



Corporate Governance Compliance Rating Report



Atakey Patates Gıda Sanayi ve Ticaret A.Ş.

23 July 2026

Validity Period 23.07.2026-23.07.2027

LIMITATIONS

This Corporate Governance Rating Report, issued by Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. for **ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş.**

has been prepared by considering Communiqué Amending the "Corporate Governance Communiqué (II-17,1) (II-17,1.a)" published in the Official Gazette No. 31262 on 02 October 2020 by the Board, as well as regulations regarding the voluntary sustainability principles compliance framework and the board decisions taken at the CMB's board meeting dated 01.02.2013 and numbered 4/105 in addition to the criteria specified in the "Corporate Governance Communiqué No. II-17.1" of the Capital Markets Board published in the Official Gazette dated 03 January 2014 and numbered 28871

The criteria, established for the companies whose shares are traded at BIST, are organized separately as First Group, Second Group and Third Group companies and investment partnerships, taking into consideration the group distinctions stated by CMB's Corporate Governance Principles in Item 2 - Article 5 of communiqué no. II-17.1, published in the Official Gazette on 03.01.2014.

The Corporate Governance Compliance Rating Report prepared by Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. has been issued by considering the documents and information contained within 75 files submitted electronically by the relevant company, data publicly disclosed via the company's official website, the Independent Audit Report dated 27.02.2026 by GÜNEY Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.' regarding the 2025 operating results, and examinations and interviews conducted about the relevant company through our experts.

Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. has formulated its Ethical Rules according to the Banking Act, the CMB and BRSA Directives on the Operations of Rating Companies, and the generally accepted ethical rules of the IOSCO and OECD, including generally accepted ethical customs, which are shared with the public through its Internet website (www.kobirate.com.tr).

Although rating is an assessment based on numerous data, it is consequently the institutional opinion of Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. formed accordingly to the methodology disclosed.

The rating grade does not constitute a recommendation to purchase, to hold or to dispose of any kind of borrowing instrument. KOBİRATE A.Ş. may not be held liable for any losses incurred or investments made to the company referring to this report.

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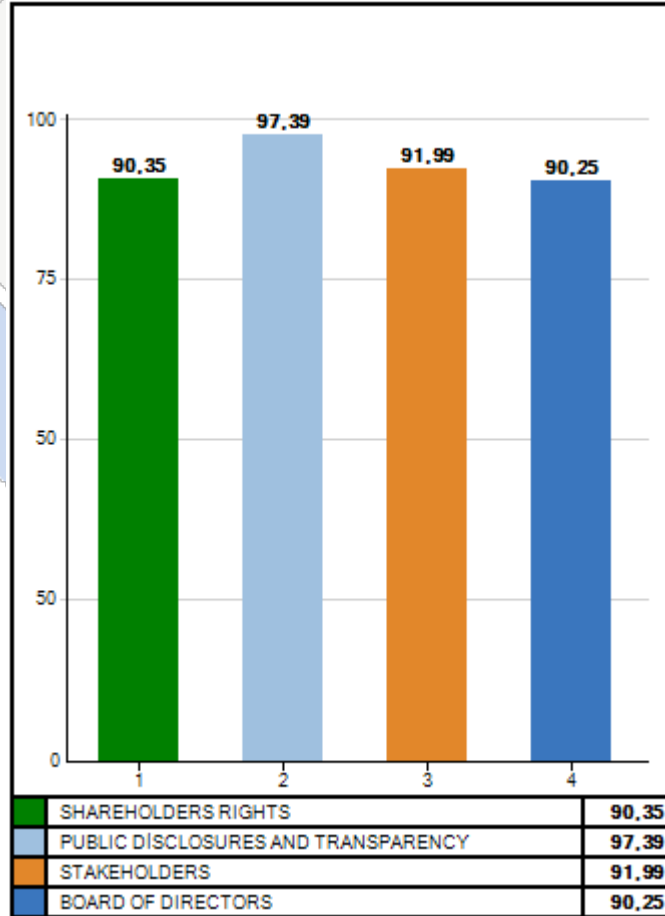
ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş.

1- RATING RESULT

BIST FIRST GROUP COMPANY

CMB CORPORATE GOVERNANCE
PRINCIPLES COMPLIANCE GRADE

9.23





Kobirate A.Ş. Contact:

Rating Expert:

Burhan TAŞTAN (License No:700545)

(216) 3305620 Pbx

burhantastan@kobirate.com.tr

www.kobirate.com.tr

Hasanpaşa Mahallesi Ali Ruhi Sokak No:2 Kat:2 34722 Kadıköy/İSTANBUL

Corporate Governance Compliance Rating Committee

Serap ÇEMBERTAŞ

(License Number: 700342)

Can TEKİN

(License Number: 700573)

Nermin Z. UYAR

(License Number: 702999)

1- REVISED RATING SUMMARY

This report of the rating of compliance of **ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş.** with the Corporate Governance Principles is concluded through on-site examinations of the documents and information open to the public, interviews held with executives and persons involved, and other examinations and observations.

The study has been held in accordance with the Corporate Governance Compliance Rating Methodology developed by Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. In the methodology and rating process, in addition to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, the Communiqué Amending the "Corporate Governance Communiqué (II-17.1) (II-17.1.a)" published by the Board has been considered, in addition to the regulations regarding the voluntary sustainability principles compliance framework and the board decisions taken at the CMB's board meeting dated 01.02.2013 and numbered 4/105.

According to the Capital Markets Board's bulletin dated 23.01.2026 and numbered 2026/4, **ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş.** is included in the list of BIST Group 1 Companies. The Company has been evaluated through examination of 456 criteria described in Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş.'s methodology of "BIST 1st Group Companies". At the end of the examination of the criteria under the main headings of **Shareholders, Public Disclosure and Transparency, the Stakeholders and the Board of Directors**, the Corporate Governance Compliance Rating Grade of **ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş.** has been revised to **9.23** for the period 23.07.2026-23.07.2027.

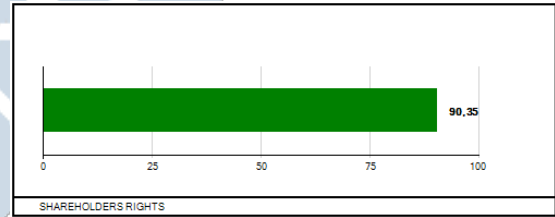
This result shows that the Company achieved substantial compliance with the Corporate Governance Principles issued by the Capital Market Board. Potential risks that the

Company may be exposed to are identified and can be managed. The level of public disclosure and transparency is at a good level. Rights of the shareholders and stakeholders are treated fairly. The composition and operational conditions of the Board highly comply with the Corporate Governance Principles.

When the activities of **ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş.** for the last year are examined, it is seen that it has been maintaining its compliance with the Corporate Governance Principles. In conclusion, this rating indicates that the Company deserves to be included in the BIST Corporate Governance Index.

Evaluations regarding the rating sections are provided below under section headings.

SHAREHOLDERS



In this section, as determined by CMB's Corporate Governance Principles, **ATAKEY PATATES** was evaluated on **111** different criteria, under the headings of **Facilitating the Exercise of Shareholders' Rights, Shareholders' Right to Obtain Information and to Examine, Shareholders' Right to Attend the General Assembly, Shareholders' Right to Vote, Rights of Minority Shareholders, Shareholders' Right for Dividend and Shareholders' Right to Transfer Their Shares to whomever they want, whenever they want.** The company's grade for this section has been revised to **90.35** points.

The increase in the score for this section is attributable to the Company's regular dividend distributions following its public

offering, its investor presentations, and the availability of up-to-date information and disclosures that may affect the exercise of shareholder rights on the Company's corporate website for investors' use.

During the review period, it has been observed that the company continues its activities efficiently in the field of informing the shareholders and exercising their fundamental shareholder rights. For this purpose, the company's corporate website <https://www.atakey.com.tr> is used as an active platform.

The Investor Relations Department of **ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş.** operates under the direct supervision of the Investor Relations Directorate. The department is managed by Director of Investor Relations Ms. Fulden PEHLİVAN, and she holds the Capital Markets Level 3 License and Corporate Governance Rating License required by the Corporate Governance Communiqué and has been appointed to the Corporate Governance Committee.

It has been observed that the Investor Relations Department is structured in accordance with Article 11 of the CMB's Corporate Governance Communiqué, that its employees possess the knowledge and experience required for their duties, and that they play an active role in protecting and facilitating the exercise of shareholder rights, particularly the right to obtain information and examine records. Presentations are shared with the public at <https://www.atakey.com.tr/yatirimciiliskileri/yatirimci-sunumlari/>. Throughout the last one-year review period, inquiries from shareholders on various matters were answered clearly, precisely, and in detail, both verbally and in writing via telephone and e-mail. Provided the information did not fall under trade secret protection, each question was answered in a manner satisfactory to the investors. Summary notes of phone conversations held with shareholders and records of e-mail correspondence are archived.

Shareholders' right to obtain information and to examine is not canceled or restricted by the Articles of Association or any department of the Company.

The Ordinary General Assembly meeting related to the operations of 2025 took place on 02.06.2026. The invitation to the meeting was duly announced on 07.05.2026 via the Public Disclosure Platform (PDP), the Electronic General Assembly System (EGAS) of the Central Registry Agency, and the company's corporate website.

The Company's registered capital ceiling is TRY 550 million and is valid for the period 2023–2027. Its paid-in capital is TRY 138,768,000. The Company's Group A shares account for 14.4% of its capital and have a nominal value of TRY 20,000,000. The Group A shares, all of which are owned by TFI TAB Gıda Yatırımları A.Ş., represent the Company's capital as registered, privileged shares.

Class A shares hold privileges in nominating candidates to the Board of Directors, being elected as the Chairman and Vice Chairman of the Board of Directors, representing the Company, and exercising voting rights at the General Assembly.

At meetings, each Class (A) share is granted the privilege of holding 5 (five) voting rights, while each Class (B) share is granted 1 (one) voting right. Class (B) shares do not have any privileges.

Detailed explanations on the distribution of company shares, voting rights granted by the shares, privileges regarding voting and other issues are provided on the corporate website and in the annual reports.

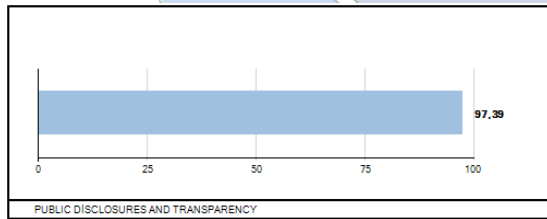
The method to be applied in dividend distributions is set out in Article 16 of the Company's Articles of Association and contains the minimum information, with sufficient clarity, to enable investors to anticipate the procedures and principles governing the distribution of profits the

Company may generate in future periods. Information on the dividend distribution for 2025 is provided in the relevant section of the report.

The conditions regarding the transfer of the Company's Group A shares are detailed in Article 7 of the Company's Articles of Association. There are no restrictions on the transfer of publicly traded Class (B) shares. In matters relating to the transfer of shares that are not addressed in these Articles of Association, the provisions of the Turkish Commercial Code, the Capital Markets Law and the relevant legislation shall apply.

With respect to this subsection, corporate governance would be strengthened by avoiding voting privileges; holding general assembly meetings open to the public, including stakeholders and the media, without granting them the right to speak, and including a provision to this effect in the Company's Articles of Association; broadening minority rights through the Articles of Association and extending these rights to shareholders holding less than one-twentieth of the capital; and ensuring that shareholders' individual right to request a special audit is included in the Articles of Association, internal regulations or documents prepared to inform shareholders.

PUBLIC DISCLOSURE AND TRANSPARENCY



As for this section, **ATAKEY PATATES** has been assessed by **93** different criteria under the headings of **Corporate Website** and **Annual Report** as laid down in the Corporate Governance Principles of the Capital Market Board, for which the Company's grade was revised to **97.39**.

The increase in the score for this section is attributable to the inclusion and public

disclosure of the Company's share buyback policy on its corporate website, alongside the information required to be disclosed under applicable legislation, and the inclusion in the annual report of the Board of Directors' assessment of the committees, committee members' meeting attendance and the number of meetings held.

ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş. makes its disclosures in accordance with its Disclosure Policy, which was approved by the Board of Directors on 04.12.2023 and made publicly available. This policy complies with the CMB's Special Circumstances Communiqué No. II.15-1. Announcements and disclosures made on behalf of the Company are carried out by the Board members and individuals authorized by the Board of Directors.

In the Independent Auditor's Report dated 27.02.2026 issued by GÜNEY Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. on the Company's operating results for 2025, there were no instances in which the independent auditor issued a disclaimer of opinion or a qualified opinion.

The official corporate website <https://www.atakey.com.tr> is updated regularly, and the website is being used as an active and effective platform for disclosure to the public.

Information on the corporate website is consistent with the statements made as part of regulations, and there is no missing or conflicting information.

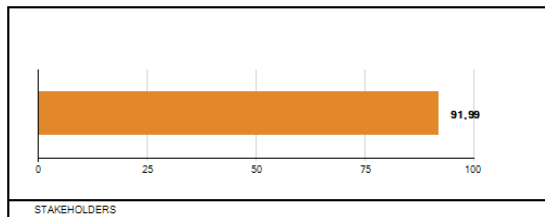
In addition to Turkish, the Company's official corporate website is published simultaneously in English.

It has been observed that the Board of Directors has prepared the annual report related to the year 2025 with sufficient content to ensure that the public can access comprehensive information about the company's activities. A link to the Board members' declarations of independence has

been provided via the PDP, and the Board of Directors' assessment regarding the effectiveness of the committees.

It would be appropriate for the annual report to disclose salaries, bonuses and similar benefits provided to members of the Board of Directors and senior executives as aggregate amounts by group rather than on an individual basis, and to include information on legislative changes that could significantly affect the Company's operations.

STAKEHOLDERS



In this section, **ATAKEY PATATES** has been assessed by **104** different criteria under the headings of **Corporate Policies on Stakeholders, Supporting Stakeholders' Participation in Company Management, Company Policy on Human Resources, Relations with Customers and Suppliers, Ethical Rules and Social Responsibility and Sustainability** as laid down in the Corporate Governance Principles of the Capital Market Board, for which the Company's grade has been revised to **91.99**.

ATAKEY Patates Gıda Sanayi ve Ticaret A.Ş.

Under the headings of protection of stakeholders' rights, informing stakeholders, and ensuring stakeholders' participation in management, a Stakeholders Policy was established on August 21, 2024, and disclosed to the public.

The Compensation Policy for employees was presented to shareholders for their information at the ordinary general assembly meeting held on 02.06.2026 and made publicly available on the Company's website. The Compensation Policy disclosed for employees only includes the statement that Company employees are subject to the

provisions of the Labor Law and the relevant legislation.

There are no regulations in the articles of association that support the direct participation of stakeholders in the company management.

ATAKEY Patates Gıda Sanayi ve Ticaret A.Ş. Human resources regulations are carried out through the Human Resources Policy and the Corporate Social Compliance Policies dated 11.10.2023. Both policies have been disclosed to the public via the Company's official website.

As of 31.12.2026, **ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş.** employs 237 people. As of 30.06.2026, there has been no change in the number of employees.

In cases where it is foreseen that changes in managerial duties may cause disruption in the company's management, it would be appropriate to carry out succession planning to determine the new managers to be appointed.

ATAKEY PATATES GIDA VE SANAYİ A.Ş.'s Code of Ethical Conduct Policy has been prepared to establish minimum standards of conduct for all employees and individuals acting on behalf of ATAKEY. The Code sets out the fundamental principles governing respect for human rights, ethical business conduct, the protection of company assets, stakeholder relations, crisis management and the reporting of unethical conduct. The Code refers to Group policies, standards and guidelines (collectively, "Group Policies"). It is comprehensive in scope and organized under six main headings: **PROMOTION AND PROTECTION OF HUMAN RIGHTS, ETHICAL AND LAWFUL BUSINESS CONDUCT, MANAGEMENT OF COMPANY ASSETS AND INFORMATION, STAKEHOLDER INTERACTIONS, CRISIS MANAGEMENT, and REPORTING OF UNETHICAL CONDUCT**, and was presented to shareholders for their information at the ordinary general assembly meeting held on 02.06.2026.

ATAKEY Patates prepared its Corporate Social Responsibility Policy on 21.08.2024 and made it publicly available. Shareholders were provided with detailed information on donations and charitable contributions made in 2025 at the ordinary general assembly meeting held on 02.06.2026.

ATAKEY A.Ş. manages its sustainability processes in accordance with the TFI TAB Gıda Yatırımları and Group Companies Sustainability Management Procedure.

Upon the recommendation of the Audit Committee, it was decided at the Company's Ordinary General Assembly meeting dated 02.06.2026 to appoint Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the Independent Audit Firm to carry out the Company's sustainability assurance audit activities for the 2026 accounting period in accordance with the Turkish Sustainability Reporting Standards (TSRS) published by the Public Oversight, Accounting and Auditing Standards Authority.

ATAKEY A.Ş.'s sustainability activities are carried out by the Sustainability Board established within the organization, which works in cooperation with the TFI Sustainability Coordination Board to ensure the implementation of the Company's sustainability strategy. The Atakey Sustainability Board comprises 14 members from various disciplines, including representatives of Factory Management, Finance, Agriculture, Environment, Quality, Human Resources, Customer Relations and Marketing, Investor Relations, Supply Chain, TFI, and TFI Internal Control, Compliance and Risk Management. The sustainability approach is placed at the center of all areas of activity, with the simultaneous aims of reducing environmental impacts, fulfilling social responsibilities and creating economic value.

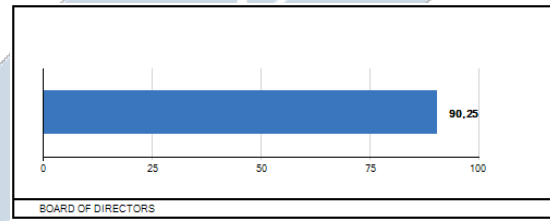
The Company's priority objectives include reducing the environmental impacts of its operations, optimizing the use of natural resources and expanding environmental

management practices aligned with international standards.

ATAKEY A.Ş. published its sustainability compliance report on KAP on 27.02.2026, in the format prescribed by the voluntary Sustainability Principles Compliance Framework under the Communiqué Amending the Corporate Governance Communiqué (II-17.1) (II-17.1.a).

The increase in the score for this section is attributable to the development and public disclosure of the Company's employee compensation policy and its progress in sustainability reporting and compliance with standards.

BOARD OF DIRECTORS



In this section, the Company has been assessed by 148 different criteria under the headings of **Function of the Board of Directors, Principles of Activity of the Board of Directors, Structure of the Board of Directors, Procedure of Board of Directors Meetings, Committees Formed within the Structure of the Board of Directors and Financial Rights Provided for the Members of the Board of Directors and Executives** as laid down by the Capital Market Board's Corporate Governance Principles, for which the Company's grade has been revised to **90.25**.

Board of Directors is authorized to make decisions, determine strategy and represent the company at the highest level. According to Articles 8 and 9 of the Company's Articles of Association, the management and operations of the Company are carried out by a Board of Directors consisting of at least 5 members, elected by the General Assembly for a term not exceeding 3 years, in accordance with the

provisions of the capital markets legislation and the Turkish Commercial Code.

The Board of Directors of the Company has consisted of a total of 6 (six) persons, including 1 (one) chairman and 5 (five) members. There is one female member on the Board of Directors.

The Board of Directors is composed of 5 (five) non-executive members, with two of the non-executive members meeting the criteria for independence as outlined in the corporate governance principles. The number of independent board members constitutes one-third of the total number of board members.

In accordance with Article 4.2.8 of the Corporate Governance Principles set out in the Capital Markets Board's Corporate Governance Communiqué (II-17.1), directors' and officers' liability insurance covering the Company's controlling shareholder, TFI TAB Gıda Yatırımları A.Ş., and its subsidiaries within the terms of the policy has been renewed with coverage exceeding 25% of the Company's capital, valid until 01.01.2027, and a disclosure was made on PDP on 31.12.2025.

According to the letter dated 20.07.2026 received from the Company's Legal Counsel, no lawsuits were filed against the Company, its Board of Directors, Board members or executives under Articles 412/1, 437/5, 445 and 446 of the Turkish Commercial Code No. 6102 during 2025 or in 2026 up to the date of the rating report.

Pursuant to Article 10 of the Company's Articles of Association regarding Board of Directors' meetings, the meeting dates and agenda are arranged by the Chairman of the Board and the Deputy Chairman. The Board of Directors comes together frequently enough to carry out its duties efficiently. Board resolutions may also be adopted by obtaining the written approval of at least the majority of the full number of members. Regarding the form of the meetings of the Board of Directors, such as the invitation to the meeting and voting procedures, the relevant

provisions of the TCC and Capital Markets legislation shall apply.

In order for the Board of Directors to fulfill its duties and responsibilities soundly, the Audit Committee, Corporate Governance Committee and Early Detection of Risk Committees have been established. Due to the structure of the Board of Directors, a separate Remuneration and Nomination Committee has not been established, and the duties of this committee are fulfilled by the Corporate Governance Committee. During the review period, the Audit Committee and the Corporate Governance Committee each held 4 meetings, while the Early Detection of Risk Committee held 6 meetings.

The committees meet at the frequency specified in their terms of reference and submit reports containing information on their activities and meeting outcomes to the Board of Directors concurrently with their meetings.

Guidelines for the remuneration of board members and top executives have been written and disclosed to the public in the electronic environment.

The committees' regular meetings and reporting to the Board of Directors, the inclusion of an assessment of the committees in the Board of Directors' 2025 Annual Report, and the attendance of the Executive Committee Chairman, an Executive Committee member, the Investor Relations Director, the Legal Counsel and the controlling shareholder's finance executives at the Company's Board meetings constitute the grounds for the increase in the score for this section.

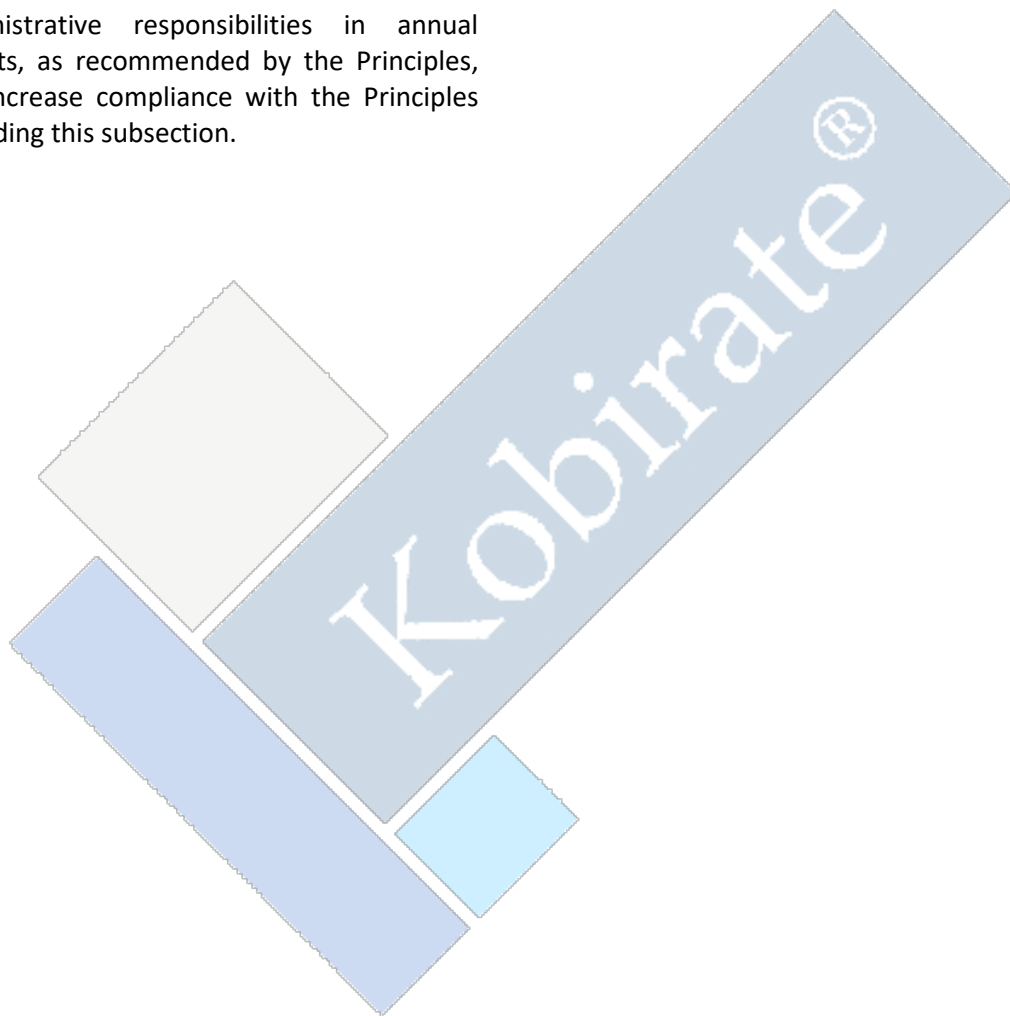
The clear separation of the duties and powers of the Chairman of the Board of Directors and the Chief Executive Officer/General Manager, and the explicit statement of this separation in writing in the Articles of Association,

The determination of a target ratio and a target timeframe for the ratio of female

members on the Board of Directors, which is not less than 25%, the establishment of a policy to achieve these targets, and the annual evaluation by the Board of the progress made toward achieving these targets,

The evaluation of the performance of the Board of Directors and its members, and the practice of rewarding or dismissing Board members based on their performance,

The disclosure, on an individual basis, of the remuneration and all other benefits provided to Board members or executives with administrative responsibilities in annual reports, as recommended by the Principles, will increase compliance with the Principles regarding this subsection.



1- COMPANY PROFILE



Company Name : ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş.
Company Address (Headquarters) : Emirhan Cad. No:109 Kat:11 Balmumcu/Beşiktaş/İstanbul
Company Phone : 0 (212) 259 66 88
Company Fax Number : 0 (212) 259 91 08
Company's Web Address : www.atakey.com.tr
E-mail : yatirimciiliskileri@atakey.com.tr
Date of Incorporation : 21.09.2012
Trade Register No. : İSTANBUL 834873-0
Paid-in Capital : TRY 138,768,000,
Line of Business : To engage in the industry and trade of all kinds of foodstuffs, legumes, cereals, and all kinds of agricultural products, and in particular, to produce potatoes intended for commercial purposes as seed and/or for consumption; to procure raw and auxiliary materials related thereto; to carry out or have carried out seed selection and agricultural production; and to engage in the manufacturing, export, import, purchase, wholesale and retail sale, marketing, distribution, and operation of such products,

To manufacture, procure, sell wholesale and retail, import and export all kinds of potato products, primarily frozen potatoes, including potatoes, skin-on potato wedges, oval-sliced and diced potatoes, skin-on potato products and croquettes, as well as coated onion rings and cheese sticks; to carry out sorting, washing, sizing, processing using special techniques, deep-freezing and appropriate packaging for the processing and preservation of raw materials, and to undertake storage, loading, transportation, shipment, distribution and sales activities in accordance with the relevant technical requirements; to manufacture, purchase, sell, import, export and market all kinds of hydrogenated vegetable oils, animal fats, olive oil, cottonseed oil, sunflower oil and soybean oil related to its business activities; and to carry out or commission all kinds of seed development, production and improvement activities related to its business activities.

Company's Sector MANUFACTURING / FOOD, BEVERAGE AND TOBACCO

Company's Representative in Charge of Rating:

Fulden PEHLİVAN

Investor Relations Director

yatirimciiliskileri@atakey.com.tr

(0272) 223 54 55

ATAKEY PATATES GIDA SANAYİ VE TİCARET A.Ş.
Quality of Shareholder Structure

Shareholder Name	Share(TRY)	Share(%)	Share in Voting Rights %
TFİ TAB GIDA YATIRIMLARI ANONİM ŞİRKETİ	110,544,000	79.66	87.1
Public	28,224,000	20.34	12.9
TOTAL	138,768,000	100.00	100

Source: www.kap.org.tr

The Company's issued capital is 138,768,000 (one hundred thirty-eight million seven hundred sixty-eight thousand) TRY, and the entire amount has been fully paid without any collusion. This capital is divided into a total of 138,768,000 shares, each with a nominal value of 1 (one) TRY, comprising 20,000,000 registered Class (A) shares and 118,768,000 bearer Class (B) shares. Class (A) shares hold privileges regarding the determination of board members and the exercise of voting rights at the general assembly, within the scope of Articles 7, 8, and 10 of the Company's Articles of Association (Transfer of Class A Shares, Board of Directors, Nomination of Board Members, Election of the Chairman and Vice Chairman, Representation of the Company, and Voting Rights at the General Assembly). No special rights or privileges are granted to Class (B) shares.

The Company's Board of Directors as of the Date of the Report

Name/ Surname	Title	Executive/ Non - Executive	Date of Inauguration
ERHAN KURDOĞLU	Chairman	Non - Executive	29.12.2023
KORHAN KURDOĞLU	Deputy Chairman	Non - Executive	29.12.2023
ERHAN CANSU	Member of Board of Directors	Non - Executive	29.12.2023
M. FURKAN ÜNAL	Member of Board of Directors	Non - Executive	29.12.2023
HALİL DOĞAN BOLAK	Independent Member of Board of Directors	Non - Executive	29.12.2023
AYŞE AYŞİN IŞIKGEÇE	Independent Member of Board of Directors	Non - Executive	29.12.2023

Source: www.kap.gov.tr

The Company's Senior Management as of the Date of the Report

Name/ Surname	Duty Title
AHMET ÖZGÜL	Chief Executive Officer - Deputy General Manager
SUAT AÇIKBAŞ	Executive Committee Member - Deputy General Manager
HAKAN ÇELLİK	Executive Committee Member - Factory Manager

Source: www.kap.gov.tr

The members of the Company's Audit, Corporate Governance and Early Detection of Risk Committees are listed below. The company has not established Nomination and Remuneration Committees; instead, the duties of these committees are carried out by the Corporate Governance Committee in accordance with its Duties and Working Principles.

Committee	Committee Members	Position within Committee	Position in Company
Audit Committee	Halil Doğan BOLAK	Chairman	Independent Member of Board of Directors
	Ayşe Ayşin IŞIKGECE	Member	Independent Member of Board of Directors
Corporate Governance Committee	Ayşe Ayşin IŞIKGECE	Chairman	Independent Member of Board of Directors
	Halil Doğan BOLAK	Member	Independent Member of Board of Directors
	ERHAN CANSU	Member	Member of Board of Directors
	M. FURKAN ÜNAL	Member	Member of Board of Directors
	Fulden PEHLİVAN	Member	Investor Relations Director
Early Detection Of Risk Committee	Halil Doğan BOLAK	Chairman	Independent Member of Board of Directors
	ERHAN CANSU	Member	Member of Board of Directors
	M. FURKAN ÜNAL	Member	Member of Board of Directors

Investor Relations	Ahmet	ÖZGÜL	Chief Executive Officer
	Hakan	ÇELLİK	Executive Committee Member
	Fulden	PEHLİVAN	Investor Relations Director

Source: www.kap.gov.tr

Balance-Sheet comparison of the Company's certain selected items for the last two years (TRY)

Unless otherwise stated, amounts are expressed in Turkish Lira ("TRY") in terms of purchasing power as of 31 December 2025.

	2024/12	2025/12	Change % (2024-2025)
Current Assets	3,491,719,821	3,093,519,865	-11.40
Fixed Assets	3,951,283,429	4,130,434,141	4.53
Total Assets	7,443,003,250	7,223,954,006	-2.94
Short-Term Liabilities	1,134,742,543	787,251,169	-30.62
Long-Term Liabilities	227,719,177	168,423,545	-26.04
Total Liabilities	1,362,461,720	955,674,714	-29.86
Paid-in capital	138,768,000	138,768,000	-.-
Shareholders' Equity	6,080,541,530	6,268,279,292	3.09
Total Liabilities	7,443,003,250	7,223,954,006	-2.94

Income Comparison of the Company's Certain Selected Items for the year-ends of the last two years (TRY)

	2024/12	2025/12	Change % (2024-2025)
Revenue	4,259,479,919	3,920,548,950	-7.96
Cost of Sales	3,600,948,361	-3,527,267,088	-197.95
Main Operational Profit / Loss	439,956,030	164,515,042	-62.61
Net Profit/Loss	239,469,867	-79,751,042	-133.30

Source: Independent Auditor's Report dated 27.02.2026 issued by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi

Subsidiaries, Non-current Financial Assets and Financial Investments of Atakey Patates Gıda Sanayi ve Ticaret A.Ş. : None as at the report date.

The Market where the Capital Market Instrument is Traded and the Indexes that the Company is Included

BIST Code : ATAKP

Market where the Capital Market Instrument is Traded : BIST STAR

Indices in which it is included : BIST PARTICIPATION ALL SHARES / BIST INDUSTRIALS / BIST CORPORATE GOVERNANCE / BIST STARS / BIST PARTICIPATION 100 / BIST ALL SHARES / BIST ALL SHARES-100 / BIST PARTICIPATION 50 / BIST FOOD, BEVERAGE / BIST 500

Source: www.kap.org.tr

Peak and Bottom Closing Values of Company Shares Traded on BIST between 15.07.2025-15.07.2026

Bottom (TRY)	Peak (TRY)
43.67 (24.07.2025)	62.62 (26.01.2026)

Brief History of the Company and Information About Its Operations

Established in 2012, Atakey Patates is one of Türkiye's leading frozen potato producers, with a modern facility operating in the town of Susuz in Afyonkarahisar since 2014. It works with over 100 contract farmers across approximately 35,000 decares of agricultural land, and its facility, built on a total area of 157,000 m², has storage capacities of 15,000 tons of seed potatoes, 73,500 tons of raw materials and 21,000 tons of finished products, in addition to its production, refrigeration, treatment and dispatch areas. As part of the extensive food ecosystem established by its principal shareholder, TFI TAB Gıda Yatırımları, and described as "vertical integration," the Company operates across a significant portion of the value chain, from seed potato cultivation and contract farming to the production of value-added food products served as side dishes in restaurants and the storage of finished products.

Its facility produces 20% of Türkiye's frozen potatoes, primarily French fries, as well as crinkle-cut fries, potato wedges and waffle fries. Sector data for the past five years indicate that Atakey Patates' market shares in production and sales have averaged 20%. In other words, Atakey Patates produces 1 out of every 5 kilograms of frozen potatoes produced in the sector. The Company's compound annual sales growth rate has been approximately 8% since it commenced operations.

2025 was a year in which the product portfolio was expanded, and a stronger market position was achieved, particularly in the coated products segment. The coated products line achieved a capacity utilization rate of 74% in its first full year of operation. Investments in machinery and equipment continued to support product diversity and improve efficiency, and potato croquette production was launched. All processes, from agricultural production to dispatch, are managed in accordance with international quality management systems.

Sales to the 2,030 restaurants of TAB Gıda, the Company's principal customer and TFI TAB Gıda Yatırımları's largest subsidiary, account for 78% of total sales. The launch of sales of the Company's frozen potato products at the Amasya Et Ürünleri stores operated by fellow group company Ekur ET is strategically significant for brand visibility and product promotion. ATAKEY increased its frozen food sales volume by 10% in 2025, reaching 69.3 thousand tons. Sales volume in the coated products segment reached 5.3 thousand tons in its first full sales period. As at the end of 2025, the Company operates with a specialized workforce of 237 employees.

Changes in the Company in the Last Year:

i. Changes in Capital and Articles of Association

There was no increase in the company's capital and no amendments to the articles of association during the review period.

ii. Profit Distribution:

The method to be applied for profit distribution is regulated by Article 16 of the company's articles of association, and it contains minimum information enabling the investors to foresee the procedure and guidelines for the distribution of profit to be generated by the company in future periods. According to the relevant article in the Articles of Association, dividends will be distributed equally to all existing shares as of the date of distribution, regardless of their issue and acquisition dates, and the Company may provide advance dividend payments to its shareholders within the framework of capital market regulations. In implementing its Dividend Distribution Policy, the Company follows a consistent approach that balances the interests of shareholders and the Company.

Pursuant to Item 6 of the Ordinary General Assembly Meeting held on 2 June 2026;

The Board of Directors' proposal to transfer the "Loss for the Period" of TRY 79,751,042 reported in the Non-Consolidated Financial Statements for the accounting period from 1 January 2025 to 31 December 2025 to the retained earnings/accumulated losses account, to distribute a gross cash dividend of TRY 97,137,600 from retained earnings to shareholders holding shares representing the Company's capital of TRY 138,768,000.00, at a gross rate of 70.00% and a net rate of 59.50%, and to commence the cash dividend distribution on 4 June 2026 was submitted to the General Assembly for approval, and the attendees unanimously resolved to approve the Board of Directors' proposal for the 2025 financial year as submitted, to distribute dividends as specified in the proposal, and to authorize the Board of Directors to carry out the procedures and transactions relating to the dividend distribution.

iii. Policies:

During the review period, no amendments were made to the Company's Dividend Distribution Policy, Disclosure Policy, Donation and Aid Policy, Sustainability Policy or Corporate Social Responsibility policies, which had been established in accordance with capital market regulations and disclosed to the public, and at the Ordinary General Assembly Meeting held on 2 June 2026, the Remuneration Policy and Compensation Policy were presented to the attendees for information, while the Ethical Principles and Rules Policy and the Share Buyback Policy were unanimously approved by the attendees.

iv. Management and Organization:

During the review period, an ENVIRONMENT AND SUSTAINABILITY unit was established within the Company's management structure, and an environmental engineer was employed.

v. Changes in Group Companies, Subsidiaries and Affiliates:

The Company has no associates or subsidiaries.



2- RATING METHODOLOGY

The Corporate Governance Compliance Rating is a system which audits whether or not the firm's management structures and management styles, the arrangements for shareholders and stakeholders and the process of informing in a transparent and accurate manner are performed in accordance with the modern corporate governance principles and which assigns a grade corresponding to the existing situation.

Organization for Economic Co-operation and Development (OECD) established a working group in 1998 in order to assess member countries' opinions on corporate governance and to prepare some non-binding principles.

The fact that principles are open to change over time was also accepted in this work. Although at first these principles were focused on the companies whose shares were quoted on a stock exchange, it was emphasized by the OECD that it would also be useful to implement these principles in public enterprises and companies whose shares were not quoted on a stock exchange.

In 1999, OECD Corporate Governance Principles were approved at the OECD Meeting of Ministers and published. Since then, these principles have been regarded as international references for the decision-makers, investors, shareholders, companies and stakeholders throughout the world.

Since their approval, these principles have kept the concept of corporate governance on the agenda and have become guidelines for the laws and regulations in OECD member countries, as well as other countries.

In the OECD Corporate Governance Principles, corporate governance is based on four basic principles, which are fairness, transparency, accountability and responsibility.

Turkey has been closely monitoring these developments. A working group established

within TUSIAD in 2001 prepared the guide titled "Corporate Governance: The best implementation code". Then, CMB issued "Capital Market Board Corporate Governance Principles" in 2003 and updated it in 2005, 2010, 2012, 2013 and 2014 according to international developments in this field.

The obligation to comply with CMB's Corporate Governance Principles, based on the principle of "comply or explain", and to declare it became part of companies' lives in 2004. Putting the Declaration of Compliance to Corporate Governance in the annual reports became obligatory the following year.

The principles are grouped under four main headings, namely: the Shareholders, Public Disclosure and Transparency, Stakeholders and the Board of Directors.

The Corporate Governance Compliance Rating Methodology has been prepared by Kobirate A.Ş. for companies whose shares are traded on BIST, banks, investment partnerships and non-quoted companies.

It has been prepared by taking into account the criteria specified in the Corporate Governance Communiqué of the CMB, numbered II-17.1, published in the Official Gazette dated 03 January 2014 and numbered 28871, as well as the decisions taken at the CMB's board meeting dated 01.02.2013 and numbered 4/105.

In this analysis, the full compliance of the workflow and analysis technique with KOBİRATE A.Ş.'s Ethical Rules is considered.

456 criteria are used in the rating process for BIST 1st Group Companies in order to measure the compliance of firms with corporate governance principles. These criteria are transformed into "Corporate Governance Rating Question Sets" through Kobirate A.Ş.'s software.

The weighting scheme for the four main sections in the new Corporate Governance Compliance Rating, determined by CMB's memorandum dated 12.04.2013 and numbered 36231672-410.99 (KBRT)-267/3854, is applied completely by Kobirate A.Ş. The weightings are as follows:

Shareholders 25 %

Public Disclosure and Transparency 25 %

Stakeholders 15 %

Board of Directors 35 %

CMB decision dated 01.02.2013 and numbered 4/105 states that, in case the minimum requirements of corporate governance principles are met, 85 % of full points can be given at most for that principle, and it is required to add new questions/methods into the methodology in order to ensure that good corporate governance principles, which go beyond meeting the minimum requirements, are included in the rating grade. Our company has been informed about this requirement by CMB notification dated 19.07.2013 and numbered 36231672-410.99 (KBRT) 452.

In the 2014/2 revised corporate governance compliance rating methodology, created by our company, the grade that can be given to a related criterion in that subsection for meeting the minimum requirements of corporate governance principles, as stated in the CMB Communiqué of Corporate Governance published on 03.01.2014, is restricted to 85 % of the full points. A rating is made with a system that completes the section grades up to 100 based on the company's compliance and implementation of the corporate governance practices, which include the good implementation and internalization of the criteria determined in the corporate governance principles, and the different good corporate governance practice criteria determined by our company.

The grade to be assigned by the Corporate Governance Rating Committee to the firm ranges between 0-10. In this scale of grades, "10" points mean excellent, full compliance with CMB's Corporate Governance Principles, while grade "0" means that there is no compliance with CMB's Corporate Governance Principles, in any sense, in the existing weak structure.

3- KOBİRATE ULUSLARARASI KREDİ DERCELENDİRME VE KURUMSAL YÖNETİM HİZMETLERİ
A. Ş. CORPORATE GOVERNANCE RATING GRADES AND DESCRIPTIONS

NOTE	DEFINITIONS
9–10	The Company achieved substantial compliance with the Corporate Governance Principles issued by the Capital Market Board. Internal control systems are established and are operational. Any risks to which the Company might be exposed are recognized and controlled effectively. The rights of the shareholders are impartially taken care of. The level of public disclosure and transparency is high. The interests of the stakeholders are fairly considered. The structure and the working conditions of the Board of Directors are in full compliance with the Corporate Governance Principles. The Company is eligible for inclusion in the BIST corporate governance index.
7–8,9	The Company complied considerably with the Corporate Governance Principles issued by the Capital Market Board. Internal control systems are in place and operational, although some improvements are required. Potential risks to which the Company may be exposed are identified and can be managed. The rights of the shareholders are impartially taken care of. Public Disclosure and transparency are at high levels. The interests of the stakeholders are fairly considered. Composition and operational conditions of the Board comply with the Corporate Governance Principles. Some improvements are needed in compliance with the Corporate Governance Principles even though they do not constitute serious risks. The company is eligible for inclusion in the BIST Corporate Governance Index.
6–6,9	The Company has moderately complied with the Corporate Governance Principles issued by the Capital Market Board. Internal Control systems at a moderate level have been established and operated; however, improvement is required. Potential risks that the Company may be exposed to are identified and can be managed. The interests of the shareholders are taken care of, although improvement is needed. Although public disclosure and transparency are taken care of, there is a need for improvement. The benefits of the stakeholders are taken care of, but improvement is needed. Some improvement is required in the structure and working conditions of the Board.

NOTE	DEFINITIONS
4-5,9	The Company has minimum compliance with the Corporate Governance Principles issued by the Capital Market Board. Internal control systems are in place at a minimum level, but are not full and efficient. Potential risks that the company is exposed to are not properly identified and are not under control. Substantial improvements are required to comply with the Corporate Governance Principles in terms of the benefits of both the shareholders and stakeholders, public disclosure, transparency, and the structure and working conditions of the Board. Under the current conditions, the Company is not eligible to be listed in the BIST Corporate Governance Index.
<4	The Company has failed to comply with the Corporate Governance Principles issued by the Capital Market Board. It also failed to establish its internal control systems. Potential risks that the company might be exposed to are not identified and cannot be managed. The company is not responsive to the Corporate Governance Principles at all levels. There are major weaknesses in the interests of the shareholders and stakeholders, public disclosure, transparency, structure and working conditions of the Board, and they are at a level that might cause investors to incur material losses.