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KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding General Assembly

Summary Info	Regarding the Ordinary General Assembly Meeting for the special accounting period of 01.07.2025-30.06.2026
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.07.2025
Ending Date Of The Fiscal Period	30.06.2026
Decision Date	13.11.2026
General Assembly Date	11.12.2026
General Assembly Time	13:30
Record Date (Deadline For Participation In The General Assembly)	10.12.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Levent Mah., Cömert Sok., Yapı Kredi Plaza Sit., No: 1B/23

Agenda Items

1 - Opening and formation of the Meeting Chairmanship,

2 - Authorization of the Meeting Chairmanship to sign the minutes of the General Assembly meeting,

3 - Reading, discussion, and approval of the Board of Directors' Annual Report for the special accounting period of 01.07.2025-30.06.2026,

4 - Reading, discussion, and approval of the summary of the Independent Audit Report for the special accounting period of 01.07.2025-30.06.2026,

5 - Reading, discussion, and approval of the financial statements for the special accounting period of 01.07.2025–30.06.2026,

6 - Submission of the acquittal of the members of the Board of Directors regarding their activities during the special accounting period of 01.07.2025-30.06.2026 to the General Assembly for approval,

7 - Election of the members of the Board of Directors and determination of their terms of office,

8 - Discussion and submission to the General Assembly for approval of the Board of Directors' proposal regarding the distribution of profit for the special accounting period of 01.07.2025-30.06.2026,

9 - Informing the shareholders about the donations and contributions made during the special accounting period of 01.07.2025-30.06.2026 in accordance with the Company's Donation and Contribution Policy, and determining an upper limit for donations and contributions to be made during the special accounting period of 01.07.2026-30.06.2027.

10 - Submission of the selection of the independent audit firm recommended by the Audit Committee and approved by the Board of Directors for the special accounting period of 01.07.2026-30.06.2027 to the General Assembly for approval

11 - Informing shareholders about the "Remuneration Policy" established for members of the Board of Directors and senior executives in accordance with the Corporate Governance Principles, as well as the payments made within the scope of this policy

12 - Determination of the remuneration for members of the Board of Directors

13 - Informing the General Assembly in accordance with Capital Markets Board regulations that the Company has not provided any guarantees, pledges, mortgages, or sureties in favor of third parties, and has not derived any income or benefits therefrom

14 - Informing shareholders regarding "Widespread and Continuous Related-Party Transactions" within the framework of Capital Markets Board regulations

15 - Informing shareholders about the Company's "Disclosure Policy," in accordance with the Corporate Governance Principles

16 - Authorizing members of the Board of Directors to engage in the transactions and activities stipulated under Articles 395 and 396 of the Turkish Commercial Code; informing the General Assembly about such transactions carried out during the special accounting period of 01.07.2025-30.06.2026, and reaching a resolution thereon

17 - Regarding the offsetting of accumulated losses from previous years, amounting to 297,157,934 TL, against internal resources, pursuant to Article 16-3 of the Capital Markets Board's Communiqué on Shares (VII-128.1). Discussion and resolution regarding the Board of Directors' decision dated 13.04.2026 and numbered 2026-13

18 - Informing shareholders about the conclusion of the share buyback program initiated by the Board of Directors' decision dated 13.01.2025, as well as the new share buyback program initiated by the decision dated 12.11.2026

19 - Comments, wishes, and closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Merko Gıda 2026 Olağan Genel Kurul Çağrı .pdf - Other Invitation Document
Appendix: 2	VEKALETNAME.pdf - Other Invitation Document
Appendix: 3	01.07.2025-30.06.2026 ÖZEL HESAP DÖN.GENEL K.BİL.DÖKÜMANI.pdf - General Assembly Informing Document
Appendix: 4	01.07.2025 - 30.06.2026 ÖZEL HESAP DÖNEMİ MALİ TABLO.pdf - Other Invitation Document
Appendix: 5	01.07.2025 - 30.06.2026 ÖZEL HESAP DÖNEMİ FAALİYET RAPORU.pdf - Other Invitation Document

Additional Explanations

The Ordinary General Assembly Meeting of our Company for the special accounting period of 01.07.2025-30.06.2026 will be held on Friday, December 11, 2026, at 13:30, at our company headquarters located at "Levent Mah. Cömert Sok. Yapı Kredi Plaza Sit. No: 1B/23, Beşiktaş/Istanbul," to discuss the agenda provided below.

Shareholders may attend the Ordinary General Assembly Meeting for the special accounting period of 01.07.2025-30.06.2026 either in person physically or electronically or through their representatives. Participation in the General Assembly via electronic means is made possible through the use of secure electronic signatures by the shareholders or their representatives . Therefore, we would like to remind our shareholders who intend to use the Electronic General Assembly System that they must first register with the Central Registry Agency (MKK) and the e-MKK Information Portal, provide their contact details, and obtain a secure electronic signature; otherwise, it will not be possible for such shareholders and/or their representatives to participate in the General Assembly electronically.

Shareholders or their representatives wishing to attend the meeting electronically must fulfill their obligations in accordance with the provisions of the "Communiqué on the Electronic General Assembly System to be Used in General Assemblies of Joint-Stock Companies," published in the Official Gazette dated August 29, 2012, and numbered 28396. Failure to do so will render it impossible for them to participate in the meeting. Shareholders who are unable to attend the meeting in person must prepare their proxies in accordance with the attached template or obtain a copy of the proxy form from our Company Headquarters or via our website at www.merko.com.tr and, in compliance with the requirements set forth in the Capital Markets Board's Communiqué No. II-30.1 on Voting by Proxy and Solicitation of Proxies (published in the Official Gazette dated 24.12.2013 and numbered 28862), submit their notarized proxy forms to our Company Headquarters. Furthermore, any proxy holder attending the meeting in person is required to present their identification along with the proxy document.

Representatives of legal entities, institutions, and organizations attending the General Assembly must present their authorization documents.

At the Ordinary General Assembly Meeting, voting on agenda items will be conducted via an open ballot by a show of hands, without prejudice to the provisions regarding electronic voting.

The General Assembly Information Document for our Company will be made available for review at least twenty one days prior to the meeting date. It can be accessed via the Electronic General Assembly System on the Central Securities Depository (MKK) website, through the "Investor Relations" section on our Company's website (www.merko.com.tr), and will also be available for inspection at our Company's Shareholder Relations Unit at the address provided above.

We invite our esteemed shareholders to review the relevant information and participate in our Company's Ordinary General Assembly Meeting.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.