



KAMUYU AYDINLATMA PLATFORMU

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

Summary

CMB of Türkiye Application for 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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	13.10.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

-Unofficial Translation-

An application was submitted to the Capital Markets Board of Türkiye on October 22, 2025, in line with the resolution adopted by the Board of Directors of Ofis Yem Gıda Sanayi ve Ticaret A.Ş. ("Ofis Yem") regarding the amendment of Article 3 titled "Purpose and Subject" of the Company's Articles of Association, as attached.

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.