

Tat Konserve Sanayii A.Ş. Tat Genel Miidürlüğü Taşdelen Çamlık Mahallesi Sırrı Çelik Bulvarı No: 7 Çekmeköy 34788 İstanbul T : 0216 430 00 00 Pbx F : 0216 430 80 15 www.tat.com.tr

ISTANBUL TRADE REGISTRY OFFICE

Trade Registry No	: 96638
Business Name	: TAT GIDA SANAYI A.Ş.
Trade Address	: Taşdelen Mah. Sırrı Çelik Bulvarı No: 7 34788
	Çekmeköy - ISTANBUL

Call to the Creditors due to Merger,

With respect to our company, whose particulars are provided for hereinabove, a decision has been made for merger by means of taking over the company, whose particulars are provided hereinbelow, under the respective articles of the Turkish Commercial Code and this matter is duly registered by the Trade Registry Office.

It is hereby announced that the creditors of our company may apply to the address Taşdelen Mah. Sırrı Çelik Bulvarı No: 7 34788 Çekmeköy - ISTANBUL with the documents in their possession within not later than three months starting from the date of registration, 29/5/2015, which is also the date when the merger becomes valid, and may demand their receivables to be secured under article 157 of the Turkish Commercial Code numbered 6102.

TAT GIDA SANAYI A.Ş.

(Signed and stamped)

Ahmet Çağaşan Yılmaz Financial Affairs and Finance Deputy General Director **Arzu Aslan Kesimer** Member of the Board of Directors General Director

 Taşdelen Mah. Sırrı Çelik Bulvarı No: 7 34788 Çekmeköy - ISTANBUL

 Tel
 : 0216 430 00 00

 Fax
 : 0216 430 80 15

Particulars of the Company Taken Over:

Trade Registry Office: Istanbul Trade Registry No : 895694 Business Name : Moova Gıda Sanayi ve Ticaret A.Ş.



ISTANBUL TRADE REGISTRY OFFICE

Trade Registry No	: 895694
Business Name	: MOOVA GIDA SANAYI VE TICARET A.Ş.
Trade Address	: Asmalı Mescit Mah. Minare Sk. No: 11/A Kat: 1-2
	Beyoğlu - ISTANBUL

Call to the Creditors due to Merger,

With respect to our company, whose particulars are provided for hereinabove, a decision has been made for merger by means of being taken over by the company, whose particulars are provided hereinbelow, under the respective articles of the Turkish Commercial Code and this matter is duly registered by the Trade Registry Office.

It is hereby announced that the creditors of our company may apply to the address Asmalı Mescit Mah. Minare Sk. No: 11/A Kat: 1-2 Beyoğlu - ISTANBUL with the documents in their possession within not later than three months starting from the date of registration, 29/5/2015, which is also the date when the merger becomes valid, and may demand their receivables to be secured under article 157 of the Turkish Commercial Code numbered 6102.

MOOVA GIDA SANAYI VE TICARET A.Ş. (Signed and stamped)

Hakan Turan Member of the Board of Directors Ahmet Tekin Özdener Member of the Board of Directors

Asmalı Mescit Mah. Minare Sk. No: 11/A Kat: 1-2 Beyoğlu - ISTANBUL Tel : 0216 430 00 00 Fax : 0216 430 80 15

Particulars of the Company Taking Over:

Trade Registry Office: Istanbul Trade Registry No : 96638 Business Name : Tat Gıda Sanayi A.Ş.