



KAMUYU AYDINLATMA PLATFORMU

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



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

Notification Regarding General Assembly

Summary Info	Revisions have been made to the minutes in compliance with the Law on the Protection of Personal Data (KVKK).
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	30.03.2026
General Assembly Date	08.05.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	07.05.2026
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 2025,
- 3 - Reading the summary of the Independent Audit Report for the fiscal year 2025,
- 4 - Reading, discussing, and approving the Financial Statements for the fiscal year 2025,
- 5 - Release of each member of the Board of Directors in relation to the activities of the Company in 2025,
- 6 - Determining the number and duty term of the members of the Board of Directors, and electing both the members and the Independent Members of the Board of Directors in accordance with such determination,
- 7 - Discussing and resolving on the offer of the Board of Directors regarding the manner of use and distribution of the profits of 2025 in accordance with the Company's profit distribution policy,
- 8 - Informing the shareholders on (i) "Remuneration Policy for the members of 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 2025,
- 9 - Determining the annual and/or monthly salaries of the Members of the Board of Directors,
- 10 - Presenting the members 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,
- 11 - Discussing and resolving on the proposal of the Board of Directors regarding the election of independent audit institution,
- 12 - Informing the shareholders about the donations made by the Company in the financial year 2025, and discussing and determining an upper limit for donations to be made in the financial year 2026,
- 13 - Informing the shareholders about the collaterals, pledges, mortgages, and surety granted in favor of third parties and the income or benefits obtained in 2025 by the Company,
- 14 - Informing the shareholders about the transactions conducted with the related parties in 2025,
- 15 - Informing the shareholders on the transactions carried out in the year 2025 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,
- 16 - Authorizing the Members of the Board of Directors as per the provisions of the Articles 395/1 and 396 of the Turkish Commercial Code,
- 17 - Wishes and opinions,
- 18 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Banvit_OGA_2025_Invitation to the Ordinary General Assembly Meeting (TR) .pdf - Other Invitation Document
Appendix: 2	Banvit_OGA_2025_Invitation to the Ordinary General Assembly Meeting (ENG) .pdf - Other Invitation Document
Appendix: 3	Banvit_OGA 2025_Information Document (TR).pdf - General Assembly Informing Document
Appendix: 4	Banvit_OGA 2025_Information Document (ENG).pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The list of attendance and meeting minutes of the Ordinary General Assembly Meeting of our Company for the period 01.01.2025 - 31.12.2025 are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
------------------	-----------

General Assembly Result Documents

Appendix: 1	260508_Hazirun Listesi-Imzali KAP.pdf - List of Attendants
Appendix: 2	Document_260518_132449son.pdf - Minute

Additional Explanations

The invitation text and information document regarding the Ordinary General Assembly meeting of our Company for the accounting period of 01.01.2025- 31.12.2025 are 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.