TAB GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ
INFORMATIVE DOCUMENT 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

ADDITIONAL DISCLOSURES WITHIN THE SCOPE OF CAPITAL MARKETS LAW REGULATIONS

Of the additional disclosures required to be made pursuant to the Capital Markets Board's "Corporate Governance Communiqué" (II-17.1), those related to the agenda item have been made in the next section, and our general disclosures are presented for your information in this section.

1. Information regarding the total number of shares and voting rights reflecting the Company's ownership structure, as well as—if there are preferred shares in the Company's capital—the number of shares and voting rights representing each class of preferred shares and the nature of such preferences:

Within the company's authorized capital ceiling of 1,100,000,000.-TL, the issued capital is fully paid up and amounts to 261,292,000.-TL. The issued capital is divided into 261,292,000 shares, each with a par value of 1.-TL.

The preferential right granted to Group (A) shareholders pursuant to Article 11 of the Company's Articles of Association is as follows: Half of the members of the Company's Board of Directors shall be elected from among the candidates nominated by Group (A) shareholders, in accordance with the quorums specified in the Turkish Commercial Code and the Capital Markets Law. If the number of Board of Directors members is a fractional number, the fraction shall be rounded down to the nearest whole number.

The Board of Directors elects a chairperson from among its members and at least one vice chairperson to act as the chairperson's substitute in the chairperson's absence. The Chairperson and Vice Chairperson of the Board of Directors are elected from among the Board members nominated by Group (A) shareholders.

In addition, the preferential right granted to Group (A) shareholders pursuant to Article 16.2 of the company's articles of incorporation is as follows:

At General Assembly sessions, each shareholder present or their proxies are entitled to 5 (five) votes for each Class (A) share and 1 (one) vote for each Class (B) share. Voting is conducted in accordance with the provisions of capital markets legislation.

Our company's ownership structure is shown in the table below:

SHAREHOLDER'S BUSINESS NAME, FIRST NAME, LAST NAME	SHARE OF CAPITAL (TL)	CAPITAL SHARE RATIO (%)
TFI TAB GIDA YATIRIMLARI ANONİM ŞİRKETİ	175.994.559	%67,36
Other	85.297.441	%32,64
TOTAL	**261.292.000**	**%100,00**

2. Information Regarding Changes in Management and Operations of Our Company and Its Subsidiary That Occurred in the Previous Fiscal Period or Are Planned for Future Fiscal Periods and That Will Significantly Affect the Company's Operations, and the Reasons for These Changes:

There have been no changes in the partnership's management or operations that would significantly affect its activities.

In addition, the special situation announcements made by our company in accordance with applicable regulations can be accessed at https://www.tabgida.com.tr/ on our corporate website and on the Public Disclosure Platform at www.kap.org.tr.

3. If the agenda of the General Assembly includes the dismissal, replacement, or election of Board of Directors members: the reasons for dismissal and replacement; and, for individuals whose candidacy for Board of Directors membership has been submitted to the Company: their resumes, the positions they have held over the past ten years and the reasons for their departure, the nature and significance of their relationship with the Company and its related parties, whether they meet the criteria for independence, and, should these individuals be elected as members of the Board of Directors, information regarding similar matters that could affect the Company's operations:

The candidates for the Board of Directors, who will be elected to replace the current Board members whose terms are set to expire, will be submitted for approval by our shareholders at the Extraordinary General Assembly scheduled for November 23, 2026; their resumes are included in (**Appendix 1**).

4. Requests submitted in writing to the Investor Relations Department by shareholders regarding the inclusion of items on the agenda; in cases where the board of directors does not accept the shareholders' agenda proposals, the rejected proposals and the reasons for their rejection:

No such request has been submitted regarding the planned Extraordinary General Assembly.

5. If an amendment to the Articles of Incorporation is on the agenda, the old and new versions of the amendments, together with the relevant Board of Directors resolution:

There are no proposed amendments to the articles of incorporation on the agenda for the scheduled Extraordinary General Assembly.

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,**

   The election of the Chairperson who will preside over the General Meeting is conducted in accordance with the Turkish Commercial Code No. 6102, the Regulation on the Procedures and Principles of General Meetings of Joint-Stock Companies and the Ministry Representatives to Be Present at Such Meetings, and the General Meeting Internal Bylaws. The Chairperson will appoint a Vote Counter and a Minutes Clerk in accordance with the General Meeting Internal Bylaws

2. **Election of Board Members and Independent Board Members, and determination of their terms of office**

   The candidates for the Board of Directors, who will be elected to replace the current Board members whose terms are expiring, will be submitted for approval by our shareholders at the Extraordinary General Meeting scheduled for November 23, 2026. The candidates' resumes and the Declarations of Independence for the Independent Board Member Candidates are provided in Appendix 1. At the General Meeting, the election of Board of Directors members and Independent Board of Directors members will be submitted for approval by our shareholders in accordance with both applicable laws and the Company's Articles of Association.

   In accordance with the Corporate Governance Communiqué, the Company has implemented the principle of submitting candidates for independent board members to the Capital Markets Board for its review.

3. **Determining the compensation of Board Members and Independent Board Members,**

   The compensation for our company's Board of Directors members and independent Board members will be determined and submitted to the General Meeting for approval.

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,**

   Our Board of Directors members may only conduct transactions within the framework of the first paragraph of Article 395 of the Turkish Commercial Code, titled "Prohibition on Transactions with the Company and Borrowing from the Company," and Article 396, titled "Prohibition on Competition," with the approval of the General Meeting. To comply with these regulations, the granting of the aforementioned authorization to the members of

the Board of Directors will be submitted to our shareholders for approval at the General Assembly.

5. **Closing**

APPENDIX 1: CURRICULUM VITAE OF BOARD OF DIRECTORS CANDIDATES AND CURRICULUM VITAE AND DECLARATIONS OF INDEPENDENCE OF INDEPENDENT BOARD CANDIDATES

Erhan KURDOĞLU

Chairman of the Board of Directors

Erhan Kurdoğlu, a graduate of the Department of Civil Engineering at the University of Miami, began his career as Assistant General Coordinator at Ata Construction from 1987 to 1991. Kurdoğlu founded Ekur Construction in 1993 and entered the food industry in 1994 with the establishment of TAB Food. In 1995, Kurdoğlu brought the Turkish franchise rights for Burger King under the TAB Gıda umbrella; he currently serves as Chairman of the Board of Directors for numerous companies, including TFI TAB Gıda Yatırımları, TAB Gıda, Fasdat, Fasdat Gıda, Ekur Et Entegre, and Ekmek Unlu Gıda, and also serves as Vice Chairman of the Board of Directors at Ata Holding. Erhan Kurdoğlu continues to serve as Chairman of the Board of Directors at TAB Gıda.

Korhan KURDOĞLU

Vice Chair of the Board of Directors

Korhan Kurdoğlu, a graduate of the Department of Civil Engineering at the University of Miami, completed his master's degree in International Relations at Columbia University. In addition to serving as Deputy Chairman of the Board and CEO at TFI TAB Food Investments, he also serves as Chairman of the Board for numerous companies within the group, including ATA Holding, ATP, Ata GYO, and Ata Yatırım. Kurdoğlu, who also assumes diplomatic and commercial representative roles in the business world, served as Chairman of the Turkey–China Business Council of the Foreign Economic Relations Board (DEİK) from 2019 to 2025 and currently serves as Chairman of the TÜSİAD China Network. Korhan Kurdoğlu continues to serve as Deputy Chairman of the Board of Directors at TAB Gıda.

Recep Caner DİKİCİ

Board Member

Recep Caner Dikici served as CEO of TAB Gıda from 2004 to 2023 and has been a member of the Board of Directors since April 2023. Prior to joining TAB Gıda, he served as the founder of KOÇ-ATA Farm and previously managed the operations of the Ata İnşaat lumber mill. A graduate of the Department of Electrical and Electronic Engineering at Middle East Technical University, Recep Caner Dikici holds a master's degree in Electronic Engineering from

Michigan Technological University. He also holds an associate's degree in Agriculture from Anadolu University in Eskişehir and an associate's degree in Gastronomy from the same university. In addition to his role at TAB Gıda, he serves as a member of the Board of Directors at TFI TAB Gıda Yatırımları A.Ş. and at AtaSancak A.Ş.

M. Furkan ÜNAL

Board Member

Furkan Ünal has served as a member of the TAB Gıda Board of Directors since April 2023. He has also served as Group CFO at TFI TAB Gıda Yatırımları since December 2022. Ünal began his career at a global consulting firm, where he managed projects in finance, strategy, economics, and management on behalf of multinational organizations in more than 10 countries. Prior to his role at TFI TAB Food Investments, Ünal served as CFO at Kardemir for five years, as Executive Vice President responsible for Corporate Finance and Investments and as a member of the Executive Board at AktifBank, and as Chief Advisor to the Board of Directors at TAİB Bank, a subsidiary of the Dubai Group.
Furkan Ünal currently serves as a Board Member at Atakey Patates, ATP Software and Technology, Ata Real Estate Investment Partnership, Ata Bridge Foreign Trade, and Ata Portfolio Management, as well as an Independent Board Member at two different banks in Bosnia and Herzegovina and Kazakhstan.
After completing his engineering education, Furkan Ünal earned an MBA in Finance from Bilgi University and is currently pursuing his doctoral studies at the same university.

Ayşe Ayşin IŞIKGECE

Independent Board Member

She graduated from the Department of Economics at the Faculty of Economics and Administrative Sciences at Hacettepe University. She began her professional career in the retail sector in 1991. After working for five years at Gima in the Research, Planning, Coordination, and Food Procurement departments, she continued her career at Metro Cash & Carry from 1996 to 2016, rising to the position of Group Procurement Manager for Fresh Products. In 2016, she joined CarrefourSA as a Member of the Executive Board and Deputy General Manager responsible for Food and Procurement.

Appointed General Manager and Chairman of the Board of Directors of the General Directorate of Agricultural Enterprises (TİGEM) in 2018, Işıkgece served as Deputy Minister of the Ministry of Agriculture and Forestry from January 2021 to April 2022. Throughout her professional career, she has developed numerous projects aimed at raising awareness about the preservation of local and regional products, their transmission to future generations, and the promotion of sustainable agriculture.

In addition to her work in strategic consulting and mentoring, she currently serves as an Independent Board Member at Atakey Patates and Altınkılıç, as well as a Board Member at the Association for Women on Boards and the Association for Sensory Sciences. Işıkgece has also served as an Independent Board Member at TAB Gıda since December 2023.

Halil Doğan BOLAK

Independent Board Member

He graduated from Robert College High School in Istanbul in 1979. He completed his undergraduate studies in 1983 at the University of Rochester's School of Engineering and Applied Sciences, Institute of Optics, with a degree in Physical Optics Engineering. In 1985, he earned an MBA in Quantitative Finance and Management Information Systems from the Simon School of Business at the University of Rochester, where he was inducted into the "Beta Gamma Sigma" honor society.

From 1985 to 1999, Bolak served in various technical, operational, and general management roles at the family-owned Türkpetrol Group as a third-generation family member.

From 1999 to 2015, he served as a shareholder and board member during the growth phase of ATP Yazılım, one of Turkey's leading producers of securities and banking software; he also served as CEO for a period.
From 2013 to 2015, he served as a Regional Senior Advisor in the mergers and acquisitions division at Mediobanca S.p.A., one of Italy's leading investment banks.

From 2013 to 2023, he served as a co-founder and CTO of Invstr, a London, UK-based fintech company providing individual investment services (operating through offices in San Antonio and Istanbul). In this capacity, he held roles at a brokerage firm and a portfolio advisory firm.

In 2019, he became a founding partner of B4YO (www.b4yocapital.com), an early-stage investment firm that invests in Turkey-based startups where the partners' experience, expertise, and networks can provide significant value. B4YO plays a role in the management of a Turkish mutual fund with over 40 investors and has made seven investments to date.

Since December 2023, he has served as an independent board member at TAB Gıda and Atakey Patates. Bolak is a member of the Board of Trustees of the Turkish Education Foundation and an executive trustee of the Türkpetrol Foundation. A member of the Galatasaray Sports Club Council, Bolak is married and the father of three children.

Declarations by Candidates for Independent Board Members

Ayşe Ayşin Işıkgece's Declaration of Independence

I hereby declare my candidacy to serve as an "independent member" on the Board of Directors of TAB GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ. ("the Company") I hereby declare that I am a candidate to serve as an "independent member" on the Company's Board of Directors in accordance with the criteria set forth in applicable laws, the Articles of Association, and the Corporate Governance Communiqué of the Capital Markets Board, and that I comply

with the independence criteria specified below under Article 4.3.6 of Annex II-17.1 to the Capital Markets Board's Corporate Governance Communiqué. In this regard;

a) There is no employment relationship between myself, my spouse, and my blood or affinity relatives up to the second degree, and the Company; the joint ventures over which the Company exercises management control or exerts significant influence; the partners who hold management control over the Company or exercise significant influence in the Company; and the legal entities over which such partners hold management control; there has been no employment relationship in an executive position involving significant duties and responsibilities within the past five years; that I do not hold, either jointly or individually, more than 5% of the capital, voting rights, or preferred shares; and that I have not engaged in any significant commercial relationship;

b) Within the past five years, in companies from which the Company has purchased or sold services or products to a significant extent under agreements related primarily to the Company's audits (including tax audits, statutory audits, and internal audits), rating, and consulting—during the periods when the Company purchased or sold services or products to a significant extent under the terms of such agreements, I have not served as a partner (holding 5% or more), held a managerial position with significant duties and responsibilities, or served as a member of the board of directors in those companies,

c) I possess the professional training, knowledge, and experience necessary to properly fulfill the duties I will undertake as an independent board member,

d) Subject to compliance with applicable laws and regulations, and excluding university faculty membership, I have not worked and will not work full-time in public institutions or organizations after being elected as a member,
e) I am a resident of Turkey pursuant to the Income Tax Law No. 193 dated December 31, 1960,

f) I possess strong ethical standards, professional reputation, and experience that will enable me to make positive contributions to the Company's operations, maintain my impartiality in conflicts of interest between the Company and its shareholders, and make decisions freely while taking into account the rights of stakeholders,

g) I will devote sufficient time to the Company's affairs to monitor the conduct of its operations and fully fulfill the requirements of the duties I have assumed,

h) I have not served as a member of the Company's board of directors for more than six years within the last ten years,

i) I have not served as an independent board member in more than three companies in which the Company or partners holding management control over the Company also hold management control, nor in more than five publicly traded companies in total,

j) I have not been registered or announced on behalf of a legal entity elected as a board member
I hereby declare.

I submit this for the information of the Board of Directors, the General Assembly, and all stakeholders.

Sincerely,
Name/ Surname: Ayşe Ayşin Işıkgece
ID No.:

Halil Doğan Bolak's Declaration of Independence

I hereby declare my candidacy to serve as an "independent member" on the Board of Directors of TAB GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ ("the Company") and that I comply with the independence criteria set forth below pursuant to Article 4.3.6 of Annex II-17.1 to the Capital Markets Board's Corporate Governance Communiqué. In this regard;

a) There is no employment relationship between myself, my spouse, and my blood or affinity relatives up to the second degree, and the Company; the joint ventures over which the Company exercises management control or exerts significant influence; the partners who hold management control over the Company or exercise significant influence in the Company; and the legal entities over which such partners hold management control; there has been no employment relationship in an executive position involving significant duties and responsibilities within the past five years; that I do not hold, either jointly or individually, more than 5% of the capital, voting rights, or preferred shares; and that I have not engaged in any significant commercial relationship;

b) Within the past five years, in companies from which the Company has purchased or sold services or products to a significant extent under agreements related primarily to the Company's audits (including tax audits, statutory audits, and internal audits), rating, and consulting—during the periods when the Company purchased or sold services or products to a significant extent under the terms of such agreements, I have not served as a partner (holding 5% or more), held a managerial position with significant duties and responsibilities, or served as a member of the board of directors in those companies,

c) I possess the professional training, knowledge, and experience necessary to properly fulfill the duties I will undertake as an independent board member,

d) Subject to compliance with applicable laws and regulations, and excluding university faculty positions, I have not worked and will not work full-time in public institutions or organizations after being elected as a member,

e) I am a resident of Turkey pursuant to the Income Tax Law No. 193 dated December 31, 1960,

f) I possess strong ethical standards, professional reputation, and experience that will enable me to make positive contributions to the Company's operations, maintain my impartiality in conflicts of interest between the Company and its shareholders, and make decisions freely while taking into account the rights of stakeholders,

g) I will devote sufficient time to the Company's affairs to monitor the conduct of the Company's operations and fully fulfill the requirements of the duties I have assumed,

h) I have not served as a member of the Company's board of directors for more than six years within the last ten years,

i) I have not served as an independent board member in more than three companies in which the Company or partners holding management control over the Company also hold management control, nor in more than five publicly traded companies in total,

j) I have not been registered or announced on behalf of a legal entity elected as a board member,

I hereby declare.

I hereby submit this for the information of the Board of Directors, the General Meeting, and all stakeholders.

Sincerely,
Name/Surname: Halil Doğan Bolak
ID No.: