

BANVİT BANDIRMA VİTAMİNLİ YEM SAN. A.Ş.
INVITATION REGARDING THE ORDINARY SHAREHOLDERS' MEETING

The Ordinary Shareholders' Meeting of our Company for the year 2023 will be held in Banvit facilities located at Ömerli Mah. Ömerli Sok. No: 208 Bandırma, Balıkesir, Turkey on May 14, 2024 at 11.00 a.m. with the below agenda items.

Shareholders can attend the Ordinary Shareholders' Meeting in person or by proxy physically or by electronic means. Shareholders that will make transactions in the Electronic General Assembly System (EGKS) need to register with Central Registry Agency A.Ş. (MKK) and e-MKK Information Portal, to save their information and to have an electronic signature. Shareholders or representatives that are not registered with e-MKK information portal and that do not have e-signature cannot attend the Ordinary Shareholders' Meeting by electronic means.

Also, shareholders or representatives that wish to attend the meeting by electronic means need to fulfill obligations according to "Regulation on the Attendance at General Assembly Meetings of Joint Stock Companies by Electronic Means" published in the Official Gazette dated 28 August 2012 no. 28395, and "Communiqué on Electronic General Assembly Meeting System to be Implemented at the Shareholders' Meetings of Joint stock Companies" published in the Official Gazette dated 29 August 2012 no. 28396.

All shareholders in the List of Attendees to Shareholders' Meeting prepared by the Board of Directors based on Shareholders Chart formed according to dematerialized shares monitored by the Central Registry Agency are entitled to attend the meeting. Real person shareholders may attend by submitting their identity cards; representatives authorized to represent legal entity shareholders may attend with their identities. Those who will attend the General Meeting by proxy as representatives of real person or legal entity shareholders also have to submit their authorization documents.

Since the Shareholders Chart will be determined one day before the General Assembly date at 17:00 p.m., if the investors whose identities and information regarding the shares want to be in the Shareholders Chart, they need to apply to the intermediary firms that their accounts and identifications to be informed to the Company; and they need to remove the constraints, if any, one day before the General Assembly date at 16:30 at the latest.

Shareholders that will not be able to personally attend the meeting physically or by electronic means need to issue powers of attorney in accordance with the sample below or receive the sample power of attorney from our company's headquarters or our website www.banvitas.com and they need to submit their notarized powers of attorney by fulfilling the requirements under the provisions in the "Communiqué on Voting by Proxy and Proxy Solicitation" no II.30.1 of Capital Markets Board (CMB).

According to paragraph 4 of Article 415 of the Turkish Commercial Code no. 6102, and paragraph 1 of article 30 of the Capital Markets Law; the right to attend to the shareholders' meeting and to vote does not depend on the condition of storing the share certificates. Therefore, if our shareholders want to attend the Ordinary Shareholders' Meeting, they do not need to block their shares.

As required by the Corporate Governance Principles and relevant communiqués of the CMB, the agenda, the invitation of, and the sample power of attorney for, the Ordinary Shareholders' Meeting of our Company shall be submitted for the shareholders' review 21 days before the meeting on the Public Disclosure Platform, electronic general assembly system, at the company's headquarters located at Ömerli Mah. Ömerli Sok. No: 208 Bandırma Balıkesir, Turkey, and at company's website www.banvitas.com.

Pursuant to Law on Protection of Personal Data numbered 6698, the information note regarding the processed personal data may be accessed on our Company's website.

Respectfully submitted for the information of Shareholders.

BANVİT BANDIRMA VİTAMİNLİ YEM SAN. A.Ş.
Board of Directors

BANVİT BANDIRMA VİTAMİNLİ YEM SAN. A.Ş.
ORDINARY SHAREHOLDERS' MEETING AGENDA

1. Commencement and the election of the Meeting Chairmanship.
2. Reading and discussing the Activity Report of Board of Directors for the fiscal year 2023.
3. Reading the summary of the Independent Audit Report for the fiscal year 2023.
4. Reading, discussing and approving the Financial Statements for the fiscal year 2023.
5. Release of each member of the Board of Directors in relation to the activities of the Company's in 2023.
6. Discussion on offer of the Board of Directors regarding the manner of use and distribution of the profits of 2023 in accordance with the Company's profit distribution policy and resolving on such offer.
7. Informing the shareholders on (i) "Remuneration Policy for the members of the Board of Directors and the Senior Executives" and (ii) the total sum of benefit provided to the members of the Board of Directors and the executive management in 2023.
8. Decision on the annual and/or monthly salaries of the Members of the Board of Directors.
9. Discussion and resolving on the proposal of the Board of Directors regarding election of Independent Audit Institution.
10. Informing the shareholders about the donations made by the Company in 2023 financial year and discussion and determining an upper limit for donations to be made in 2024 financial year.
11. Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income or benefits obtained in 2023 by the Company and subsidiaries.
12. Informing the shareholders about the transactions conducted with the related parties in 2023.
13. Informing the shareholders on the transactions carried out in the year 2023 by the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree.
14. Authorizing the Members of the Board of Directors as per the provisions of the Articles 395/1 and 396 of the Turkish Commercial Code.
15. Discussion and decision on the amendment of Article 2 titled as "Commercial Title of the Company", Article 3 titled as "Headquarters and Branches of the Company", Article 6 titled as "Registered Capital and Shares" and Article 24 titled as "Announcements" of the Company's Articles of Association as per Annex-1 hereof, provided that required permits are obtained from the Capital Markets Board and Ministry of Trade.
16. Wishes and opinions.
17. Closing.

ANNEX 1: AMENDMENT OF ARTICLES OF ASSOCIATION

FORMER VERSION	NEW VERSION
<p>ARTICLE 2 – COMMERCIAL TITLE OF THE COMPANY</p> <p>The commercial title of the company is “Banvit Bandırma Vitaminli Yem Sanayi Anonim Şirketi” and in short it is used as BANVİTAŞ.</p>	<p>ARTICLE 2 – COMMERCIAL TITLE OF THE COMPANY</p> <p>The commercial title of the company is “Banvit Bandırma Vitaminli Yem Sanayi Anonim Şirketi” and in short it is used as BANVİTAŞ.</p>
<p>ARTICLE 3 – HEADQUARTERS AND BRANCHES OF THE COMPANY</p> <p>The headquarters of the company is at Bandırma. It is located at the address of Ömerli Mah. Ömerli Sok. No: 208 BANDIRMA. In cases of address changes, the new address shall be registered before commercial registry and announced in the Turkish Commercial Registry Gazette and also shall be notified to the relevant Ministry and Capital Markets Board. Notifications made to the registered and announced address are deemed to have been made to the company. If the Company moves from its registered and announced address and does not register its new address within the due time, this shall be considered as a reason for dissolution of the company.</p> <p>The Company may establish branches and agencies in Turkey and abroad through a Board of Directors’ resolution within the framework of the provisions of the Turkish Commercial Code and by notifying the relevant Ministry and the Capital Markets Board. Following the establishment of the branch, the Capital Markets Board shall be also notified.</p>	<p>ARTICLE 3 – HEADQUARTERS AND BRANCHES OF THE COMPANY</p> <p>The headquarters of the company is at Bandırma. It is located at the address of Ömerli Mah. Ömerli Sk. No: 2/8A BANDIRMA / BALIKESİR. In cases of address changes, the new address shall be registered before commercial registry and announced in the Turkish Commercial Registry Gazette and also shall be notified to the relevant Ministry and Capital Markets Board. Notifications made to the registered and announced address are deemed to have been made to the company. If the Company moves from its registered and announced address and does not register its new address within the due time, this shall be considered as a reason for dissolution of the company.</p> <p>The Company may establish branches and agencies in Turkey and abroad through a Board of Directors’ resolution within the framework of the provisions of the Turkish Commercial Code and by notifying the relevant Ministry and the Capital Markets Board. Following the establishment of the branch, the Capital Markets Board shall be also notified.</p>
<p>ARTICLE 6 – REGISTERED CAPITAL AND SHARES</p> <p>The Company has adopted registered capital system in accordance with the provisions of the Capital Markets Law and adopted to the registered capital system based on the permission of the Capital Markets Board dated 24.02.2011 and numbered 6/181.</p> <p>The upper limit of Company’s registered capital is TRY 300.000.000 (three hundred million) which is divided into 300.000.000 bearer shares each having a value of TRY 1 (one).</p> <p>This upper limit of registered capital allowed by the Capital Markets Board is valid for the years between 2022 and 2026 (for 5 years). Even if the upper limit of registered capital is not yet reached at the end of 2026, for capital increase resolutions to be passed after 2026, the Board of Directors must be granted an authorization by the General Assembly for a new period not exceeding 5 years, provided that the permission of the Capital Markets Board is obtained. In case such authorization is not granted, capital</p>	<p>ARTICLE 6 – REGISTERED CAPITAL AND SHARES</p> <p>The Company has adopted registered capital system in accordance with the provisions of the Capital Markets Law and adopted to the registered capital system based on the permission of the Capital Markets Board dated 24.02.2011 and numbered 6/181.</p> <p>The upper limit of Company’s registered capital is TRY 8.000.000.000 (eight billion) which is divided into 8.000.000.000 bearer shares each having a value of TRY 1 (one).</p> <p>This upper limit of registered capital allowed by the Capital Markets Board is valid for the years between 2024 and 2028 (for 5 years). Even if the upper limit of registered capital is not yet reached at the end of 2028, for capital increase resolutions to be passed after 2028, the Board of Directors must be granted an authorization by the General Assembly for a new period not exceeding 5 years, provided that the permission of the Capital Markets Board is obtained. In case such authorization is not granted, capital</p>

<p>increases may not be conducted based on the resolution of the Board of Directors.</p> <p>The issued capital of Company is TRY 100,023,579.00 (one hundred million twenty-three thousand five hundred and seventy-nine). This capital has been fully paid up, free from any simulation.</p> <p>Within the years between 2022 and 2026, the Board of Directors is authorized to increase the issued capital in accordance with the terms of CML as it may deem necessary from time to time by issuing new shares up to the registered capital upper limit.</p> <p>The Board of Directors is authorized to restrict the rights of the existing shareholders' pre-emption rights. The authority to restrict the right to subscribe for new shares may not be exercised in a manner to give rise to inequality among the shareholders.</p> <p>Shares representing the capital shall be monitored within the framework of dematerialization principles.</p> <p>The capital of the Company can be increased or decreased, if necessary, in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Legislation.</p>	<p>increases may not be conducted based on the resolution of the Board of Directors.</p> <p>The issued capital of Company is TRY 100,023,579.00 (one hundred million twenty-three thousand five hundred and seventy-nine). This capital has been fully paid up, free from any simulation.</p> <p>Within the years between 2024 and 2028, the Board of Directors is authorized to increase the issued capital in accordance with the terms of CML as it may deem necessary from time to time by issuing new shares up to the registered capital upper limit.</p> <p>The Board of Directors is authorized to restrict the rights of the existing shareholders' pre-emption rights. The authority to restrict the right to subscribe for new shares may not be exercised in a manner to give rise to inequality among the shareholders.</p> <p>Shares representing the capital shall be monitored within the framework of dematerialization principles.</p> <p>The capital of the Company can be increased or decreased, if necessary, in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Legislation.</p>
<p>ARTICLE 24 – ANNOUNCEMENTS</p> <p>In addition to the procedures stipulated by the legislation, the announcements of the company shall be made by means of all kinds of communication including electronic communication, to reach the highest number of shareholders and by taking into consideration the minimum periods specified in the Turkish Commercial Code, Capital Markets Law and other relevant legislative provisions.</p> <p>General Assembly meeting announcement is made at least three weeks prior to the general assembly meeting date. Along with the announcement of the general assembly meeting, the company's announcements and explanations that are required to be made in accordance with the legislation, as well as the issues determined by the Capital Markets Board's Corporate Governance Principles, are announced to the shareholders on the company's website.</p>	<p>ARTICLE 24 – ANNOUNCEMENTS</p> <p>The announcements of the company shall be made by taking into consideration the regulations and the minimum periods specified in the Turkish Commercial Code, Capital Markets Law and other relevant legislative provisions.</p> <p>General Assembly meeting announcement is made at least three weeks prior to the general assembly meeting date. Along with the announcement of the general assembly meeting, the company's announcements and explanations that are required to be made in accordance with the legislation, as well as the issues determined by the Capital Markets Board's Corporate Governance Principles, are announced to the shareholders on the company's website.</p>

POWER OF ATTORNEY

TO: Presidency of
General Assembly of Shareholders of
Banvit Bandırma Vitaminli Yem San. A.Ş.

I, the undersigned, hereby appoint, delegate and empower

....., identified in details herein below, as my proxy fully authorized to represent me, vote and make proposals and sign the required documents on behalf of me, in line with my opinions cited below, in the Ordinary Shareholders' Meeting of our Company to be held at the address of Ömerli Mah. Ömerli Sok. No: 208 BANDIRMA at 11:00 a.m. on Tuesday, May 14, 2024.

Proxy's (*):

Name & Surname / Title :

T.R. Identity No. / Tax Identity No., Trade Registry and Registry Number and MERSİS Number:

(*) For foreign national proxies, the equivalent information, if any, should be presented.

A. SCOPE OF POWER OF REPRESENTATION

Scope of the power of representation should be determined by choosing one of the paragraphs (a), (b) or (c) for the following sections no. 1 and 2.

1. About Topics Included in Agenda of Shareholders' Meeting:

- Proxy is authorized to vote in line with his own opinion.
- The Proxy is authorized to vote in line with suggestions of the Company management.
- The Proxy is authorized to vote in line with the instructions given in the following table.

Instructions:

If the shareholder chooses paragraph (c), specifically for each topic of agenda, the instructions are given by marking one of the options (affirmative or negative vote) given beside the relevant topic of agenda of the shareholders' meeting, and if negative vote is marked, by stating the dissenting opinions requested to be inserted in the minutes of the shareholders' meeting.

Agenda Topics (*)	Affirmative	Negative	Dissenting opinions
1. Commencement and the election of the Meeting Chairmanship.			
2. Reading and discussing the Activity Report of Board of Directors for the fiscal year 2023.			
3. Reading the summary of the Independent Audit Report for the fiscal year 2023.			
4. Reading, discussing and approving the Financial Statements for the fiscal year 2023.			
5. Release of each member of the Board of Directors in relation to the activities of the Company's in 2023.			
6. Discussion on offer of the Board of Directors regarding the manner of use and distribution of the profits of 2023 in accordance with the Company's profit distribution policy and resolving on such offer.			
7. Informing the shareholders on (i) "Remuneration Policy for the members of the Board of Directors and the Senior Executives" and (ii) the total sum of benefit provided to the members of the Board of Directors and the executive management in 2023.			
8. Decision on the annual and/or monthly salaries of the Members of the Board of Directors.			

9. Discussion and resolving on the proposal of the Board of Directors regarding election of Independent Audit Institution.			
10. Informing the shareholders about the donations made by the Company in 2023 financial year and discussion and determining an upper limit for donations to be made in 2024 financial year.			
11. Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income or benefits obtained in 2023 by the Company and subsidiaries.			
12. Informing the shareholders about the transactions conducted with the related parties in 2023.			
13. Informing the shareholders on the transactions carried out in the year 2023 by the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree.			
14. Authorizing the Members of the Board of Directors as per the provisions of the Articles 395/1 and 396 of the Turkish Commercial Code.			
15. Discussion and decision on the amendment of Article 2 titled as "Commercial Title of the Company", Article 3 titled as "Headquarters and Branches of the Company", Article 6 titled as "Registered Capital and Shares" and Article 24 titled as "Announcements" of the Company's Articles of Association as per Annex-1 hereof, provided that required permits are obtained from the Capital Markets Board and Ministry of Trade.			
16. Wishes and opinions.			
17. Closing.			

(*) Topics included in agenda of the Shareholders' meeting are listed one by one. If the minority has a separate draft motion, it is also separately stated for the sake of voting by proxy.

2. Special instructions relating to other topics that may be raised in the Shareholders' Meeting and particularly to the use of minority rights :

- a) Proxy is authorized to vote in line with his own opinions.
- b) Proxy is not authorized to represent for these issues.
- c) Proxy is authorized to vote in line with the following special instructions.

SPECIAL INSTRUCTIONS

Insert the special instructions to be given by the shareholder to the proxy, if any.

B) The shareholder, by choosing one of the options stated below, defines the shares requested to be represented by the proxy.

1. I hereby give consent to representation by proxy of my shares as detailed here below.

- a) Rank and series : --
- b) Number (Group) : --
- c) Quantity - Nominal value :
- d) Whether privileged in voting or not :
- e) Registered or Bearer : --
- f) Ratio to total shares / total voting rights held by the shareholder :

(*) Such information is not requested for shares recorded on book-entry basis.

(**) For shares recorded on book-entry basis, information will be given on the group, rather than the number.

2. I hereby give consent to representation by proxy of all of my shares included in the list of shareholders eligible for participation in shareholders' meeting, prepared one day prior to the date of Shareholders' Meeting.

NAME & SURNAME or TITLE OF SHAREHOLDER (*)

T.R. Identity No./Tax No., Trade Registry / No. and MERSIS No.:
Address:

(*) For foreign national proxies, the equivalent information, if any, should be presented.

SIGNATURE