



## KAMUYU AYDINLATMA PLATFORMU

# TAT GIDA SANAYİ A.Ş. Change in Articles of Association

### Summary

General Assembly Approval of Articles of Association Amendment



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

## Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	17.02.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the ordinary general assembly meeting of our company held on 09.04.2025, the amendment drafts regarding the amendment of article 3 titled "Purpose and Subject" and article 11 titled "Board of Directors, Election of Members and Decisions of the Board of Directors" of the Company's Articles of Association were approved.

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, 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.