



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Assignment to Board Member and Board Chairman



Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	03.11.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As per the Board Decision dated 12.11.2024; To replace the former Board Chairman Mr. Şerafettin Memiş who passed away on 03.11.2024, as per the Turkish Commercial Code ("TCC") 6102 Article 363 and subject to the approval of the earliest General Assembly Meeting, Ms.Tuba Memiş, is assigned as Board Member for the remaining term of the former Board Member.

Mr. Veysel Memiş, Vice Chairman of the Board is assigned as the Board Chairman. Mr. Giyasettin Memiş, the Board Member is assigned as the Vice Chairman of the Board.

Mr. Veysel Memiş, Board Chairman and General Manager, performs these duties together, in order to ensure that his professional experience and knowledge in the sector will bring advantages to our Company in acting faster and more effectively in decision-making processes and to create a more dynamic organizational structure.

To the kind attention of the Shareholders.

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.