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KAMUYU AYDINLATMA PLATFORMU

OFİS YEM GIDA SANAYİ TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Board of Directors' Resolution on Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	19.06.2026
Type of Cash Dividend Payment	2 Installment
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREOFSY00019	1. Installment	0,4208058	42,08058	15	0,3576849	35,76849
A Grubu, İşlem Görmüyor, TREOFSY00019	2. Installment	0,4208058	42,08058	15	0,3576849	35,76849
A Grubu, İşlem Görmüyor, TREOFSY00019	TOTAL	0,8416116	84,16116	15	0,7153698	71,53698
B Grubu, OFSYM, TREOFSY00027	**1. Installment**	**0,4208058**	**42,08058**	**15**	**0,3576849**	**35,76849**
B Grubu, OFSYM, TREOFSY00027	**2. Installment**	**0,4208058**	**42,08058**	**15**	**0,3576849**	**35,76849**
B Grubu, OFSYM, TREOFSY00027	**TOTAL**	**0,8416116**	**84,16116**	**15**	**0,7153698**	**71,53698**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Installment	23.09.2026		25.09.2026	24.09.2026
2. Installment	25.11.2026		27.11.2026	26.11.2026

(1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).

(2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).

(3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.

(4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREOFSY00019	0	0
B Grubu, OFSYM, TREOFSY00027	**0**	**0**

Additional Explanations

At the meeting of our Board of Directors held on 19 June 2026;

It has been determined that, for the accounting period of 01.01.2025 – 31.12.2025, the net profit for the period amounts to TRY 439,591,825.00 based on the independently audited consolidated financial statements prepared in accordance with the provisions of the Capital Markets Board's ("CMB") Communiqué No. II-14.1 on Principles of Financial Reporting in Capital Markets, the Turkish Accounting Standards ("TAS") and Turkish Financial Reporting Standards ("TFRS") published by the Public Oversight, Accounting and Auditing Standards Authority ("POA"), and the CMB's Principle Decision dated 28.12.2023 regarding the implementation of inflation accounting, with presentation principles determined in accordance with the relevant decisions of the CMB. The net profit for the period amounts to TRY 505,990,358.25 according to the statutory financial statements prepared in accordance with the provisions of the Tax Procedure Law ("TPL").

With respect to the distribution of the profit for the year 2025, it has been resolved that the profit distribution proposal set out below, prepared in accordance with the Capital Markets Legislation, Article 14 of the Company's Articles of Association and the principles stipulated in the Company's Dividend Distribution Policy, be submitted for the approval of our shareholders at the 2025 Ordinary General Assembly Meeting.

Accordingly;

1. Not to allocate the first legal reserve fund (First-Tier Legal Reserve), which would otherwise be required to be set aside at the rate of 5% from the 2025 net profit for the period pursuant to the first paragraph of Article 519 of the Turkish Commercial Code, as the existing legal reserve fund balance in the statutory records has already reached 20% of the Company's capital,
2. To distribute a gross cash dividend in the amount of TRY 123,085,711.00 for the accounting period of 01.01.2025 – 31.12.2025,
3. To pay dividends to resident individual shareholders and non-resident individual and corporate shareholders in the net amount remaining after the deduction of withholding taxes applicable under the relevant tax legislation,
4. To make the dividend distribution in two equal installments on 23 September 2026 and 25 November 2026,
5. To allocate a second legal reserve fund (Second-Tier Legal Reserve) in the amount of TRY 11,577,321.10 pursuant to the second paragraph of Article 519 of the Turkish Commercial Code due to the proposed cash dividend distribution,
6. To allocate an additional reserve fund in the amount of TRY 65,415,174.60 in the statutory records prepared in accordance with the provisions of the Tax Procedure Law, pursuant to the first paragraph of Article 520 of the Turkish Commercial Code, within the scope of the share buyback transactions carried out during the accounting period of 01.01.2025 – 31.12.2025,
7. To transfer the remaining portion of the net distributable profit for the period, as determined according to the statutory records prepared in accordance with the provisions of the Tax Procedure Law, after deducting the proposed cash dividend and the reserves allocated, to the extraordinary reserves account.

It has been unanimously resolved by the members present that the profit distribution proposal incorporating the matters set forth above be submitted for the approval of our shareholders at the 2025 Ordinary General Assembly Meeting.

Respectfully announced to the public and our shareholders.

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.

Supplementary Documents

Appendix: 1	2025 Yılı Kar Payı Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

OFİS YEM GIDA SANAYİ TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	146.250.000
2. Total Legal Reserves (According to Legal Records)	173.547.279,92
Information on privileges in dividend distribution, if any, in the Articles of Association:	There are no privileges.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	606.872.379	550.366.179,31
4. Taxes Payable (-)	167.280.554	44.375.821,06
5. Net Current Period Profit	439.591.825	505.990.358,25
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	439.591.825	505.990.358,25
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	898.766	826.826,28
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	440.490.591	506.817.184,53
11. First Dividend to Shareholders	123.085.711	123.085.711
* Cash	123.085.711	123.085.711
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	11.577.321,1	11.577.321,1
17. Statutory Reserves	0	0
18. Special Reserves	0	65.415.174,6
19. Extraordinary Reserves	304.928.792,9	305.912.151,55
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	18.599.618,55	0	4,23	0,71537	71,537
B Grubu	86.023.235,8	0	19,57	0,71537	71,537
TOTAL	104.622.854,35	0	23,8	0,71537	71,537

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.