ATAKEY PATATES GIDA VE SANAYİ ANONİM ŞİRKETİ MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY

The Extraordinary General Assembly Meeting of Atakey Patates Gıda ve Sanayi Anonim Şirketi (**"the Company**") was held on 23 November 2026 at 10.00 am at the Point Hotel Barbaros Gold Conference Hall, located at Esentepe, Yıldız Posta Street No: 33, Postcode: 34394, Şişli / Istanbul, under the supervision of **Ms Senem ERSÖZ,** the Ministry Representative appointed by the Istanbul Provincial Directorate of Trade pursuant to its letter No. 128772833 dated 20 November 2026.

The notice convening the meeting was published in the Turkish Trade Register Gazette, issue No. 11697 dated 28 October 2026, in accordance with the provisions of the law and the Articles of Association, and included the date of the meeting and the agenda. Furthermore, the notice of the meeting was published on the Company's website, on the Central Registry Agency's Electronic General Meeting System and on the Public Disclosure Platform within the statutory timeframe, three weeks prior to the date of the General Meeting, excluding the day of the meeting.

It has been determined that the Extraordinary General Meeting was conducted within the Electronic General Meeting System in accordance with the 'Regulation on General Meetings to be Held Electronically in Joint-Stock Companies', published in the Official Gazette dated 28 August 2012, No. 28395, and the 'Communication on the Electronic General Meeting System to be Applied in General Meetings of Joint-Stock Companies', published in the Official Gazette dated 29 August 2012, No. 28396, was conducted via the Electronic General Meeting System.

It was noted that neither the shareholders nor their proxies raised any objections during the meeting; upon examination of the Company's physical and electronic attendance registers, it was confirmed that the Company's share capital, comprising 138,768,000 shares totalling 138,768,000 shares, of which 28.-TL's worth of shares were represented in person and 110,544,000.-TL's worth of shares were represented by proxy, totalling 110,544,028.-TL's worth of shares, and that the minimum quorum required by both the law and the Articles of Association was therefore met, It was noted that **Mr M. Furkan ÜNAL**, a Member of the Company's Board of Directors, and Ms **Asiye Yaren AKTÜRK**, representing Güney Independent Audit and Chartered Accountant and Tax Adviser Inc., were present at the meeting.

In addition to the above, once the Ministry Representative had confirmed that the requirements set out in the Company's Articles of Association, internal regulations and other relevant legislation had been met, the meeting was opened by Mr **M. Furkan ÜNAL**, a Member of the Board of Directors, in both physical and electronic formats, and discussion of the items on the agenda commenced simultaneously in both physical and electronic formats.

Shareholders were informed that Group A shares carry preferential rights regarding voting and the nomination of candidates for the Board of Directors.

1. **The meeting proceeded to the discussion of the first item on the agenda.**
It was noted that TFI TAB GIDA YATIRIMLARI A.Ş., acting on behalf of the shareholders, had submitted a motion proposing the election of **Mr Sedat BOZANOĞLU** as Chair of the Meeting. As no other motions were tabled, a vote was taken on the written motion, and it was resolved by a unanimous vote of those present that **Mr Sedat BOZANOĞLU** be elected as Chair of the Meeting.

The Chair of the Meeting**, Mr Sedat BOZANOĞLU**, appointed **Ms Huriye TAM** as the Vote Counting Officer and **Ms Ezgi BAY** as the Minutes Secretary. In addition, the Chair appointed **Ms Bedriye Burcu NERGİZ,** who holds the 'Central Registration Authority Electronic General Meeting System Certificate', to operate the Electronic General Meeting System.

2. **The meeting proceeded to the discussion of Agenda Item 2**.

On behalf of the shareholders, TFI TAB GIDA YATIRIMLARI A.Ş. proposed that the Company's board of directors consist of 6 members and, from amongst the candidates nominated by

from among the candidates nominated by Group (A) shareholders: **Erhan KURDOĞLU**, a Turkish national with Turkish ID number **********, **Korhan KURDOĞLU**, a Turkish national with Turkish ID number **********, and **Erhan CANSU**, a Turkish national with Turkish ID number **********,

from among the candidates nominated by Group (B) shareholders; **Muhammed Furkan ÜNAL**, a Turkish national with Turkish ID number **********,

and as independent members of the Board of Directors:

Ayşe Ayşin IŞIKGECE, a Turkish national with Turkish ID number **********, and **Halil Doğan BOLAK**, a Turkish national with Turkish ID number **********, were proposed for election. Following the discussions, as no other motions were tabled, it was decided by a unanimous vote of those present to approve the written motion.

3. The meeting proceeded to the discussion of item 3 on the agenda.

The meeting moved on to the item concerning the remuneration of Board Members and Independent Board Members.

On behalf of the shareholder TFI TAB GIDA YATIRIMLARI A.Ş.:

it was noted that a motion had been submitted proposing the payment of a monthly net attendance allowance of 275,000.-TL to each of the Board Members Erhan KURDOĞLU, Korhan KURDOĞLU, Erhan CANSU, M. Furkan ÜNAL, and the Independent Board Members Ayşe Ayşin IŞIKGECE and Halil Doğan BOLAK. As there were no other motions, a vote was taken on the written motion, and the motion was approved by a unanimous vote of those present.

4. The meeting proceeded to the discussion of item 4 on the agenda.
The matter of granting authorisation to the Board members to carry out the transactions specified in Articles 395–396 of the Turkish Commercial Code was opened for discussion.

The Chair of the meeting, **Mr Sedat BOZANOĞLU**, asked whether anyone wished to speak. It was noted that no one wished to speak.

Shareholders were informed that there were no circumstances in which members of the Board of Directors would engage in transactions or compete in a manner that could give rise to a conflict of interest with the company. Following the discussion and vote, it was resolved by a unanimous vote of those present to grant authorisation to the members of the Board of Directors to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code. *(The members of the Board of Directors did not cast votes in this ballot.)*

5. The meeting proceeded to the discussion of item 5 on the agenda.

The meeting moved on to the closing item.

The Chair of the meeting, Mr Sedat BOZANOĞLU, asked if anyone wished to speak.

As no one else wished to speak, the Chair announced at 10.20 that the meeting was adjourned.

Ministry Representative	**Chair of the Meeting**
Senem ERSÖZ	**Sedat BOZANOĞLU**
_____	_____
Counting Officer	**Minute-taker**
Huriye TAM	**Ezgi BAY**
_____	_____