



KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Changes in Board Memberships



Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Following the sale of shares owned by Koç Holding, Koç Group companies, Koç Family Members and foundations associated with Koç Group corresponding to 49.04% of our Company's share capital to Memişoğlu Tarım Ürünleri Ticaret Limited Şirketi disclosed on 19.02.2024; members of the Board of Directors of our Company Semahat Sevim Arsel, Mustafa Rahmi Koç, Mehmet Ömer Koç, Yıldırım Ali Koç and Caroline Nicole Koç resigned from their Board of Directors memberships.

With the Board of Directors resolution of our Company dated 19.02.2024; it is resolved to elect Şerafettin Memiş, Veysel Memiş, Giyasettin Memiş, Nasip Memiş and Tuncer Memiş as Board of Directors members, to be confirmed at the first upcoming general assembly and to assume duties until that date. Şerafettin Memiş will be the chair of the Board and Veysel Memiş will be the vice chair of the Board.

This statement was 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.

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.