



KAMUYU AYDINLATMA PLATFORMU

ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Submission to the CMB for approval regarding the re-nomination of Independent Board Members



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

Material Event Disclosure General

Related Companies []

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Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In line with the assessment and recommendation of the Corporate Governance Committee, acting as the Nominating Committee, it has been decided to re-nominate our current independent Board members, **Mr. Halil Doğan Bolak** and **Ms. Ayşe Ayşin Işıkgece**, as independent Board members.

In this context, pursuant to the Capital Markets Board's Communiqué on Corporate Governance (Serial II-17.1) and Article 4.3.7 of the Corporate Governance Principles annexed thereto, an application was submitted to the Capital Markets Board on August 18, 2026, to obtain its opinion regarding the candidates for independent Board membership.

Following the receipt of the Capital Markets Board's opinion, the re-election of the said candidates as independent Board members will be submitted for shareholder approval at the first General Assembly meeting.

In contradiction between the Turkish and English versions of this public disclosure, 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.