TAB GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ
MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY

The Extraordinary General Assembly Meeting of Tab Gıda Sanayi ve Ticaret Anonim Şirketi (**"the Company**") was held on 23 November 2026 at 11:00, 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. 128772882 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 itself.

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 261,292,000.-TL, consisting of 261,292,000 shares, were represented at the meeting: 4,373.-TL's worth of shares were represented in person, whilst 199,434,790.-TL's worth were represented by proxy, totalling 199,439,163.-TL were represented at the meeting, thereby satisfying the minimum quorum required by both the law and the Articles of Association. 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 put forward, a vote was held 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 Counter and Ms **Zeynep Naz OLUTAŞ** as the Minute-taker. Furthermore, the Chair appointed Ms **B. Burcu NERGİZ**, holder of the 'Central Registry Agency Electronic General Meeting System Certificate', to operate the Electronic General Meeting System.

2. **The meeting proceeded to the discussion of the second item on the agenda**.

On behalf of the shareholders, TFI TAB GIDA YATIRIMLARI A.Ş. proposed that the Company's Board of Directors consist of six members and that the following individuals be appointed to the Board of Directors for a term of three (3) years,

From amongst the candidates nominated by Group (A) shareholders: **Erhan KURDOĞLU**, a Turkish national with Turkish ID number [redacted] **Korhan KURDOĞLU**, a Turkish national with Turkish ID number [redacted] and **Recep Caner DİKİCİ**, a Turkish national with Turkish ID number [redacted]

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

and as independent members of the Board of Directors:

Ayşe Ayşin IŞIKGECE, a Turkish national with Turkish ID number [redacted] and **Halil Doğan** BOLAK, a Turkish national with Turkish ID number [redacted] were proposed for election. Following the discussions, as no other motions were tabled, it was resolved by a majority vote—with 1,167,643 votes against and 158,271,520 votes in favour—to approve the written motion.

3. **The meeting proceeded to the discussion of Agenda Item 3.**

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 that each of the Board Members Erhan KURDOĞLU, Korhan KURDOĞLU, Recep Caner DİKİCİ and M. Furkan ÜNAL, and the Independent Board Members Ayşe Ayşin IŞIKGECE and Halil Doğan BOLAK, be paid a monthly net attendance allowance of 275,000.-TL. As there were no other motions, a vote was taken on the written motion, resulting in the motion being approved by a majority of 181,908,559 votes in favour and 17,530,604 votes against.

4. The meeting **proceeded to the discussion of item 4 on the agenda.**

The matter of granting authorisation to members of the Board of Directors to carry out transactions as specified in Articles 395–396 of the Turkish Commercial Code was opened for discussion.

Shareholders were informed that there were no circumstances in which members of the Board of Directors would engage in transactions that could give rise to a conflict of interest with the company or compete with it. 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 the ballot.)*

5. The meeting proceeded to the discussion of Agenda Item 5.

The meeting moved on to the 'Comments and Wishes' item.

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

Efe UTKANER asked: *"What are your targets for 2030, such as the number of shops and annual turnover targets?"*

The Chair of the meeting, Sedat BOZANOĞLU, replied: *"Had we been holding an ordinary annual general meeting, this question could have been answered; I leave the matter of responding to the discretion of the management."*

The Company's General Manager, Özgür ÇETİNKAYA, took the floor and said: *"We currently have overseas investments. We also have plans for 2030, but as there is no clarity yet, it would not be appropriate for us to share them*."

Reşat SARAVİN, one of the shareholders, took the floor and asked, *"What will our number of restaurants be in 2026? Will we continue with the same brands as at present? What is the situation in China for 2027*?"

The company's General Manager, Özgür ÇETİNKAYA, replied, *"We have opened a pilot Usta Dönerci outlet in China; we are still in the trial phase*. *We will assess developments and make a decision based on the potential and the situation*."

Shareholder Emre AYGÜN took the floor and asked, *"There is a trend towards healthy living and sport among the younger generation. Does this pose a risk to your brand?* Do you have *a plan* in place *for this*? *Do you think there is a problem regarding liquidity?*"

Sinan ÜNAL, General Manager of Marketing, took the floor and said: *"The global health trend has been around for years; everyone has a daily calorie requirement, and we see the situation regarding how this is met as working in our favour. Given the current economic climate, people are finding it difficult to access products with a high protein content. This is precisely where our system comes into play. There is nowhere in Turkey where you can eat healthier, cleaner food than with us. We cater to 84 per cent of culinary preferences in Turkey. Should any trend changes occur globally, we* have *the capacity to adapt to them thanks to our dynamic infrastructure*."

Shareholder Hamza İNAN then took the floor, stating, *"40 per cent of Americans are obese; we see a rate of 30 per cent among Turks as well*."

Gökhan ASOK added: *"With us, you can choose to eat a vegetable burger, a fish burger or a meat burger. If you want to eat healthily, we have options for that too. We have a wide range of products. If you're looking for lower-calorie, healthier options, we have those as well. You can select your own products using our self-order kiosks*."

Ziya Murat DEMİREL took the floor and said, *"TAB Gıda is entirely a victim of its own success. Our proportion of institutional investors is very high, whilst the proportion of foreign investors stands at a record high of 61 per cent. It is viewed as a long-term investment. Recently, due to events on the national agenda, domestic funds have been selling off their holdings, whilst foreign investors have seized this as an opportunity to buy. I believe this is due to the current economic climate. Our proportion of foreign investors has increased. Furthermore, as a company that feeds 1.3 billion people without any debt and is growing by 10 per cent annually, we believe the future looks bright for us*."

The Chair of the Meeting, Sedat BOZANOĞLU, took the floor *and said*: *"Retaining foreign institutional shareholders during this period is an achievement. I believe our government will successfully navigate this process as well. I have been working in the Capital Markets Board (SPK) sector since the 1990s. This is a first; from now on, the distinction between good and bad companies will be clearer. We have reached the end of the road for those who make profits through manipulative transactions. I wish the newly elected board of directors every success. Thank you for your attendance*."

As no one else wished to speak, the Chair announced at 11.28 that the meeting had been adjourned.

Ministry Representative

Senem ERSÖZ

Chair of the Meeting Sedat BOZANOĞLU

Counting Officer
Huriye TAM

Minute-taker
Zeynep Naz OLUTAŞ