

TAT GIDA SANAYİ A.Ş.

Material Event Disclosure

Publish Date: 22.03.2023

Disclosure Type: ODA

Summary Info:

Distribution of Duties Among the Members of Board of Directors

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

In line with the decision taken at the Ordinary General Assembly Meeting dated 20.03.2023, our Board of Directors decided that Ms. Semahat Sevim Arsel to be the Chairperson, Mr. Mustafa Rahmi Koç to be the Deputy Chairperson of the Board of Directors.

Our Company's Board of Directors consist of Chairperson Ms. Semahat Sevim Arsel, Deputy Chairperson Mr. Mustafa Rahmi Koç, Board Member Mr. Mehmet Ömer Koç, Board Member Mr. Yıldırım Ali Koç, Board Member Ms. Caroline Nicole Koç, Board Member Mr. Takashi Hashimoto and Independent Board Member Ms. Fatma Füsün Akkal Bozok, Independent Board Member Ms. Neslihan Tonbul and Independent Board Member Mr M.Sait Tosyalı.

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.