

TAT GIDA SANAYİ A.Ş.

Material Event Disclosure

Publish Date: 02.05.2023

Notification Regarding General Assembly Meeting

Summary Info	Registration of Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2022
Ending Date Of The Fiscal Period	31.12.2022
Decision Date	23.02.2023
General Assembly Date	20.03.2023
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	19.03.2023
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 Elmadağ

Agenda Items

- 1 - Opening and appointment of the Chair of the Assembly,
- 2 - Presentation, negotiation and approval of 2022 Annual Activity Report issued by the Board of Directors of the Company,
- 3 - Presentation of the Independent Audit Report Summary related to year 2022 accounting period,
- 4 - Presentation, negotiation and approval of the Financial Statements related to year 2022 accounting period,
- 5 - Release of the members of the Board of Directors for the activities of the Company in year 2022,
- 6 - Approval, approval through amendment or refusal of the proposal of the Board of Directors about the distribution of profit and the date of distribution of the profit for year 2022, which is prepared within the framework of the Company's profit distribution policy.
- 7 - Determining the number of the Board of Directors and their period in office, election of the determined number of members, election of the Independent Members of the Board of Directors,

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8 - Informing the Shareholders about the "Remuneration Policy" for Members of the Board of Directors and Senior Managers under the Corporate Governance Principles as well as the payments made under the policy and approval of the same,

9 - Determining the yearly gross remunerations for the members of the Board of Directors,

10 - Approval of the Independent Audit Company elected by the Board of Directors under the Turkish Commercial Code and the regulations of the Capital Markets Board,

11 - Informing the Shareholders about the donations of the Company in 2021 and determining upper limit for the donations to take place in 2023,

12 - Informing the Shareholders about the guarantees, pledges and liens given in favor of the third parties, and incomes or benefits provided by the Company in 2021 as to the regulations of Capital Markets Board,

13 - Permission for the shareholders, members of the Board of directors, and senior managers, who have control in management, and their spouses and relatives up to second generation by heritage or by marriage, within the framework of 395 and 396 of the Turkish Commercial Code and informing the shareholders about the transactions realized in 2021 in parallel with the Corporate Governance Principles of the Capital Market Code,

14 – Wishes and Comment.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?

Yes

General Assembly Results

The Meeting Minutes and the List of Attendees regarding the General Assembly meeting of our company for the year 2022, held on Monday, March 20, 2023, at 14:00, at Divan İstanbul Hotel, Asker Ocağı Caddesi No:1 34367 Elmadağ/İstanbul, are presented for your information.

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Registry

Were The Minutes Registered? Yes

Date of Registry

02.05.2023

General Assembly Result Documents

Appendix: 1

Toplantı_Tutanağı.pdf - Minute

Appendix: 2

Hazır_Bulunanlar.pdf - List of Attendants

Additional Explanations

Our Company's Ordinary General Assembly Decisions for the year 2022 made on March 20, 2023 were registered by the Istanbul Trade Registry on May 02, 2023.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

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