



KAMUYU AYDINLATMA PLATFORMU

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

Summary

CMB opinion regarding the re-nomination of independent board members



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	18.08.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our Company's material event disclosure dated August 18, 2026, it was announced to the public that an application had been submitted to the Capital Markets Board to obtain its opinion regarding Independent Board Member candidates Mr. Halil Doğan Bolak and Ms. Ayşe Ayşin Işıkgece, in accordance with 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.

Regarding the said application, the Capital Markets Board notified our Company, via its letter dated August 28, 2026 (Ref. No. 97143), that no negative opinion was expressed concerning the Independent Board Member candidates Mr. Halil Doğan Bolak and Ms. Ayşe Ayşin Işıkgece.

The re-election of the said candidates as Independent Board Members will be submitted for shareholder approval at the first General Assembly meeting to be held.

Respectfully announced to the public.

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.