HEKTAŞ TİCARET T.A.Ş.

ANNOUNCEMENT MADE UNDER THE ARTICLE 1.3 TITLED GENERAL ASSEMBLY OF THE COMMUNIQUE NO. II-17.1 OF THE CAPITAL MARKET BOARD.

03.06.2022 EXTRAORDINARY GENERAL ASSEMBLY

a. Total number of shares and voting rights reflecting the partnership's shareholding structure as of the date when the statement will be made, the number of shares and voting rights representing each privileged share group, if there are privileged shares in the company's capital:

SHAREHOLDERS	NUMBER OF SHARES	CAPITAL (TL)	%
Ordu Yardımlaşma Kurumu (Turkish Armed Forces Pension)	50,584,305,097	505,843,050.97	58.82
Other	35,415,694,903	354,156,949.03	41.18
TOTAL	**86,000,000,000**	**860,000,000.00**	**100**

Each share has one voting right and there is no privilege in the voting rights.

b. Changes in the management and activities of the company and major affiliates and subsidiaries of the company, which took place in the previous fiscal period or which are planned for the next fiscal period and which will significantly affect the company's activities:

The developments in 2022 that could significantly affect the company's activities which were carried out in the previous fiscal period or which are planned to be carried out in the following fiscal periods are as follows:

All 51% shares held by Oyak Sermaye Yatırımları A.Ş. in the Australian resident company Agriventis Technologies Pty.Ltd., whose business activity is "seeds and seed breeding", were acquired from Oyak Sermaye Yatırımları A.Ş. for TL 28,000,000 on 12.01.2022.

Pursuant to the decision taken by the Board of Directors on 15.04.2022, the process for increasing our company's paid-in capital from TL 860,000,000 to TL 2,530,000,000 by increasing TL 1,670,000,000 in total, including TL 1,290,000,000 rights issue and TL 380,000,000 bonus issue, has been commenced.

c. If the dismissal, replacement or election of board of directors members is on the agenda of the general assembly meeting, the reasons for dismissal and replacement, the CVs of the individuals whose candidacy for the board of directors membership has been submitted to the partnership, their duties performed in the last ten years and reasons for resignation, the nature and level of importance of their relationship with the partnership and the related parties of the partnership, whether they are independent and information about similar issues that could impact the partnership's activities if these individuals are elected as board of directors members:

These issues are not included in the agenda.

d. Demands communicated in writing by shareholders to the Investor Relations Department regarding addition of items in the agenda; in cases where the board of directors rejects the shareholders' agenda recommendations, the recommendations that are rejected and reasons for rejection:

No such demand was made for the Extraordinary General Assembly Meeting for 2022.

e. If the agenda includes amendment to the articles of association, the related Board of Directors Decision, as well as the former and new versions of the amendments to the articles of association:

During our Company's Board of Directors meeting dated 15.04.2022;

The sustainable growth rate achieved by our Company in recent years has significantly increased our sales revenue, operating profit and net profit, while further increasing our need for net operating capital.

It is aimed to continue this growth in 2022 as well, and in order to meet our Company's need for operating capital, reduce its financing burden and implement investments which will maintain growth,

Increasing the paid-in capital of our Company from TRY 860,000,000 to TRY 2,530,000,000 by rights issue of TRY 1,290,000,000 and bonus issue of TRY 380,000,000 total by TRY 1,670,000,000,

The General Directorate shall be authorized for the commencement of the procedures to increase the authorized capital cap to TL 3.000.000.000 for this purpose.

The amendment text of the Articles of Association has been approved by the Capital Market Board and the Ministry of Trade and this situation has been disclosed to the public with the KAP disclosure dated 28.4.2022.

Amendment text of the article 7 titled "Capital" of HEKTAŞ TİCARET TÜRK A.Ş' s articles of association is as follows:

ANNEX-1

HEKTAŞ TİCARET TÜRK ANONİM ŞİRKETİ ARTICLES OF ASSOCIATION AMENDMENT TEXT	
CURRENT VERSION	**NEW VERSION**
CAPITAL **ARTICLE 7**	**CAPITAL** **ARTICLE 7**
The Company adopted the authorized capital system as per the provisions of the Capital Market Law (CML) and started to implement this system based on the permission dated 13.10.1988 no. 547 of the Capital Market Board.	The Company adopted the authorized capital system as per the provisions of the Capital Market Law (CML) and started to implement this system based on the permission dated 13.10.1988 no. 547 of the Capital Market Board.
The authorized capital cap of the Company is TL 1.000.000.000 and is divided into 100.000.000.000 shares, each with a nominal value of 1 (one) Kurus The authorized capital cap permission granted by the Capital Market Board is valid for the years 2021- 2025 (5 years). Even if the authorized capital cap which is permitted cannot be reached at the end of 2025, in order for the board of directors to take a capital increase decision after 2025, authorization must be obtained for a new period not exceeding 5 years from the general assembly, by obtaining permission from the Capital Market Board for the cap previously permitted or a new cap amount. If the aforementioned authorization cannot be obtained, capital increase cannot be applied with a board of directors decision.	The authorized capital cap of the Company is TL **3,000,000,000** and is divided into **300,000,000,000** shares, each with a nominal value of 1 (one) Kurus The authorized capital cap permission granted by the Capital Market Board is valid for the years **2022- 2026** (5 years). Even if the authorized capital cap which is permitted cannot be reached at the end of **2026**, in order for the board of directors to take a capital increase decision after **2026**, authorization must be obtained for a new period not exceeding 5 years from the general assembly, by obtaining permission from the Capital Market Board for the cap previously permitted or a new cap amount. If the aforementioned authorization cannot be obtained, capital increase cannot be applied with a board of directors decision.
The company's issued capital is in the amount of 860.000.000 (eight hundred sixty million) Turkish Liras which is wholly paid, comprised of 86.000.000.000 (eighty six billion) shares, each with a nominal value of 1 (one) Kurus.	The company's issued capital is in the amount of **860,000,000** (eight hundred sixty million) Turkish Liras which is wholly paid, comprised of **86,000,000,000** (eighty six billion) shares, each with a nominal value of 1 (one) Kurus.
The Board of Directors is authorized to increase the issued capital by issuing registered shares or bearer's shares up to the authorized capital cap when deemed necessary, in accordance with the provisions of the Capital Market Law, between 2021 and 2025.	The Board of Directors is authorized to increase the issued capital by issuing registered shares or bearer's shares up to the authorized capital cap when deemed necessary, in accordance with the provisions of the Capital Market Law, between **2022 and 2026**.
The Board of Directors is authorized to issue shares exceeding the nominal value or restrict the shareholders' rights to acquire new shares, provided that the provisions of the Turkish Commercial Law and Capital Market Law are not violated.	The Board of Directors is authorized to issue shares exceeding the nominal value or restrict the shareholders' rights to acquire new shares, provided that the provisions of the Turkish Commercial Law and Capital Market Law are not violated.
The authority to restrict new share acquisition cannot be exercised by creating inequality among shareholders.	The authority to restrict new share acquisition cannot be exercised by creating inequality among shareholders.
The shares representing the capital are recognized in dematerialized form, within the framework of the principles on dematerialization.	The shares representing the capital are recognized in dematerialized form, within the framework of the principles on dematerialization.
Each share grants 1 voting right.	Each share grants 1 voting right.