



KAMUYU AYDINLATMA PLATFORMU

BANVİT BANDIRMA VİTAMİNLİ YEM SANAYİ A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Invitation to 2024 Ordinary General Assembly Meeting and Agenda of the Meeting
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	21.04.2025
General Assembly Date	22.05.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	21.05.2025
Country	Turkey
City	BALIKESİR
District	BANDIRMA
Address	Ömerli Mah. Ömerli Sok. No: 2/8A

Agenda Items

- 1 - Commencement and the election of the Meeting Chairmanship.
- 2 - Reading and discussing the Activity Report of the Board of Directors for the fiscal year 2024.
- 3 - Reading the summary of the Independent Audit Report for the fiscal year 2024.
- 4 - Reading, discussing, and approving the Financial Statements for the fiscal year 2024.
- 5 - Release of each member of the Board of Directors in relation to the activities of the Company in 2024.
- 6 - Discussing and resolving on the offer of the Board of Directors regarding the manner of use and distribution of the profits of 2024 in accordance with the Company's profit distribution policy.
- 7 - Informing the shareholders on (i) "Remuneration Policy for the members of the the Board of Directors and the Senior Executives" and (ii) the total sum of the benefit provided to the members of the Board of Directors and the executive management in 2024.
- 8 - Determining the annual and/or monthly salaries of the Members of the Board of Directors.
- 9 - Presenting the member of the Board of Directors elected as per Article 363 of Turkish Commercial Code due to the vacancy in the Board of Directors to the approval of the General Assembly.
- 10 - Discussing and resolving on the proposal of the Board of Directors regarding the election of independent audit institution.
- 11 - Informing the shareholders about the donations made by the Company in the financial year 2024, and discussing and determining an upper limit for donations to be made in the financial year 2025.
- 12 - Informing the shareholders about the collaterals, pledges, mortgages, and surety granted in favor of third parties and the income or benefits obtained in 2024 by the Company and its subsidiaries.
- 13 - Informing the shareholders about the transactions conducted with the related parties in 2024.
- 14 - Informing the shareholders on the transactions carried out in the year 2024 by the shareholders that have management control, the members of the Board of Directors, the senior executives, and their spouses and relatives related by blood or affinity up to the second degree.
- 15 - Authorizing the Members of the Board of Directors as per the provisions of the Articles 395/1 and 396 of the Turkish Commercial Code.
- 16 - Wishes and opinions.
- 17 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Banvit_OGA_2024_Genel Kurul Toplantı Daveti (TR).pdf - Other Invitation Document
Appendix: 2	Banvit_OGA_2024_Invitation to the Ordinary General Assembly Meeting (ENG).pdf - Other Invitation Document
Appendix: 3	Banvit_OGA 2024_Bilgilendirme Dökümanı (TR)_.pdf - General Assembly Informing Document
Appendix: 4	Banvit_OGA 2024_Information Document (ENG)_.pdf - General Assembly Informing Document

Additional Explanations

The invitation text and information document regarding the Ordinary General Assembly meeting of our Company for the accounting period of 01.01.2024- 31.12.2024 are attached.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.