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KAMUYU AYDINLATMA PLATFORMU

GOLDA GIDA SANAYİ VE TİCARET A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2025 Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	21.10.2026
General Assembly Date	12.11.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	11.11.2026
Country	Turkey
City	KONYA
District	SELÇUKLU
Address	Nişantaş Mahallesi Dr. M. Hulusi Baybal Caddesi No:9 Bera Otel Selçuklu KONYA

Agenda Items

1 - Opening, roll call and formation of the Meeting Presidency.

2 - Approval of deeming the Board of Directors' Annual Report and the Financial Statements for the 2025 accounting period to have been read.

3 - Discussion of the Board of Directors' Annual Report for the 2025 accounting period.

4 - Reading of the summary of the Independent Auditor's Report for the 2025 accounting period.

5 - Discussion of the Financial Statements for the 2025 accounting period and consideration of their approval.

6 - Consideration of the discharge of the members of the Board of Directors in respect of their activities during the 2025 accounting period.

7 - Discussion and approval of the Company's Disclosure Policy.

8 - Discussion and approval of the Company's Dividend Distribution Policy.

9 - Discussion and approval of the Company's Donation and Aid Policy.

10 - Discussion and approval of the Remuneration Policy.

11 - Deeming the amendment to the Internal Directive on the Working Principles and Procedures of the Company's General Assembly to have been read, and discussion and approval thereof. (Discussion and resolution of the amendments prepared to align the Internal Directive on the Working Principles and Procedures of the General Assembly with current legislation and Company practices, within the framework of the capital markets legislation applicable to the Company following its initial public offering, Turkish Commercial Code No. 6102, the relevant secondary legislation and the Company's Articles of Association.)

12 - Discussion and resolution of the Board of Directors' proposal on the appropriation of the profit for the 2025 financial year.

13 - Determination of the number of Board members, election of Board members, determination of their terms of office and election of independent Board members.

14 - Determination of the remuneration and attendance fees of the members of the Board of Directors.

15 - Submission for General Assembly approval of the independent audit firm selected by the Board of Directors to perform the activities required under the Turkish Commercial Code and the relevant Capital Markets Board regulations for the accounting period 1 January 2026-31 December 2026.

16 - Informing shareholders of the donations and aid made in 2025.

17 - Determination of the upper limit for donations to be made in 2026.

18 - Informing the General Assembly, pursuant to Capital Markets Board regulations, of the guarantees, pledges, mortgages and sureties provided by the Company in favour of third parties in 2025 and the income or benefits derived therefrom.

19 - Informing the General Assembly of the share buyback transactions initiated pursuant to the Board of Directors' resolution dated 30 September 2026.

20 - Consideration of granting special permission to members of the Board of Directors to personally engage in activities within the Company's field of business, pursuant to Articles 395 and 396 of the Turkish Commercial Code and Principle 1.3.6 annexed to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, and informing the General Assembly of the transactions carried out in 2025 within the scope of that principle.

21 - Wishes and comments, and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2025 GENEL KURUL GÜNDEM MADDELERİ.pdf - Other Invitation Document
Appendix: 2	2025 General Assembly Agenda ENG.pdf - Other Invitation Document
Appendix: 3	GENEL KURUL BİLGİLENDİRME DOKÜMANI.pdf - General Assembly Informing Document
Appendix: 4	General Assembly Information Document ENG.pdf - General Assembly Informing Document
Appendix: 5	GENEL KURUL DAVET METNİ.pdf - Announcement Document
Appendix: 6	General Assembly Invitation ENG.pdf - Announcement Document
Appendix: 7	VEKALETNAME ÖRNEĞİ.pdf - Other Invitation Document
Appendix: 8	Proxy Form ENG.pdf - Other Invitation Document

Additional Explanations

Our Board of Directors, at its meeting held on 21 October 2026, resolved as follows:

The Company's 2025 Ordinary General Assembly Meeting will be held on Thursday, 12 November 2026, at 14:00, at Bera Otel, Nişantaş Mahallesi Dr. M. Hulusi Baybal Caddesi No:9, Selçuklu/Konya.

The Agenda, General Assembly Information Document, General Assembly Invitation Notice and Proxy Form for the 2025 Ordinary General Assembly Meeting are attached.

Respectfully announced to the public.

This disclosure has also been published in English. In the event of any discrepancy between the Turkish and English versions, 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.