TAB GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ
INVITATION FOR THE 23 NOVEMBER 2026
EXTRAORDINARY GENERAL ASSEMBLY

The Extraordinary General Assembly Meeeting of our Company will be held on November 23, 2026, at 11:00, with the following agenda, at the Point Hotel Barbaros Gold Conference Room, located at Yıldız Posta Caddesi No. 33, Esentepe, Şişli / Istanbul, Postal Code 34394.

The Information Document, which contains the agenda items and the disclosures required for compliance with Capital Markets Board regulations, will be made available for review by shareholders three weeks prior to the meeting, within the statutory timeframe, at the Company's headquarters, https://www.tabgida.com.tr/, on the Public Disclosure Platform, and on the Central Securities Depository Electronic General Assembly System, where they will be available for review by shareholders.

Pursuant to Article 1527 of the Turkish Commercial Code No. 6102, our shareholders may participate in the General Meeting in person or electronically and cast their votes.

The "Shareholder List" of shareholders and their representatives attending the meeting is retrieved from the Electronic General Assembly System before the meeting begins. The "Shareholder List" is used to compile the list of attendees. Verification of whether individuals who physically arrive at the meeting hall to attend the Extraordinary General Assembly are shareholders or their representatives will be conducted using the aforementioned list.

Participation in the meeting via electronic means is possible only if shareholders or their representatives possess an Electronic Signature Certificate. For this reason, shareholders who intend to participate via e-GKS must first obtain an Electronic Signature Certificate and register with the MKK's e-Investor: Investor Information Center. Shareholders or their representatives who have not registered with the e-Investor: Investor Information Center and do not have a secure electronic signature will not be able to participate in the general meeting electronically via EGKS system.

Our shareholders or their proxies who hold an "electronic signature" and wish to participate in the meeting electronically must complete their procedures in accordance with the provisions of the "Regulation on General Assembly Meetings of Joint-Stock Companies Held Electronically," published in the Official Gazette No. 28395 dated August 28, 2012, and the "Communiqué on the Electronic General Assembly System to Be Used at General Assembly Meetings of Joint-Stock Companies," published in the Official Gazette No. 28396 dated August 29, 2012 . Otherwise, they will not be able to participate in the meeting electronically.

Subject to the rights and obligations of shareholders who will participate electronically via the Electronic General Assembly System—and without prejudice to the rights and obligations of our shareholders who are unable to attend the meeting in person—shareholders are requested to prepare their powers of attorney in accordance with the attached sample (**ANNEX 1**) or to obtain the power of attorney sample from our Company headquarters located at Dikilitaş Mah. Emirhan Cad. No:109, Floor: 2-3, D:2-3 Beşiktaş / Istanbul, or from our Company's website at https://www.tabgida.com.tr/, and comply with the provisions set forth in the Capital Markets Board's "Communiqué on Proxy Voting and Proxy Solicitation," Series II, No. 30.1, "Communiqué on Voting by Proxy and Collection of Proxies by Notice" ("**Communiqué**"), published in the Official Gazette dated December 24, 2013, No. 28862. Proxy forms that do not

comply with the mandatory requirements set forth in the Communiqué and the sample proxy form available on our website, or that have not been notarized, will under no circumstances be accepted due to our legal liability. Provided that they comply with the principles set forth in the Communiqué, the use of the attached power of attorney form is not required when appointing a proxy through the Electronic General Assembly System in accordance with the regulations of the Central Registry Agency. Shareholders entitled to vote may appoint a proxy either through the Electronic General Assembly System or by having their signature on the physical power of attorney form notarized.

Shareholders who will participate in the general meeting electronically via the Electronic General Assembly System may obtain information regarding the procedures and principles for participation, appointing a proxy, submitting proposals, expressing opinions, and casting votes from the Central Securities Depository's website at www.mkk.com.tr.

Pursuant to paragraph 4 of Article 415 of the Turkish Commercial Code No. 6102 ("TCC") and paragraph 1 of Article 30 of the Capital Markets Law, the right to attend and vote at the general meeting may not be made conditional upon the deposit of shares. Therefore, our shareholders who intend to attend the general meeting are not required to have their shares blocked with the Central Securities Depository.

However, shareholders who do not wish to disclose their identities and information regarding their shares to our Company—and whose information is therefore not accessible to our Company—must, if they wish to participate in the General Assembly, they must contact the brokerage firms where their accounts are held and ensure that the "restriction" preventing the disclosure of their identities and information regarding their shares in their accounts to our Company is lifted no later than one day before the date of the Extraordinary General Assembly. Shareholders who fail to ensure that the restriction is lifted will not be able to participate in our Company's Extraordinary General Assembly Meeting.

Since the Extraordinary General Assembly will be held online, we kindly ask our shareholders to be present at the meeting venue before the scheduled start time so that the meeting can begin on time.

TAB GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ
BOARD OF DIRECTIORS

AGENDA
FOR THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF TAB GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ TO BE HELD ON 23 NOVEMBER 2026

1- Discussion and decision-making regarding the opening of the meeting and the formation of the presiding committee,
2- Election of Board Members and Independent Board Members, and determination of their terms of Office
3- Determining the compensation of Board Members and Independent Board Members,
4- Discussion and decision regarding granting authorization to members of the Board of Directors to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
5- Closing.

ANNEX-1

PROXY FORM
FOR THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF TAB GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ TO BE HELD ON 23 NOVEMBER 2026

I hereby appoint _____ as my proxy authorized to represent me, to vote and make proposals in line with the views I express herein below and sign the required papers at the ExtraOrdinary General Assembly of TAB GIDA SANAYİ VE TİCARET YATIRIMLARI ANONİM ŞİRKETİ that will convene on 23 November 2026 at __:__ at the address of Point Hotel Barbaros Gold Conference Hall, located at Esentepe, Yıldız Posta Caddesi No. 33, Postal Code: 34394, Şişli / Istanbul

The Attorney's(*);
Name Surname/ Trade Name:
TR ID Number/ Tax ID Number, Trade Register and Number and MERSIS (Central Registration System) Number:
(*) Foreign attorneys should submit the equivalent information mentioned above

A) SCOPE OF REPRESENTATIVE POWER

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1. About the agenda items of General Assembly:
a) The attorney is authorized to vote according to his/her opinion
b) The attorney is authorized to vote in accordance with the company management
c) The attorney is authorized to vote in accordance with the following instructions stated in the table.

Instructions:

In the event that the shareholder chooses option (c), the shareholder should mark "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.

Agenda items (*)	Accept	Reject	Dissenting Opinion
1- Discussion and decision-making regarding the opening of the meeting and the formation of the presiding committee,			
2- Election of Board Members and Independent Board Members, and determination of their terms of office			

3- Determining the compensation of Board Members and Independent Board Members,			
4- Discussion and decision regarding granting authorization to members of the Board of Directors to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,			
5- Closing.			

(*) The items on the General Assembly agenda are listed one by one. If the minority has another draft resolution, necessary arrangements should be made to enable them to vote by proxy.

2. Special instructions related to other issues that may come up during General Assembly meeting and especially to the use of minority rights:

a) The attorney is authorized to vote according to his/her opinion

b) The attorney is not authorized to vote in these matters

c) The attorney is authorized to vote for agenda items in accordance with the following instructions.

SPECIAL INSTRUCTIONS: Special instructions (if any) to be given by the shareholder to the attorney are stated herein.

B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following. ,

1. I hereby confirm that the attorney represents the shares specified in detail as follows

a) Order and Serial:*

b) Number / Group:**

c) Amount-Nominal Value:

d) Share with privileged voting rights or not:

e) Bearer-Registered:*

f) Ratio of the total shares/voting rights of the shareholder:

* Such information is not required for the shares which are dematerialized.

** For the dematerialized shares, information related to the group (if any) will be given instead of number

2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting

NAME SURNAME OR TITLE OF THE SHAREHOLDER (*)

TR ID Number/ Tax ID Number, Trade Register and Number and MERSIS (Central Registration

System) Number:

Address:
(*) Foreign shareholders shall submit the equivalent information mentioned above.