



KAMUYU AYDINLATMA PLATFORMU

OFİS YEM GIDA SANAYİ TİCARET A.Ş. Change in Articles of Association

Summary

General Assembly Approval of the Amendment to the Articles of Association



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

Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	15.06.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to the resolution of our Company's Board of Directors dated 13.05.2026, the necessary legal approvals regarding the amendment to Article 3 of our Company's Articles of Association, titled "Purpose and Scope", were obtained through the letter of the Capital Markets Board dated 11.06.2026 and numbered E-29833736-110.03.03-92448 and the letter of the Ministry of Trade of the Republic of Türkiye dated 17.06.2026 and numbered E-67300147-431.99-00123255782.

The said amendment to the Articles of Association was submitted for the approval of the shareholders at the General Assembly Meeting held on 23.07.2026 and was unanimously approved. The text of the amendment to the Articles of Association approved by the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye is attached hereto.

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.