



KAMUYU AYDINLATMA PLATFORMU

BANVİT BANDIRMA VİTAMİNLİ YEM SANAYİ A.Ş. Board of Directors' Subcommitees

Summary

Appointment of Members to the Committees Established within the Board of Directors



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

Board Of Directors' Subcommittees

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Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
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Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

By the resolution of the Board of Directors of our Company dated 08.05.2026, in accordance with the provisions of the CMB and the TCC;

- Meral Kurdaş, Demet Özdemir, Bilgün Gürkan and Nesli Uz have been appointed as members of the Corporate Governance Committee, and Meral Kurdaş has been appointed as the Chairwoman of the Corporate Governance Committee,
- As regulated by the Capital Markets Board's Communiqué on Corporate Governance No. II-17.1, the Corporate Governance Committee shall also fulfill the duties of the "Nomination Committee" and the "Remuneration Committee",
- Meral Kurdaş, Demet Özdemir and Bilgün Gürkan have been appointed as members of the Audit Committee, and Demet Özdemir has been appointed as the Chairwoman of the Audit Committee, and
- Meral Kurdaş, Demet Özdemir and Bilgün Gürkan have been appointed as members of the Early Detection of Risk Committee, and Bilgün Gürkan has been appointed as the Chairwoman of the Early Detection of Risk Committee,

The independence declarations of the Independent Board Members are attached hereto.

We respectfully announce to the public.

We hereby declare that the above statements are in compliance with the principles set forth in the Capital Markets Board's current Communiqué on Material Events, that they fully reflect the information received by us on this matter, that the information is consistent with our books, records and documents, that we have made every effort to obtain complete and accurate information on the subject, and that we are responsible for these statements.

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.