

TAT GIDA SANAYİ A.Ş.

Material Event Disclosure

Publish Date: 14.02.2022

Disclosure Type: ODA

Summary Info:

Board Diversity Policy

Announcement Content	
Update Notification Flag	No
Correction Notification Flag	No
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	No

In order to better respond to the expectations of local and international stakeholders in the field of compliance, it was decided to adopt the Board Diversity Policy, which was prepared, taking into account local and international legislation and good practices on a global scale.

The relevant policy will be announced on our company's corporate website (www.tatgida.com.tr).

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.