



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Senior Management Change



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	

Our Company's General Manager Evren Albaş and Deputy General Manager of Financial Affairs and Finance Başak Tekin Özden have resigned from their positions in our company as of 14.06.2024.

Veysel Memiş, Deputy Chairman of the Board of Directors of our Company, has been appointed as General Manager.

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.