



KAMUYU AYDINLATMA PLATFORMU

OFİS YEM GIDA SANAYİ TİCARET A.Ş. Determination of Independent Audit Company

Summary

Regarding the Approval of the Independent Audit Firm by the General Assembly



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

Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	06.05.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Deneyim Bağımsız Denetim ve Danışmanlık A.Ş.
Audit Period	01.01.2026-31.12.2026
Date of General Meeting in which Audit Company was Approved	23.07.2026
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At the General Assembly Meeting of our Company held on 23 July 2026, it was resolved to appoint Deneyim Bağımsız Denetim ve Danışmanlık A.Ş. as the independent audit firm to conduct the independent audit of the Company's financial statements and operations for the period 01 January 2026 – 31 December 2026, in accordance with the provisions of the Turkish Commercial Code No. 6102, Decree Law No. 660 on the Organization and Duties of the Public Oversight, Accounting and Auditing Standards Authority (KGK), and the Capital Markets Legislation.

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.