



## KAMUYU AYDINLATMA PLATFORMU

# OFİS YEM GIDA SANAYİ TİCARET A.Ş. Notification Regarding Share Buy-Back



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

# Notification Regarding Share Buy-Back

|                                                      |                                                                              |
|------------------------------------------------------|------------------------------------------------------------------------------|
| Summary Info                                         | Share Repurchase Transactions Dated 21.08.2026                               |
| Update Notification Flag                             | Yes                                                                          |
| Correction Notification Flag                         | No                                                                           |
| Postponed Notification Flag                          | No                                                                           |
| Company Performs the Buy-Back                        | OFİS YEM GIDA SANAYİ TİCARET A.Ş.                                            |
| Company Subject to Buy-Back                          | OFİS YEM GIDA SANAYİ TİCARET A.Ş.                                            |
| Type Of Buy-Back                                     | Within The Frame Of Buy-Back Program                                         |
| Board Decision Date                                  | 19.08.2026                                                                   |
| If Any, Duration Of Buy-Back Program                 | For a period of one year from the date of the Board of Directors' resolution |
| Maximum Amount Of Shares To Be Acquired (Nominal TL) | 2.000.000                                                                    |
| Total Amount Of The Fund Set Aside For Acquisition   | 250.000.000                                                                  |

## Details of Buy-Back

| Code of Share Subject to Buy-back | Transaction Date | Nominal Value of Shares Subject to Transaction (TRY) | Ratio To Capital (%) | Transaction Price (TRY / Unit) | Nominal Value Of Shares Previously Buy-Backed Within The Frame Of The Program (TRY) | Privileges, If Any, Associated With These Shares |
|-----------------------------------|------------------|------------------------------------------------------|----------------------|--------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------|
| B Grubu, OFSYM, TREOFSY00027      | 20.08.2026       | 15.795                                               | 0,0108               | 63,17                          | 0                                                                                   |                                                  |
| B Grubu, OFSYM, TREOFSY00027      | 21.08.2026       | 15.657                                               | 0,01071              | 63,79                          | 15.795                                                                              |                                                  |

## Additional Explanations

Within the scope of the share buyback program initiated pursuant to the resolution of our Company's Board of Directors dated 19.08.2026, a total of 15,657 OFSYM shares were repurchased on Borsa İstanbul on 21.08.2026 at prices ranging from TRY 63.75 to TRY 64.03 per share (at a weighted average price of TRY 63.79).

With this transaction, the total number of shares repurchased under the relevant program reached 31,452, representing 0.0215% of the Company's share capital.

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.