

TAT GIDA SANAYİ A.Ş.

Material Event Disclosure

Publish Date: 28.12.2023

Summary Info

Corporate Governance Rating

Corporate Governance Compliance Rating	
Announcement Content	
Update Notification Flag	Yes
Correction Notification Flag	No
Date Of the Previous Notification About the Same Subject	28/12/2022
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	28/12/2023
Explanation:	

SAHA Corporate Governance and Credit Rating Services, Inc. (SAHA), which is authorized to carry out ratings in accordance with the Corporate Governance Principles by Capital Markets Board (CMB), revised up our Company's Corporate Governance Rating to 9.60 (96.02%) on December 28, 2023.

The report issued by SAHA regarding our Corporate Governance Rating will also be published on our Company's website www.tatgida.com

The breakdown of our company's Corporate Governance Rating by sub-categories is provided in the table below.

Corporate Governance Compliance Rating Note	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
Weight	25%	25%	15%	35%	100%
Note	95.79	98.05	99.51	93.23	96.02

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.