

KEREVITAS GIDA SANAYI VE TICARET A.S.

MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING HELD ON 26/04/2024

Extraordinary general assembly meeting of Kerevitas Gıda Sanayi ve Ticaret A.S. on 26/04/2024 at 11:00 at "Kisikli Mah. Ferah Cad. No:1 B.Camlıca Uskudar-Istanbul" address under the supervision of Nuran DEVRİM, Ministry Representative assigned by the letter of the Governorship of Istanbul Provincial Directorate of Trade dated 25/04/2024 and no. 96159196.

The invitation for the meeting was made in due time as stipulated in Law and the Articles of Association with the agenda, by way of publishing it in the Turkish Trade Registry Gazette dated 15/03/2024, issue 11044 and on the Company's official website www.kerevitas.com.tr and on the Public Disclosure Platform and also by announcing the date and agenda of the meeting.

Upon understanding from the examination of the List of Attendants that out of 66.200.000.000 shares corresponding to the Company's total capital of 662.000.000 Turkish Lira, 42.767.574.504,50 shares corresponding to a capital of TRY427.675.745,045 were represented by proxy in physical environment, 1.625.449.300 shares corresponding to a capital of TRY16.254.493 were represented by proxy in electronic media, making 44.393.023.804,50 shares were represented at the meeting and thus the minimum meeting quorum stipulated in both the Law and the Articles of Association was present and the independent audit company officer PwC Bagimsiz Denetim ve Serbest Muhasebeci Mali Musavirlik A.S. (representative Nesil Kavas SAHİN) and Board Members Sukru CIN and Vehbi MERZECİ were present at the General Assembly, the meeting was opened by Sukru CIN and the agenda was discussed.

1. The meeting was opened in both physical and electronic environment by Sukru CIN. Explanation was given about the mode of voting; it was explained that shareholders who are physically present at the meeting hall are required to cast their votes openly and by showing hands, and shareholders who will use dissenting votes are required to state their dissenting votes verbally, without prejudice to the electronic vote counting regulations as contained in both the Law and the Company's articles of association

Pursuant to sub-paragraphs 5 and 6 of Article 1527 of the Turkish Commercial Code, it has been determined that the Company has fulfilled the preparations for the electronic general assembly in accordance with the legal regulations. Ayyuce BASTAN, who has "Central Securities Depository Electronic General Assembly System Certificate Specialization", was appointed by the meeting chairmanship to use the electronic general assembly system, and the meeting was opened in both physical and electronic environment simultaneously, and the other items on the agenda are started to be discussed.

Within the scope of this article; the proposal submitted by Levent TASCI, representative of Yildiz Holding A.S., regarding the election of Mr. Sukru CIN as the Chairman of the Meeting was read. As a result of the voting, it was unanimously decided to elect Mr. Sukru CIN as the Chairman of the Meeting. Sukru CIN, the Meeting Chairman, appointed Mr. Levent TASCI as the Secretary, Mr. Ismail ONDER as the Vote Collector.

2. Granting Authority to the Meeting Chairmanship to sign the minutes of the General Assembly Meeting was unanimously approved by the attendants.

3. Within the scope of the motion given by the shareholder Yildiz Holding A.S.; the written motion related to the election of Mr. Ali ULKER, Mr. Mehmet TUTUNCU, Mr. Fahrettin Gunalp ERTİK, Mr. Sukru CIN who has written declarations of acceptance of office, as members of the Board of Directors for a term of 3 years, election of Ms. Fusun KURAN and Ms. Esra KIVRAK as Independent Members of the Board of Directors with the approval of the Capital Markets Board dated 13/03/2024 and no. E-29833736-110.07.07-51160 and paying TRY34,000 monthly net salary to the Independent Members of the Board of Directors respectively and not paying any salary to the other members of the Board of Directors, was read, since there were no other proposals or suggestions, this proposal was put to vote and was accepted with 1.584.725.800 negative votes against 42.808.298.004,50 affirmative votes.

4. It was unanimously decided to grant permission to the members of the Board of Directors to carry out activities that may or may not fall within the scope of the Company's field of activity on their own behalf or on behalf of others,

to become partners in companies engaged in such activities, to compete and to carry out other transactions in accordance with Articles 395 and 396 of the Turkish Commercial Code.

5. Our shareholders who took the floor in the wishes and requests part wished for 2024 to pass successfully. The meeting was closed by the Meeting Chairman since there were no other items left to be discussed on the agenda.

MINISTRY
REPRESENTATIVE
Nuran DEVRIM

MEETING CHAIRMAN
Sukru CIN

VOTE COLLECTOR
Ismail ONDER

SECRETARY
Levent TASCI