



KAMUYU AYDINLATMA PLATFORMU

OFİS YEM GIDA SANAYİ TİCARET A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Regarding the Ordinary General Assembly Meeting for the Year 2025
Update Notification Flag	No
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	26.06.2026
General Assembly Date	23.07.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	22.07.2026
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	Bilkent Otel ve Konferans Merkezi, İhsan Doğramacı Bulvarı No:6 Çankaya- Bilkent/ANKARA

Agenda Items

- 1 - Opening and constitution of the meeting chairmanship,
- 2 - Authorization of the Meeting Chairmanship to sign the minutes of the General Assembly Meeting and other documents,
- 3 - Reading, discussion and approval of the 2025 Annual Report prepared by the Board of Directors of the Company,
- 4 - Reading of the Summary of the Independent Audit Report for the 2025 fiscal period,
- 5 - Reading, discussion and approval of the Financial Statements prepared in accordance with the Capital Markets legislation for the 2025 fiscal period,
- 6 - Release (discharge) of the members of the Board of Directors from liability with respect to the Company's activities in 2025,
- 7 - Discussion and submission to the approval of the General Assembly of the amendment of Article 3 of the Company's Articles of Association, titled "Purpose and Subject," in the form approved by the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye,
- 8 - Acceptance, acceptance with amendments, or rejection of the Board of Directors' proposal regarding the manner of utilization of the 2025 profit, the dividend distribution ratio and the dividend distribution date,
- 9 - Determination of the remuneration, attendance fees, bonuses and premiums and similar entitlements of the members of the Board of Directors,
- 10 - Provision of information to the shareholders regarding the payments made within the 2025 fiscal period to the members of the Board of Directors and to executives having administrative responsibility, within the scope of the Remuneration Policy,
- 11 - Approval of the selection of the Independent Audit Firm made by the Board of Directors, in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority,
- 12 - Provision of information to the shareholders, in accordance with the regulations of the Capital Markets Board, regarding the donations and aid made by the Company in 2025, and determination of the upper limit for donations and aid to be made in 2026,
- 13 - Provision of information to the shareholders, in accordance with the regulations of the Capital Markets Board, regarding the guarantees, pledges, mortgages and sureties provided in favor of third parties in 2025, and the income and benefits obtained therefrom,
- 14 - Submission to the approval of the General Assembly of the granting of permission to the members of the Board of Directors within the framework of Articles 395 and 396 of the Turkish Commercial Code,
- 15 - Provision of information to the shareholders regarding the transactions carried out during the 2025 fiscal period within the scope of Corporate Governance Principle No. 1.3.6, published by the Capital Markets Board and mandatory in its application,
- 16 - Provision of information to the General Assembly regarding the transactions carried out within the scope of the Share Buyback Program,
- 17 - Reading, discussion and approval of the Sustainability Report prepared for 2024 in accordance with the Turkish Sustainability Reporting Standards,
- 18 - Wishes, suggestions and closing.

Corporate Actions Involved In Agenda

General Assembly Invitation Documents

Appendix: 1	2025 Yılı Olağan Genel Kurul Toplantısına Davet.pdf - Announcement Document
Appendix: 2	2025 Yılı Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	2025 Ordinary General Assembly - Invitation (EN).pdf - Announcement Document
Appendix: 4	2025 Ordinary General Assembly - Information Document (EN).pdf - General Assembly Informing Document
Appendix: 5	Esas Sözleşme Tadil Tasarısı.pdf - Article of Association Amendment Text

Additional Explanations

The Ordinary General Assembly Meeting of our Company, at which the activities of the Company for the fiscal year 2025 will be discussed, will be held on Thursday, July 23, 2026, at 2:00 p.m. at Bilkent Hotel and Conference Center, İhsan Doğramacı Boulevard No:6, Bilkent, Çankaya/Ankara, for the purpose of discussing and resolving the items on the agenda.

The announcement regarding the aforementioned Ordinary General Assembly Meeting and the Information Document are attached herewith for your information.

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.

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.