HEKTAŞ TİCARET TÜRK A.Ş.

Activity Report for the Period 01.01.2026–30.06.2026

Güney Bağımsız Denetim ve SMMM A.Ş.
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(Convenience translation into English of a report originally issued in Turkish)

REVIEW REPORT ON COMPLIANCE OF INTERIM OPERATING REPORT

To the Board of Directors of Hektaş Ticaret Türk Anonim Şirketi

We have been engaged to perform a review on the compliance of the financial information included in the accompanying interim operating report of Hektaş Ticaret Türk Anonim Şirketi ("the Company") and its subsidiaries ("the Group") as of June 30, 2026, with the interim condensed consolidated financial statements, which we reviewed. Interim operating report is the responsibility of the Group management. Our responsibility as the auditors is to express a conclusion regarding if the financial information included in the accompanying interim operating report is consistent with the interim condensed consolidated financial statements and explanatory notes, which we reviewed as the subject of the review report dated August 14, 2026.

We conducted our review in accordance with the Standard on Review Engagements ("SRE") 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review of interim financial information is substantially less in scope than an audit conducted in accordance with Independent Auditing Standards and the objective of which is to express an opinion on the financial statements. Consequently, a review of the interim financial information does not provide assurance that the audit firm will be aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review, nothing has come to our attention that causes us to believe that the financial information included in the accompanying interim operating report is not consistent, in all material respects, with the information disclosed in the interim condensed consolidated financial statements and explanatory notes, which we reviewed.

Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
A member firm of Ernst & Young Global Limited

Seçkin Özdemir, SMMM
Partner

August 14, 2026
İstanbul, Türkiye

HEKTAŞ TİCARET T.A.Ş.

INTERIM ACTIVITY REPORT OF THE BOARD OF DIRECTORS PREPARED PURSUANT TO COMMUNIQUÉ NO. II-14.1

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INTERIM ACTIVITY REPORT OF THE BOARD OF DIRECTORS PREPARED PURSUANT TO COMMUNIQUÉ NO. II-14.1

A- GENERAL INFORMATION

1. Reporting Period

01.01.2026- 30.06.2026

2. Corporate Information

TRADE NAME	HEKTAŞ TİCARET TÜRK ANONİM ŞİRKETİ
DATE OF INCORPORATION	1956
FIELD OF ACTIVITY	Production, sales and marketing of Plant Nutrition and Plant Protection products, as well as Seed Breeding and the production, sales and marketing of seeds
HEAD OFFICE ADDRESS	Gebze Organize Sanayi Bölgesi 700. Sokak No:711 41480 Gebze/Kocaeli
WEBSITE	www.hektas.com.tr
E-MAIL	info@hektas.com.tr
TELEPHONE	262 751 1412
FAKS	262 751 3717
PRODUCTION FACILITY ADDRESSES	
HEKTAŞ / Plant Protection Production Facility	Gebze Organize Sanayi Bölgesi 700. Sokak No:711 41480 Gebze/Kocaeli
-HEKTAŞ / Adana Organomineral Fertilizer Production Facility	Acıdere Osb Mahallesi Atatürk Blv. No: 19 Sarıçam/ADANA
FERBİS / Niğde Plant Protection Production Facility	Organize Sanayi Bölgesi Mah. 2 B No'lu Yol Cad. No.6 Bor / Niğde
HEKTAŞ TOHUMCULUK / Seed Breeding and Production Facility	Pınarbaşı Mahallesi Dumlupınar Bulvarı No:812 Konyaaltı / Antalya
HEKTAŞ Ankara Advanced Technology Center	Alcı OSB Mah. 2024 Cad. No: 25 Sincan / Ankara
AGRİVENTİS	Level 36, Gateway, 1 Macquarie Place, Sydney NSW Australia 2000
TAX OFFICE / NO	İlyasbey / 4610015898
TRADE REGISTRY OFFICE / NO	Gebze Trade Registry Office / 6535-10921
MERSİS NO	461001589800013
PAID-IN CAPITAL	TRY 8,430,000,000
REGISTERED CAPITAL CEILING	TRY 25,000,000,000
INDEPENDENT AUDITOR	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.

3. Shareholding Structure, Capital Distribution, Voting Rights, Affiliates and Subsidiaries

Shareholding Structure

Shareholders	Share Amount (TRY)	Share (%)
Ordu Yardımlaşma Kurumu (OYAK)	3,950,848,975.06	46.87
Others	4,479,151,024.94	53.13
Total	**8,430,000,000.00**	**100**

Capital Distribution

The Company has adopted the registered capital system in accordance with the provisions of the Capital Markets Law (CMB). The Company's registered capital ceiling is TRY 25,000,000,000, divided into 2,500,000,000,000 shares, each with a nominal value of 1 (one) Kuruş. The registered capital ceiling authorization granted by the Capital Markets Board is valid for the years 2026–2030 (5 years).

The Company's issued capital, all of which has been fully paid, amounts to TRY 8,430,000,000 (eight billion four hundred thirty million Turkish Lira), consisting of 843,000,000,000 (eight hundred forty-three billion) shares, each with a nominal value of 1 (one) Kuruş.

Each share grants 1 voting right. The holders of Founder's Redeemable Shares are entitled to a 5% dividend right arising from the Company's Articles of Association.

Voting Rights

There are no privileged voting rights. Each share grants 1 voting right.

The shares representing the capital shall be monitored in book-entry form within the framework of dematerialization principles.

Affiliates and Subsidiaries

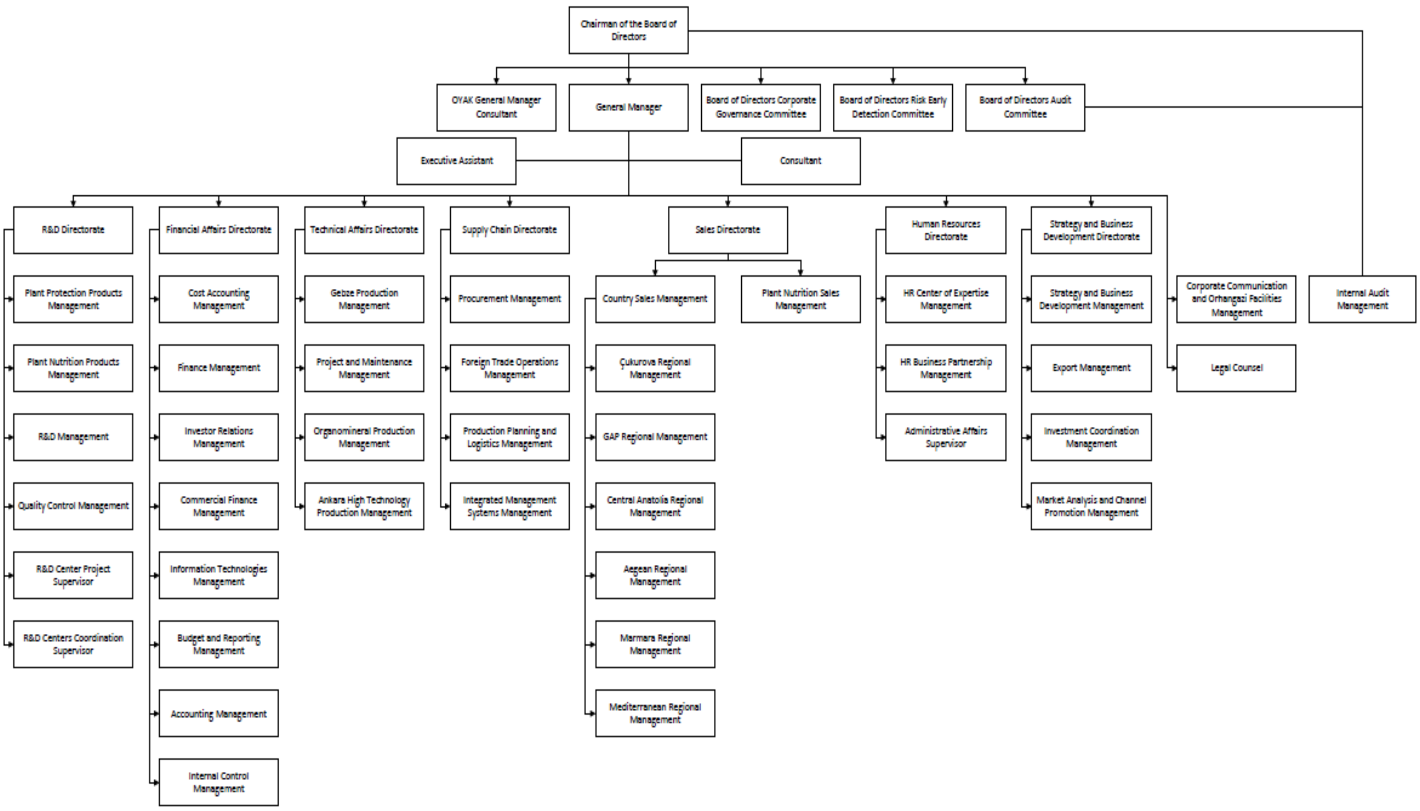
Company Name	Shareholding (%)
Ferbis Tarım Ticaret ve Sanayi Anonim Şirketi	100.00
Hektaş Tohumculuk Sanayi ve Dış Ticaret Anonim Şirketi	100.00
Sunset Kimya Tarım Ürünleri Ve Aletleri İmalat Pazarlana Sanayi Ve Ticaret Anonim Şirketi	100.00
Agriventis Technologies Pty.Ltd	51.00
Hektas Asia LLC	66.70
Takimsan Tarım Kimya Sanayi ve Ticaret Anonim Şirketi	99.78
Çantaş Çankırı Tuz Ürünleri Üretim ve Dağıtım Anonim Şirketi	0.37

When the financial statements of Çantaş are examined, it is not included in the scope of consolidation as it does not have material significance within the Company's financial statements in terms of amount and nature, and due to the very limited nature of its operations.

Other affiliates and subsidiaries within the Group are consolidated in the financial statements

4. Organizational Structure of the Company

HEKTAŞ's organizational chart as of 30.06.2026 is as follows:



5. Information on the Board of Directors, Committees and Senior Management

Board of Directors;

As of the reporting date, the current Members of the Board of Directors of our Company are as follows:

Board of Directors	Position	Initial Appointment Date of Legal Entity Representatives and Independent Members to the Board of Directors
Omsan Lojistik A.Ş. (Acting on behalf of: **TURAN EROL**)	Chairman of the Board of Directors	22/08/2025
Akdeniz Chemson Kimya Sanayi ve Ticaret A.Ş. (Acting on behalf of: **MEHMET HADİ TUNÇ**)	Vice Chairman of the Board of Directors	12/02/2026
Oytaş İç ve Dış Ticaret A.Ş. (Acting on behalf of:**OĞULCAN TOPER**)	Member of the Board of Directors	12/02/2026
Oyak Pazarlama Hizmet ve Turizm A.Ş. (Acting on behalf of: **MUSTAFA GÜNEŞ**)	Member of the Board of Directors	07/05/2026
Oyak Denizcilik ve Liman İşletmeleri A.Ş. (Acting on behalf of: **ERHAN AKGÜL**)	Member of the Board of Directors	12/06/2025
Murat Dertli ERKER	Member of the Board of Directors (Independent)	08/09/2025
Ali Murat ATMIŞ	Member of the Board of Directors (Independent)	07/05/2026

Changes in the Board of Directors During the Period

The changes made among the Members of the Board of Directors of our Company during the period are as follows.

Pursuant to the Board of Directors resolution of AKDENİZ Chemson Kimya Sanayi ve Ticaret Anonim Şirketi, the Legal Entity Vice Chairman of the Board of Directors, and in accordance with the decision of our Company dated 12.02.2026; Mehmet Hadi TUNÇ has been appointed in place of Hüseyin Fazıl ORAL, who was acting on behalf of AKDENİZ Chemson Kimya Sanayi ve Ticaret Anonim Şirketi, the Legal Entity Vice Chairman of the Board of Directors, and the related disclosure was announced to the public through KAP on 12/02/2026.

Pursuant to the Board of Directors resolution of OYTAŞ İç ve Dış Ticaret Anonim Şirketi, the Legal Entity Member of the Board of Directors, and in accordance with the decision of our Company dated 12.02.2026; Oğulcan TOPER has been appointed in place of Volkan ÜNLÜEL, who was acting on behalf of OYTAŞ İç ve Dış Ticaret Anonim Şirketi, the Legal Entity Member of the Board of Directors, and the related disclosure was announced to the public through KAP on 12/02/2026.

At the Ordinary General Assembly Meeting held on 07.05.2026, the legal entity members of the Board of Directors were elected for a term of 3 years, while the Independent Members of the Board of Directors were elected for a term of 1 year, and their appointments were registered with the Trade Registry on 21.05.2026.

HEKTAŞ TİCARET T.A.Ş.

INTERIM ACTIVITY REPORT OF THE BOARD OF DIRECTORS PREPARED PURSUANT TO COMMUNIQUÉ NO. II-14.1

Duties and Authorities of the Members of the Board of Directors

The Chairman and Members of the Board of Directors are vested with the duties and authorities specified in the relevant provisions of the Turkish Commercial Code and in Articles 14 and 15 of the Company's Articles of Association.

Pursuant to the resolution adopted by the Board of Directors on 21.05.2026, legal entity Board Member OMSAN Lojistik A.Ş. (represented by Turan EROL as the natural person acting on its behalf) was elected as the Chair of the Board of Directors, and legal entity Board Member AKDENİZ Chemson Kimya Sanayi ve Ticaret A.Ş. (represented by Mehmet Hadi TUNÇ as the natural person acting on its behalf) was elected as the Vice Chair of the Board of Directors. The relevant disclosure was made on the Public Disclosure Platform (KAP).

Board Committees and Committee Members

The Audit Committee, the Early Detection of Risk Committee and the Corporate Governance Committee have been established by the Board of Directors.

The working principles of the Audit Committee are determined by the directive titled "Hektaş Ticaret T.A.Ş. Board of Directors Audit Committee" dated 24.07.2012; the working principles of the Early Detection of Risk Committee are determined by the directive titled "Hektaş Ticaret T.A.Ş. Early Detection of Risk Committee" dated 24.07.2012; and the working principles of the Corporate Governance Committee are determined by the directive titled "Hektaş Ticaret T.A.Ş. Corporate Governance Committee" dated 24.07.2012. The aforementioned directives are available on the Company's website at www.hektas.com.tr

Committees;

COMMITTEE	**POSITION**	**NAME – SURNAME**	**QUALIFICATION**	**MEETING FREQUENCY**
Audit Committee	**Chairman**	Ali Murat ATMIŞ	Independent Member of the Board of Directors	At least four times a year at quarterly intervals.
	Member	Murat Dertli ERKER	Independent Member of the Board of Directors	
Corporate Governance Committee	**Chairman**	Murat Dertli ERKER	Independent Member of the Board of Directors	At least four times a year at quarterly intervals.
	Member	Ali Murat ATMIŞ	Independent Member of the Board of Directors	
	Member	Hale ÇIRAK	Investor Relations Manager	
Early Detection of Risk Committee	**Chairman**	Murat Dertli ERKER	Independent Member of the Board of Directors	At least six times a year at bi-monthly intervals.
	Member	Ali Murat ATMIŞ	Independent Member of the Board of Directors	

Senior Management;

Senior Management	Position	Date of Appointment*	Educational Background
Enis Emre TERZİ	General Manager	27.01.2024	İstanbul University, Faculty of Economics and Administrative Sciences (Bachelor's Degree)
Murat KILIÇ	Chief Financial Officer	15.04.2024	Middle East Technical University, Faculty of Economics and Administrative Sciences – Economics (Bachelor's Degree)
Ayhan GÖKBAĞ	Technical Affairs Director	23.01.2024	İstanbul Technical University – Mechanical Engineering (Bachelor's Degree), Boğaziçi University – Mechanical Engineering (Master's Degree)
Hüseyin KURT	Human Resources Director	08.06.2026	Uludağ University – Business Administration (Bachelor's Degree)
Emrah ÖZDEMİR	Supply Chain Director	11.10.2023	İstanbul University – Chemical Engineering (Bachelor's Degree) Gebze YTÜ – Business Administration (Master's Degree)
Osman SUİÇMEZ	Strategy and Business Development Director	24/12/2025	İstanbul Technical University – Industrial Engineering (Bachelor's Degree)

***** *The appointment dates included in the table have been prepared based on the latest titles of the relevant individuals.*

6. Changes in Senior Management During the Period

The changes made in Senior Management during the period are as follows:

Due to the departure of Ms. Tendü ARSAN, who served as Human Resources Director at our Company, as of 08.06.2026, it was resolved to appoint Mr. Hüseyin KURT as her replacement, effective as of 08.06.2026. This development was announced to the public through the Public Disclosure Platform (KAP) on 08.06.2026.

Mr. Cüneyt KÖSEOĞLU, who served as Sales Director at our Company, left his position as of 30.06.2026. This development was announced to the public through the Public Disclosure Platform (KAP) on 30.06.2026.

7. Transactions Carried Out by Members of the Board of Directors with the Company on Their Own Behalf or on Behalf of Others and Their Activities Within the Scope of the Non-Competition Principle

No transactions within this scope took place during the first six months of 2026.

At the Ordinary General Assembly Meeting held on 07.05.2026 regarding the Company's activities for 2025, the Members of the Board of Directors were authorized to carry out transactions in 2026 within the scope of the relevant provisions of the Turkish Commercial Code (TCC).

8. Personnel and Labor Movements, Collective Bargaining Practices and the Rights and Benefits Provided to Personnel and Workers

As of 30.06.2026, our Company has a total of 559 employees, comprising 193 blue-collar employees and 366 white-collar employees.

Our Company's "Severance Pay" liability is calculated by an actuarial firm, and the provision for severance pay recognized as of the end of the period amounts to TRY 143,451,903.

The social rights of our personnel are provided regularly on a monthly basis within the scope of the applicable legislation. There is no Collective Bargaining Agreement practice in our Company.

9. Corporate Governance Compliance Report

The Company continued to comply with the "Corporate Governance Principles" issued by the Capital Markets Board during the January–June 2026 period.

10. Amendments to the Articles of Association

The decisions taken and applications made during the period regarding amendments to the Company's Articles of Association, as well as the amendment texts, are as follows.

Due to the Increase of the Registered Capital Ceiling and Extension of Its Validity Period;
At the meeting of our Board of Directors dated January 6, 2026; an application was submitted to the Capital Markets Board on January 9, 2026, for the purposes of increasing the Company's registered capital ceiling from TRY 8,500,000,000 to TRY 25,000,000,000, extending its validity period from the end of 2027 to 2030, and accordingly amending Article 7 titled "Capital" of the Company's Articles of Association. The development regarding the process was announced to the public on January 9, 2026, through the Public Disclosure Platform (KAP). The application made was deemed appropriate by the Capital Markets Board of the Republic of Türkiye with its letter dated January 13, 2026 and numbered E-29833736-110.04.04-84318, and was also approved by the Ministry of Trade of the Republic of Türkiye with its decision dated February 4, 2026 and numbered E-50035491-431.02-00118632159. The approved text of the amendment to the Articles of Association was submitted to the shareholders for approval and adopted at the 2025 Ordinary General Assembly Meeting held on 07.05.2026. Developments regarding the process were announced to the public through the Public Disclosure Platform (KAP) on 05/02/2026, 13/04/2026, 07/05/2026 and 21/05/2026.

The amendment text of the Articles of Association is as follows;

HEKTAŞ TİCARET TÜRK ANONİM ŞİRKETİ AMENDMENT TEXT OF THE ARTICLES OF ASSOCIATION	
CURRENT VERSION	**NEW VERSION**
ARTICLE 7 The Company has adopted the registered capital system in accordance with the provisions of the Capital Markets Law (CMB) and transitioned to this system with the permission of the Capital Markets Board dated 13.10.1988 and numbered 547. The Company's registered capital ceiling is ~~**TRY 8,500,000,000**~~, divided into ~~**850,000,000,000**~~ shares, each with a nominal value of 1 (one) Kuruş. The registered capital ceiling authorization granted by the Capital Markets Board is valid for the years ~~**2023–2027**~~ (5 years). Even if the authorized registered capital ceiling has not been reached by the end of ~~**2027**~~, in order for the Board of Directors to adopt a capital increase resolution after ~~**2027**~~, it is mandatory to obtain authorization from the General Assembly for a new period not exceeding 5 years by obtaining permission from the Capital Markets Board for the previously authorized ceiling or a new ceiling amount. In the absence of such authorization, no capital increase may be made by a resolution of the Board of Directors. The Company's issued capital, all of which has been fully paid, amounts to TRY 8,430,000,000 (eight billion four hundred thirty million Turkish Lira), consisting of 843,000,000,000 (eight hundred forty-three billion) shares, each with a nominal value of 1 (one) Kuruş. The Board of Directors is authorized, during the period ~~**2023–2027**~~, in accordance with the provisions of the Capital Markets Law, to increase the issued capital by issuing registered or bearer shares up to the registered capital ceiling when deemed necessary. Provided that it does not contradict the provisions of the Turkish Commercial Code and the Capital Markets Law, the Board of Directors is authorized to restrict the pre-emptive rights of shareholders and to issue shares above their nominal value. The authority to restrict pre-emptive rights may not be exercised in a manner that leads to inequality among shareholders. The shares representing the capital are monitored in book-entry form within the framework of dematerialization principles. Each share grants 1 voting right.	**ARTICLE 7** The Company has adopted the registered capital system in accordance with the provisions of the Capital Markets Law (CMB) and transitioned to this system with the permission of the Capital Markets Board dated 13.10.1988 and numbered 547. The Company's registered capital ceiling is **TRY 25,000,000,000**, divided into **2,500,000,000,000** shares, each with a nominal value of 1 (one) Kuruş. The registered capital ceiling authorization granted by the Capital Markets Board is valid for the years **2026–2030** (5 years). Even if the authorized registered capital ceiling has not been reached by the end of **2030**, in order for the Board of Directors to adopt a capital increase resolution after **2030**, it is mandatory to obtain authorization from the General Assembly for a new period not exceeding 5 years by obtaining permission from the Capital Markets Board for the previously authorized ceiling or a new ceiling amount. In the absence of such authorization, no capital increase may be made by a resolution of the Board of Directors. The Company's issued capital, all of which has been fully paid, amounts to TRY 8,430,000,000 (eight billion four hundred thirty million Turkish Lira), consisting of 843,000,000,000 (eight hundred forty-three billion) shares, each with a nominal value of 1 (one) Kuruş. The Board of Directors is authorized, during the period **2026–2030**, in accordance with the provisions of the Capital Markets Law, to increase the issued capital by issuing registered or bearer shares up to the registered capital ceiling when deemed necessary, and to resolve on matters such as restricting the pre-emptive rights of shareholders and issuing shares at a premium or below their nominal value. The authority to restrict pre-emptive rights may not be exercised in a manner that leads to inequality among shareholders. The shares representing the capital are monitored in book-entry form within the framework of dematerialization principles. Each share grants 1 voting right.

HEKTAŞ TİCARET T.A.Ş.

INTERIM ACTIVITY REPORT OF THE BOARD OF DIRECTORS PREPARED PURSUANT TO COMMUNIQUÉ NO. II-14.1

Due to the Introduction of Privileges in Existing Shares;

Based on the decision taken at the Board of Directors meeting of our controlling shareholder Ordu Yardımlaşma Kurumu (OYAK) General Directorate dated 28.02.2026, a request was submitted to our Company to amend the Articles of Association in order to create privileges in the shares held, with the aim of ensuring the continuity of strategic decisions to be taken for creating financing options using equity methods within Hektaş and reducing financing costs, preserving the control structure, and maintaining a stable control structure in management for the financing of operations; to restructure the shares representing the Company's capital as Group A (privileged) and Group B (non-privileged) shares; and to grant voting, management and pre-emptive rights privileges to Group A shares. The development was announced to the public on 02/03/2026 through the Public Disclosure Platform (KAP).

Amendment of the Articles of Association, CMB Application and Procedures Regarding the Exercise of the Right of Exit;

Pursuant to the resolution of our Board of Directors dated 05.03.2026; an application was submitted on 05.03.2026 via the E-Application system to the Capital Markets Board regarding the amendment of Article 7 titled "Capital", Article 11 titled "Board of Directors", Article 12 titled "Term of the Board of Directors", Article 13 titled "Meetings", Article 14 titled "Powers of the Board of Directors", and Article 22 titled "Voting Rights and Form of Representation" of the Company's Articles of Association, and the addition of Article 38 titled "Transfer of Shares" to the Articles of Association, in order to divide the shares representing the Company's capital into Group A and Group B shares and to create privileges for Group A shares.

The amendment text of the Articles of Association is as follows;

HEKTAŞ TİCARET TÜRK ANONİM ŞİRKETİ **AMENDMENT TEXT OF THE ARTICLES OF ASSOCIATION**	
CURRENT TEXT	**NEW TEXT**
Capital **Article 7-**The Company has adopted the registered capital system in accordance with the provisions of the Capital Markets Law (CMB) and transitioned to this system with the permission of the Capital Markets Board dated 13.10.1988 and numbered 547. The Company's registered capital ceiling is ~~**TRY 8,500,000,000**~~, divided into ~~**850,000,000,000**~~ shares, each with a nominal value of 1 (one) Kuruş. The registered capital ceiling authorization granted by the Capital Markets Board is valid for the years ~~**2023–2027**~~ (5 years). Even if the authorized registered capital ceiling has not been reached by the end of ~~**2027**~~, in order for the Board of Directors to adopt a capital increase resolution after ~~**2027**~~, it is mandatory to obtain authorization from the General Assembly for a new period not exceeding 5 years by obtaining permission from the Capital Markets Board for the previously authorized ceiling or a new ceiling amount. In the absence of such authorization, no capital increase may be made by a resolution of the Board of Directors. The Company's issued capital, all of which has been fully paid, amounts to TRY 8,430,000,000 (eight billion four hundred thirty million Turkish Lira), consisting of 843,000,000,000 (eight hundred forty-three billion) shares, each with a nominal value of 1 (one) Kuruş. The Board of Directors is authorized, during the period ~~**2023-2027**~~, in accordance with the provisions of the Capital Markets Law, to increase the issued capital by issuing registered or bearer shares up to the registered capital ceiling when deemed necessary, and to resolve on	**Capital** **Article 7-**The Company has adopted the registered capital system in accordance with the provisions of the Capital Markets Law (CMB) and transitioned to this system with the permission of the Capital Markets Board dated 13.10.1988 and numbered 547. The Company's registered capital ceiling is <u>**TRY 25,000,000,000**</u>, divided into <u>**2,500,000,000,000**</u> shares, each with a nominal value of 1 (one) Kuruş. The registered capital ceiling authorization granted by the Capital Markets Board is valid for the years <u>**2026–2030**</u> (5 years). Even if the authorized registered capital ceiling has not been reached by the end of <u>**2030**</u>, in order for the Board of Directors to adopt a capital increase resolution after <u>**2030**</u>, it is mandatory to obtain authorization from the General Assembly for a new period not exceeding 5 years by obtaining permission from the Capital Markets Board for the previously authorized ceiling or a new ceiling amount. In the absence of such authorization, no capital increase may be made by a resolution of the Board of Directors. The Company's issued capital, all of which has been fully paid, amounts to TRY 8,430,000,000 (eight billion four hundred thirty million Turkish Lira), consisting of 843,000,000,000 (eight hundred forty-three billion) shares, each with a nominal value of 1 (one) Kuruş. <u>**Each of the shares representing the Company's issued capital has a nominal value of 1 (one) Kuruş; of these, 252,900,000,000 (two hundred fifty-two billion nine hundred million) are registered Group A**</u>

matters such as restricting the pre-emptive rights of shareholders and issuing shares at a premium or below their nominal value. The authority to restrict pre-emptive rights may not be exercised in a manner that leads to inequality among shareholders. The shares representing the capital are monitored in book-entry form within the framework of dematerialization principles. ~~**Each share grants 1 voting right.**~~	<u>**shares, and 590,100,000,000 (five hundred ninety billion one hundred million) are registered Group B shares.**</u> <u>**Group A registered shares are privileged shares, and the privileges attached thereto are set forth in the relevant provisions of the Articles of Association. Group B registered shares do not carry any privileges.**</u> <u>**Group A registered shares carry privileges regarding the nomination of candidates for the election of half of the members of the Board of Directors, the election of the Chair and Vice Chair of the Board of Directors, the appointment of representatives authorized to represent and bind the Company in the broadest sense in all matters and transactions, and five (5) voting rights per share at General Assembly Meetings. Registered Group B shares do not have any privileges.**</u> <u>**Unless otherwise resolved in capital increases, the proportion of each share group within the issued capital shall be maintained, and Group A shares shall be issued in exchange for Group A shares and Group B shares shall be issued in exchange for Group B shares. In the event that the pre-emptive rights of all existing holders of Group A and Group B shares are restricted, Group B shares shall be issued.**</u> The Board of Directors is authorized, during the period <u>**2026–2030**</u>, to increase the issued capital up to the registered capital ceiling by issuing registered or bearer shares whenever it deems necessary in accordance with the provisions of the Capital Markets Law, and to adopt resolutions regarding the restriction of shareholders' pre-emptive rights, the issuance of privileged shares, the restriction of the rights of holders of privileged shares, and the issuance of shares at a premium or below their nominal value. The authority to restrict pre-emptive rights may not be exercised in a manner that leads to inequality among shareholders. The shares representing the capital are monitored in book-entry form within the framework of dematerialization principles.
Board of Directors **Article 11-** The affairs and management of the Company shall be conducted by the Board of Directors. The Board of Directors shall consist of at least 5 and at most 9 members to be elected by the General Assembly in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Law. The number and qualifications of independent members to serve on the Board of Directors shall be determined in accordance with the corporate governance regulations of the Capital Markets Board. The General Assembly shall determine the number of Board members to be elected in a manner that enables the	**Board of Directors** **Article 11-** The affairs and management of the Company shall be conducted by the Board of Directors. The Board of Directors shall consist of at least 5 and at most 9 members to be elected by the General Assembly in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Law. <u>**If the Board of Directors consists of 5 (five) members, 2 (two) members of the Board of Directors; if it consists of 6 (six) or 7 (seven) members, 3 (three) members of the Board of Directors; and if it consists of 8 (eight) or 9 (nine) members, 4 (four) members of the Board of Directors shall be elected by the General Assembly**</u>

Board of Directors to work efficiently and constructively, to take prompt and rational decisions, and to effectively organize the formation and operation of committees.	**from among the candidates nominated by the majority of Group A shareholders. If no candidate can be nominated by the majority of Group A shareholders, the General Assembly shall elect from among the candidates nominated by each of the Group A shareholders.** The number and qualifications of independent members to serve on the Board of Directors shall be determined in accordance with the corporate governance regulations of the Capital Markets Board. **The members of the Board of Directors to be elected from among the candidates nominated by the holders of Group A shares shall be selected from among the members other than the independent members.** The General Assembly shall determine the number of Board members to be elected in a manner that enables the Board of Directors to work efficiently and constructively, to take prompt and rational decisions, and to effectively organize the formation and operation of committees.
Term of the Board of Directors **Article 12-** Independent members of the Board of Directors shall be elected for a term of one year, while other members of the Board of Directors shall be elected for a term of three years. Members whose term of office has expired may be re-elected. In the event that a membership becomes vacant for any reason, the Board of Directors shall temporarily appoint a person who meets the qualifications set forth in the Turkish Commercial Code, capital markets legislation and this Articles of Association, and shall submit such appointment for the approval of the first General Assembly. The member so elected shall complete the remaining term of the replaced member. The General Assembly may replace members of the Board of Directors at any time if deemed necessary.	**Term of the Board of Directors** **Article 12-** Independent members of the Board of Directors shall be elected for a term of one year, while other members of the Board of Directors shall be elected for a term of three years. Members whose term of office has expired may be re-elected. In the event that a membership becomes vacant for any reason, the Board of Directors shall temporarily appoint a person who meets the qualifications set forth in the Turkish Commercial Code, capital markets legislation and this Articles of Association, and shall submit such appointment for the approval of the first General Assembly. The member so elected shall complete the remaining term of the replaced member. **However, if a member elected upon nomination by the Group A shareholders leaves the Board of Directors for any reason, a new member of the Board of Directors shall be appointed by the Board of Directors from among multiple candidates to be nominated by the Group A shareholders.** The General Assembly may replace members of the Board of Directors at any time if deemed necessary.
Meetings **Article 13-** The Board of Directors shall convene at least six times a year, or whenever required by the Company's business, at the Company's headquarters or at another location to be determined by a Board resolution. At its first meeting each year, the Board of Directors shall elect from among its members a Chairman and at least one Vice Chairman to act in his/her absence. The procedures for convening the Board of Directors, meeting and decision quorums, voting, as well as the duties, rights and authorities of the Board of Directors shall be subject to the provisions of the Turkish Commercial Code and the relevant legislation. Resolutions of the Board of Directors shall be recorded in	**Meetings** **Article 13-** The Board of Directors shall convene at least six times a year, or whenever required by the Company's business, at the Company's headquarters or at another location to be determined by a Board resolution. The Board of Directors shall, at its first meeting each year, elect a Chairman from among the members elected from among the candidates nominated by the holders of Group A shares, and at least one Vice Chairman to act in his/her absence. The procedures for convening the Board of Directors, meeting and decision quorums, voting, as well as the duties, rights and authorities of the Board of Directors shall be subject to the provisions of the Turkish Commercial Code and the relevant legislation.

the resolution book and signed by the Chairman and the members. The Corporate Governance Principles, compliance with which is made mandatory by the Capital Markets Board, shall be observed. Transactions carried out and Board resolutions adopted without complying with mandatory principles shall be invalid and deemed contrary to the Articles of Association. In transactions deemed significant within the scope of the Corporate Governance Principles, in the Company's significant related-party transactions, and in transactions regarding the provision of guarantees, pledges, and mortgages in favor of third parties, the regulations of the Capital Markets Board on corporate governance shall be complied with. The Board of Directors may delegate all or part of its authority to represent and manage the Company to one or more executive members selected from among the Board members other than independent members; the provisions of Article 367 of the Turkish Commercial Code are reserved in this respect. Provided that none of the members request a meeting, Board resolutions may also be adopted by obtaining the written approval of the majority of the total number of members regarding a written proposal submitted by one of the members in the form of a resolution. It is a condition for the validity of such a resolution that the same proposal has been submitted to all members of the Board of Directors. It is not required that the approvals be on the same document; however, for the validity of the resolution, it is necessary that all documents bearing the approval signatures be affixed to the Board resolution book or converted into a resolution containing the signatures of the approving members and recorded in the resolution book. The validity of the resolutions is subject to them being put in writing and signed. Members of the Board of Directors may neither vote on behalf of each other nor attend meetings by proxy. In the event of a tie in votes, the matter shall be postponed to the next meeting. If the votes are again equal at the second meeting, the proposal in question shall be deemed rejected.	Resolutions of the Board of Directors shall be recorded in the resolution book and signed by the Chairman and the members. The Corporate Governance Principles, compliance with which is made mandatory by the Capital Markets Board, shall be observed. Transactions carried out and Board resolutions adopted without complying with mandatory principles shall be invalid and deemed contrary to the Articles of Association. In transactions deemed significant within the scope of the Corporate Governance Principles, in the Company's significant related-party transactions, and in transactions regarding the provision of guarantees, pledges, and mortgages in favor of third parties, the regulations of the Capital Markets Board on corporate governance shall be complied with. The Board of Directors may delegate all or part of its authority to represent and manage the Company to one or more executive members selected from among the Board members other than independent members; the provisions of Article 367 of the Turkish Commercial Code are reserved in this respect. Provided that none of the members request a meeting, Board resolutions may also be adopted by obtaining the written approval of the majority of the total number of members regarding a written proposal submitted by one of the members in the form of a resolution. It is a condition for the validity of such a resolution that the same proposal has been submitted to all members of the Board of Directors. It is not required that the approvals be on the same document; however, for the validity of the resolution, it is necessary that all documents bearing the approval signatures be affixed to the Board resolution book or converted into a resolution containing the signatures of the approving members and recorded in the resolution book. The validity of the resolutions is subject to them being put in writing and signed. Members of the Board of Directors may neither vote on behalf of each other nor attend meetings by proxy. In the event of a tie in votes, the matter shall be postponed to the next meeting. If the votes are again equal at the second meeting, the proposal in question shall be deemed rejected.
Powers of the Board of Directors **Article 14-** The management of the Company and its representation towards third parties shall belong to the Board of Directors. Except for the management and representation authorities determined by the Board of Directors' resolution regarding the appointment of executive member(s) pursuant to paragraph 5 of Article 13 of the Articles of Association, in order for all documents to be issued and agreements to be executed by the Company to be valid, they must bear the	**Powers of the Board of Directors** **Article 14-** The management of the Company and its representation towards third parties shall belong to the Board of Directors. **<u>For the representation and binding of the Company in the broadest sense in all matters and transactions, the joint signatures, under the Company's trade name, of the members of the Board of Directors nominated by the Group A shareholders and elected by the General Assembly shall be sufficient. This</u>**

signatures of at least two persons authorized to bind the Company under the Company's trade name. The terms of office of the General Manager, Deputy General Managers, Directors and other Company personnel authorized to sign on behalf of the Company are not limited by the terms of office of the Members of the Board of Directors. The persons authorized to sign on behalf of the Company and the manner in which they shall sign on behalf of the Company shall be determined, registered and announced by the Board of Directors. Except for the non-transferable duties and authorities defined under Article 375 of the Turkish Commercial Code, the Board of Directors is authorized, pursuant to Article 367 of the Turkish Commercial Code, to delegate the management partially or entirely to one or more members of the Board of Directors or to a third party in accordance with an internal directive to be issued by the Board of Directors. Furthermore, the Board of Directors may delegate its authority of representation to one or more executive members or to a third party acting as a manager. It is mandatory that at least one member of the Board of Directors holds the authority of representation. Transactions related to the acquisition, pledge, provision, etc. of the Company's own shares shall be carried out by the Board of Directors. In this regard, the provisions of the Turkish Commercial Code and the relevant legislation shall be complied with.	**<u>provision shall not prevent the Company from being bound by the signatures of other authorized signatories.</u>** Except for the management and representation authorities determined by the Board of Directors' resolution regarding the appointment of executive member(s) pursuant to paragraph 5 of Article 13 of the Articles of Association, in order for all documents to be issued and agreements to be executed by the Company to be valid, they must bear the signatures of at least two persons authorized to bind the Company under the Company's trade name. The terms of office of the General Manager, Deputy General Managers, Directors and other Company personnel authorized to sign on behalf of the Company are not limited by the terms of office of the Members of the Board of Directors. The persons authorized to sign on behalf of the Company and the manner in which they shall sign on behalf of the Company shall be determined, registered and announced by the Board of Directors. Except for the non-transferable duties and authorities defined under Article 375 of the Turkish Commercial Code, the Board of Directors is authorized, pursuant to Article 367 of the Turkish Commercial Code, to delegate the management partially or entirely to one or more members of the Board of Directors or to a third party in accordance with an internal directive to be issued by the Board of Directors. Furthermore, the Board of Directors may delegate its authority of representation to one or more executive members or to a third party acting as a manager. It is mandatory that at least one member of the Board of Directors holds the authority of representation. Transactions related to the acquisition, pledge, provision, etc. of the Company's own shares shall be carried out by the Board of Directors. In this regard, the provisions of the Turkish Commercial Code and the relevant legislation shall be complied with.
Voting Rights and Form of Representation **Article 22-** At Ordinary and Extraordinary General Assembly meetings, **~~shareholders present or their proxies shall exercise their voting rights in proportion to the total nominal value of their shares. Each share grants one voting right.~~** At General Assembly meetings, shareholders may be represented by other shareholders or by proxies appointed from outside. Proxies who are shareholders of the Company are authorized to exercise not only their own votes but also the votes of the shareholders they represent. The procedures and principles governing the conduct of General Assembly meetings shall be regulated by an internal directive. General Assembly meetings shall be conducted in accordance with the provisions of the Turkish Commercial Code, capital markets legislation and the internal directive.	**Voting Rights and Form of Representation** **Article 22** – At Ordinary and Extraordinary General Assembly Meetings, **<u>Group A shareholders present at the meeting shall have 5 (five) voting rights for each share, while Group B shareholders shall have 1 (one) voting right for each share.</u>** At General Assembly meetings, shareholders may be represented by other shareholders or by proxies appointed from outside. Proxies who are shareholders of the Company are authorized to exercise not only their own votes but also the votes of the shareholders they represent. The procedures and principles governing the conduct of General Assembly meetings shall be regulated by an internal directive. General Assembly meetings shall be conducted in accordance with the provisions of the Turkish Commercial Code, capital markets legislation and the internal directive.

Participation in General Assembly Meetings by Electronic Means; Shareholders who have the right to attend the Company's General Assembly meetings may also attend such meetings electronically pursuant to Article 1527 of the Turkish Commercial Code. The Company may establish an electronic general assembly system that will enable shareholders to attend, express opinions, make proposals and vote electronically at General Assembly meetings in accordance with the provisions of the Regulation on General Assembly Meetings to be Held Electronically in Joint Stock Companies, or may procure services from systems established for this purpose. At all General Assembly meetings, in accordance with this provision of the Articles of Association, it shall be ensured that shareholders and their representatives can exercise their rights specified in the said Regulation through the established system. The regulations of the Capital Markets Board regarding voting by proxy are reserved.	Participation in General Assembly Meetings by Electronic Means; Shareholders who have the right to attend the Company's General Assembly meetings may also attend such meetings electronically pursuant to Article 1527 of the Turkish Commercial Code. The Company may establish an electronic general assembly system that will enable shareholders to attend, express opinions, make proposals and vote electronically at General Assembly meetings in accordance with the provisions of the Regulation on General Assembly Meetings to be Held Electronically in Joint Stock Companies, or may procure services from systems established for this purpose. At all General Assembly meetings, in accordance with this provision of the Articles of Association, it shall be ensured that shareholders and their representatives can exercise their rights specified in the said Regulation through the established system. The regulations of the Capital Markets Board regarding voting by proxy are reserved.
	Transfer of Shares **Article 38- The transfer of the Company's shares shall be carried out in accordance with the Turkish Commercial Code, capital markets legislation and other relevant legislation.** **Group B shares that are traded or to be traded on the stock exchange may be freely transferred, and no restrictions may be imposed on the transfer of such shares.** **In the event of the transfer of Group A shares to third parties or to real or legal persons who are shareholders of the Company, the relevant shares shall first be offered to the other holders of Group A shares.** **The Board of Directors has the right to reject transfers of Group A shares made to persons or legal entities that have the potential to harm the Company's field of activity, business subject or the commercial activities of its subsidiaries or affiliates in terms of economic independence.** **In the event of a transfer of Group A shares, the Company may refuse to approve the transfer unless the transferee expressly declares that the shares are being acquired in their own name and for their own account.** **In such case, the Company may reject the approval request in accordance with Article 493 of the Turkish Commercial Code by proposing to the transferor that the shares subject to the transfer be purchased at their real value at the time of application, on behalf of the Company itself, on behalf of the shareholders other than the transferor, or on behalf of third parties.**

	If the transferee requests determination of the fair value of the shares, such value shall be calculated based on the valuation method set forth under the International Valuation Standards by an internationally recognized independent audit firm holding an audit license issued by the Capital Markets Board (CMB), to be selected from among independent audit firms other than the independent audit firm having a contractual relationship with the Company. The valuation expenses shall be borne by the Company. The provisions of Article 493/5 of the Turkish Commercial Code are reserved. **If the transferee does not reject this price within 1 (one) month from the date on which it learns the real value, it shall be deemed to have accepted the purchase proposal.** **Subject to obtaining the required favorable opinion from the Capital Markets Board (CMB) and the required permission from the Ministry of Trade, in order for any Group A share to be converted, for any reason, into a share eligible for trading on the stock exchange, the Articles of Association must be amended to convert such shares into Group B shares, such amendment must be approved by the General Assembly, and the necessary application must be made to Merkezi Kayıt Kuruluşu A.Ş. (Central Securities Depository).**

B- FINANCIAL RIGHTS PROVIDED TO MEMBERS OF THE BOARD OF DIRECTORS AND SENIOR EXECUTIVES

1. Total Amount of Financial Benefits Provided such as Attendance Fees, Salaries, Bonuses, Premiums and Profit Shares Amount

At the Ordinary General Assembly Meeting held on 07.05.2026, it was resolved that Independent Members of the Board of Directors be paid a monthly net remuneration of TRY 75,000 for the period from 07.05.2026 until the date of the next Ordinary General Assembly Meeting, while no remuneration be paid to the other Members of the Board of Directors. As in previous periods, personal accident and life insurance are provided to the Members of the Board of Directors.

During the period, no payments of a performance-based incentive nature were made to the Members of the Board of Directors.

During the period, no loans were granted to any Board member or executive, nor were any credits extended under the name of personal loans directly or through a third party, nor were any guarantees such as sureties provided in their favor.

The salaries of the Company’s senior executives are determined by the Board of Directors. Within the Company, performance-based additional payments are made to personnel outside the scope, including senior executives.

C- RESEARCH AND DEVELOPMENT ACTIVITIES

At the HEKTAŞ Gebze R&D Center;

- 32 R&D projects were carried over from 2025.
- As of the second quarter of 2026, 4 new projects were developed.
- 36 R&D projects were carried over to the third quarter of 2026.
- During the second quarter of 2026, registration was obtained for 1 new formulation for which R&D activities in the field of Plant Nutrition were completed.
- During 2026, 2 new products for which R&D activities in the field of Plant Nutrition were completed were commercialized.
- During the second quarter of 2026, 3 new products for which R&D activities in the field of Plant Protection were completed were commercialized.

At the HEKTAŞ Orhangazi R&D Center;

- R&D activities relating to fruit trees, field crops, berry crops, vineyards, and summer and winter vegetables are ongoing.
- 5 R&D projects were carried over from 2025.
- As of the second quarter of 2026, 1 project was completed.
- As of the second quarter of 2026, 5 new projects were developed.
- A total of 9 R&D projects were carried over to the third quarter of 2026.
- New projects have been prepared in response to the calls for proposals, and 2 new projects developed through international collaboration are currently under evaluation.

At the HEKTAŞ Seed – R&D Center;

- 3 R&D projects were carried over from 2025.
- As of the second quarter of 2026, 2 projects were completed.
- As of the second quarter of 2026, 1 new project was developed, and project files were prepared and applications were submitted for 2 new R&D projects.
- A total of 2 R&D projects were carried over to the third quarter of 2026.
- As of the second quarter of 2026, registrations were obtained for 4 new products in addition to our 35 registered products carried over from 2025.
- Variety development activities are ongoing within the scope of breeding strategies across different product segments.

- Projects are being carried out to rapidly and effectively transfer resistance to the ToBRFV virus to different varieties by using backcrossing and ovule culture techniques in combination in tomatoes.
- Work has commenced on the establishment of the Phytopathology Laboratory, which will strengthen the biotechnology infrastructure.
- In order to accelerate line development processes in tomato breeding, a Life Cycle Acceleration (LCA)-based rapid breeding project was launched, and studies aimed at shortening generation times were initiated within this scope.
- Rapid line development using Doubled Haploid technology has been fully integrated into breeding processes.
- New markers of critical importance for molecular resistance testing were obtained and incorporated into routine testing processes.
- Activities under the second work package of the "Green Transformation in Pepper" project, carried out with support from TÜBİTAK 1832, are continuing in accordance with the planned schedule.

At the HEKTAŞ Ankara Advanced Technology – R&D Center;

- On 14.04.2026, it obtained official R&D Center status certified by the Ministry of Industry and Technology. The number of HEKTAŞ's certified R&D Centers reached 3.
- 3 R&D projects were carried over from 2025.
- As of the second quarter of 2026, 1 project was completed.
- As of the second quarter of 2026, 9 new projects were developed.
- 11 R&D projects were carried over to the third quarter of 2026.
- Throughout the second quarter, efforts continued to enhance the existing product portfolio and commercialize innovative products for the Plant Nutrition, Plant Protection and Seed Technologies business lines.
- Biotechnology-focused product development activities aimed at utilizing waste and by-products are ongoing.
- Activities aimed at developing national and international R&D consortia are ongoing. New projects have been prepared for the announced calls, and 3 new projects developed through collaboration are currently under evaluation.
- The Company's R&D capabilities and international scientific visibility were strengthened through an oral presentation delivered at the internationally prestigious European Congress on Biotechnology (ECB).

HEKTAŞ TİCARET T.A.Ş.

INTERIM ACTIVITY REPORT OF THE BOARD OF DIRECTORS PREPARED PURSUANT TO COMMUNIQUÉ NO. II-14.1

D- COMPANY ACTIVITIES AND SIGNIFICANT DEVELOPMENTS REGARDING ACTIVITIES

1. Investment Activities

Our Company incurred investment expenditures amounting to **TRY 566,983,369** during the first six months of 2026.

2. Internal Control System and Internal Audit Activities

Within the scope of the Corporate Governance Principles published by the Capital Markets Board, the Audit Committee was established as of June 2012 and its working directive was prepared. In line with the Board of Directors' resolution dated 24.07.2012, the Early Detection of Risk Committee was established in order to comply with Article 378 of the Turkish Commercial Code No. 6102, which entered into force on July 1, 2012, and this was announced on KAP through a material disclosure dated 24.07.2012. The directives related to these committees are available on the Company's website.

3. Explanations Regarding Special Audit and Public Audit

The Company's activities are regularly and periodically audited by the Independent External Auditor and Auditors appointed by the General Assembly. The selection of the Independent Audit Firm for the independent audit activities for the year 2026 will be determined by the votes of the shareholders at the Ordinary General Assembly Meeting for the year 2025 to be held in 2026.

4. Legal Matters

a) Lawsuits

There are no significant lawsuits filed against the Company that are currently ongoing.

b) Administrative and Judicial Sanctions

There are no significant administrative sanctions or penalties imposed on the Company or its Members of the Board of Directors due to practices contrary to the provisions of the legislation.

5. General Assemblies

Ordinary General Assembly Meeting for the Year 2025

The Ordinary General Assembly Meeting of Hektaş Ticaret Türk Anonim Şirketi for the year 2025 was held on 07 May 2026 at 12:00 p.m. at the company headquarters located at Gebze Organize Sanayi Bölgesi Mah. 700. It was held at Sokak No: 711/1, P.K. 41400 Gebze/Kocaeli, under the supervision of Mr. Veysi UZUNKAYA, the Ministry Representative appointed pursuant to the letter of the Kocaeli Provincial Directorate of Trade dated 29.04.2026 and numbered E-80122446-431.03-00121584478.

The notice convening the meeting was duly announced, in accordance with the relevant laws and the provisions of the Articles of Association, including the date, time, venue and agenda of the meeting and a sample proxy form, in the Turkish Trade Registry Gazette dated 14.04.2026 and numbered 11563, on the Public Disclosure Platform (KAP) on 13 April 2026, on the e-General Assembly (e-GKS) system of Merkezi Kayıt Kuruluşu A.Ş. on 13.04.2025, in the 15.04.2026 issue of the local newspaper "Gazete Gebze" published where the Company's headquarters is located, and on the Company's website, www.hektas.com.tr.

It was determined that Board Member Mr. Erhan AKGÜL, representing the legal entity OYAK DENİZCİLİK ve Liman İşletmeleri Anonim Şirketi, Independent Board Member Mr. Murat Dertli ERKER, HEKTAŞ General Manager Mr. Enis Emre TERZİ, and Mr. Utku ÇARESİZ, representing the Independent Audit Firm "DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi", were present at the meeting.

The Company's issued capital, all of which has been fully paid, amounts to TRY 8,430,000,000 (eight billion four hundred thirty million Turkish Lira), consisting of 843,000,000,000 (eight hundred forty-three billion) shares, each with a nominal value of 1 (one) Kuruş. Upon examination of the list of attendees present physically and electronically, it was observed that 4,705,219.50 shares representing a capital amount of TRY 47,052.195 were represented in person, 25,158,069.70 shares representing a capital amount of TRY 251,580,697 were represented by custodian representatives, and 466,739,897,506.40 shares representing a capital amount of TRY 4,667,398,975.064 were represented by other representatives; thus, a total of 491,902,672,425.90 shares representing a total capital amount of TRY 4,919,026,724.259 were present at the meeting. Accordingly, as it was determined that the minimum meeting quorum stipulated under the relevant laws and the provisions of the Company's articles of association was present, the meeting was opened by Mr. Murat KILIÇ and the discussion of the agenda items commenced.

No objections were raised regarding the Ordinary General Assembly Meeting held or the resolutions adopted, and the resolutions were adopted unanimously/by majority vote.

HEKTAŞ TİCARET T.A.Ş.'S 2025 ORDINARY GENERAL ASSEMBLY MEETING AGENDA

1. Opening, establishment of the Meeting Presidency and moment of silence,

2. Authorization of the Meeting Presidency for the signing of the General Assembly meeting minutes and other documents,

3. Reading, discussion and submission for approval of the "Board of Directors Activity Report" for the 2025 fiscal period,

4. Reading of the summary of the "Independent Audit Report" for the 2025 fiscal period,

5. Reading, discussion and submission for approval of the Statement of Financial Position and Profit and Loss Accounts for the 2025 fiscal period separately,

6. Discussion and resolution of the release of the Members of the Board of Directors for the 2025 fiscal period,

7. Discussion and submission for approval of the Board of Directors' proposal regarding profit distribution for the 2025 fiscal period,

8. Determination of the number of Members of the Board of Directors, election of the Members of the Board of Directors and determination of their terms of office in accordance with the relevant legislation,

9. Determination of the remuneration of the Members of the Board of Directors,

10. Granting permission to the Members of the Board of Directors to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,

11. Discussion and resolution of the proposal of the Board of Directors regarding the selection of the independent audit firm for the audit of the Company's accounts and transactions for the year 2026 in accordance with the Turkish Commercial Code and the Capital Markets Law,

12. Discussion, submission to vote and resolution of the proposal of the Board of Directors regarding the selection of the sustainability auditor for the assurance audit of the TSRS-compliant Sustainability Reports for the years 2024 and 2025,

13. Reading, discussion, submission for approval and resolution of the TSRS-compliant Sustainability Report for the 2024 fiscal period that has undergone assurance audit,

14. Discussion, submission to vote and resolution of the proposal of the Board of Directors regarding the selection of the sustainability auditor for the assurance audit of the TSRS-compliant Sustainability Report for the year 2026,

15. Providing information on the guarantees, pledges, mortgages and sureties given in favor of third parties and the income or benefits obtained therefrom,

16. Providing information on the donations and aids made in 2025 and resolving on the donation limit for the fiscal period 01.01.2026–31.12.2026,

17. Discussion of the amendment to Article 7 titled "Capital" of the Articles of Association as specified in "Annex 1", regarding the increase of the Company's registered capital ceiling from TRY 8,500,000,000 to TRY 25,000,000,000 to be valid for the period 2026–2030, in its form approved by the Capital Markets Board,

18. Closing.

6. Donations Made and Corporate Social Responsibility Projects

No donations were made by the Company to any institutions or organizations during the first six months of 2026.

E- FINANCIAL POSITION

1. Summary of Financial Statements

The financial statements have been prepared in accordance with the Capital Markets Board's Communiqué No. II-14.1 on the Principles of Financial Reporting. The consolidated financial statements as of 30.06.2026 and 30.06.2025 have been subject to limited independent review, while the consolidated financial statements as of 31.12.2025 have been independently audited.

Summary Balance Sheet (TRY)

(TRY)	**30.06.2026**	**31.12.2025*(*)***
Current Assets	10,415,295,783	7,279,771,785
Non-Current Assets	24,217,490,426	25,372,617,674
Total Assets	**34,632,786,209**	**32,652,389,459**
Short-Term Liabilities	14,951,805,584	13,759,909,097
Long-Term Liabilities	2,099,669,073	2,555,252,191
Equity	17,581,311,552	16,337,228,171
Total Liabilities and Equity	**34,632,786,209**	**32,652,389,459**

Summary Income Statement (TRY)

(TRY)	**30.06.2026**	**30.06.2025*(*)***
Revenue	4,503,859,284	4,897,041,288
Gross Profit/Loss	743,162,737	(243,155,080)
Operating Profit/Loss	(686,963,460)	(1,607,757,753)
Net Profit/Loss for the Period	(2,127,723,159)	(1,659,928,795)
FAVÖK	117,120,342	(921,537,557)

(*) Presented in Turkish Lira ("TRY") based on the purchasing power of TRY as of 30 June 2026.

Our Company prepares its budget each year within the framework of its strategic objectives, and the prepared company budget is approved by the Board of Directors.

At the regularly held Board of Directors meetings, the current status of the Company is reviewed, and the Company's activities are compared with the previous period and the budget targets.

2. Key Operational Indicators and Financial Ratios

Financial Indicators	**30.06.2026**	**30.06.2025**
Gross Profit Margin	16.5%	-5.0%
Operating Profit Margin	-15.3%	-32.8%
Net Profit Margin	-47.2%	-33.9%
EBITDA Margin*(*)*	2.6%	-18.8%

(*) EBITDA Margin: Calculated using the formula (Operating Profit + Depreciation – Interest Income + Interest Expense) / Net Sales.

3. Financial Strength

It has been determined, within the framework of the calculation made by taking into account the ratios specified under Article 376 of the Turkish Commercial Code, that the Company's capital has not become impaired.

4. Development of Financing Resources and the Policies Implemented by the Company within the Framework of This Development

Due to its activities, the Company is exposed to market risk (exchange rate risk and price risk), credit risk and liquidity risk. While managing liquidity and credit risks, the Company regularly reviews its relationships with financially strong institutions in the market that offer low funding costs. The Company's risk management program generally focuses on minimizing the potential adverse effects of uncertainties in financial markets on the Company's financial performance. The Company uses derivative instruments in order to hedge against financial risks. In order to regulate cash flow and reduce collection risk, products related to cash management solutions provided by banks are utilized.

Nature and Amount of Issued Capital Market Instruments

The Company has applied for an issuance ceiling for debt instruments;

In order to meet the Company's financing needs, the application made to the Capital Markets Board on 25.03.2026 regarding the issuance of bonds/commercial papers in Turkish Lira with an issuance ceiling amounting to TRY 15,000,000,000, to be issued domestically without public offering, through private placement and/or sale to qualified investors, was approved by the Capital Markets Board on 02.04.2026, and the Application Form and the approved Issuance Certificate were announced to the public through KAP on 06/04/2026.

Information on the debt instruments issued by the Company during the first six months is as follows:

- Within the scope of our Company's TRY 15,000,000,000 issuance limit approved by the Capital Markets Board, the sale of a 179-day financing bill with a nominal value of TRY 3,800,000,000, indexed to TLREF and bearing a floating interest rate, with a single coupon payment at maturity, for sale to qualified investors in Türkiye without a public offering, was completed on 08.05.2026. The transaction was intermediated by Ziraat Yatırım Menkul Değerler A.Ş. The transaction was announced to the public through the Public Disclosure Platform (KAP) on 08.05.2026.

5. Dividend Distribution

Our Dividend Distribution Policy, determined at the Ordinary General Assembly Meeting for the year 2014 held on 27.03.2015, is as follows:

"The Company has adopted, in principle, a policy of distributing the entire distributable net profit for the period in cash, to the extent permitted by the applicable legislation and the provisions of the Company's Articles of Association, as well as by financial leverage ratios, investment/financing needs, market forecasts and the expected future free cash flow generation. The dividend distribution policy is reviewed annually by the Board of Directors in line with national and global economic conditions, the projects on the Company's agenda and the status of its funds.

The dividend shall be paid, upon authorization being granted to the Board of Directors at the General Assembly meeting where the distribution is resolved, in equal or different installments within the framework of the legislation, by no later than December 15 of the relevant calendar year.

The General Assembly is authorized to distribute dividend advances within the framework of the relevant legislation.

Dividend distribution is carried out within the legal time limits."

In accordance with the resolution adopted by our Company's Board of Directors, as a result of the separate calculations made in respect of the activities for the 2025 financial year pursuant to the provisions of the Tax Procedure Law, the Corporate Tax Law and the Income Tax Law, as well as the provisions of the Capital Markets Board's Communiqué No. II-14.1, a loss for the period was recorded in our statutory records as of 31.12.2025. Therefore, there is no distributable profit. Since no distributable profit base was generated in the statutory records as of 31.12.2025, it was resolved by a majority vote of the shareholders attending the 2025 Ordinary General Assembly Meeting held on 07 May 2026 not to distribute dividends.

6. Information on the Sector in Which the Company Operates

Agricultural Production Data:

According to data from the Turkish Statistical Institute (TÜİK), the Agricultural Producer Price Index (Agriculture-PPI) increased by 9.55% year-on-year and decreased by 9.02% month-on-month in June 2026.

The Agricultural Producer Price Index (Agriculture-PPI) (2020=100) decreased by 9.02% in June 2026 compared to the previous month, increased by 7.73% compared to December of the previous year, increased by 9.55% compared to the same month of the previous year, and increased by 37.44% based on the twelve-month averages.

By sector, compared to the previous month, prices decreased by 9.57% for agricultural and hunting products and related services, by 2.14% for forestry products and related services, and by 0.18% for fish and other fishing products, aquaculture products, and support services for fishing. By main group, compared to the previous month, prices decreased by 15.55% for annual (non-perennial) crops and by 10.30% for perennial crops, while prices increased by 1.49% for live animals and animal products.

Growth in Agriculture:

Gross Domestic Product (GDP) increased by 2.5% in the first quarter of 2026.

Türkiye’s Gross Domestic Product (GDP) grew by 2.5% year-on-year in the first quarter (January–March) of 2026. During this period, GDP amounted to TRY 16 trillion 999 billion 977 million, or approximately USD 389.5 billion.

An analysis of the activities comprising GDP shows that, in the first quarter of 2026, compared to the previous year and in terms of the chain-linked volume index, total value added increased by 9.5% in information and communication activities, 5.2% in other service activities, 4.6% in the agricultural sector, 3.7% in trade, transportation, accommodation and food service activities, 3.5% in financial and insurance activities, 3.2% in the construction sector, 3.0% in real estate activities, 2.0% in taxes less subsidies on products, 1.9% in professional, administrative and support service activities, and 1.8% in public administration, education, human health and social work activities. The industrial sector decreased by 0.8%.

Agricultural Products Exports:

According to the general trade system, exports decreased by 9.5% and imports by 10.8% in May.

According to provisional foreign trade data compiled under the general trade system in cooperation between the Turkish Statistical Institute and the Ministry of Trade, exports decreased by 9.5% in May 2026 compared to the same month of the previous year, amounting to USD 22 billion 461 million, while imports decreased by 10.8% to USD 28 billion 71 million.

In the January-May period, exports increased by 0.2% and imports by 1.1%.

According to the general trade system, exports increased by 0.2% in the January-May 2026 period compared to the same period of the previous year, amounting to USD 111 billion 118 million, while imports increased by 1.1% to USD 153 billion 834 million.

Support Payments:

According to the bulletin published by the General Directorate of Agricultural Reform, a total of TRY 35.6 billion in support payments was made in the first quarter of 2026. Of the total payments, 87% was allocated to crop production, 8.8% to livestock production, 2.9% to rural development, 0.9% to agricultural R&D and 0.4% to aquaculture production support.

In terms of details, the largest support payments were made for basic and planned crop production (forage crops) under crop production support; beekeeping and raw milk under livestock production support; aquaculture farming under aquaculture production support; animal genetic resources under agricultural R&D support; and rural development investments under rural development support.

Developments in Agriculture:

As of 1 July 2026, the Ministry of Agriculture and Forestry made the B-Prescription System mandatory simultaneously across all 81 provinces in order to prevent the uncontrolled use of plant protection products (pesticides, etc.). Under this system, pesticide application doses and application areas will be digitally recorded from production through to consumption.

Within the scope of food safety, full-scale inspections have commenced for compliance with the QR Code Application for Food Establishments, which has been made mandatory for markets, butcher shops, restaurants and cafés.

Under the Law Amending the Soil Conservation and Land Use Law and Certain Laws, which entered into force in June 2026, distance criteria applicable to paddy cultivation areas were updated, regulations aimed at protecting agricultural land were strengthened, the principles governing contract farming in sugar beet production were revised, and new provisions concerning the water allocation processes of the State Hydraulic Works entered into force. These regulations were among the key items on the sector's agenda in terms of supporting planned agricultural production, effective management of water resources and the sustainable use of agricultural land.

Throughout the first half of the year, the Ministry of Agriculture and Forestry continued to make regular support payments to various subsectors, particularly crop production, livestock and aquaculture, with priority given to practices aimed at supporting small-scale producers and rural areas. Within the scope of Rural Development Support, grant rates were increased to up to 70%, and under the IPARD III Programme 7th Call for Applications, the provision of a total of TRY 1.7 billion in grant support to 214 projects was among the significant steps taken to strengthen agricultural investments.

7. The Company's Position Within the Sector

With its performance in the first six months of 2026, HEKTAŞ continues to maintain its position among the leading companies in the crop protection products sector. In addition, the Company also ranks among the leading firms in the organomineral fertilizer category within the plant nutrition sector. Within the scope of breeding activities carried out under HEKTAŞ Tohumculuk, which operates in the seed sector, new vegetable and wheat seeds continue to be registered. With the activities carried out in the second quarter of the year, the total number of registered seed varieties reached 39. Seed sales continue in cotton, tomato and pepper product varieties.

8. Development of the Company

At the Organomineral Fertilizer Production Facility located in the Seyhan district of Adana province, the installation of firefighting equipment was completed as part of the revision of the fire suppression systems.

At HEKTAŞ's "Plant Protection Products" production facility located in the Gebze district of Kocaeli province, the renovation and revision of the finished goods warehouse loading and canopy areas were completed.

At HEKTAŞ's "Plant Protection Products" production facility located in the Gebze district of Kocaeli province, the final phase of the modernization, automation and robotic systems project, namely the "Herbicide Liquid Formulation Production Facility," is progressing in accordance with the project schedule and will be completed by the end of 2026.

9. Products

Plant Protection Products	Plant Nutrition Products	Seeds
Fungicides	Smart Base Fertilizers	Tomato Seeds
Herbicides	Organic Coated Fertilizers	Pepper Seeds
Acaricides	Foliar Fertilizers	Cucumber Seeds
Insecticides	Straight Fertilizers	Eggplant Seeds
Fumigants and Nematicides	Organomineral Fertilizers	Cotton Seeds
Harvest Aids & Plant Growth Regulators	Drip Irrigation	Barley Seeds
Winter Control Products and Summer Oils	Specialty Products	Wheat Seeds
Spreaders-Adjuvants	Biological Preparations	Melon Seeds
Pheromones	Others	Zucchini Seeds
Biological Products		Pea Seeds
		Corn Seeds
		Sunflower Seeds

10. Capacity Utilization Rates

Capacity Utilization Rates for the Second Quarter of 2026

At the **Gebze (Plant Protection)** production facility, the capacity utilization rate for the second quarter of 2026 was **60%**. The annual production capacity of the HEKTAŞ Gebze Production Facility for 2026 is **25,342** tons.

At the **Niğde (Plant Protection)** production facility, the capacity utilization rate for the second quarter of 2026 was **77%**. The annual production capacity of the FERBİS Niğde Production Facility for 2026 is **12,452** tons.

At the **Adana (Organomineral Fertilizer)** production facility, the capacity utilization rate for the second quarter of 2026 was **32%**. The annual production capacity of the Adana Organomineral Fertilizer Production Facility for 2026 is **99,000** tons.

At the **Ankara (Liquid & Microbial Fertilizer)** production facility, the capacity utilization rate for the second quarter of 2026 was **19%**. The annual production capacity of the Ankara Liquid & Microbial Fertilizer Production Facility for 2026 is **5,130** tons.

11. Production (Quantity)

Production Quantities for the Second Quarter of 2026

At the **Gebze (Plant Protection)** production facility, plant protection products are manufactured in the form of technical materials, liquid formulations, liquid herbicide formulations and powder formulations. As of the second quarter of 2026, the total production volume amounted to **7,562,069** kg.

At the **Niğde (Plant Protection)** production facility, plant protection products are manufactured in the form of technical materials, liquid formulations, liquid herbicide formulations and powder formulations. As of the second quarter of 2026, the total production volume amounted to **4,764,040** kg.

At the **Adana (Organomineral Fertilizer)** production facility, organomineral fertilizer is produced. As of the second quarter of 2026, the total production volume amounted to **16,015,878** kg.

At the **Ankara (Liquid & Microbial Fertilizer)** production facility, liquid fertilizer is produced. As of the second quarter of 2026, the total production volume amounted to **496,648** kg.

12. Developments in Sales

In the Plant Protection Business Line;

In the second quarter of 2026, Hektaş continued its sales activities in the Plant Protection business line by maintaining its pricing and commercial payment term policies in line with changing market conditions. In the highly competitive market, a balanced sales strategy was implemented by jointly assessing customer needs, collection risks and sustainable profitability.

According to regional sales analyses for the first six months of the year, the highest performance was achieved in the Mediterranean, Marmara and Southeastern Anatolia regions, while sales performance in the Aegean, Central Anatolia and Çukurova regions remained below expected levels. When evaluated by product group, herbicides and insecticides were the leading product segments in terms of sales volume.

Throughout the second quarter, high financing costs, difficulties in accessing credit, and competitors' aggressive pricing and long-term sales policies continued to influence the purchasing decisions of dealers and growers. Rainy weather conditions affecting many regions during the spring resulted in regional variations in the prevalence of diseases and pests, leading to changes in the distribution of demand across product groups. Ongoing geopolitical developments worldwide caused increases in costs and longer lead times in the active ingredient supply chain, thereby increasing the importance of supply planning and inventory management across the sector. Meanwhile, prior to the nationwide implementation of the B-Prescription System as of 1 July 2026, preparations undertaken within the sector and the system adaptation process were closely monitored across dealer and grower channels, and the effects of the implementation on the sector began to be observed.

Hektaş remains committed to pursuing customer-focused, risk-controlled sales strategies based on sustainable growth by closely monitoring changing market conditions.

HEKTAŞ TİCARET T.A.Ş.

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In the Plant Nutrition Business Line;

In the second quarter of 2026, Hektaş made sales in the Plant Nutrition business line on a cash basis and through credit card installments with short payment terms for straight product groups and solid fertilizers. In line with the low-price and long-term sales strategies of competitor companies, sales were realized without extending maturities.

According to regional sales analyses for the second three-month period of the year, the highest sales figures were recorded in the Central Anatolia and GAP regions, while the lowest sales performance was recorded in the Marmara and Aegean regions. When evaluated on the basis of product groups, Yara and OMG groups stood out as the leading product segments in terms of sales volume.

Global geopolitical developments that have continued since March caused increases in fertilizer prices and longer delivery times; these developments in the sector are being closely monitored in terms of costs and supply.

HEKTAŞ aims to maintain its sustainable growth approach in both the plant protection and plant nutrition business lines by acting with market-sensitive, customer- and risk-oriented strategies throughout the rest of the year.

In the Seed Business Line;

With regard to Vegetable Seeds and Industrial Crops, our sales in the first six months of 2026 followed a challenging course due to the limited performance of cotton varieties in 2025, growers' intensive planting of cereals in 2025 as a result of drought conditions, and the contraction in cotton cultivation areas. Nevertheless, sales figures for our cotton varieties, together with the corn variety we sold, exceeded the targeted figures.

In the first six months of 2026, sales were recorded for tomato, pepper, squash rootstock and cucumber seeds within the Vegetable Seeds product group. In the Industrial Crops group, cotton and corn were the leading products in terms of sales figures.

In the first six months of 2026, increases and decreases in sales varied both by region and by product group. Sales growth was observed in cocktail tomato, California pepper, squash rootstock and cucumber varieties within the Vegetable Seeds group in the Elmalı and Söğüt areas, known as the highland region. In the Industrial Crops group, cotton sales in the Aegean Region remained at lower levels compared to the GAP Region due to the drought-related performance of 2025 varieties. However, strong sales figures were achieved in the GAP Region with a variety suited to the large second-crop corn market that emerged this year.

Among the key factors positively affecting sales in the Industrial Crops group during the first six months of 2026 were the competitive approach adopted and the new sales channels gained in the GAP Region through the campaign. In the Vegetable Seeds group, the competitive approach and new distributorships were also evaluated among the factors positively affecting sales. These factors contributed to increased sales and strengthened market share in certain regions.

The decline in cotton cultivation areas is considered one of the main factors that adversely affected our sales in the first six months of 2026.

In order to address the adverse factors encountered in the first six months of 2026, it was decided to conduct trials of new vegetable seed varieties and monitor their performance, specifically within the Vegetable Seeds group. Furthermore, strategies aimed at increasing sales were implemented in the Industrial Crops group by focusing on new customer groups and regions. Licensing agreements for the cotton varieties that were put into trials in 2025 were finalized, and regional production and demonstration activities were planned. These varieties are expected to contribute to our Company in the coming seasons in terms of increased sales figures and market share gains.

The significant rainfall during the winter period has positively contributed to the levels of dams and groundwater, effectively eliminating limiting factors such as drought and water scarcity for the next 2–3 years.

In the first six months of 2026, no difficulties were encountered in product supply or logistics processes in the Vegetable Seeds and Industrial Crops groups. All supply and logistics operations were carried out smoothly.

In International Sales;

In the second quarter of 2026, ongoing geopolitical tensions and regional uncertainties in the Middle East continued to affect export markets. These developments resulted in reduced purchasing appetite among customers and caused them to adopt a more cautious approach to ordering decisions. Nevertheless, the Company rapidly adapted to changing market conditions, maintained uninterrupted communication with customers and successfully achieved the established export targets.

Throughout the second quarter, efforts to strengthen brand loyalty continued through communication activities carried out with our business partners and customers as part of our Company's 70th anniversary. During the same period, in addition to developing cooperation in existing markets, discussions continued to evaluate new commercial opportunities.

With regard to logistics processes, changing global conditions were closely monitored, and alternative transportation models and new logistics routes that could provide advantages were explored in order to ensure that shipments could be carried out more efficiently and sustainably. In the second half of the year, the Company aims to further enhance operational efficiency, provide uninterrupted service to customers and develop its export activities in line with a sustainable growth approach.

13. Sales (Quantity)

In the second quarter of 2026, the Company's sales volume of products in the Plant Protection and Plant Nutrition business lines amounted to **36,328,654 kg**, while sales volumes of products in the Seed business line amounted to **34,350 kg** of open-field seeds, **3,445,745** units of vegetable seeds and **45,862 kg** of vegetable seeds sold on a trial basis.

It is planned that our Company will reach the targeted sales volumes by the end of the year

14. Incentives

During the relevant period, our Company benefited from the Investment Incentive Certificates it had obtained. The incentives utilized by the Company are as follows;

SSI Incentive:

Through this incentive, the Company benefits from a discount on Social Security Institution (SSI) premiums. The reductions provided by this incentive, from which both our manufacturing and non-manufacturing operations benefit, create cost advantages for the Company in terms of employee expenses.

Tax Incentive – Investment Incentive Certificate:

The Investment Incentive Certificate is a document issued to enable beneficiaries to take advantage of the incentives offered by the Investment Incentive System, provided that the investment meets the specified minimum requirements. Through this certificate, the Company benefits from government support in the form of tax reductions, VAT exemptions and customs duty exemptions related to its investments, thereby reducing investment costs.

R&D Deduction:

In the Corporate Tax Law, R&D and R&D deduction are defined as "research and development expenditures carried out exclusively for the search of new technologies and knowledge within the enterprise." Expenditures made for R&D activities are deducted from Corporate Tax within the ratios specified by the legislation. In this way, a cost-reducing effect is achieved for expenditures made for activities such as the development of new production methods, process improvement, and the research of new techniques that enhance product quality and performance while reducing costs.

F - RISKS AND THE BOARD OF DIRECTORS' ASSESSMENT

1. Risk Management Policy

Within the scope of the Corporate Governance Principles published by the Capital Markets Board, the Audit Committee was established as of June 2012 and its working directive was prepared. In line with the Board of Directors' resolution dated 24.07.2012, the Early Detection of Risk Committee was established in order to comply with Article 378 of the Turkish Commercial Code No. 6102, which entered into force on July 1, 2012, and this was announced on KAP through a material disclosure dated 24.07.2012. The directives related to these committees are available on the Company's website.

2. Forward-Looking Risks

Potential risks that the Company may face in the future are regularly analyzed by the Board of Directors through the Early Detection of Risk Committee. As a result of the evaluations made as of the reporting period, no risks that would affect the Company's future operations are foreseen.

G- OTHER MATTERS

1. Off-Site Organizations

a. a. Our Production Facilities

- *Hektaş Head Office and Plant Protection Products Production Facility (GEBZE)*
- *Hektaş OMG Production Facility (ADANA)*
- *Hektaş Ankara Advanced Technology Center Liquid Fertilizer Production Facility (ANKARA)*
- *Ferbis Plant Protection Products Production Facility (NİĞDE)*
- *Hektaş Asia LLC Plant Protection Products Production Facility (UZBEKISTAN/TAŞKENT)*

b. Our Regional Directorates and Other Centers

- We have 6 Regional Directorates, namely Çukurova, Central Anatolia, Mediterranean, Marmara, Aegean and GAP, and our "HEKTAŞ F.A.R.M" Center located in the Orhangazi district of Bursa province.

c. Our R&D Centers

- *Hektaş Head Office and Plant Protection Products Production Facility (GEBZE)*
- *Hektaş Orhangazi Branch (BURSA)*
- *Hektaş Ankara Advanced Technology Center Liquid Fertilizer Production Facility (ANKARA)*

2. Information on Legislative Amendments That May Significantly Affect the Company's Activities

There are no changes in legislation such as incentives, taxation, etc. that would significantly affect the Company's financial statements.

3. Information on Conflicts of Interest Between the Company and the Institutions from Which It Receives Services such as Investment Consultancy and Rating, and the Measures Taken by the Company to Prevent Such Conflicts of Interest

4. Information on Employees' Social Rights, Professional Training, and Other Company Activities That Lead to Social and Environmental Outcomes

In our Company, employees are provided with social benefits such as health insurance, company-contributed private pension, education assistance, death benefit, marriage allowance and birth allowance. In addition, within the framework of annual training programs, training programs aimed at enhancing their professional development are implemented. By closely monitoring the latest developments related to human health, environmental protection and operational safety, priority is also given to the development of environmentally friendly technologies in order to minimize potential adverse effects on the environment and society.

5. Information Required to be Submitted to Shareholders Regarding Related Party Transactions and Balances

Information on the transactions carried out by our Company with related parties is provided in Note 19 to our financial statements dated 30.06.2026.

6. Information to Stakeholders

Information regarding our Company's Investor Relations Department is provided below.

NAME SURNAME	TITLE	LICENSE	E-MAIL	TELEPHONE
Hale ÇIRAK	Investor Relations Manager	Capital Market Activities Level 3 License, Corporate Governance Rating License, Derivative Instruments License	yatirimciiliskileri@hektas.com.tr investorrelations@hektas.com.tr	+90 262 888 19 56
Füsun DÖNERTAŞ	Investor Relations Manager	CMB Level 3 License, Corporate Governance Rating License	yatirimciiliskileri@hektas.com.tr investorrelations@hektas.com.tr	+90 262 888 19 56

Significant Developments During the Reporting Period

Notification Regarding Registered Capital Ceiling Transactions

At the meeting of our Board of Directors dated January 6, 2026; it was resolved to increase the Company's registered capital ceiling from TRY 8,500,000,000 to TRY 25,000,000,000, to extend the validity period until the end of 2027 to the end of 2030, and accordingly to amend Article 7 titled "Capital" of our Company's Articles of Association.

For this purpose; it was decided to obtain the necessary approvals from the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye, and following the receipt of such approvals, to submit the amendments for the approval of shareholders at the first General Assembly meeting to be held, and to authorize the General Directorate to carry out the necessary procedures in this regard. The decision taken was announced to the public on 06/01/2026 through KAP (Public Disclosure Platform).

Registered Capital Ceiling Increase and Extension of Period – Application to and Approval by the CMB

An application was made to the Capital Markets Board on 09.01.2026 for the amendment of Article 7 An application was submitted to the Capital Markets Board (CMB) on 09.01.2026 for the amendment of the relevant article. The development regarding the process was announced to the public on January 9, 2026, through the Public Disclosure Platform (KAP). The application was approved by the Capital Markets Board of the Republic of Türkiye with its letter dated 13/01/2026 and numbered E-29833736-110.04.04-84318, and was also approved by the Ministry of Trade of the Republic of Türkiye with its decision dated 04/02/2026 and numbered E-50035491-431.02-00118632159. The approved version of the amendment text to the Articles of Association will be submitted for the approval of the shareholders at the Ordinary General Assembly Meeting for the year 2025. The development regarding the process was announced to the public on February 5, 2026, through the Public Disclosure Platform (KAP).

Amendment of the Articles of Association

An application was made to the Capital Markets Board on 09.01.2026 for the amendment of Article 7 titled "Capital" of our Company's Articles of Association in relation to the increase of the registered capital ceiling and the extension of its validity period. The development regarding the process was announced to the public on January 9, 2026, through the Public Disclosure Platform (KAP). The application made was deemed appropriate by the Capital Markets Board of the Republic of Türkiye with its letter dated January 13, 2026 and numbered E-29833736-110.04.04-84318, and was also approved by the Ministry of Trade of the Republic of Türkiye with its decision dated February 4, 2026 and numbered E-50035491-431.02-00118632159. The approved version of the amendment text to the Articles of Association will be submitted for the approval of the shareholders at the Ordinary General Assembly Meeting for the year 2025. The development regarding the process was announced to the public on February 5, 2026, through the Public Disclosure Platform (KAP).

Regarding Hektaş Asia LLC Capital Increase and New Partnership

As previously announced to the public on 12.09.2025 and 23.10.2025, it was stated that partnership negotiations had commenced regarding the ongoing investments of Hektaş Asia LLC, our subsidiary located in Uzbekistan. As also indicated in our KAP disclosure dated 23.10.2025, as a result of the partnership negotiations conducted between our Company and Uzbek-Oman Investment Company JV LLC concerning the ongoing investments of Hektaş Asia LLC, our wholly owned subsidiary with fully paid capital, it was decided to admit Uzbek-Oman Investment Company JV LLC as a shareholder in Hektaş Asia LLC with a 33.3% stake in return for USD 24,905,317.23 (UZS 304,895,127,444.68). For this partnership, the General Assembly of Hektaş Asia LLC resolved on 03.02.2026 to convene an extraordinary meeting to decide on a capital increase of 49.93%, to be fully paid in cash (paid-in capital), by restricting HEKTAŞ's pre-emptive rights for new shares. Following the General Assembly, upon the participation solely of Uzbek-Oman Investment Company JV LLC in the 49.93% capital increase, our Company's shareholding ratio in Hektaş Asia LLC will be realized as 66.7%. The development regarding the process was announced to the public on 03/02/2026 through KAP (Public Disclosure Platform). The new partnership structure and capital of Hektaş Asia LLC were registered on 10/02/2026 and announced to the public through KAP.

<u>Changes in Legal Entity Board Member Representatives</u>

Based on the Board Resolution of AKDENİZ Chemson Kimya Sanayi ve Ticaret Anonim Şirketi, the legal entity Vice Chairman of the Board of Directors of our Company, and pursuant to our Company's decision dated 12.02.2026; Mehmet Hadi TUNÇ was appointed in place of Hüseyin Fazıl ORAL, who was acting on behalf of AKDENİZ Chemson Kimya Sanayi ve Ticaret Anonim Şirketi as the real person representative, and the related disclosure was announced to the public on 12/02/2026 through KAP.

Based on the Board Resolution of OYTAŞ İç ve Dış Ticaret Anonim Şirketi, the legal entity Board Member of our Company, and pursuant to our Company's decision dated 12.02.2026; Oğulcan TOPER was appointed in place of Volkan ÜNLÜEL, who was acting on behalf of OYTAŞ İç ve Dış Ticaret Anonim Şirketi as the real person representative, and the related disclosure was announced to the public on 12/02/2026 through KAP.

<u>Submission of Financial Statements to Any Authority</u>

The Detailed Income Statement of our Company for the period 01/01/2025–31/12/2025 was submitted to the Tax Office to which we are affiliated, as an annex to the Corporate Temporary Tax Return for the 4th period of 2025, and the related disclosure was announced to the public on 17/02/2026 through KAP.

<u>Company General Information Form / Information on Subsidiaries, Financial Fixed Assets and Financial Investments</u>

The trade name of our subsidiary Areo Tohumculuk Arge Sanayi ve Dış Ticaret Anonim Şirketi has been changed to HEKTAŞ Tohumculuk Sanayi ve Dış Ticaret Anonim Şirketi, and the development was announced to the public on 24/02/2026 through KAP.

<u>Regarding the Introduction of Privileges in Existing Shares</u>

Based on the resolution adopted at the Board of Directors meeting dated 28.02.2026 of our controlling shareholder, Ordu Yardımlaşma Kurumu (OYAK) General Directorate; a request has been submitted to our Company to amend the Articles of Association in order to create privileges on the shares held, ensure the continuity of strategic decisions to be taken for the creation of financing options using equity methods at Hektaş and for reducing financing costs, maintain the control structure, and sustain stability in management control for the financing of operations. Within this scope, it is proposed to restructure the shares representing the Company's capital as Group A (privileged) and Group B (non-privileged) shares and to grant voting, management and pre-emptive privileges to Group A shares. The said proposal will be evaluated by our Company and developments will be disclosed to the public. The development was announced to the public on 02/03/2026 through the Public Disclosure Platform (KAP).

<u>Regarding Amendment of the Articles of Association and Application to the CMB / Notification on the Exercise of Exit Rights</u>

Pursuant to the resolution of our Board of Directors dated 05.03.2026; an application was submitted on 05.03.2026 via the E-Application system to the Capital Markets Board regarding the amendment of Article 7 titled "Capital", Article 11 titled "Board of Directors", Article 12 titled "Term of the Board of Directors", Article 13 titled "Meetings", Article 14 titled "Powers of the Board of Directors", and Article 22 titled "Voting Rights and Form of Representation" of the Company's Articles of Association, and the addition of Article 38 titled "Transfer of Shares" to the Articles of Association, in order to divide the shares representing the Company's capital into Group A and Group B shares and to create privileges for Group A shares.

<u>Statement of Responsibility & Financial Statements & Activity Report & Compliance Reports</u>

As of the end of 2025, the Statement of Responsibility, Financial Statements, Activity Report and Compliance Reports were prepared and disclosed to the public through the KAP announcement dated 06.03.2026 for the information of our stakeholders.

<u>Recurring and Continuous Transactions</u>

Due to the fact that the share of the commercial activity between FERBİS Tarım Ticaret ve Sanayi Anonim Şirketi and our Company, consisting of the sale of raw materials, packaging and finished goods, exceeds 10% of total sales, a "Report on Recurring and Continuous Transactions" was prepared within the scope of the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board regarding the transactions between our subsidiary FERBİS Tarım Ticaret ve Sanayi Anonim Şirketi and our Company, and it was disclosed to the public through the KAP announcement dated 06.03.2026 for the information of our stakeholders.

HEKTAŞ TİCARET T.A.Ş.

INTERIM ACTIVITY REPORT OF THE BOARD OF DIRECTORS PREPARED PURSUANT TO COMMUNIQUÉ NO. II-14.1

Notification Regarding Issuance Ceiling

At the meeting of our Board of Directors dated 26 December 2025; it was resolved that, in order to meet the Company's financing needs, debt instruments may be issued in Turkish Lira up to an amount of TRY 15,000,000,000 (Fifteen Billion Turkish Lira), in one or more issuances, domestically without public offering, through private placement and/or sale to qualified investors or by using these sales methods jointly; that the maturity of such debt instruments shall not exceed 48 months; that they may be issued at a discount or with coupon payments depending on market conditions; that the interest rates may be determined as fixed or floating; that for floating-rate instruments, the Turkish Lira Overnight Reference Rate (TLREF) and/or any other interest rates meeting the required standards and conditions formed or to be formed in the market, as well as Treasury Bills/Government Bonds, may be used as reference; that all terms and conditions related to the debt instruments to be issued shall be determined; and that, within the framework of these principles, the General Directorate of our Company shall be authorized to carry out all necessary applications and procedures before the Capital Markets Board, Borsa İstanbul A.Ş., the Central Securities Depository, Takasbank and other relevant authorities, and to execute and sign all agreements and documents on behalf of the Company. Based on this authorization, an application was submitted by our General Directorate to the Capital Markets Board on 25.03.2026. The development was announced to the public on 25/03/2026 through KAP (Public Disclosure Platform).

Notification Regarding Issuance Ceiling and Issuance Certificate

The Issuance Certificate regarding the bonds/commercial papers to be issued by our Company within the scope of the issuance ceiling amounting to TRY 15,000,000,000, to be sold domestically without public offering through private placement and/or to qualified investors, was approved by the Capital Markets Board on 02.04.2026. The Application Form and the approved Issuance Certificate were announced to the public on 06/04/2026 through KAP.

Notification Regarding General Assembly Procedures

The notification regarding the invitation letter, agenda, dividend distribution procedures, selection of the Independent Audit Firm for 2026, and amendments to the Articles of Association related to the Ordinary General Assembly Meeting for the year 2025 to be held on 07.05.2026 was presented to the information of our stakeholders and announced to the public through the KAP disclosure dated 13.04.2026.

Regarding the R&D Center Application for Our Ankara Advanced Technology Center

The application submitted by our HEKTAŞ Ticaret Türk A.Ş. Ankara High Technology Center, operating in Ankara, to obtain an R&D Center Certificate within the scope of Law No. 5746 was approved by the Ministry of Industry and Technology, and it was decided to grant an R&D Center Certificate to our Ankara High Technology Center and to allow the enterprise to benefit from the incentives and exemptions provided under Law No. 5746, based on the periods stipulated by the applicable legislation. The development was disclosed to the public through the Public Disclosure Platform (KAP) on 21/04/2026.

Notification Regarding General Assembly Procedures

The 2025 Ordinary General Assembly Meeting was held on 07.05.2026, and the meeting results, including the 2025 Ordinary General Assembly Meeting Minutes, the 2025 Ordinary General Assembly List of Attendees, the 2025 Profit Distribution Table and the Amendment Text to the Articles of Association as attachments, were presented to our stakeholders and disclosed to the public through the KAP disclosure dated 07.05.2026.

Appointment of the Independent Audit Firm

At the Ordinary General Assembly Meeting of our Company held on 07.05.2025, taking into consideration the recommendation of the Audit Committee, it was resolved to appoint Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A Member Firm of Ernst & Young Global Limited) as the independent auditor to audit the accounts and transactions and sustainability activities of our Company and its Subsidiaries for the 2026 financial year within the framework of the Capital Markets legislation, the Turkish Commercial Code and the regulations of the Public Oversight, Accounting and Auditing Standards Authority. The development was presented to our stakeholders and disclosed to the public through the KAP disclosure dated 07.05.2026.

Notification Regarding Transactions in Capital Market Instruments Other Than Shares (Including Interest)

Within the scope of our Company's TRY 15,000,000,000 issuance limit approved by the Capital Markets Board (CMB), the sale of a 179-day, TRY 3,800,000,000 nominal value financing bond indexed to TLREF, bearing a floating interest rate and featuring a single coupon payment at maturity, for sale to qualified investors in Türkiye without a public offering, was completed on 08.05.2026, with Ziraat Yatırım Menkul Değerler A.Ş. acting as the intermediary for the transaction. The development was presented to our stakeholders and disclosed to the public through the KAP disclosure dated 08.05.2026.

HEKTAŞ TİCARET T.A.Ş.

INTERIM ACTIVITY REPORT OF THE BOARD OF DIRECTORS PREPARED PURSUANT TO COMMUNIQUÉ NO. II-14.1

Regarding the Block Sale on the Stock Exchange of Shares Held by Oyak, Our Company's Controlling Shareholder, Corresponding to Approximately 10% of Our Company's Capital and Having Non-Traded Status

The announcement regarding the block sale on the Stock Exchange of shares with a nominal value of TRY 843,000,000 held by Oyak, the controlling shareholder of our Company Hektaş T.A.Ş., corresponding to approximately 10% of our Company's capital and having non-traded status, is as follows:

"To sell, by way of a wholesale transaction to a third party to be determined, within the scope of Borsa İstanbul A.Ş.'s Procedure for Wholesale Transactions, the portion with a nominal value of TRY 843,000,000 of the shares held by our Institution in Hektaş T.A.Ş. (the "Company") and having non-traded status, corresponding to a maximum of 10% of the Company's capital,

That an investment firm be appointed to act as intermediary for the execution of the said share sale transaction;

That the consideration for the share sale transaction to be paid to our Institution be transferred to the Company in order to provide financial support for reducing the Company's debt burden and, accordingly, be paid to the Company as a capital advance to be offset against a private placement capital increase to be carried out by the Company;

That all necessary actions be taken for the execution and performance of any agreements or documents required in connection with the transaction."

It has been resolved accordingly.

The relevant development was presented to our stakeholders and disclosed to the public through the KAP disclosure dated 11.05.2026.

Allocation of Duties Among the Members of the Board of Directors

At the meeting of our Company's Board of Directors, it was resolved to elect OMSAN Lojistik A.Ş., a legal entity Member of the Board of Directors (represented by Turan EROL), as the Chairperson of the Board of Directors for a term of 1 year, and Akdeniz Chemson Kimya San. ve Tic. A.Ş., a legal entity Member of the Board of Directors (represented by Mehmet Hadi TUNÇ), as the Vice Chairperson of the Board of Directors for a term of 1 year. The development was presented to our stakeholders and disclosed to the public through the KAP disclosure dated 21.05.2026.

Registration of the Resolutions of the Ordinary General Assembly Meeting

The resolutions adopted at our Company's Ordinary General Assembly Meeting held on 07.05.2026 were registered by the Gebze Trade Registry Directorate on 21.05.2026, and the development was presented to our stakeholders and disclosed to the public through the KAP disclosure dated 21.05.2026.

Notification Regarding Registered Capital Ceiling Transactions

The Registered Capital Ceiling approved at the 2025 Ordinary General Assembly Meeting held on 07.05.2026 was registered by the Gebze Trade Registry Directorate on 21.05.2026, and the development was presented to our stakeholders and disclosed to the public through the KAP disclosure dated 21.05.2026.

Articles of Association

Following the amendment to Article 7 entitled "Capital" regarding the increase in the Registered Capital Ceiling and the extension of its validity period, the latest version of our Company's Articles of Association was presented to our stakeholders and disclosed to the public through the KAP disclosure dated 21.05.2026.

Board of Directors Committee Structure

At the meeting of our Company's Board of Directors dated 08.06.2026, pursuant to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, it was resolved:

- To appoint Independent Member of the Board of Directors Ali Murat ATMIŞ as Chairperson and Independent Member of the Board of Directors Murat Dertli ERKER as member of the Audit Committee of the Company's Board of Directors;

- To elect Independent Member of the Board of Directors Murat Dertli ERKER as Chairperson of the Corporate Governance Committee, and Independent Member of the Board of Directors Ali Murat ATMIŞ and Financial Affairs Director Murat KILIÇ as members of the Committee;

- To elect Independent Member of the Board of Directors Murat Dertli ERKER as Chairperson of the Early Detection of Risk Committee and Independent Member of the Board of Directors Ali Murat ATMIŞ as member of the Committee;

The resolution was adopted unanimously by those attending the meeting, and the development was presented to our stakeholders and disclosed to the public through the KAP disclosure dated 08.06.2026.

HEKTAŞ TİCARET T.A.Ş.

INTERIM ACTIVITY REPORT OF THE BOARD OF DIRECTORS PREPARED PURSUANT TO COMMUNIQUÉ NO. II-14.1

Regarding the Change in Senior Management

Due to the departure of Tendü ARSAN, who served as Human Resources Director at our Company, as of 08.06.2026, it was resolved to appoint Hüseyin KURT in her place, effective as of 08.06.2026. The development was presented to our stakeholders and disclosed to the public through the KAP disclosure dated 08.06.2026.

Regarding the Announcement of the Investor Compensation Center

Within the scope of the letter of the Investor Compensation Center (ICC) dated 03.06.2026 and numbered E-12659767-110.05-12795;

As is known, due to shares in companies and investment fund participation units whose ownership was transferred to the Investor Compensation Center because they were not dematerialized within the prescribed period, refunds/payments are made by the Investor Compensation Center to the right holders pursuant to the provisions of the "Regulation on the Procedures and Principles Regarding Payments to be Made to Investors by the Investor Compensation Center Following the Partial Annulment of the Fourth Paragraph of Article 13 of the Capital Markets Law No. 6362" dated 07.09.2016 (the "Regulation").

The deadline for right holders to apply to the Investor Compensation Center with the required documents pursuant to the Regulation is 6 September 2026.

Detailed information on the matter and explanations regarding the application process are available on the website of the Investor Compensation Center.

The relevant announcement was presented to our stakeholders through the KAP disclosure dated 08.06.2026.

Appointment of the Investor Relations Department Manager

Hale ÇIRAK, who commenced her duties as Investor Relations Manager, was appointed in place of Financial Affairs Director Murat KILIÇ, who had been serving as Investor Relations Department Manager and Member of the Corporate Governance Committee in order to perform the duties stipulated under Article 11 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1. The development was presented to our stakeholders and disclosed to the public through the KAP disclosure dated 17.06.2026.

Board of Directors Committee Structure

At the meeting of our Company's Board of Directors dated 08.06.2026, it was resolved to appoint Hale ÇIRAK, who commenced her duties as Investor Relations Manager, in place of Financial Affairs Director Murat KILIÇ, who had been elected as a member of the Corporate Governance Committee pursuant to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1. The development was presented to our stakeholders and disclosed to the public through the KAP disclosure dated 17.06.2026.

Launch of the Accelerated Bookbuilding Process for Institutional Investors

We hereby present below, for your information, the statement communicated to us by our controlling shareholder, Ordu Yardımlaşma Kurumu ("OYAK").

"Pursuant to our announcement dated 11 May 2026, OYAK (the "Selling Shareholder") announces the sale of 590,100,000 shares in Hektaş Ticaret T.A.Ş. ("Hektaş" or the "Company"), representing 7.0% of its issued share capital, to institutional investors (the "Transaction").

The sale will be carried out through an offering of shares to qualified investors within and outside the Republic of Türkiye. The price per share in the Transaction will be determined through an accelerated bookbuilding process commencing immediately. The Selling Shareholder reserves the right to amend the terms and timing of the Transaction at any time.

Hektaş will not receive any direct proceeds from the Transaction. The Selling Shareholder undertakes to reinvest all net proceeds through a private placement capital increase to be carried out without granting pre-emptive rights. The capital increase will be completed following approval by the CMB, and an immediate cash transfer in the form of a "capital advance" will be made within 30 days following completion of the Transaction. The transaction price for the said capital increase will not be lower than the minimum price determined pursuant to Article 7 of Borsa İstanbul's Procedure for Wholesale Transactions. The Selling Shareholder acknowledges that the Company will use the said proceeds as financial support to reduce its debt burden.

HSBC Bank plc ("HSBC") will act as Sole Global Coordinator and Bookrunner (the "Sole Global Coordinator") to the Selling Shareholder in connection with the Transaction.

For the purpose of executing the Transaction as a wholesale transaction, HSBC Yatırım Menkul Değerler A.Ş. will submit an application to Borsa İstanbul A.Ş. ("BIST") on 24 June 2026. Subject to the date of BIST's approval, trading in connection with the Transaction is expected to take place on 25 June 2026, with settlement expected to take place on 29 June 2026 as a wholesale transaction. The shares subject to the Transaction are currently classified as non-traded on BIST, and their conversion into shares traded on BIST is expected to be completed as of the wholesale transaction date.

Prior to the Transaction, OYAK holds a 55.37% stake in Hektaş. Following the sale of all shares subject to the Transaction, OYAK's shareholding is expected to be 48.37%, and OYAK is expected to remain Hektaş's largest shareholder.

Following the Transaction, OYAK has undertaken not to sell any Hektaş shares for a period of 90 days from the settlement date of the Transaction, except for customary exceptions and transactions carried out with the consent of the Sole Global Coordinator."

The relevant announcement was presented to our stakeholders through the KAP disclosure dated 23.06.2026.

<u>Determination of the Price for the Accelerated Bookbuilding Transaction for Institutional Investors</u>

The statement communicated to us by our controlling shareholder, Ordu Yardımlaşma Kurumu ("OYAK"), is provided below.

"Pursuant to our announcement dated 23 June 2026, OYAK (the "Selling Shareholder") announces the pricing of the sale of 716,550,000 shares in Hektaş Ticaret T.A.Ş. ("Hektaş" or the "Company"), representing 8.5% of its issued share capital, to qualified investors (the "Transaction").

The Transaction received demand from qualified investors residing in Türkiye and abroad and was priced at TRY 3.39 per share, representing a discount of approximately 15% to the previous closing price, resulting in gross proceeds of approximately TRY 2,429,104,500. In response to strong investor demand, the size of the Transaction was increased by a total nominal amount of TRY 126,450,000 during the bookbuilding process.

The sale was carried out through an offering of shares to qualified investors residing in Türkiye and abroad. HSBC Bank plc ("HSBC") acted as Sole Global Coordinator and Bookrunner to the Selling Shareholder in connection with the Transaction.

The relevant announcement was presented to our stakeholders through the KAP disclosure dated 24.06.2026.

<u>Notification Regarding Wholesale Transaction</u>

The sale of 716,550,000 shares with a nominal value of TRY 716,550,000 held by Ordu Yardımlaşma Kurumu, one of the controlling shareholders of Hektaş Ticaret T.A.Ş. (HEKTAS), corresponding to approximately 8.5% of Hektaş's (HEKTS) paid-in capital, to the investors listed in the attached table at a price of TRY 3.39 per share with a nominal value of TRY 1.00, will be carried out through our Institution (HSBC Yatırım Menkul Değerler A.Ş.) within the scope of the Procedure for Wholesale Transactions. The shares to be sold, with a nominal value of TRY 716,550,000, are currently classified as non-traded on the Stock Exchange, and their conversion into shares traded on the Stock Exchange will be completed as of the transaction date. The sale price for the said transaction was determined in accordance with the provisions of the Stock Exchange's "Procedure for Wholesale Transactions."

Buying Members: HSBC Yatırım Menkul Değerler A.Ş., Ak Yatırım Menkul Değerler A.Ş., Ata Yatırım Menkul Değerler A.Ş., Garanti Yatırım Menkul Değerler A.Ş., Halk Yatırım Menkul Değerler A.Ş., İnfo Yatırım Menkul Değerler A.Ş., Oyak Yatırım Menkul Değerler A.Ş. Ünlü Menkul Değerler A.Ş., Ziraat Yatırım Menkul Değerler A.Ş., Global Menkul Değerler A.Ş.

The sale transaction is expected to take place on 25.06.2026, with settlement to be completed within the Equity Market settlement process. There are no pledges, attachments, security interests or similar encumbrances on the shares subject to the sale that would prevent their transfer or sale. An application was submitted to Borsa İstanbul on 24.06.2026 for the said transaction to be carried out within the scope of Borsa İstanbul A.Ş.'s Procedure for Wholesale Transactions.

The development was presented to our stakeholders through the KAP disclosure dated 24.06.2026.

<u>Completion of Settlement of the Sale to Institutional Investors through the Accelerated Bookbuilding Method</u>

The statement communicated to us by our shareholder, Ordu Yardımlaşma Kurumu ("OYAK"), is provided below.

Pursuant to our announcements dated 11 May 2026, 23 June 2026, 24 June 2026 and 25 June 2026, settlement of the sale of 716,550,000 shares in Hektaş Ticaret T.A.Ş. ("Hektaş" or the "Company"), representing 8.5% of its issued share capital, to qualified investors (the "Transaction") has been completed as of today.

The relevant development was presented to our stakeholders through the KAP disclosure dated 29.06.2026.

HEKTAŞ TİCARET T.A.Ş.

INTERIM ACTIVITY REPORT OF THE BOARD OF DIRECTORS PREPARED PURSUANT TO COMMUNIQUÉ NO. II-14.1

Regarding the Change in Senior Management

Cüneyt KÖSEOĞLU, who served as Sales Director at our Company, left his position as of 30.06.2026, and the development was presented to our stakeholders through the KAP disclosure dated 30.06.2026.

Significant Developments After the Reporting Period

Notification Regarding Capital Increase - Decrease Transactions / Board of Directors Resolution Regarding Private Placement Capital Increase

At the meeting of our Company's Board of Directors held on 02.07.2026, for the purpose of reducing indebtedness and strengthening the financial structure within the scope of our Company's long-term strategy, it was unanimously resolved as follows:

1) Provided that the registered capital ceiling of TRY 25,000,000,000 is not exceeded, to increase the Company's issued capital of TRY 8,430,000,000, consisting of 843,000,000,000 shares, each with a nominal value of 1 (one) Kuruş, by fully restricting the pre-emptive rights of existing shareholders, in cash, in full and free from any collusion, up to the total nominal capital amount to be calculated based on the share sale price to be determined within the framework of Borsa İstanbul A.Ş.'s Procedure for Wholesale Transactions, so as to generate total net sales proceeds of TRY 2,380,000,000;

2) To sell all of the shares representing the increased capital, without a public offering, to the existing shareholder Ordu Yardımlaşma Kurumu Oyak Genel Müdürlüğü ("OYAK") through a private placement, in accordance with the procedures governing wholesale transactions on the equity market of Borsa İstanbul A.Ş., in consideration for the capital advance of TRY 2,380,000,000 to be paid in full and in cash by OYAK to the Company, and to apply to the Capital Markets Board ("CMB") for approval of the issuance certificate to be prepared for this purpose;

3) To ensure that the shares to be issued as a result of this capital increase, corresponding to the nominal capital amount of the funds representing total net sales proceeds of TRY 2,380,000,000, are non-privileged and eligible for trading on the Stock Exchange;

4) To determine the sale price of each share with a nominal value of 1 (one) Kuruş at a price not lower than the base price determined in accordance with the principles set forth in Borsa İstanbul A.Ş.'s Procedure for Wholesale Transactions;

5) To carry out all necessary procedures, including the registration and announcement by the Gebze Trade Registry Directorate of this resolution and the Board of Directors' report prepared pursuant to Article 461 of the Turkish Commercial Code No. 6102 and attached to this resolution, as well as their disclosure on the Public Disclosure Platform (KAP);

To authorize and assign the Company management to make all necessary applications and notifications to any and all relevant authorities and institutions, including but not limited to the CMB, Merkezi Kayıt Kuruluşu A.Ş., Borsa İstanbul A.Ş., İstanbul Takas ve Saklama Bankası A.Ş. and the Ministry of Trade of the Republic of Türkiye, within the framework of the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362 and the relevant legislation, for the purpose of carrying out the capital increase procedures, obtaining the necessary approvals, executing the transactions and completing the application procedures,

The foregoing was unanimously resolved by the members attending the meeting.

The capital advance of TRY 2,380,000,000 remitted by OYAK has been credited to our Company's accounts.

The necessary applications regarding the private placement capital increase will be made promptly, and developments regarding the matter will be announced in accordance with applicable laws and regulations.

The relevant development was presented to our stakeholders through the KAP disclosure dated 02.07.2026.

Notification Regarding Capital Increase - Decrease Transactions / Regarding the Application to the Capital Markets Board for the Private Placement Capital Increase

Within the framework of the private placement capital increase resolution adopted by our Company's Board of Directors on 02.07.2026, an application was submitted to the Capital Markets Board (CMB) on 03.07.2026.

The report prepared pursuant to Article 461 of the Turkish Commercial Code (TCC) in accordance with the Capital Markets Board (CMB) Communiqués and the Board of Directors Resolution Regarding the Private Placement Capital Increase were registered by the Gebze Trade Registry Directorate and announced in the Turkish Trade Registry Gazette No. 11615 dated 03.07.2026.

The relevant development was presented to our stakeholders through the KAP disclosure dated 03.07.2026.