



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

CMB of Türkiye Approval for Articles of Association Amendment



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

## Change in Articles of Association

Related Companies []

Related Funds []

<b>Change in Articles of Association</b>	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	22.10.2025
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

The application submitted to the Capital Markets Board of Türkiye for the amendment of Article 3 titled "Purpose and Scope" of the Company's Articles of Association, as attached, has been approved. The said amendment will be submitted for the approval of the shareholders at the first General Assembly meeting to be held following the approval of the Ministry of Trade of Türkiye.

The English translation of this disclosure is attached hereto. In case of any discrepancy between the Turkish and English versions, the Turkish text 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.