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KAMUYU AYDINLATMA PLATFORMU

ÜLKER BİSKÜVİ SANAYİ A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Registration of the General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	11.05.2026
General Assembly Date	08.06.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	07.06.2026
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Altunizade Mahallesi Oymacı Sokak No:9 Üsküdar İstanbul - Mercure İstanbul Altunizade Hotel

Agenda Items

1 - Opening and formation of the Meeting Presidency

2 - Authorisation of the Meeting Presidency to sign the Minutes of the General Assembly Meeting

3 - Reading and discussion of the Board of Directors' annual activity report for the 2025 accounting period

4 - Reading of the summary of the independent external audit report for the 2025 accounting period

5 - Reading, discussion and approval of the consolidated CMB and TCC Consolidated Financial Statements for the 2025 financial year and the audited Corporate Sustainability Report for the 2024 accounting period prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority

6 - Discussion and resolution on the release of the members of the Board of Directors from liability in respect of their activities and transactions during the 2025 accounting period

7 - Election of the new members of the Board of Directors, and determination of their terms of office and remuneration

8 - Discussion and resolution on the proposal of the Board of Directors regarding dividend distribution

9 - Discussion and resolution on the amendment of Article 7 titled "Capital" of the Articles of Association of our Company as a result of the extension of the term of the registered capital ceiling, subject to the approvals of the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye

10 - Discussion and resolution on the proposal of the Board of Directors regarding the selection of the Independent Audit Firm for the 2026 accounting period in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board

11 - Discussion and resolution on the proposal of the Board of Directors regarding the selection of an authorised assurance firm in the field of sustainability to conduct the mandatory assurance audit for the 2026 Corporate Sustainability Reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority, and to carry out other activities within the scope of the relevant regulations

12 - Informing the shareholders about the donations and aids made during the 2025 accounting period; and discussion and resolution on the proposal of the Board of Directors regarding the determination of the donation limit for the accounting period 01/01/2026 – 31/12/2026

13 - Informing the shareholders, within the framework of the regulations of the Capital Markets Board, about the collaterals, pledges and mortgages granted by the Company in favour of third parties, and the income or benefits derived therefrom

14 - Granting permission, pursuant to Articles 395 and 396 of the Turkish Commercial Code, to shareholders holding management control, to the members of the Board of Directors, to senior executives, and to their spouses and blood and in-law relatives up to the second degree; and informing the shareholders about the transactions carried out within this scope during 2025 in accordance with Principle 1.3.6 of the Corporate Governance Communiqué of the Capital Markets Board

15 - Closing

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	SPK ONAYI Ek_1_ÜlkerTadilMetni _ KVKK UYGUN.pdf - Article of Association Amendment Text
Appendix: 2	Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 3	General Assembly Information Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	2025 Ordinary General Assembly Meeting Minutes, 2025 Ordinary General Assembly List of Attendants, 2025 Dividend Distribution Table and Amamnmend Text of the Articles of Association are enclosed herewith.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	12.06.2026

General Assembly Result Documents

Appendix: 1	Tutanak.pdf - Minute
Appendix: 2	MINUTES OF THE MEETING 08062026.pdf - Minute
Appendix: 3	hazirun_1041581_08.06.2026.pdf - List of Attendants
Appendix: 4	LIST OF ATTENDIES 08062026.pdf - List of Attendants

Additional Explanations

Ülker Bisküvi's ordinary general assembly meeting for the year 2025, held on June 8, 2026, was registered on June 12.

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.