

TAT GIDA SANAYİ A.Ş.

Material Event Disclosure

Publish Date: 28.02.2022

Disclosure Type: ODA

Summary Info:

Changes in Executive Management

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

Our Board of Directors decided to appoint Ms.Tülay Demir to the post of Human Resources Director, as our Human Resources Director Ms. Ayşe İstem Başar will leave her position voluntarily as of March 1, 2022.

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.