

GOLDA GIDA SANAYİ VE TİCARET A.Ş.
AGENDA OF THE 2025 ORDINARY GENERAL ASSEMBLY

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.