

**AGENDA OF THE ORDINARY GENERAL MEETING OF TAT GIDA SANAYİ ANONİM ŞİRKETİ
HELD ON 29 APRIL 2026**

1. Opening of the meeting and election of the Chairperson,
2. Reading, discussion, and approval of the 2025 Integrated Activity Report prepared by the Company's Board of Directors,
3. Reading of the Summary of the Independent Audit Report for the 2025 fiscal year,
4. Reading, discussion, and approval of the Financial Statements for the fiscal year 2025,
5. Reading, discussion, and approval of the 2024 TSRS-compliant Sustainability Report,
6. The discharge of each member of the Board of Directors in connection with the Company's operations in 2025,
7. Approval, amended approval, or rejection of the Board of Directors' proposal regarding the use of profits for 2025,
8. In accordance with CMB regulations; providing information regarding the donations made by the Company in 2025,
9. In accordance with CMB regulations; establishing an upper limit for donations to be made in 2026,
10. Determining the number of members of the Board of Directors and their terms of office,
11. Election of Board Members,
12. In accordance with the Corporate Governance Principles, providing shareholders with information regarding payments made to Board Members and Senior Executives under the "Compensation Policy,"
13. Determining the annual gross compensation of Board of Directors members,
14. In accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board and the Public Oversight, Accounting, and Auditing Standards Authority, approval of the selection of the independent audit firm made by the Board of Directors,
15. Pursuant to Articles 395 and 396 of the Turkish Commercial Code, a resolution shall be adopted to authorize members of the Board of Directors to conduct business on their own behalf or on behalf of others, to engage in commercial transactions falling within the scope of the Company's business operations for their own account or for the account of others, and to become partners with unlimited liability in a company engaged in the same type of commercial activity as the Company,
16. Providing information to shareholders regarding transactions falling under Principle 1.3.6 of the SPK II-17.1 Corporate Governance Communiqué,
17. In accordance with the regulations of the Capital Markets Board, providing shareholders with information regarding the income or benefits derived from guarantees, pledges, mortgages, and sureties granted by the Company in favor of third parties in 2025,
18. Suggestions and comments.