

HEKTAŞ TİCARET T.A.Ş.

THIS IS THE ANNOUNCEMENT MADE ACCORDING TO THE ARTICLE TITLED GENERAL ASSEMBLY OF THE CORPORATE GOVERNANCE COMMUNIQUE NUMBERED II-17.1 OF THE CAPITAL MARKETS BOARD.

1.3 ORDINARY GENERAL ASSEMBLY on 26.04.2024

a. The total number of shares and voting rights reflecting the partnership structure of the partnership, the number of shares and voting rights representing each privileged share group, if there are privileged shares in the company capital as of the date of the disclosure,

SHAREHOLDERS	NUMBER OF SHARES	CAPITAL (TRY)	%
Turkish Armed Forces Pension Fund	140,077,336,220	1,400,773,362.2	55.37
Other	112,922,663,780	1,129,226,637.8	44.63
TOTAL	253,000,000,000	2,530,000,000.00	100

Each share has one voting right, there are no privileges on voting rights.

b. Changes in the management and activities of the company and its significant subsidiaries and affiliates that will significantly affect the company's activities, realized in the previous accounting period or planned in the next accounting period, and the reasons for these changes,

To focus on the agricultural sector and make a positive contribution to profitability, the transfer of the rental right of the Company's "Pet Food" Production Facility in Manyas/Balikesir and the sale of the machinery and equipment in the facility to its 100% subsidiary Arma İlaç San. ve Tic. A.Ş. (Arma İlaç) were made on 29 December 2023. The transfer of Arma İlaç to Oyak Gıda ve Tarım Holding AŞ was completed on the same date.

c. If the General assembly meeting agenda includes the dismissal, replacement or election of member of the Board of Directors; grounds for dismissal and replacement, CVs of the persons whose candidacy for board membership has been forwarded to the partnership, the duties they have held in the last ten years and their reasons for leaving, the nature and level of importance of the relationship with the partnership and related parties of the partnership, whether they are independent or not and information about similar matters that may affect the partnership activities if these persons are elected as members of the Board of Directors;

Legal Entity Members of the Board of Directors were elected for 3 years, and our Independent Members of the Board of Directors were elected for 1 year, at the Ordinary General Assembly Meeting held on March 30, 2023, for executing the activities of 2022.

Since the terms of office of the Independent Board Members have expired, the CVs of the Independent Members of the Board of Directors candidates who will be nominated as Members of the Board of Directors at the Ordinary General Assembly to be held on 26 April 2024 regarding the activities of 2023 are included in **Annex-1**.

d. Shareholders' written requests to the Investor Relations Department regarding adding items to the agenda, and in cases where the board of directors does not accept the agenda suggestions of the partners, the unaccepted suggestions and the reasons for rejection,

No such request was submitted for the Ordinary General Assembly Meeting where the activities of 2023 will be discussed.

e. If there is an amendment to the articles of association on the agenda, the old and new versions of the amendments to the articles of association, together with the relevant Board of Directors decision;

There is no amendment to the Articles of Association on the agenda for the 2023 Ordinary General Assembly Meeting.

Annex-1

CURRICULUM VITAE (INDEPENDENT MEMBER)

Name, Last Name : **Bülent Şamil YETİŞ**

Date of birth : **14/10/1973**

Education	Name of Educational Institution	Graduation Date
GRADUATE	University Of Essex, Business	1998
UNDERGRADUATE	Eastern Mediterranean University, Business Administration in English	1997

Foreign Languages Spoken English

Duties Held in the Last 10 Years:

Work Experience	Start and End Date	Reason for Termination
Independent Member of the Board of Directors, HEKTAŞ	2020-Present	
Ünye Çimento San. and Tic. A.Ş.- Independent Member of the Board of Directors	2017	2020
Sworn-in CPA-Self-Employment Activity	2016-	
CPA-Self-Employment Activity	2004-2015	Change of Role

He has no relationship with the Company or its related parties.

CURRICULUM VITAE (INDEPENDENT MEMBER)

Name, Last Name : Kadri ÖZGÜNEŞ

Date of birth : 1973

Education	:	Name of Educational Institution	Graduation Date
GRADUATE	:	Bogazici University PhD in Finance	2006
UNDERGRADUATE	:	Istanbul Technical University Management Engineering	1993

Foreign Languages Spoken ENGLISH

Duties Held in the Last 10 Years:

Work Experience	Start and End Date	Reason for Termination
Independent Member of the Board of Directors, HEKTAŞ	2022-Present	
OYAK Yatırım Menkul Değerler A.Ş. Independent Member of the Board of Directors	2021	Present
İstinye University PhD. Lecturer	2018	Present
Temsa Ulaşım Araçları Sanayi ve Ticaret A.Ş. Business Development Vice General Manager	2018 – 2018	Resignation
Temsa Ulaşım Araçları Sanayi ve Ticaret A.Ş. Overseas Sales and Marketing Deputy General Manager	2016 – 2018	Job Change
H.Ö. Sabancı Holding A.Ş. Business Development and Performance Director	2013 – 2016	Job Change
H.Ö. Sabancı Holding A.Ş. Strategy and Business Development Manager	2009 – 2013	Job Change

He has no relationship with the Company or its related parties.

CURRICULUM VITAE (INDEPENDENT MEMBER)

Name, Last Name : Kurtuluş Bedri VAROĞLU

Date of birth : 1960

Education	Name of Educational Institution	Graduation Date
Graduate	Ankara University/Institute of Social Sciences	1985
Undergraduate	Ankara University / Faculty of Law	1982

Foreign Languages Spoken English

Duties Held in the Last 10 Years:

Work Experience	Start and End Date
İskenderun Demir and Çelik A.Ş.- Independent Member of the Board of Directors	2019-2023
Ereğli Iron and Steel Factories T.A.Ş.- Independent Member of the Board of Directors	2017-2023
Varoğlu Law Firm - Legal Consultant and Lawyer	1988-

He has no relationship with the Company or its related parties.