

TAT GIDA SANAYİ A.Ş.

Determination of Independent Audit Company

Publish Date: 20.02.2022

Disclosure Type: ODA

Summary Info	
Independent Audit Company Selection	
Update Notification Flag	No
Correction Notification Flag	No
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	No
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2023 - 31.12.2023
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-

Explanations:

As consented by the Audit Committee, the Board of Directors resolved on 20.02.2023 that PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. with offices at Süleyman Seba Cad. BJK Plaza No.48/9 Beşiktaş İstanbul and registration number 201465 at Istanbul Trade Registry, be appointed as the Independent Auditors of the Company to audit our Company's financial reports for the year 2023 and to fulfill all other duties required as per Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362 and applicable legislation and be submitted to the General Assembly for shareholders' approval.

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.