



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Passing Away Of Our Company's Chairman Of The Board Of Directors



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	

Tat Gıda's Chairman of the Board of Directors, Mr. Şerafettin Memiş has passed away. May god rest his soul. We give our sincere condolences to his family and loved ones.

At the next board meeting of Tat Gıda, An assignment will be made to the board membership vacated by the death of Mr. Şerafettin Memiş and will be announced to the public.

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.