



KAMUYU AYDINLATMA PLATFORMU

OFİS YEM GIDA SANAYİ TİCARET A.Ş. Change in Articles of Association

Summary

Articles of Association Modification



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

Change in Articles of Association

Related Companies ☐

Related Funds ☐

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

-Unofficial Translation-

At the meeting of the Board of Directors of Ofis Yem Gıda Sanayi ve Ticaret A.Ş. ("Ofis Yem") held on October 13, 2025, has been decided ot modify Article 3 of the Company's articles of association which named "Purpose and Scope" according to the added version. In order to maket his modification board of directors decided to the apply Capital Markets Board of Türkiye. Following the completion of the necessary permits and approvals amendment proposal will be submitted for the approval of the shareholders at the first General Assembly to be held.

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.