



KAMUYU AYDINLATMA PLATFORMU

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



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

Notification Regarding Dividend Payment

Summary Info	Result of Profit Distribution from the 2025 Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	19.06.2026
Date of Related General Assembly	23.07.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
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, TREFSY00019	1. Installment	0,4208058	42,08058	15	0,3576849	35,76849
A Grubu, İşlem Görmüyor, TREFSY00019	2. Installment	0,4208058	42,08058	15	0,3576849	35,76849
A Grubu, İşlem Görmüyor, TREFSY00019	TOTAL	0,8416116	84,16116	15	0,7153698	71,53698
B Grubu, OFSYM, TREFSY00027	1. Installment	0,4208058	42,08058	15	0,3576849	35,76849
B Grubu, OFSYM, TREFSY00027	2. Installment	0,4208058	42,08058	15	0,3576849	35,76849
B Grubu, OFSYM, TREFSY00027	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	23.09.2026	25.09.2026	24.09.2026
2. Installment	25.11.2026	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, TRESY00019	0	0
B Grubu, OFSYM, TRESY00027	0	0

Additional Explanations

The "Profit Distribution Proposal", approved pursuant to the resolution of the Company's Board of Directors dated 19.06.2026 , was submitted for the approval of the shareholders at the Ordinary General Assembly Meeting for 2025 held today (23.07.2026) and was unanimously approved.

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.