

**Ankara Trade Registry Directorate**

**Trade Registry No: 624**

**OFİS YEM GIDA SANAYİ TİCARET A.Ş.**

**FROM THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS**

**INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR 2025,  
DATED 23.07.2026**

The Ordinary General Assembly Meeting of our Company relating to the year 2025 will be held on Thursday, 23.07.2026, at 14:00, at the Bilkent Hotel and Conference Center, Konak Hall, İhsan Dođramacı Boulevard No: 6, Çankaya-Bilkent / ANKARA, in order to discuss and resolve upon the agenda items set out below.

The shareholders of our Company may attend the Ordinary General Assembly Meeting in person in the physical environment, or, pursuant to Article 1527 of the Turkish Commercial Code No. 6102, in the electronic environment in person, as well as through their representatives. Attendance to the Ordinary General Assembly Meeting in the electronic environment shall be carried out through the Electronic General Assembly System ("e-GKS") provided by the Central Securities Depository ("MKK"). Shareholders who will carry out transactions on the e-GKS must first register with the Investor Information Center of the MKK and must also hold a secure electronic signature or a mobile signature.

In addition, shareholders or their representatives wishing to attend the meeting in the electronic environment must fulfill their obligations in accordance with the provisions of the "Regulation on General Assemblies to be Held in the Electronic Environment in Joint Stock Companies" and the "Communiqué on the Electronic General Assembly System to be Applied in the General Assemblies of Joint Stock Companies."

Our shareholders or their representatives who will attend the Ordinary General Assembly in the electronic environment through the Electronic General Assembly System may obtain information regarding the procedures and principles relating to attendance, appointment of representatives, making proposals, expressing opinions and casting votes from the MKK or from the MKK's website (<https://egk.mkk.com.tr>).

Shareholders wishing to attend the Ordinary General Assembly Meeting must fulfill the procedures publicly announced by the MKK. Shareholders whose names appear on the list of attendees, prepared by taking into account the "list of shareholders" provided by the MKK, may attend the Ordinary General Assembly Meeting. The verification of whether persons physically arriving at the meeting hall to attend the Ordinary General Assembly Meeting are shareholders or representatives shall be carried out on the basis of the aforementioned list. For the Ordinary General Assembly Meeting to be held physically, real-person shareholders must present their identity documents; persons authorized to represent legal-entity shareholders must present their identity documents together with their powers of attorney.

Representatives of real or legal persons attending the meeting in the physical environment may attend the Ordinary General Assembly Meeting by presenting their identity documents together with their powers of attorney, and representatives authorized through the e-GKS by presenting their identity documents, and by signing the list of attendees.

Shareholders who will not be able to attend the meeting in person—without prejudice to the rights and obligations of shareholders who will attend electronically through the Electronic General Assembly System—must prepare their powers of attorney in accordance with the sample below, or obtain the power of attorney form sample from our Company headquarters or from our Company's corporate website at

www.ofisyem.com.tr, and in this respect, by also fulfilling the matters stipulated in the Capital Markets Board's Communiqué No. II-30.1 on the “Exercise of Voting Rights by Proxy and the Collection of Proxies by Way of Solicitation,” must present their powers of attorney by having the signature on the power of attorney form notarized, or by attaching a declaration of signature issued before a notary to the signed power of attorney form. A representative appointed electronically through the Electronic General Assembly System is not required to present a power of attorney document.

Powers of attorney that do not conform to the power of attorney sample which is **mandated under the said Communiqué and included as an annex to the “Ordinary General Assembly Invitation Announcement” shall, due to our legal liability, under no circumstances be accepted.**

Pursuant to the fourth paragraph of Article 415 of the Turkish Commercial Code No. 6102 and the first paragraph of Article 30 of the Capital Markets Law No. 6362, the right to attend and vote at the general assembly of a publicly held company cannot be made conditional upon the shareholder depositing its shares with any institution. In this framework, should shareholders wish to attend the General Assembly Meeting, there is no requirement for them to block their shares.

Without prejudice to the provisions on electronic voting regarding the voting on the agenda items at the Ordinary General Assembly Meeting, the voting at the Ordinary General Assembly Meeting shall be conducted openly and by show of hands.

The Consolidated Financial Statements for the 2025 fiscal year, the Independent Audit Report of the Independent Audit Firm A1 Bağımsız Denetim A.Ş., the Annual Report of the Board of Directors, the Corporate Governance Compliance Report (URF), the Corporate Governance Information Form (KYBF), and the Sustainability Report relating to 2024, together with the detailed Information Document containing the explanations necessary for compliance with the regulations of the Capital Markets Board along with the agenda items below, shall be made available for the review of our esteemed Shareholders—excluding the days of announcement and the meeting, and at least three weeks prior to the meeting, within the statutory period—at the Company Headquarters located at Mustafa Kemal Mah. Dumlupınar Bulvarı No: 266/C Interior Door No: 15 Çankaya / ANKARA, on the Company's corporate website at <https://www.ofisyem.com.tr>, on the Public Disclosure Platform, and on the Electronic General Assembly System.

Pursuant to Article 29 of the Capital Markets Law No. 6362, no separate notification shall be made to shareholders by registered mail in respect of registered shares that are traded on the stock exchange.

This is respectfully submitted for the information of our esteemed shareholders.

Respectfully yours,

**OFİS YEM GIDA SANAYİ TİCARET A.Ş.**  
**BOARD OF DIRECTORS**

*Company Address:* Mustafa Kemal Mah. Dumlupınar Bulvarı No: 266/C Interior Door No: 15 Çankaya / ANKARA

*Registered Trade Registry Directorate and Registry Number:* ANKARA-624

*MERSIS No:* 0069 0075 3060 0017

## **Agenda Items of the 2025 Ordinary General Assembly**

1. Opening and constitution of the meeting chairmanship;
2. Authorization of the Meeting Chairmanship to sign the minutes of the General Assembly Meeting and other documents;
3. Reading, discussion and approval of the 2025 Annual Report prepared by the Board of Directors of the Company;
4. Reading of the Summary of the Independent Audit Report for the 2025 fiscal period;
5. Reading, discussion and approval of the Financial Statements prepared in accordance with the Capital Markets legislation for the 2025 fiscal period;
6. Release (discharge) of the members of the Board of Directors from liability with respect to the Company's activities in 2025;
7. Discussion and submission to the approval of the General Assembly of the amendment of Article 3 of the Company's Articles of Association, titled "Purpose and Subject," in the form approved by the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye;
8. Acceptance, acceptance with amendments, or rejection of the Board of Directors' proposal regarding the manner of utilization of the 2025 profit, the dividend distribution ratio and the dividend distribution date;
9. Determination of the remuneration, attendance fees, bonuses and premiums and similar entitlements of the members of the Board of Directors;
10. Provision of information to the shareholders regarding the payments made within the 2025 fiscal period to the members of the Board of Directors and to executives having administrative responsibility, within the scope of the Remuneration Policy;
11. Approval of the selection of the Independent Audit Firm made by the Board of Directors, in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority;
12. Provision of information to the shareholders, in accordance with the regulations of the Capital Markets Board, regarding the donations and aid made by the Company in 2025, and determination of the upper limit for donations and aid to be made in 2026;
13. Provision of information to the shareholders, in accordance with the regulations of the Capital Markets Board, regarding the guarantees, pledges, mortgages and sureties provided in favor of third parties in 2025, and the income and benefits obtained therefrom;
14. Submission to the approval of the General Assembly of the granting of permission to the members of the Board of Directors within the framework of Articles 395 and 396 of the Turkish Commercial Code;
15. Provision of information to the shareholders regarding the transactions carried out during the 2025 fiscal period within the scope of Corporate Governance Principle No. 1.3.6, published by the Capital Markets Board and mandatory in its application;
16. Provision of information to the General Assembly regarding the transactions carried out within the scope of the Share Buyback Program;
17. Reading, discussion and approval of the Sustainability Report prepared for 2024 in accordance with the Turkish Sustainability Reporting Standards;
18. Wishes, suggestions and closing.

## SAMPLE POWER OF ATTORNEY

### POWER OF ATTORNEY

#### OFİS YEM GIDA SANAYİ TİCARET A.Ş.

#### TO THE CHAIRMANSHIP OF THE GENERAL ASSEMBLY

I hereby appoint as my proxy ....., identified in detail below, authorized to represent me, to cast votes, to make proposals and to sign the necessary documents in line with the opinions I have stated below, at the 2025 Ordinary General Assembly Meeting of Ofis Yem Gıda Sanayi Ticaret A.Ş. to be held on Thursday, 23.07.2026, at 14:00, at the Bilkent Hotel and Conference Center, Konak Hall, İhsan Dođramacı Boulevard No: 6 Çankaya-Bilkent / ANKARA.

Of the proxy (\*):

Name and Surname / Trade Name:

National ID No. / Tax No., Trade Registry and Number, and MERSIS Number:

(\* For foreign-national proxies, the equivalents of the said information, if any, must be provided.

#### A) SCOPE OF THE POWER OF REPRESENTATION

For sections 1 and 2 given below, the scope of the power of representation must be determined by selecting one of the options (a), (b) or (c).

##### 1. Regarding the Matters Included in the General Assembly Agenda;

(a) The proxy is authorized to vote in line with his/her own opinion. [ ]

(b) The proxy is authorized to vote in line with the proposals of the company management. [ ]

(c) The proxy is authorized to vote in line with the instructions specified in the table below. [ ]

Instructions:

In the event that option (c) is selected by the shareholder, instructions are given on an agenda-item basis by marking one of the options provided opposite the relevant general assembly agenda item (acceptance or rejection), and, in the event that the rejection option is selected, by stating the dissenting opinion requested to be recorded in the general assembly minutes, if any.

S/N	Agenda Items (*)	Accept	Reject	Dissent Note
1.	Opening and constitution of the meeting chairmanship;			
2.	Authorization of the Meeting Chairmanship to sign the minutes of the General Assembly Meeting and other documents;			
3.	Reading, discussion and approval of the 2025 Annual Report prepared by the Board of Directors of the Company;			
4.	Reading of the Summary of the Independent Audit Report for the 2025 fiscal period;			
5.	Reading, discussion and approval of the Financial Statements prepared in accordance with the Capital Markets legislation for the 2025 fiscal period;			
6.	Release (discharge) of the members of the Board of Directors from liability with respect to the Company's activities in 2025;			

S/N	Agenda Items (*)	Accept	Reject	Dissent Note
7.	Discussion and submission to the approval of the General Assembly of the amendment of Article 3 of the Company's Articles of Association, titled "Purpose and Subject," in the form approved by the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye;			
8.	Acceptance, acceptance with amendments, or rejection of the Board of Directors' proposal regarding the manner of utilization of the 2025 profit, the dividend distribution ratio and the dividend distribution date;			
9.	Determination of the remuneration, attendance fees, bonuses and premiums and similar entitlements of the members of the Board of Directors;			
10.	Provision of information to the shareholders regarding the payments made within the 2025 fiscal period to the members of the Board of Directors and to executives having administrative responsibility, within the scope of the Remuneration Policy;			
11.	Approval of the selection of the Independent Audit Firm made by the Board of Directors, in accordance with the regulations of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority;			
12.	Provision of information to the shareholders, in accordance with the regulations of the Capital Markets Board, regarding the donations and aid made by the Company in 2025, and determination of the upper limit for donations and aid to be made in 2026;			
13.	Provision of information to the shareholders, in accordance with the regulations of the Capital Markets Board, regarding the guarantees, pledges, mortgages and sureties provided in favor of third parties in 2025, and the income and benefits obtained therefrom;			
14.	Submission to the approval of the General Assembly of the granting of permission to the members of the Board of Directors within the framework of Articles 395 and 396 of the Turkish Commercial Code;			
15.	Provision of information to the shareholders regarding the transactions carried out during the 2025 fiscal period within the scope of Corporate Governance Principle No. 1.3.6, published by the Capital Markets Board and mandatory in its application;			
16.	Provision of information to the General Assembly regarding the transactions carried out within the scope of the Share Buyback Program;			
17.	Reading, discussion and approval of the Sustainability Report prepared for 2024 in accordance with the Turkish Sustainability Reporting Standards;			
18.	Wishes, suggestions and closing.			

*No voting is conducted on informational items.*

**(\*) The matters included in the General Assembly agenda are listed one by one. If the minority has a separate draft resolution, this too is separately stated in order to enable voting by proxy.**

**2. Special instruction regarding other matters that may arise at the General Assembly meeting and, in particular, the exercise of minority rights:**

- (a) The proxy is authorized to vote in line with his/her own opinion. [ ]  
(b) The proxy is not authorized to represent on these matters. [ ]  
(c) The proxy is authorized to vote in line with the special instructions below. [ ]

**SPECIAL INSTRUCTIONS:** Special instructions to be given by the shareholder to the proxy, if any, are stated here.

**B) The shareholder specifies the shares it wishes the proxy to represent by selecting one of the options below.**

**1. I approve the representation by the proxy of my shares detailed below. [ ]**

- a) Issue and series: \*  
b) Number / Group: \*\*  
c) Quantity – Nominal value:  
ç) Whether it carries voting privilege:  
d) Whether it is bearer / registered: \*  
e) Ratio to the total shares / voting rights held by the shareholder:

*\* This information is not requested for dematerialized (book-entry) shares.*

*\*\* For dematerialized (book-entry) shares, group-related information, if any, shall be provided instead of the number.*

**2. I approve the representation by the proxy of all of my shares included in the list of shareholders entitled to attend the general assembly, prepared by the MKK one day prior to the date of the general assembly. [ ]**

**NAME AND SURNAME or TITLE OF THE SHAREHOLDER (\*)**

National ID No. / Tax No., Trade Registry and Number, and MERSIS Number:

Address:

*(\*) For foreign-national shareholders, the equivalents of the said information, if any, must be provided.*

SIGNATURE

Valid identification must be presented at the meeting.

**SIGNATURE DECLARATION**

**OFİS YEM GIDA SANAYİ TİCARET A.Ş.** — I hereby declare that, in the event I have myself represented through a proxy at all (ordinary or extraordinary) General Assembly Meetings to be held henceforth, I shall use my specimen signature, a sample of which appears below, in accordance with the provisions of the Capital Markets Board's Communiqué No. II-30.1. ....../2026

**OF THE DECLARANT**

Name and Surname:

Address:

Telephone: