



## KAMUYU AYDINLATMA PLATFORMU

# TAT GIDA SANAYİ A.Ş. Board of Directors' Subcommittees

### Summary

Establishment of Board Committees



## Board Of Directors' Subcommittees

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Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
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Date Of The Previous Notification About The Same Subject	-
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<b>Announcement Content</b>	
<b>Explanations</b>	

The Board of Directors resolved that in accordance with Capital Markets Board's Communique II-17.1. on Corporate Governance;

- the Audit Committee shall be comprised of 2 members; Mr. Haluk Ziya Türkmen shall be elected as the Chair and Mr. Mehmet Ormancı shall be elected as Member.

- the Risk Management Committee shall be comprised of 2 members; Mr. Mehmet Ormancı shall be elected as the Chair and Ms. Ayşe Selen Kocabaş shall be elected as Member.

- the Corporate Governance Committee shall be comprised of 3 members; Ms. Ayşe Selen Kocabaş shall be elected as the Chair and Mr. Haluk Ziya Türkmen and Ms. Başak Tekin Özden shall be elected as Members.

Working principles of committees established under Corporate Governance Communique are disclosed to public on the company website.

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.