



KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Results of Ordinary General Assembly Meeting for the Year 2023
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	29.03.2024
General Assembly Date	25.04.2024
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	24.04.2024
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 Elmadağ

Agenda Items

- 1 - Opening and appointment of the Chair of the Assembly,
- 2 - Presentation, negotiation and approval of Activity Report for year 2023 issued by the Board of Directors of the Company,
- 3 - Presentation of the Summary Independent Audit Report related to the accounting period 2023,
- 4 - Presentation, negotiation and approval of the Financial Statements related to the accounting period 2023,
- 5 - Approval of the changes made in the membership of the Board of Directors during accordance with Article 363 of the Turkish Commercial Code,
- 6 - Release of each member of the Board of Directors from liability for the Company's activities for the year 2023,
- 7 - Approval, approval through amendment or refusal of the proposal of the Board of Directors regarding distribution and the date of payment of dividends for year 2023, which is prepared within the framework of the Company's dividend distribution policy,
- 8 - Determining the number of the Board of Directors and their period in office, election of the determined number of members, election of the Independent Members of the Board of Directors,
- 9 - Informing the Shareholders about the "Remuneration Policy" for Members of the Board of Directors and Senior Managers under the Corporate Governance Principles as well as the payments made under the policy and approval of the same,
- 10 - Determining the yearly gross remunerations for the members of the Board of Directors,
- 11 - Approval of the Independent Audit Company elected by the Board of Directors under the Turkish Commercial Code and the regulations of the Capital Markets Board,
- 12 - Informing Shareholders about the donations made in 2023 within the scope of the company's donation and sponsorship policy and determining the upper limit for donations to be made in 2024,
- 13 - Presentation to the shareholders of the collaterals, pledges, mortgages and sureties granted in favor of third parties in the year 2023 and of any benefits or income thereof in accordance with the Capital Markets Board regulations,
- 14 - Authorization of the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out thereof in the year 2023 pursuant to the Corporate Governance Communique of the Capital Markets Board,
- 15 - Wishes and Comments.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	TUTANAK_2024.pdf - Minute
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Appendix: 2	HAZIRUN_2024.pdf - List of Attendants
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Additional Explanations

Tat Gıda Sanayi A.Ş.'s Ordinary General Assembly Meeting was held today at 14:00. The major resolutions taken at the meeting are as follows:

- Financial statements and the annual report for 2023 were approved.
- Directors were released from their liabilities in connection with 2023 accounts and activities of the Company.
- The Board of Directors' dividend proposal on distribution was accepted.
- Total number of Directors is determined as 9, together with 3 independent directors. It is resolved to elect Mr. Şerafettin Memiş, Mr. Giyasettin Memiş, Mr. Nasip Memiş, Mr. Tuncer Memiş, Mr. Veysel Memiş and Mr. Yoshihisa Hairo as members of the Board of Directors; and Mr. Haluk Ziya Türkmen, Mr. Mehmet Ormancı and Ms. Ayşe Selen Kocabaş as independent members of Board of Directors to take office for one year until the general assembly meeting for 2024 operations.
- PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was elected as the independent auditor for the review of 2024 financial reports.

Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

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.

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.