INFORMATION DOCUMENT REGARDING
BANVİT BANDIRMA VİTAMİNLİ YEM SAN. A.Ş.
ANNUAL SHAREHOLDERS' MEETING TO BE HELD ON 9 MAY 2023

The Ordinary Shareholders' Meeting of our Company for the year 2022 will be held in Banvit facilities located at Ömerli Mah. Ömerli Sok. No: 208 Bandırma/Balıkesir on May 9, 2023 at 11.00 a.m. with the below agenda items.

Shareholders can attend the Ordinary Shareholders' Meeting in person or by proxy physically or by electronic means. Shareholders that will make transactions in the Electronic General Assembly System (EGKS) need to register with Central Registry Agency A.Ş. (MKK) and e-MKK Information Portal, to save their information and to have an electronic signature. Shareholders or representatives that are not registered with e-MKK information portal and that do not have e-signature cannot attend the Ordinary General Assembly Meeting by electronic means.

Also, shareholders or representatives that wish to attend the meeting by electronic means need to fulfil obligations according to "Regulation on the Attendance at General Assembly Meetings of Joint Stock Companies by Electronic Means" published in the Official Gazette dated 28 August 2012 no. 28395, and "Communiqué on Electronic General Assembly Meeting System to be Implemented at the General Assembly Meetings of Joint stock Companies" published in the Official Gazette dated 29 August 2012 no. 28396.

All shareholders in the List of Attendees to Shareholders' Meeting prepared by the Board of Directors based on Shareholders Chart formed according to dematerialized shares monitored by the Central Registry Agency ("CRA") are entitled to attend the meeting. Real person shareholders may attend by submitting their identity cards; representatives authorized to represent legal entity shareholders may attend with their identities. Those who will attend the General Meeting by proxy as representatives of real person or legal entity shareholders also have to submit their authorization documents.

Since the Shareholders Chart will be determined one day before the General Assembly date at 17:00 p.m., if the investors whose identities and information regarding the shares want to be in the Shareholders Chart, they need to apply to the intermediary firms that their accounts and identifications to be informed to the Company; and they need to remove the constraints, if any, one day before the General Assembly date at 16:30 at the latest.

Shareholders that will not be able to personally attend the meeting physically or by electronic means need to issue powers of attorney in accordance with the sample below or receive the sample power of attorney from our company's headquarters or our website www.banvitas.com and they need to submit their notarized powers of attorney by fulfilling the requirements under the provisions in the "Communiqué on Voting by Proxy and Proxy Solicitation" no II.30.1 of Capital Markets Board (CMB).

According to paragraph 4 of Article 415 of the Turkish Commercial Code no. 6102, and paragraph 1 of article 30 of the Capital Markets Law; the right to attend to the general assembly meeting and to vote does not depend on the condition of storing the share certificates. Therefore, if our shareholders want to attend the Ordinary Shareholders' Meeting, they do not need to block their shares.

Our Company's Board of Directors Annual Activity Report for 2022, Independent Audit report and financial statements were published on the Public Disclosure Platform on 28.02.2023. As required by the Corporate Governance Principles and relevant communiqués of the CMB, the agenda, the invitation of, and the sample power of attorney for, the Ordinary Shareholders' Meeting of our Company shall be submitted for the shareholders' review at least 21 days before the meeting on the electronic general assembly system, at the company's headquarters located at Ömerli Mah. Ömerli Sok. No: 208 Bandırma/Balıkesir, and at company's website www.banvitas.com.

Pursuant to Law on Protection of Personal Data numbered 6698, the information note regarding the processed personal data may be accessed on our Company's website.

Respectfully submitted for the information of the Shareholders.
BANVİT BANDIRMA VİTAMİNLİ YEM SAN. A.Ş.
Board of Directors

ADDITIONAL EXPLANATIONS WITHIN THE SCOPE OF THE CAPITAL MARKETS BOARD REGULATIONS

According to the Communique on Corporate Governance numbered II.17.1, additional explanations, which need to be made regarding the agenda items, are made in the related agenda items below and explanations are submitted for the information of our shareholders in this section:

1. **Total number of shares and voting rights reflecting the shareholding structure:**

   Issued capital of the company is TRY 100.023.579. All share prices representing the issued capital are paid up and divided into 100.023.579 shares each having a value of TRY 1. In our Company, there are no privileges stipulated under the Articles of Association regarding using the right to vote.

   The shareholding structure of the Company is as follows:

SHAREHOLDER	NUMBER OF SHARES	SHARE RATIO (%)
TBQ Foods GmbH	91.727.011,82	91,71%
Free Float	8.296.567,18	8,29%
TOTAL	100.023.579	100,00%

2. **Changes in the management and activities of the corporation and subsidiaries thereof that took place in the past accounting period or that are planned for future accounting periods, which may affect the activities of the corporation significantly and information on the reasons for such changes:**

   There are no managerial or operational changes that has or that will significantly affect the Company's activities in the past accounting period or planned for future accounting periods. Besides that, material event disclosures made by our Company in accordance with legal requirements are available at http://www.kap.org.tr.

3. **Written requests of shareholders submitted to the Investor Relations Department related to adding an item to the agenda:**

   No written request has been received by the shareholders to the Investor Relations Department in order to add an agenda item within the period of year 2022.

4. **In case the shareholders' meeting agenda includes dismissal, change or election of board of directors members, the grounds for their dismissal and change and with respect to the persons whose candidacy has been declared to the corporation; their curricula vitae, duties that they have conducted in the last ten years and reasons for their resignation, feature and materiality level of their relation with the corporation and its related parties, whether they are independent or not, and information on similar issues which may affect the activities of the corporation should these persons are elected as members of board of directors:**

   As per the provisions of the Capital Market Law, Turkish Commercial Code numbered 6102 and the Regulation on the Procedures and Principles of the General Assembly Meetings of Joint Stock Companies and the Representatives of the Ministry of Customs and Trade to Attend These Meetings, the new members of the Board of Directors will be selected in accordance with the number specified under Article 8 of the Articles of Association. The resumes and declarations of independence of the Independent Board Member candidates are provided under Annex 3 and the resumes of the Board of Directors' Member candidates excluding Independent Board Member candidates are provided under Annex 4.

EXPLANATIONS REGARDING THE AGENDA ITEMS OF THE ORDINARY SHAREHOLDERS' MEETING DATED MAY 9, 2023

1. **Commencement and the election of the Meeting Chairmanship.**

   Within the framework of the provisions of Turkish Commercial Code no. 6102 ("**TCC**") and the Regulation of the Ministry of Customs and Commerce regarding Principles and Procedures of General Assembly Meetings of Joint Stock Companies and Representatives of the Ministry of Customs and Commerce to be Present in these Meetings ("**Regulation**" or "**General Assembly Regulation**"), and Article 7 of the General Assembly Internal Regulation, a Chairman shall be elected to chair the General Assembly meeting. Within the framework of the General Assembly Principles, at least one person will be appointed as the Clerk by the Chairman. The Chairman may also appoint adequate number of vote-collectors.

2. **Reading and discussing the Activity Report of Board of Directors for the fiscal year 2022.**

   Within the framework of the TCC, the Regulation and the Capital Markets Law and related regulations, the Activity Report of the Board of Directors for the fiscal year 2022, which includes the corporate governance compliance statement, shall be presented at the Company's Headquarters, on the Public Disclosure Platform ("**PDP**"), on the Electronic General Assembly portal of the Central Registry Agency ("**CRA**") Joint Stock Company and on the corporate website of the Company at www.banvitas.com for review of our shareholders three weeks prior to the Shareholders' meeting and it shall be read and discussed by the General Assembly.

3. **Reading the summary of the Independent Audit Report for the fiscal year 2022.**

   Within the framework of the TCC, the Regulation, the Capital Markets Law and related regulations, a summary of the Independent Audit Report, which is presented for the review of our shareholders at Company's Headquarters, at the PDP, on the Electronic General Assembly Portal of the CRA and on the corporate website of our Company at www.banvitas.com three weeks prior to the Shareholders' meeting, will be read and the General Assembly shall be informed.

4. **Reading, discussing and approving the Financial Statements for the fiscal year 2022.**

   Within the framework of the TCC, the Regulation, the Capital Markets Law and related regulations, our financial statements pertaining to year 2022, which is presented for the review of our shareholders at Company's Headquarters, at the PDP, on the Electronic General Assembly Portal of the CRA and on the corporate website of our Company at www.banvit.com three weeks prior to the Shareholders' meeting, shall be presented to our shareholders for their evaluation and approval.

5. **Release of each member of the Board of Directors in relation to the activities of the Company's in 2022.**

   Within the framework of the TCC and the Regulation, the release of our Board Members for the activities, transactions and accounts for the year 2022 shall be submitted to the General Assembly for its approval.

6. **Determining the number and duty term of the members of the Board of Directors, making elections in accordance with the determined number of members, selecting the Independent Members of the Board of Directors.**

   The members of the Board of Directors will be selected by taking into consideration the principles set forth under our Articles of Association regarding the election of the members of the Board of

Directors and in accordance with the regulations of the Capital Markets Law, the Turkish Commercial Code and the Regulation. In addition, independent members will be selected in order to comply with the Capital Markets Board's Communiqué on Corporate Governance numbered II-17.1.

According to Article 8 of our Articles of Association, our Company is conducted by a Board of Directors consisting of at least 5 members to be elected by the General Assembly for a period of at least one year and at most three years in line with the provisions of the Turkish Commercial Code.

The number and qualifications of the independent members of the Board of Directors shall be determined in accordance with the regulations of the Corporate Governance Principles of the Capital Markets Board's.

The Committee evaluated the candidate proposals sent to it for independent membership, by considering whether the candidates meet the independence criteria, and the independent member candidates also submitted their declarations of independence to the Corporate Governance Committee within the framework of the Corporate Governance Communiqué No. II-17.1. The Corporate Governance Committee has submitted its assessment on this matter to the Board of Directors for approval.

The resolution taken by the Board of Directors regarding the determining Meral Kurdaş, Ali Ferda Elerman and Selim Taşo as independent member candidates, taking into account the report of the Corporate Governance Committee, has been sent to the Capital Markets Board for its opinion on 07.03.2023. By the letter dated 24.03.2023, the Board informed our company that it does not have any negative opinions about the candidates presented. In this context, information about independent member candidates is disclosed to the public through this information document.

The resumes and declarations of independence of the independent board member candidates are provided in Annex 3.

7. Discussion on offer of the Board of Directors regarding the manner of use and distribution of the profits of 2022 in accordance with the Company's profit distribution policy and resolving on such offer.

According to our consolidated financial statements, prepared by our Company within the framework of the Communiqué on Principles of Financial Reporting in the Capital Markets (II-14.1) and audited by KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. covering the accounting period between 01.01.2022 – 31.12.2022; it is determined that the Company made net loss in the amount of TRY 442.655.712 and the Company made net loss in the amount of TRY 381.097.316,09 according to the TPL (VUK), and there is no profit to be distributed due to previous year's loss. Within this context, the matter of not distributing any profit will be submitted to the review and approval of the General Assembly.

In this regard, the table drawn up in accordance with the Profit Distribution Table format provided in the Dividend Communiqué numbered II-19.1 and the Dividend Guide announced in accordance with the said communiqué, is provided in Annex 1.

8. Informing the shareholders on (i) "Remuneration Policy for the members of the Board of Directors and the Senior Executives" and (ii) the total sum of benefit provided to the members of the Board of Directors and the executive management in 2022.

Within the framework of the provisions of the Corporate Governance Principles, the principles for the remuneration of Board of Directors' members and senior executives shall be made available in writing and included as a separate article on the Shareholders' Meeting agenda to enable the

shareholders to share their opinions on the same. In this regard, the remuneration policy of our Company is attached hereto as Annex 2 for this purpose. Information on the compensation of the members of the Board of Directors and the senior executives in 2022 is available under the heading numbered 1 “Total Amount of Financial Rights like Attendance Fee, Wages, Bonus, Premium and Dividend Payments” under the section “Financial Rights Given to Board Members and Executive Management” in the Company’s Annual Activity Report for the Accounting Period between 01.01.2022-31.12.2022.

9. Decision on the annual and/or monthly salaries of the Members of the Board of Directors.

The annual and/or monthly remuneration to be paid to the members of the Board of Directors in 2023 shall be determined by the shareholders as per the remuneration policy of our Company.

10. Discussion and resolving on the proposal of the Board of Directors regarding election of Independent Audit Institution.

In accordance with the TCC and Capital Markets Board regulations, the Board of Directors resolved at their meeting on 11.04.2023 to appoint Eren Bağımsız Denetim Anonim Şirketi (Grant Thornton) to audit the Company's financial reports for the year 2023 accounting period and to fulfil all other obligations required for the auditors by the related regulations. This decision shall be submitted to the General Assembly for approval.

11. Informing the shareholders about the donations made by the Company in 2022 financial year and discussion and determining an upper limit for donations to be made in 2023 financial year.

Pursuant to Article 6 of the Capital Market Board’s Communiqué on Dividends numbered II-19.1, the limit of donations to be made must be determined by the General Assembly, in cases not specified in the Articles of Association, and information concerning the donations and payments made must be provided to the information of the shareholders at the General Assembly.

The total amount of donations made by our company to public institutions and organizations regarding education, food, corporate social responsibility, maintenance and repair, etc. in 2022 is TRY 567.592 (2021: TRY 57.740). Additionally, the Company participated in social responsibility projects with TRY 2.816.639 monetary contribution (2021 : TRY 1.074.941). Further, pursuant to the decision of the Capital Markets Board dated 09.02.2023 and numbered 8/174 regarding the earthquakes affecting 10 provinces occurred on 06.02.2023, it has been decided to send in cash and/or in-kind donations and aid up to TRY 1.500.000 to earthquake zones directly and/or through organizations authorized to collect donations within the scope of the decision of the Company's Board of Directors dated 06.03.2023 and this issue shall be submitted to the General Assembly for approval.
The upper limit of donations to be made in 2023 shall be determined by the General Assembly.

12. Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income or benefits obtained in 2022 by the Company and subsidiaries.

Pursuant to Article 12 of the Capital Markets Board Corporate Governance Communiqué No. II-17.1, income or benefits derived by our Company and/or its Subsidiaries from collaterals, pledges, mortgages and sureties against third parties must be stipulated in a separate item of the agenda of the General Assembly. This is indicated in footnotes of our Financial Statements covering the accounting period between 01.01.2022 – 31.12.2022.

13. **Informing the shareholders about the transactions conducted with the related parties in 2022.**

    According to the Corporate Governance Principles, related party transactions are stipulated under the footnotes of the Company's Consolidated Financial Statements for the Accounting Period between 01.01.2022-31.12.2022 and the Independent Audit Report. This shall be submitted for the information of our shareholders at the Shareholder's Meeting.

14. **Informing the shareholders on the transactions carried out in the year 2022 by the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree.**

    Pursuant to the Capital Markets Board's Corporate Governance Principle No. 1.3.6, the General Assembly shall be informed in the event that shareholders having managerial control, shareholder board members, senior management and relatives up to the second degree of blood or affinity engaged in a significant business transaction creating a conflict of interest with the Company or its subsidiaries, competed with the company in the same line of business on their own behalf or on the behalf of others, or was involved in the same business as that of the Company as unlimited partner in another company. Information about said transactions must be included as a separate article on the agenda and recorded into the minutes of the General Assembly. In 2022, there has been no important transaction requiring disclosure within the scope of the principle number 1.3.6 of the Corporate Governance Communiqué.

15. **Authorizing the Members of the Board of Directors as per the provisions of the Articles 395/1 and 396 of the Turkish Commercial Code.**

    The members of the Board of Directors may make transactions within the framework of the first paragraph of Article 395 titled "Prohibition of Transactions with the Company, Borrowing to the Company" and Article 396 titled "Prohibition of Competition" of the TCC.

    To fulfil the requirements of these regulations, permission shall be sought from the shareholders at the General Assembly.

16. **Wishes and opinions.**

17. **Closing.**

Annex 1: Profit Distribution Table
Annex 2: Remuneration Policy
Annex 3: Resumes and Declarations of Independence of the Independent Board Member Candidates
Annex 4: Resumes of the Board of Directors' Member Candidates Excluding Independent Board Member Candidates

ANNEX 1: PROFIT DISTRIBUTION TABLE

Banvit Bandırma Vitaminli Yem Sanayi A.Ş. 01.01.2022 - 31.12.2022 Period Dividend Payment Table (TRY)			
1.	Paid-In / Issued Capital		100.023.579
2.	Total Legal Reserves (According to Legal Records)		13.548.963
Information on privileges in dividend distribution, if any, in the Articles of Association			N/A
		Based on CMB Regulations	**Based on Legal Records**
3.	Current Period Profit	-461.543.642,00	-381.097.316,09
4.	Taxes (-)	-18.887.930,00	0,00
5.	Net Current Period Loss	-442.655.712,00	-381.097.316,09
6.	Losses in Previous Years (-)	-	-
7.	Primary Legal Reserve (-)	-	-
8.	Net Distributable Current Period Profit	0,00	0,00
9.	Donations Made During The Year (+)	567.592,00	567.592,00
10.	Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0,00	0,00
11.	First Dividend to Shareholders	-	-
	* Cash	-	-
	* Stock	-	-
	- Total	-	-
12.	Dividend Distributed to Owners of Privileged Shares	-	-
13.	Other Dividend Distributed * To the Employees * To the Members of the Board of Directors * To Non-Shareholders	-	-
14.	Dividend to Owners of Redeemed Shares	-	-
15.	Second Dividend to Shareholders	-	-
16.	Secondary Legal Reserves	-	-
17.	Statutory Reserves	-	-
18.	Special Reserves	-	-
19.	Extraordinary Reserves	-	-
20.	Other Distributable Resources	-	-

Dividend Payment Rates Table

	GROUP (*)	TOTAL DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)		DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	
		CASH (TL)	STOCK (TL)	ORANI (%)	CASH (TL)	STOCK (TL)
NET	TOTAL	-	-	-	-	-

ANNEX 2: REMUNERATION POLICY

REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SENIOR EXECUTIVES

This remuneration policy is prepared for the Members of our Board of Directors and our Senior Executives within the scope of the regulations of the Capital Markets Board.

1. Board of Directors

The membership remuneration, bonuses and options to be obtained at the end of the year by our company's Board of Directors are annually determined by the General Assembly.

The expenses incurred by the Members of the Board of Directors during their duties they have been assigned are borne by the company.

Stock options or payment plans based on the performance of the company shall not be used in the remuneration of the independent Members of the Board of Directors.

The Members of the Board of Directors cannot borrow money or be provided loan.

2. Senior Executives

The remuneration of Senior Executives are determined as per the current market remuneration policies and the positions of these individuals.

Furthermore, at the end of the year, senior executives may be entitled to bonuses in consideration with the performance of the company and the contribution of these executives to the performance of the company.

The expenses incurred by the senior executives and other executives during their duties they have been assigned are borne by the company.

3. Confidentiality

All elements of the remuneration are personal and confidential. This is only known by the relevant person, his/her executive and Human Resources Department. It is essential that the related person be attentive to this confidentiality subject and not disclose such information with third parties.

Annex 3: RESUMES AND DECLARATIONS OF INDEPENDENCE OF THE INDEPENDENT BOARD MEMBER CANDIDATES

MERAL KURDAŞ - RESUMÉ

Name and Surname: Meral Kurdaş

Year of Birth: 1963

Education:

After graduation from Business Administration at Boğaziçi University, Meral Kurdaş completed her Executive MBA at the University of Wales, Manchester Business School and the Executive MIS program at Boğaziçi University in 2001.

Experience:

Meral Kurdaş started her career at Interbank, where she worked in the financial analysis and corporate loans departments. She also supported the establishment of 26 individual branches at Interbank.

Between 1994 and 1997, she worked as assistant general manager in the marketing and private banking department at Garanti Investment Bank. Between 1997 and 2002, she established and managed the corporate marketing department at Yapı ve Kredi Bank as the head of the department. Between May 2002 and October 2007, she worked as the General Manager of AK Emeklilik. In 2007, she became the General Manager of AvivaSA Emeklilik ve Hayat A.Ş., which was established with the merger of AK Emeklilik and Aviva Hayat ve Emeklilik.

Meral Kurdaş has been appointed as Sabancı Holding Human Resources Group President as of January 2017.

ALİ FERDA ELERMAN - RESUMÉ

Name and Surname: Ali Ferda Elerman

Year of Birth: 1963

Education:

After completing his high school education at Robert College, Ali Ferda Elerman graduated from Istanbul University, Department of Econometrics.

Experience:

Ali Ferda Elerman began his career at KPMG as a Business Auditor and by the end of his second year, he became the auditor in charge of mid-sized companies. In 1988, he worked for 20 months in the London Office of KPMG, where he was assigned. Between 1990 and 1992, he worked as a Senior Auditor at Truman & Co. Chartered Accountants. He then worked as Financial Controller at Singer Sewing Machine Company from 1993 to 1997. Here, he played a key role in the Business capital reduction and operational excellence teams and led the Management Accounting team. Between 1997 and 1999, he worked as Financial Auditor at Delphi for 2 years. In 1998, he joined BDO Turkey as Audit Partner and continued to work there for 13 years. In this position, he represented BDO Turkey in local independent auditors' associations and other platforms supporting the Capital Markets Board on assurance and advisory matters. He performed financial due diligence, company valuation and BDO-led M&A transactions.

In 2012, he started working as Audit Partner at Deloitte. In 2015, he worked as Consultant of Board of Directors at Yıldız Sunta MDF Company for 7 months. In 2017, he was appointed as Independent Board Member of Oda Yalıtım A.Ş. He also worked as Independent Board Member and Chairman of the Audit Committee at Farplas Otomotiv from 2016 until 2022.

SELİM TAŞO – RESUMÉ

Name and Surname: Selim Taşo

Year of Birth: 1966

Education:

Selim Taşo graduated from Boğaziçi University, Department of Business Administration in 1987.

Experience:

Selim Taşo began his professional career as accountant at Arthur & Young and promoted to the position of senior accountant in his second year. He was partner at Ernst & Young LLP from 1997 until 2006. During this period, he continued to work on mergers and acquisitions and played an important role in the establishment of the Transaction Advisory Services division in the Boston Office. In 2006, he worked as CFO at Tekfen Holding and Toros Tarım. Afterwards, he worked as board member and chairman at POS Retail Automation Systems. Between 2008 and 2013, he served as CFO and COO at IBM Turkey.

Between 2016 and 2019, Mr. Selim Taşo worked as a member of the Board of Directors at Kale Endüstri Holding and has been serving as CEO and Deputy Chairman of the Board of Directors at Alliance Healthcare since 2017.

Declaration of Independence of Meral Kurdaş, Ali Ferda Elerman and Selim Taşo:

Banvitaş

Bağımsızlık Beyanı

Ben, **Meral Kurdaş**, Banvit Bandırma Vitaminli Yem San. A.Ş. (**"Şirket"**) Yönetim Kurulu'nda, mevzuat, esas sözleşme ve Sermaye Piyasası Kurulu'nun II-17.1 sayılı Kurumsal Yönetim Tebliği'nde belirlenen kriterler kapsamında bağımsız üye olarak görev yapmaya aday olduğumu, bu kapsamda;

a. Şirket, şirketin yönetim kontrolü ya da önemli derecede etki sahibi olduğu ortaklıklar ile şirketin yönetim kontrolünü elinde bulunduran veya şirkette önemli derecede etki sahibi olan ortaklar ve bu ortakların yönetim kontrolüne sahip olduğu tüzel kişiler ile kendim, eşim ve ikinci dereceye kadar kan ve sıhri hısımlarım arasında; son beş yıl içinde önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda istihdam ilişkisinin bulunmadığını, sermaye veya oy haklarının veya imtiyazlı payların %5'inden fazlasına birlikte veya tek başına sahip olunmadığını ya da önemli nitelikte ticari ilişki kurulmadığını,

b. Son beş yıl içerisinde, başta şirketin denetimi (vergi denetimi, kanuni denetim, iç denetim de dahil), derecelendirilmesi ve danışmanlığı olmak üzere, yapılan anlaşmalar çerçevesinde şirketin önemli ölçüde hizmet veya ürün satın aldığı veya sattığı şirketlerde, hizmet veya urun satın alındığı veya satıldığı dönemlerde, ortak (%5 ve üzeri), önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda çalışmadığımı veya yönetim kurulu üyesi olmadığımı,

c. Özgeçmişimde belirtildiği üzere bağımsız yönetim kurulu üyesi olmam sebebiyle üstleneceğim görevleri gereği gibi yerine getirecek mesleki eğitim, bilgi ve tecrübeye sahip olduğumu,

d. Mevzuata uygun olarak üniversite öğretim üyeliği hariç, üye olarak seçildikten sonra kamu kurum ve kuruluşlarında tam zamanlı çalışmayacağımı,

e. 31/12/1960 tarihli ve 193 sayılı Gelir Vergisi Kanunu (G.V.K.)'na göre Türkiye'de yerleşik sayıldığımı,

f. Şirket faaliyetlerine olumlu katkılarda bulunabilecek, şirket ile pay sahipleri arasındaki çıkar çatışmalarında tarafsızlığımı koruyabilecek menfaat sahiplerinin haklarını dikkate alarak özgürce karar verebilecek güçlü etik standartlara, mesleki itibara ve tecrübeye sahip olduğumu,

g. Şirket faaliyetlerinin işleyişini takip edebilecek ve üstlendiğim görevlerin gereklerini tam olarak yerine getirebilecek

Declaration of Independence

I, **Meral Kurdaş**, hereby declare that I am a candidate for independent board membership on the Board of Directors of Banvit Bandirma Vitaminli Yem San. A.Ş. (**"Company"**) under related regulations, Articles of Association of the Company and the criteria stated in the Capital Markets Board's Communique on Corporate Governance. In that regard I also confirm that:

a. In the last five years, I, my spouse or my up to the second degree blood or affinity relatives is not or has not been; employed by as a key management personnel; has not had ordinary or privileged shareholding exceeding 5% by himself or together with; or has not been involved in any material business dealings with the Company, its subsidiaries and affiliates, or shareholders controlling the Company or having material effect over the Company and all entities controlled by those shareholders,

b. In the last five years. I am not or have not been employed by as an executive having significant duties and responsibilities or have not been a member of the board or did not have a shareholding exceeding 5% of an entity which has had a contractual relationship with the Company for a material business transaction including audit (including tax audit, legal audit, and internal audit) rating or consulting services during the terms in which the goods or services were provided,

c. My resume indicates that I have skills, knowledge and expertise relevant to the Company's business and extensive experience to fulfil my duties as an independent board member,

d. After my election I will not work full time in a Turkish governmental or public institution, except for the faculty membership under relevant regulations,

e. I am deemed to be resident in Turkey according to Income Tax Law No. 193 dated 31.12.1960,

f. I am capable to contribute positively to the operations of the Company, to maintain my objectivity in conflicts of interests between the Company and the shareholders, to have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,

SIGNATURE

h. Şirketin yönetim kurulunda son on yıl içerisinde altı yıldan fazla yönetim kurulu üyeliği yapmadığımı.

i. Şirketin veya şirketin yönetim kontrolünü elinde bulunduran ortakların yönetim kontrolüne sahip olduğu şirketlerin üçten fazlasında ve toplamda Borsa İstanbul'da işlem gören şirketlerin beşten fazlasında bağımsız yönetim kurulu üyesi olarak görev almıyor olduğumu

j. Yönetim kurulu üyesi olarak seçilen tüzel kişi adına tescil ve ilan edilmemiş olduğumu beyan ederim.

h. I have not been on the board of the Company for more than six years within last ten years.

i. I am not an independent board member in more than three of the corporations controlled by the Company or its controlling shareholders and in more than five corporations listed on Borsa Istanbul in total,

j. I am not registered in the name of any legal entity elected as a board member

Meral Kurdaş

SIGNATURE

__/__/____

Banvitaş

Bağımsızlık Beyanı

Ben, **Ali Ferda Elerman**, Banvit Bandırma Vitaminli Yem San. A.Ş. ("**Şirket**") Yönetim Kurulu'nda, mevzuat, esas sözleşme ve Sermaye Piyasası Kurulu'nun II-17.1 sayılı Kurumsal Yönetim Tebliği'nde belirlenen kriterler kapsamında bağımsız üye olarak görev yapmaya aday olduğumu, bu kapsamda;

a. Şirket, şirketin yönetim kontrolü ya da önemli derecede etki sahibi olduğu ortaklıklar ile şirketin yönetim kontrolünü elinde bulunduran veya şirkette önemli derecede etki sahibi olan ortaklar ve bu ortakların yönetim kontrolüne sahip olduğu tüzel kişiler ile kendim, eşim ve ikinci dereceye kadar kan ve sıhri hısımlarım arasında; son beş yıl içinde önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda istihdam ilişkisinin bulunmadığını, sermaye veya oy haklarının veya imtiyazlı payların %5'inden fazlasına birlikte veya tek başına sahip olunmadığını ya da önemli nitelikte ticari ilişki kurulmadığını,

b. Son beş yıl içerisinde, başta şirketin denetimi (vergi denetimi, kanuni denetim, iç denetim de dahil), derecelendirilmesi ve danışmanlığı olmak üzere, yapılan anlaşmalar çerçevesinde şirketin önemli ölçüde hizmet veya ürün satın aldığı veya sattığı şirketlerde, hizmet veya urun satın alındığı veya satıldığı dönemlerde, ortak (%5 ve üzeri), önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda çalışmadığımı veya yönetim kurulu üyesi olmadığımı,

c. Özgeçmişimde belirtildiği üzere bağımsız yönetim kurulu üyesi olmam sebebiyle üstleneceğim görevleri gereği gibi yerine getirecek mesleki eğitim, bilgi ve tecrübeye sahip olduğumu,

d. Mevzuata uygun olarak üniversite öğretim üyeliği hariç, üye olarak seçildikten sonra kamu kurum ve kuruluşlarında tam zamanlı çalışmayacağımı,

e. 31/12/1960 tarihli ve 193 sayılı Gelir Vergisi Kanunu (G.V.K.)'na göre Türkiye'de yerleşik sayıldığımı,

f. Şirket faaliyetlerine olumlu katkılarda bulunabilecek, şirket ile pay sahipleri arasındaki çıkar çatışmalarında tarafsızlığımı koruyabilecek menfaat sahiplerinin haklarını dikkate alarak özgürce karar verebilecek güçlü etik standartlara, mesleki itibara ve tecrübeye sahip olduğumu,

Declaration of Independence

I, **Ali Ferda Elerman**, hereby declare that I am a candidate for independent board membership on the Board of Directors of Banvit Bandirma Vitaminli Yem San. A.Ş. ("**Company**") under related regulations, Articles of Association of the Company and the criteria stated in the Capital Markets Board's Communique on Corporate Governance. In that regard I also confirm that:

a. In the last five years, I, my spouse or my up to the second degree blood or affinity relatives is not or has not been; employed by as a key management personnel; has not had ordinary or privileged shareholding exceeding 5% by himself or together with; or has not been involved in any material business dealings with the Company, its subsidiaries and affiliates, or shareholders controlling the Company or having material effect over the Company and all entities controlled by those shareholders,

b. In the last five years, I am not or have not been employed by as an executive having significant duties and responsibilities or have not been a member of the board or did not have a shareholding exceeding 5% of an entity which has had a contractual relationship with the Company for a material business transaction including audit (including tax audit, legal audit, and internal audit) rating or consulting services during the terms in which the goods or services were provided,

c. My resume indicates that I have skills, knowledge and expertise relevant to the Company's business and extensive experience to fulfil my duties as an independent board member,

d. After my election I will not work full time in a Turkish governmental or public institution, except for the faculty membership under relevant regulations,

e. I am deemed to be resident in Turkey according to Income Tax Law No. 193 dated 31.12.1960,

f. I am capable to contribute positively to the operations of the Company, to maintain my objectivity in conflicts of interests between the Company and the shareholders, to have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,

SIGNATURE

Banvitaş

g. Şirket faaliyetlerinin işleyişini takip edebilecek ve üstlendiğim görevlerin gereklerini tam olarak yerine getirebilecek ölçüde şirket işlerine zaman ayırabileceğimi,	**g.** I will dedicate enough time to follow up the activities of the Company and for the duly fulfilment of my responsibilities,
h. Şirketin yönetim kurulunda son on yıl içerisinde altı yıldan fazla yönetim kurulu üyeliği yapmadığımı.	**h.** I have not been on the board of the Company for more than six years within last ten years.
i. Şirketin veya şirketin yönetim kontrolünü elinde bulunduran ortakların yönetim kontrolüne sahip olduğu şirketlerin üçten fazlasında ve toplamda Borsa İstanbul'da işlem gören şirketlerin beşten fazlasında bağımsız yönetim kurulu üyesi olarak görev almıyor olduğumu	**i.** I am not an independent board member in more than three of the corporations controlled by the Company or its controlling shareholders and in more than five corporations listed on Borsa Istanbul in total,
j. Yönetim kurulu üyesi olarak seçilen tüzel kişi adına tescil ve ilan edilmemiş olduğumu beyan ederim.	**j.** I am not registered in the name of any legal entity elected as a board member

Ali Ferda Elerman

SIGNATURE

__/__/____

Bağımsızlık Beyanı

Ben, **Selim Taşo**, Banvit Bandırma Vitaminli Yem San. A.Ş. ("**Şirket**") Yönetim Kurulu'nda, mevzuat, esas sözleşme ve Sermaye Piyasası Kurulu'nun II-17.1 sayılı Kurumsal Yönetim Tebliği'nde belirlenen kriterler kapsamında bağımsız üye olarak görev yapmaya aday olduğumu, bu kapsamda;

a. Şirket, şirketin yönetim kontrolü ya da önemli derecede etki sahibi olduğu ortaklıklar ile şirketin yönetim kontrolünü elinde bulunduran veya şirkette önemli derecede etki sahibi olan ortaklar ve bu ortakların yönetim kontrolüne sahip olduğu tüzel kişiler ile kendim, eşim ve ikinci dereceye kadar kan ve sıhri hısımlarım arasında; son beş yıl içinde önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda istihdam ilişkisinin bulunmadığını, sermaye veya oy haklarının veya imtiyazlı payların %5'inden fazlasına birlikte veya tek başına sahip olunmadığını ya da önemli nitelikte ticari ilişki kurulmadığını,

b. Son beş yıl içerisinde, başta şirketin denetimi (vergi denetimi, kanuni denetim, iç denetim de dahil), derecelendirilmesi ve danışmanlığı olmak üzere, yapılan anlaşmalar çerçevesinde şirketin önemli ölçüde hizmet veya ürün satın aldığı veya sattığı şirketlerde, hizmet veya urun satın alındığı veya satıldığı dönemlerde, ortak (%5 ve üzeri), önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda çalışmadığımı veya yönetim kurulu üyesi olmadığımı,

c. Özgeçmişimde belirtildiği üzere bağımsız yönetim kurulu üyesi olmam sebebiyle üstleneceğim görevleri gereği gibi yerine getirecek mesleki eğitim, bilgi ve tecrübeye sahip olduğumu,

d. Mevzuata uygun olarak üniversite öğretim üyeliği hariç, üye olarak seçildikten sonra kamu kurum ve kuruluşlarında tam zamanlı çalışmayacağımı,

e. 31/12/1960 tarihli ve 193 sayılı Gelir Vergisi Kanunu (G.V.K.)'na göre Türkiye'de yerleşik sayıldığımı,

f. Şirket faaliyetlerine olumlu katkılarda bulunabilecek, şirket ile pay sahipleri arasındaki çıkar çatışmalarında tarafsızlığımı koruyabilecek menfaat sahiplerinin haklarını dikkate alarak özgürce karar verebilecek güçlü etik standartlara, mesleki itibara ve tecrübeye sahip olduğumu,

Declaration of Independence

I, **Selim Taşo**, hereby declare that I am a candidate for independent board membership on the Board of Directors of Banvit Bandirma Vitaminli Yem San. A.Ş. ("**Company**") under related regulations, Articles of Association of the Company and the criteria stated in the Capital Markets Board's Communique on Corporate Governance. In that regard I also confirm that:

a. In the last five years, I, my spouse or my up to the second degree blood or affinity relatives is not or has not been; employed by as a key management personnel; has not had ordinary or privileged shareholding exceeding 5% by himself or together with; or has not been involved in any material business dealings with the Company, its subsidiaries and affiliates, or shareholders controlling the Company or having material effect over the Company and all entities controlled by those shareholders,

b. In the last five years. I am not or have not been employed by as an executive having significant duties and responsibilities or have not been a member of the board or did not have a shareholding exceeding 5% of an entity which has had a contractual relationship with the Company for a material business transaction including audit (including tax audit, legal audit, and internal audit) rating or consulting services during the terms in which the goods or services were provided,

c. My resume indicates that I have skills, knowledge and expertise relevant to the Company's business and extensive experience to fulfil my duties as an independent board member,

d. After my election I will not work full time in a Turkish governmental or public institution, except for the faculty membership under relevant regulations,

e. I am deemed to be resident in Turkey according to Income Tax Law No. 193 dated 31.12.1960,

f. I am capable to contribute positively to the operations of the Company, to maintain my objectivity in conflicts of interests between the Company and the shareholders, to have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,

SIGNATURE

g. Şirket faaliyetlerinin işleyişini takip edebilecek ve üstlendiğim görevlerin gereklerini tam olarak yerine getirebilecek ölçüde şirket işlerine zaman ayırabileceğimi,

h. Şirketin yönetim kurulunda son on yıl içerisinde altı yıldan fazla yönetim kurulu üyeliği yapmadığımı.

i. Şirketin veya şirketin yönetim kontrolünü elinde bulunduran ortakların yönetim kontrolüne sahip olduğu şirketlerin üçten fazlasında ve toplamda Borsa İstanbul'da işlem gören şirketlerin beşten fazlasında bağımsız yönetim kurulu üyesi olarak görev almıyor olduğumu

j. Yönetim kurulu üyesi olarak seçilen tüzel kişi adına tescil ve ilan edilmemiş olduğumu beyan ederim.

g. I will dedicate enough time to follow up the activities of the Company and for the duly fulfilment of my responsibilities,

h. I have not been on the board of the Company for more than six years within last ten years.

i. I am not an independent board member in more than three of the corporations controlled by the Company or its controlling shareholders and in more than five corporations listed on Borsa Istanbul in total,

j. I am not registered in the name of any legal entity elected as a board member

Selim Taşo

SIGNATURE

__/__/____

Annex 4: RESUMES OF THE BOARD OF DIRECTORS' MEMBER CANDIDATES EXCLUDING INDEPENDENT BOARD MEMBER CANDIDATES

Resumé of Fadi Felfeli: Fadi Felfeli joined BRF in 2008 to set up a sales and distribution company in Saudi Arabia, changing the business model from trading to direct distribution. He has increased the company's profit margins and helped to reshape the region's business strategy. In 2013, he became commercial director for the MENA region and achieved similar results, leading the acquisition and integration of 4 other sales and distribution companies in the UAE, Kuwait, Qatar and Oman. In early 2016, he became the Chairman of Global Business Development Enforcement Department, responsible for strategic planning, Mergers & Acquisitions and Global Intelligence. Fadi led the acquisition and integration of Banvit, Turkey's largest poultry integrator and food processor, and became CEO in May 2017. As of June 2019, Fadi became Leader of the GCC and Turkey markets, redefining the strategy and leading the growth agenda. Over the years, Fadi has gained vast experience in strategy redesign, M&A and business integration, which has positioned BRF as a leader in the region.

Resumé of Fabio Luis Mendes Mariano: Fabio Luis Mendes Mariano holds a bachelor's degree in business administration and a Master's degree in Banking from Universidade Presbiteriana Mackenzie, an MBA from the University of Pittsburgh Katz Graduate School of Business and a specialization in financial markets from Fundação Getúlio Vargas - FGV. Fabio Luis Mendes Mariano has a total of 22 years of experience in companies such as Bank Boston, Dupont do Brasil and BRF, including 14 years as CFO LATAM and General Manager of BRF Argentina Alimentos Calchaquí. In 2017 he returned to Brazil as Chief Financial Officer and since 2019 he has been Vice Chairman of the Board of Directors of BRF Previdência.

Resumé of Igor Fonseca Marti: Igor Fonseca Marti holds a bachelor's degree in business administration from the University of Wisconsin and an Executive MBA from Columbia University and University of Berkeley. Between 2006 and 2014, Igor Fonseca Marti worked as the corporate planning manager, finance manager and sales understanding and control manager at Mondelez International. After working as CFO of Copagri Brasil LTDA between 2014-2015, Mr. Marti has been working with BRF S.A. since 2015 as OneFoods financial affairs director.

Resumé of Davide Luigi Vimercati: Davide Luigi Vimercati holds a bachelor's degree in business administration from Luigi Bocconi University, an IMScEC diploma from the Rotterdam Business School, Erasmus University, as well as an SFA certificate. Davide Luigi Vimercati, who worked as an analyst at Salomon Smith Barney between 1995-2000 and at UniCredit between 2006-2012, has been working as an investment director at Qatar Investment Authority since 2012.

Resumé of Feras Abdulaziz Al-Naama: Mr. Feras Abdulaziz Al-Naama is graduated from the University of Oregon, USA. He has a Bachelor of Science in Economics. He first joined the Qatar Investment Authority in January 2014 as an Institutional Analyst and has continued to work as a partner since September 2016. He is independent board member of several companies, including COIMA RES Spa SIIQ, a real estate company on the Italian stock exchange.