

TAT GIDA SANAYİ A.Ş.

Material Event Disclosure

Publish Date: 08.12.2022

Notification Regarding Issue of Capital Market Instrument

Summary Info	Directors and Officers Liability Insurance
Update Notification Flag	No
Correction Notification Flag	No
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	No

Announcement Content

Explanations

Pursuant to the Article 4.2.8 of the Capital Markets Board's Communiqué, Tat Gıda has renewed its existing Directors and Officers Liability Insurance with the annual insurance limit of more than 25% of Company's capital.

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.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.