

TAT GIDA SANAYİ A.Ş.

Material Event Disclosure

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Disclosure Type: ODA

Summary Info:

Board of Directors' Subcommittees

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

Our Company's Board of Directors decided on March 22, 2023 that election of members to the committees under the Board of Directors of our Company, and

- that the Audit Committee be constituted by independent Members of the Board of Directors in entirety and that Fatma Füsün Akkal Bozok be elected as the chairperson and M. Sait Tosyalı be elected as the member,
- that Fatma Füsün Akkal Bozok, an Independent Member of the Board of Directors, be elected as the chairperson for the Corporate Governance Committee, and Neslihan Tonbul and Başak Tekin Özden be elected as the members,
- that M. Sait Tosyalı, an Independent Member of the Board of Directors, be elected as the chairman of the Risk Management Committee, and Caroline Nicole Koç be elected as the member,

and that committees to continue their activities with the current working principles.

The working principles of the committees established in accordance with the Corporate Governance Communiqué can be found on our website.

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.