

# TAT GIDA SANAYİ A.Ş.

## Corporate Governance Compliance Rating

Publish Date:25.01.2023

Disclosure Type: ÖDA

### Summary Info:

#### Renewal of Corporate Governance Rating Agreement

Corporate Governance Compliance Rating Announcement Content	
Update Notification Flag	Yes
Correction Notification Flag	No
Date Of The Previous Notification About The Same Subject	25.01.2022
Postponed Notification Flag	No
Title of Rating Company	Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş
Beginning Date of Agreement	25/01/2023
Ending Date of Agreement	25/01/2024
Beginning Date of Rating Note's Validity	28/12/2022

Our company has signed an agreement with SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. on January 25, 2023 to renew its corporate governance rating for one rating period. SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. is officially authorized to make corporate governance rating in compliance with Corporate Governance Principles of Capital Markets Board.

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.*