal year, providing information to shareholders about transactions made with "Related Parties" in accordance with the regulations of the Capital Markets Board,
- 15 - Providing information to shareholders regarding the ongoing share buyback program,
- 16 - Wishes, requests, and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Atakey Patates 2024 Olagan Genel Kurul Bilgilendirme Dokumani.pdf - General Assembly Informing Document
Appendix: 2	Atakey Patates 2024 Ordinary General Assembly Information Document.pdf - General Assembly Informing Document
Appendix: 3	Atakey Patates 2024 Olagan Genel Kurul Ilan Metni.pdf - Announcement Document
Appendix: 4	Atakey Patates 2024 Ordinary General Assembly Invitation Text.pdf - Announcement Document

Additional Explanations

At the meeting of our Board of Directors dated 19 March 2025, it has been resolved to hold the Ordinary General Assembly Meeting of our Company for the 2024 activity year on 18 April 2025 Friday at 10:00 am at Point Hotel Barbaros - Silver Meeting Hall located at Esentepe, Yıldız Posta Caddesi No: 29 PK: 34394 Şişli / İstanbul to discuss the above agenda items.

The General Assembly Meeting Invitation Text and Information Document, containing the agenda, proxy form, and profit distribution proposal regarding the matters to be discussed at the Ordinary General Assembly Meeting, are attached.

In case of a discrepancy between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.