

# TAT GIDA SANAYİ A.Ş.

## Material Event Disclosure

Publish Date: 20.03.2023

### Determination of Independent Audit Company

#### Summary Info

Approval of independent auditor selection by the general assembly

#### Determination of Independent Audit Company

Update Notification Flag	Yes
Correction Notification Flag	No
Date Of The Previous Notification About The Same Subject	20.02.2023
Postponed Notification Flag	No

#### Announcement Content

Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
Audit Period	01.01.2023 - 31.12.2023
Date of General Meeting in which Audit Company was Approved	20.03.2023
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-

#### Explanations:

Within the framework of the Turkish Commercial Code and the Capital Markets Law, taking into account the recommendation of the Audit Committee; In our General Assembly Meeting held today, PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., at Süleyman Seba Cad. BJK Plaza No. 48/9 Beşiktaş İstanbul and registered at the Istanbul Trade Registry with registration number 201465, has been elected as the independent auditor to audit our Company's financial reports for the year 2023 accounting period.

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.*