

**ATAKEY PATATES GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ**  
**FOR THE 2025 FINANCIAL YEAR**  
**ORDINARY GENERAL MEETING DATED 02/06/2026**  
**INVITATION**

The Ordinary General Meeting of our Company regarding the 2025 financial year will be held on 02/06/2026 at 10:30 am, with the following agenda, at the Dedeman Istanbul Hotel Pınar - 1 Meeting Room, located at Gayrettepe, Yıldız Posta St. No:50, 34340 Beşiktaş/Istanbul, via .

The Board of Directors' Activity Report for 2025 and the Corporate Governance Compliance Report attached thereto, the Financial Statements for the 2025 financial year, the Independent Audit Report for the 2025 financial year, the Board of Directors' proposal for the distribution of dividends, the TSRS-compliant Sustainability Reports for the years 2024 and 2025, and the agenda items, along with the Information Document containing the necessary disclosures for compliance with Capital Markets Board regulations, will be made available for shareholders' inspection three weeks prior to the meeting, within the statutory timeframe, at the Company's headquarters, on the Company's corporate website at <https://atakey.com.tr>, on the Public Disclosure Platform, and on the Electronic General Assembly System of the Central Securities Depository ("CSD"), for shareholders to review.

In accordance with Article 1527 of the Turkish Commercial Code No. 6102, our shareholders may participate in the General Meeting in person or via electronic means and cast their votes.

The "Shareholders List" regarding the rights holders and their representatives attending the meeting is retrieved from the Electronic General Assembly System prior to the commencement of the meeting. The "Shareholders List" is used to compile the list of those present. Verification of whether individuals physically attending the Ordinary General Meeting are shareholders or their representatives will be conducted via the aforementioned list.

Participation in the meeting via electronic means is possible provided that shareholders or their representatives hold an Electronic Signature Certificate. For this reason, shareholders intending to use the e-GKS must first obtain an Electronic Signature Certificate and register with the CSD's e-Investor: Investor Information Centre. Shareholders or their representatives who have not registered with the e-Investor: Investor Information Centre and do not possess a secure electronic signature will not be able to participate in the general meeting via the Electronic General Meeting system ("e-GKS").

Shareholders or their proxies who wish to participate in the meeting electronically must complete their procedures in accordance with the provisions of the "Regulation on General Meetings to be Held Electronically in Joint-Stock Companies", published in the Official Gazette dated 28 August 2012 and numbered 28395, and the "Communication Regarding the Electronic General Assembly System to be Applied in General Meetings of Joint-Stock Companies", published in the Official Gazette dated 29 August 2012 and numbered 28396. Failure to do so will result in their inability to participate in the meeting via electronic means.

Shareholders who are unable to attend the meeting in person must prepare their powers of attorney in accordance with the attached template (**Annex 5**), or obtain the power of attorney template from our Company's head office at Dikilitaş Mah. Emirhan Cad. No:109, Floor 11, Beşiktaş / Istanbul, or from our Company's website at <https://atakey.com.tr/>, and must comply with the provisions set

out in the Capital Markets Board's Series II, No. 30.1, 'Communiqué on the Exercise of Voting Rights by Proxy and the Collection of Proxies by Notice' ('**Communiqué**'), published in the Official Gazette dated 24 December 2013 and numbered 28862. Proxy forms that do not comply with the mandatory requirements set out in the Communiqué and the sample proxy form available on our website, or that have not been notarised, will under no circumstances be accepted due to our legal liability. Provided they comply with the principles set out in the Circular, the use of the attached proxy form is not required when appointing a proxy via the Electronic General Assembly System within the framework of the CSD's regulations. Shareholders entitled to vote may appoint a proxy either via the Electronic General Meeting System or by having the signature on the physical proxy form certified.

Shareholders participating in the General Meeting electronically via the Electronic General Assembly System may obtain information regarding the procedures and principles relating to participation, the appointment of a proxy, making proposals, expressing opinions and voting from the CSD's website at [www.mkk.com.tr](http://www.mkk.com.tr).

Pursuant to Article 415(4) of the Turkish Commercial Code No. 6102 and Article 30 (1) of the Capital Markets Law, the right to attend the general meeting and to vote may not be made conditional upon the deposit of share certificates. Consequently, there is no need for our shareholders attending the General Meeting to have their shares blocked with the CSD.

However, shareholders who do not wish to disclose their identity and details of the shares held in their accounts to the Company, and whose details are therefore not visible to the Company, must, if they wish to attend the General Meeting, they must contact the intermediary institutions where their accounts are held and ensure that the "restriction" preventing the disclosure of their identity and information regarding the shares in their accounts to our Company is lifted no later than one day prior to the date of the Ordinary General Meeting. Shareholders who fail to ensure the lifting of this restriction will not be able to participate in our Company's Ordinary General Meeting.

As the Ordinary General Meeting will be held electronically, we kindly request that our Shareholders be present at the meeting venue prior to the scheduled start time to ensure the meeting can commence on time.

**ATAKEY PATATES GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ**  
**BOARD OF DIRECTORS**

**ATAKEY PATATES GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ**  
**2025 FINANCIAL YEAR**  
**AGENDA FOR THE ORDINARY GENERAL MEETING**

- 1- Discussion and decision regarding the opening of the meeting and the formation of the Chairmanship,
- 2- Reading and discussion of the Board of Directors Activity Report for the 2025 financial year,
- 3- Reading and discussion of the Independent Audit Report for the 2025 financial year,
- 4- Reading, discussion and submission for approval of the Company's financial statements for the 2025 financial year,
- 5- Discussion and approval of the TSRS-compliant Sustainability Reports for the years 2024 and 2025,
- 6- The discussion and submission for approval of the Board of Directors proposal regarding the distribution of profits for the 2025 financial year,
- 7- Discussion and resolution regarding the discharge of Board Members from liability for their activities during the 2025 financial year,
- 8- Providing shareholders with information regarding the "Remuneration Policy" for Board Members and Senior Executives in accordance with the Corporate Governance Principles, and payments made under this policy (**Annex 1**),
- 9- Determining the remuneration of Board Members and Independent Board Members,
- 10- Discussion and decide on granting authorisation to Board Members to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
- 11- Discussion and decision-making regarding the selection of the Independent Audit Firm for the 2026 financial year in accordance with the Turkish Commercial Code and Capital Markets Board regulations,
- 12- Discussion and decision-making regarding the approval of the Independent Audit Firm proposed by the Board of Directors for the purpose of conducting the assurance audit of the Company's sustainability report for the 2026 financial year and carrying out other activities within the framework of relevant regulations,
- 13- Providing the General Meeting with information regarding the donations and contributions made by the Company during 2025 in accordance with Capital Markets Board regulations, and to determine and approve the upper limit for donations to be made until the date of the next Ordinary General Meeting,
- 14- Providing shareholders with information regarding guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties in 2025, as well as any income or benefits derived therefrom, in accordance with the regulations of the Capital Markets Board,
- 15- Providing information to the General Meeting in accordance with Principle 1.3.6 of the Corporate Governance Principles,
- 16- Providing shareholders with information regarding transactions conducted with "Related Parties" in the 2025 financial year, in accordance with the regulations of the Capital Markets Board,
- 17- In accordance with the Capital Markets Board's Corporate Governance Circular (II-17.1); providing shareholders with information regarding the Company's "Compensation Policy" (**Annex 2**),

- 18- In accordance with the Capital Markets Board's Corporate Governance Circular (II-17.1); the Company's "Code of Ethical Conduct Policy" to be discussed and submitted to shareholders for approval (**Annex 3**),
- 19- In accordance with the Capital Markets Board's Corporate Governance Regulation (II-17.1); the Company's "Share Buy-back Policy" is to be discussed and submitted to shareholders for approval (**Annex 4**),
- 20- Providing shareholders with information regarding the current share buy-back programme,
- 21- Comments, good wishes and closing remarks.

## **ANNEX 1: REMUNERATION POLICY**

### **ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş. REMUNERATION POLICY**

The purpose of this Remuneration Policy is to determine the principles governing the compensation of members of the Board of Directors, in alignment with the Company's applicable regulations and Articles of Association, while taking into account its long-term strategic objectives.

The Company complies with the Capital Markets Law No. 6362, the Turkish Commercial Code No. 6102, applicable capital markets legislation, and other relevant laws and regulations in its remuneration practices, and exercises due diligence in adhering to Corporate Governance Principles.

The remuneration principles for members of the Board of Directors and senior executives are presented as a separate agenda item at the General Assembly meeting, allowing shareholders the opportunity to express their opinions. This Remuneration Policy is also made available on the Company's corporate website.

Members of the Board of Directors may be paid a fixed monthly fee or attendance fee. The amount to be paid is determined at the General Assembly meeting.

A fixed remuneration for independent members of the Board of Directors is determined annually at the Ordinary General Assembly meeting and applies equally to all independent board members. In order to preserve their independence, independent Board members are not granted profit share, share options, or performance-based compensation schemes. Their remuneration is determined at a level sufficient to maintain their independence.

Payments to independent Board members are made on a pro-rata basis, taking into account the duration of their service between their appointment and departure dates.

In addition to fixed remuneration paid to Board members and senior executives with executive authority, any bonuses, additional compensation, or other benefits are determined by the Board of Directors and, where applicable, the Corporate Governance Committee, taking into consideration market conditions and industry practices. Such remuneration components are disclosed to the public through the annual report.

## **ANNEX 2: COMPENSATION POLICY**

### **ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş. COMPENSATION POLICY**

The Company conducts its compensation practices in a fair and consistent manner within the framework of the Turkish Labor Law No. 4857 and the relevant legislation. Where applicable, Article 14 of the repealed Law No. 1475 (still in force) and the provisions of any applicable collective bargaining agreements are taken as the basis. The purpose of this policy is to safeguard employee rights, ensure consistency in practices, and manage all processes in compliance with applicable regulations.

#### **Notice Compensation**

The Company may terminate indefinite-term employment contracts for valid reasons arising from the employee's qualifications, conduct, or the requirements of the job, workplace, or business, provided that **written notice** is given and the reason for termination is clearly and explicitly stated.

Employees may also terminate their indefinite-term employment contracts in writing, subject to the applicable statutory notice periods.

The following statutory notice periods apply for indefinite-term employment contracts:

- Employees with up to 6 months of service: **2 weeks**
- Employees with 6 months to 1.5 years of service: **4 weeks**
- Employees with 1.5 to 3 years of service: **6 weeks**
- Employees with more than 3 years of service: **8 weeks**

If termination occurs without observing the applicable notice period, notice compensation shall be paid. Employees are also entitled to job search leave during the notice period.

#### **Severance Pay**

Severance pay is granted to employees who have completed at least one year of service, provided that the termination conditions specified under Labor Law No. 4857 entitle them to such payment.

Employees with more than one year of service are entitled to severance pay equal to **30 days of gross salary for each full year of service**. The calculation is based on the employee's length of service, wage, and the applicable statutory ceiling.

In the event of the employee's death, severance pay is made to the legal heirs.

#### **Termination for Just Cause**

Both the Company and the employee may terminate fixed-term or indefinite-term employment contracts immediately based on just causes specified under Articles 24 and 25 of Labor Law No. 4857.

Accordingly:

- For fixed-term contracts, termination may occur without waiting for the contract term to expire.
- For indefinite-term contracts, termination may occur without observing notice periods.

In cases where the employment contract is terminated pursuant to Article 25/II of the Labor Law, employees are not entitled to severance pay or notice compensation in accordance with the applicable legislation.

## **ANNEX 3: CODE OF ETHICAL CONDUCT POLICY**

### **ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş.**

#### **CODE OF ETHICS AND BUSINESS CONDUCT POLICY**

##### **INTRODUCTION**

This Code of Ethics and Business Conduct (“Code”) has been established to define the minimum standards of conduct for all employees of ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş. (“Atakey”) and for individuals acting on behalf of Atakey. All employees, regardless of the country in which they operate, their role, or seniority, are expected to comply with applicable laws and regulations, as well as Company policies and procedures.

This Code sets out the fundamental principles relating to respect for human rights, ethical business conduct, protection of company assets, stakeholder relations, crisis management, and the reporting of unethical conduct. References are made throughout this Code to Group policies, standards, and guidelines (collectively, “Group Policies”). For full versions of any Group Policy, employees should consult their manager, the Human Resources Department, or the TFI Internal Control, Compliance and Risk Management Department. All employees are responsible for understanding, complying with, and reviewing the Group Policies on an annual basis. Violations of this Code will be evaluated in accordance with the Disciplinary Regulations.

##### **OUR VISION, MISSION, AND VALUES**

###### **Our Vision**

To be a globally preferred brand in the frozen food industry, offering a diverse product portfolio and embracing a sustainable approach to production.

###### **Our Mission**

By offering high-quality and reliable food products through sustainable agricultural practices, we aim to contribute to the national economy, enhance stakeholder satisfaction, and embrace the concept of excellence through continuous improvement.

###### **Our Core Values**

- **Sustainable Agriculture:** We honor the land by promoting sustainable agricultural practices in collaboration with our agricultural engineers and farmers.
- **Efficiency and Technology:** We offer a variety of high-quality, delicious and reliable products in the fast-moving consumer goods sector

- **Quality Product Variety:** We attach importance to the efficient use of national Resources and contribute to the country's industry through technology investments.
- **Stakeholder Engagement:** We support the participation of all stakeholders, including our customers, employees, farmers, suppliers and investors. We develop projects at increasing stakeholder satisfaction.
- **Continuous Improvement and Excellence:** With a sense of responsibility, we pursue continuous improvement and excellence at every stage of our operation

## 1. PROMOTION AND PROTECTION OF HUMAN RIGHTS

Atakey operates in line with the **Universal Declaration of Human Rights** and the principles of the **International Labour Organization (ILO)**. Equality, diversity, and inclusion are core principles.

Accordingly:

- Discrimination based on gender, age, ethnicity, religion, political opinion, disability, or any similar grounds is not tolerated.
- Mobbing, harassment, violence, and bullying are strictly prohibited and must be reported through designated channels.
- A safe, healthy, and productive working environment is ensured.
- Full compliance with Occupational Health and Safety regulations is mandatory.
- Forced labor and inhumane working conditions are strictly prohibited.
- Child labor practices comply with applicable labor laws, ILO conventions, and international standards.
- Working hours are regulated in accordance with Labor Law No. 4857.

## 2. ETHICAL AND LAWFUL BUSINESS CONDUCT

Atakey conducts all its activities in compliance with applicable laws and ethical standards, maintains accurate and transparent financial records, and adopts a zero-tolerance approach to bribery and corruption. Company assets are used solely for business purposes, conflicts of interest are avoided, and stakeholder rights are protected.

### 2.1 Legal Compliance

Atakey is committed to full compliance with applicable laws and regulations in all jurisdictions where it operates. Employees are expected to be familiar with relevant legislation, seek guidance when necessary, and conduct all activities lawfully. Non-compliance may result in disciplinary, civil, or criminal liability.

#### 2.1.1 Protection of Inside Information

Non-public financial and commercial information is considered confidential and may only be shared with authorized parties. The use of inside information for personal gain, disclosure to third parties, or obtaining an advantage in capital markets is strictly prohibited. Market manipulation is not tolerated. Employees with access to inside information must comply with blackout periods and related procedures.

### **2.1.2 Personal Data Protection**

Personal data relating to customers, employees, and stakeholders must be protected and processed solely for legitimate business purposes, in compliance with applicable laws and Company policies. Data protection is a shared responsibility, and breaches are not tolerated.

### **2.1.3 Competition Law**

Atakey is committed to fair and free competition. Employees must not exchange competitively sensitive information such as pricing, customers, or market strategies with competitors, and must avoid anti-competitive agreements or practices. Violations may lead to severe legal and reputational consequences.

### **2.1.4 Anti-Bribery and Anti-Corruption**

Atakey maintains a strict zero-tolerance policy toward bribery, corruption, and fraud. All activities must comply with anti-corruption laws, due diligence must be conducted on business partners, and suspicious activities must be reported. The Company supports prevention through ethics reporting mechanisms and internal controls.

## **2.2 Conflicts of Interest**

Employees are expected to avoid situations that may create, or appear to create, a conflict between their personal interests and the interests of the Company. Conflicts of interest may harm the Company's interests and give rise to legal and reputational risks. All activities such as gifts, hospitality, sponsorships, donations, and external engagements must comply with Company policies. When in doubt, employees should consult management or the relevant compliance functions, TFI Internal Control, Compliance and Risk Management Department.

### **2.2.1 Gifts, Hospitality, and Business Meals**

Gifts, hospitality, and business meals are a natural part of business relationships; however, practices that may compromise employees' objectivity or create the perception of a conflict of interest must be avoided. It is strictly prohibited to offer or accept gifts that influence—or appear to influence—business decisions, as well as gifts that are unreasonable in value, frequent in nature, or include cash or cash equivalents. No gifts or hospitality should be offered or accepted in dealings with public institutions. All gifts, hospitality, and business meals must be conducted in accordance with Company policies and defined limits, and all required recording and reporting procedures must be duly completed. Employees are expected to adhere to the rules and thresholds set out in the TFI Gifts, Hospitality and Business Meals Policy, and in all cases, consult the TFI Internal Control, Compliance and Risk Management Department.

### **2.2.2 External Positions and Interests**

Employees' external roles, memberships, and financial interests are expected not to interfere with the impartial performance of their duties, create conflicts of interest, or harm Atakey's reputation. Any external positions or interests that may involve competitors, suppliers, or business partners must be approved by management and, where necessary, disclosed to the TFI Internal Control, Compliance and Risk Management Department.

### **2.2.3 Sponsorships and Donations**

Sponsorships and donations must be conducted for legitimate, transparent, reasonable purposes aligned with the Company's values. Under no circumstances may such activities be used to obtain undue advantage, facilitate corruption, provide political support, or secure improper benefits. All processes must be carried out in accordance with relevant policies and procedures, supported by appropriate risk assessments and proper documentation. In cases of uncertainty, employees are expected to seek guidance from management and/or the TFI Internal Control, Compliance and Risk Management Department.

## **3. MANAGEMENT OF COMPANY ASSETS AND INFORMATION**

### **3.1 Company Assets**

Company assets include all resources of the Company, including physical equipment, financial resources, information systems, and confidential information. Employees are expected to use these assets carefully, efficiently, and solely for business purposes; to spend Company funds prudently; and to protect Company assets against loss, misuse, unauthorized access, or use for personal gain.

### **3.2 Confidential Information**

Confidential information belonging to the Company must be safeguarded and shared only with authorized persons on a need-to-know basis. Employees are expected to implement the necessary security measures to prevent unauthorized access, disclosure, or misuse of confidential information, and to comply with Company policies and applicable regulations regarding information security, data privacy, and the protection of personal data.

### **3.3 Product and Service Representations**

Atakey is committed to ensuring accurate and honest communication regarding its products and services and to avoiding any misleading statements. Maintaining food safety and quality standards is among our top priorities, and employees as well as suppliers are expected to comply with all relevant standards and legal requirements

## **4. STAKEHOLDER ENGAGEMENT**

Atakey conducts its relationships with all stakeholders in line with the principles of integrity, respect, and responsibility. In all interactions, compliance with the Company's values, ethical principles, and universal standards is expected.

### **4.1 Environment and Sustainability**

Atakey is committed to protecting employee health and safety, operating in an environmentally responsible manner, and using natural resources efficiently. Compliance with environmental, health, and safety regulations; proper waste management; support for recycling; and the promotion of sustainable practices are the shared responsibility of all employees. Atakey aims to responsibly source its raw materials, support sustainable agricultural practices, combat climate change, and protect ecosystems and biodiversity.

### **4.2 Business Partners**

Atakey manages its relationships with suppliers and business partners based on principles of integrity, transparency, and fair competition. Business partners are selected based on objective criteria and are expected to comply with ethical standards, regulatory requirements, and Company policies. Payments must be made only to the relevant provider of goods or services, and all invoices and records must be prepared accurately and transparently. In case of any suspicion of unethical conduct, relevant managers and the TFI Internal Control, Compliance and Risk Management Department must be informed..

### **4.3 Relations with Public Officials**

Relations with public officials and institutions must be conducted in full compliance with all applicable laws and Company policies. No benefit, gift, or payment may be offered to improperly influence decisions, and facilitation payments are strictly prohibited. Any such requests must be reported immediately to relevant management and authorized departments.

### **4.4 Media and Social Media**

Communication with the media, investors, analysts, or public authorities on behalf of the Company may only be carried out by authorized representatives. Employees are expected not to make unauthorized statements about the Company and to refer any legal or official inquiries to the relevant departments. In the use of social media, personal views must not be presented as those of the Company, confidential information must not be disclosed, and content that may harm the Company's reputation must be avoided.

### **4.5 Political Activities**

Atakey respects employees' rights to engage in personal political activities. However, providing political support on behalf of the Company, using Company resources for political purposes, or creating the impression of representing the Company is strictly prohibited. All political activities must comply with applicable laws and Company policies. For further guidance, employees should consult the TFI Internal Control, Compliance and Risk Management Department.

## 5. CRISIS MANAGEMENT

Atakey establishes crisis management teams and emergency response procedures to ensure a rapid, coordinated, and controlled response to potential crises and emergency situations. In cases such as natural disasters, occupational accidents, cybersecurity incidents, legal proceedings, or reputational risks, employees are expected to act in accordance with defined emergency plans, maintain clear communication with authorized teams, and avoid the spread of misinformation. Communication and coordination during crisis situations are managed by the Corporate Communications and Human Resources teams.

## 6. REPORTING UNETHICAL CONDUCT

### 6.1 Reporting Obligations

Atakey conducts all its activities based on the principles of integrity, transparency, and accountability. It is the shared responsibility of all employees to report any conduct that is believed to be contrary to ethical rules, Company policies, or applicable legislation, including but not limited to bribery, corruption, fraud, human rights violations, competition law breaches, confidentiality breaches, and any other misconduct that may affect the Company's reputation. Employees are encouraged to raise ethical concerns without fear of pressure or retaliation. Reports may be submitted either to the relevant manager or through the Ethics and Whistleblowing Hotline, and all cases are handled under strict confidentiality principles. Matters excluded from the scope of the Ethics and Whistleblowing Hotline are defined in the TFI Whistleblowing Policy. In case of any questions or uncertainties, employees should consult their manager or the TFI Internal Control, Compliance and Risk Management and Internal Audit Departments.

The Ethics and Whistleblowing Hotline, operated by an independent service provider, is managed by the TFI Internal Control, Compliance and Risk Management Department. The hotline is available 24/7, and reporting channels are as follows:

- **Email access:** Group employees, business partners, and stakeholders may submit reports via [tfitabgida@etikhat.com](mailto:tfitabgida@etikhat.com)
- **Web access:** Group employees, business partners, and stakeholders may also submit reports through [www.ataetikhat.com.tr](http://www.ataetikhat.com.tr) For submissions made via this channel, providing personal information such as name and surname or email address is not mandatory for anonymous reporting. A tracking number and password are generated on the screen, allowing the reporting process to be followed.
- **Telephone access:** Group employees, business partners, and stakeholders may submit reports 24/7 via the hotline **0850 822 3845**

All inquiries, feedback, and violation reports received through these channels are communicated to Company representatives on the same day. Information of individuals who choose to remain anonymous is not shared with Company representatives. All submitted reports are reviewed

periodically by the Company Ethics Committees and the TFI Ethics Committee, and necessary actions are taken.

In addition, employees have the option to consult the TFI Ethics Committee prior to submitting a report. In such cases, they may contact [etik@tabfoods.com](mailto:etik@tabfoods.com) before proceeding with a formal notification.

## **6.2 Misuse of the Ethics Policy**

Atakey aims to provide a safe environment in which employees can raise concerns regarding ethical violations and inappropriate conduct. All reports made in good faith and in accordance with the TFI Whistleblowing Policy are handled under strict confidentiality, and employees are encouraged to speak up about ethical concerns. However, malicious, unfounded, or personally motivated reports are not accepted, and individuals submitting such reports may be held responsible for any resulting damages. The Ethics and Whistleblowing Hotline must be used solely for reporting actual, substantiated, and verifiable violations.

## **ANNEX 4: SHARE BUYBACK POLICY**

### **ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş. SHARE BUYBACK POLICY**

Atakey Patates may repurchase its own shares within the framework of applicable legislation, relevant capital markets regulations, and internal authorization procedures, with the objective of protecting investors and contributing to a stable market formation in its share price.

The processes related to share buybacks and the disposal of repurchased shares are carried out in accordance with Article 22 of the Capital Markets Law, the Communiqué on Repurchased Shares (II-22.1) issued by the Capital Markets Board (CMB), and the relevant announcements in force.

In order for the Company to repurchase its own shares, it is essential that the Board of Directors is authorized by the General Assembly. Within the framework set out in the relevant Communiqué, the Share Buyback Program is prepared by the Board of Directors and submitted to the General Assembly for approval.

Under the share buyback program, the following elements are determined and publicly disclosed in line with the applicable regulations:

- The purpose of the buyback
- The duration of the program
- The maximum number of shares to be repurchased
- The maximum price and total fund allocation
- The principles regarding the disposal of repurchased shares

The total nominal value of repurchased shares, including prior buybacks, may not exceed 10% of the Company's paid-in or issued share capital. The total consideration paid for buyback transactions must remain within the funding limits stipulated by the applicable regulations.

Repurchased shares are not taken into account in the calculation of quorum for General Assembly meetings, and the rights attached to such shares are exercised in accordance with the provisions set forth in the relevant legislation.

All required disclosures regarding share buyback transactions and the results of the program are made to the public in accordance with applicable regulations.

This policy is implemented in alignment with Atakey Patates' financial structure, investor relations practices, and capital markets approach, and is updated in line with any regulatory changes.

The Board of Directors is responsible for the Share Buyback Policy, which is submitted to the General Assembly for approval.

**ANNEX 5 SAMPLE POWER OF ATTORNEY ATAKEY PATATES GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ TO THE CHAIRMAN OF THE GENERAL MEETING**

ATAKEY PATATES GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ Ordinary General Meeting for the 2025 financial year, to be held on 2 June 2026 at 10:30 am in Meeting Room 1 of the Dedeman Istanbul Hotel Pınar - 1 Meeting Room, I hereby appoint ..... as my proxy.

Proxy's(\*);

Name Surname/Trade Name:

Turkish ID No/Tax No, Commercial Register and Number, and MERSIS number:

(\*)For foreign nationals acting as proxies, the equivalent of the aforementioned information must be provided where available.

**A) SCOPE OF REPRESENTATION AUTHORITY**

**The scope of the power of representation must be determined by selecting one of the options (a), (b) or (c) for sections 1 and 2 below.**

**1. Regarding Matters on the Agenda of the General Meeting;**

- a) The proxy is authorised to vote in accordance with their own opinion.
- b) The proxy is authorised to vote in accordance with the proposals of the company's management.
- c) The proxy is authorised to vote in accordance with the instructions set out in the table below.

**Instructions:**

**If the shareholder selects option (c), instructions regarding a specific agenda item are provided by ticking one of the options (accept or reject) opposite the relevant General Meeting agenda item, and, if the 'reject' option is selected, by specifying any dissenting note to be recorded in the General Meeting minutes, if applicable.**

<b>Agenda Items (*)</b>	<b>Approval</b>	<b>Reject</b>	<b>Statement of Dissent</b>
1- Discussion and decision-making regarding the opening and the formation of the Chair of the Meeting,			
2- Reading and discussion of the Board of Directors' Activity Report for the 2025 financial year,			
3- Reading and discussion of the Independent Audit Report for the 2025 financial year,			
4- The reading, discussion and submission for approval of the Company's financial statements for the 2025 financial year,			
5- Discussion and approval of the TSRS-compliant Sustainability Reports for the years 2024 and 2025,			
6- The discussion and submission for approval of the Board of Directors'			

proposal regarding the dividend distribution for the 2025 financial year,			
7- Discussion and resolution regarding the discharge of Board Members from liability for their activities during the 2025 financial year,			
8- Providing shareholders with information regarding the “Remuneration Policy” for Board Members and Senior Executives in accordance with the Corporate Governance Principles, and payments made under this policy ( <b>Annex 1</b> ),			
9- Determining the remuneration of Board Members and Independent Board Members,			
10- Discussion and decide on granting authorisation to Board Members to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,			
11- Discussion and decision-making regarding the selection of the Independent Audit Firm for the 2026 financial year in accordance with the Turkish Commercial Code and Capital Markets Board regulations,			
12- Discussion and decision regarding the approval of the Independent Audit Firm proposed by the Board of Directors of , for the purpose of conducting the assurance audit of the Company’s sustainability report for the 2026 financial year and carrying out other activities within the framework of relevant regulations,			
13- Providing information to the General Meeting regarding donations and contributions made by the Company during 2025 in accordance with Capital Markets Board regulations, and determining and approving the upper limit for donations to be made until the date of the next Ordinary General Meeting,			
14- Providing shareholders with information regarding guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties in 2025, as well as any income or benefits derived therefrom, in accordance with			

the regulations of the Capital Markets Board,			
15- Providing information to the General Meeting in accordance with Principle 1.3.6 of the Corporate Governance Principles,			
16- Providing shareholders with information regarding transactions conducted with “Related Parties” in the 2025 financial year, in accordance with the regulations of the Capital Markets Board,			
17- In accordance with the Capital Markets Board’s Corporate Governance Circular (II-17.1); providing shareholders with information regarding the Company’s “Compensation Policy” ( <b>Annex 2</b> ),			
18- In accordance with the Capital Markets Board’s Corporate Governance Circular (II-17.1); the Company’s “Code of Ethical Conduct Policy” to be discussed and submitted to shareholders for approval ( <b>Annex 3</b> ),			
19- In accordance with the Capital Markets Board’s Corporate Governance Regulation (II-17.1); the Company’s “Share Buy-back Policy” is to be discussed and submitted to shareholders for approval ( <b>Annex 4</b> ),			
20- Providing shareholders with information regarding the current share buy-back programme,			
21- Comments, good wishes and closing remarks.			

(\*) The items on the General Meeting agenda are listed individually. If the minority has a separate draft resolution, this is also specified to ensure proxy voting.

**2. Special instructions regarding other matters that may arise at the General Meeting and, in particular, the exercise of minority rights:**

- a) The proxy is authorised to vote in accordance with their own opinion.
- b) The proxy is not authorised to represent the shareholder on these matters.
- c) The proxy is authorised to vote in accordance with the following special instructions.

**SPECIAL INSTRUCTIONS:** Any special instructions to be given to the proxy by the shareholder, if any, are set out here.

**B) The shareholder specifies the shares they wish the proxy to represent by selecting one of the following options.**

**1. I authorise the proxy to represent my shares detailed below.**

- a) Class and series:\*

- b) Number/Group:\*\*
- c) Quantity-Nominal value:
- d) Whether they carry voting rights:
- d) Bearer or registered:\*
- e) Proportion of total shares/voting rights held by the shareholder:

\*This information is not required for shares held in book-entry form.

\*\*For shares subject to book-entry registration, information regarding the group (if applicable) shall be provided instead of the number.

**2. I hereby authorise the proxy to represent all my shares listed in the register of shareholders eligible to attend the general meeting, prepared by the Central Securities Depository (CSD) one day prior to the general meeting.**

**SHAREHOLDER'S NAME AND SURNAME OR TITLE(\*)**

Turkish ID No/Tax No, Commercial Register and Number, and MERSIS number:

Address:

(\*) For foreign shareholders, the equivalent of the aforementioned information must be provided where available.