



KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş. Notification Regarding Authorized Capital



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

Notification Regarding Authorized Capital

Summary Info	General assembly approval for the extension of the validity period and the increase of the upper limit of the Company's authorized capital
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	20.02.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	250.000.000
New Authorized Capital (TL)	2.000.000.000
Due Date For The Authorized Capital (New)	31.12.2029
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	20.02.2025
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	27.02.2025
Date of Related General Assembly	09.04.2025
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

The amendment proposal to the Company's articles of association on the extension of the validity period of the authorized capital until the end of 2029 and the increase of its upper limit to TRY 2,000,000,000, which was previously approved by the Capital Markets Board and the Ministry of Trade, has been approved by the general assembly.

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.

Supplementary Documents

Appendix: 1	TADİL TASARISI.pdf
Appendix: 2	AMENDMENT TEXT.pdf

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.

TAT GIDA SANAYİ A.Ş.
ARTICLES OF ASSOCIATION AMENDMENT TEXT

CURRENT VERSION	NEW VERSION
<p>ARTICLE 6 : CAPITAL</p> <p>The company has adopted the registered capital system according to the provisions of the Capital Market Code and has initiated this system by the permission of the Capital Market Board dated 20.08.1992 and numbered 454.</p> <p>The registered capital of the company is TRY 250.000.000 (two hundred and fifty million Turkish Liras). Such capital is divided in 25.000.000.000 (twenty five billion) shares, each with the value of Kr 1 (one Kuruş).</p> <p>The registered capital ceiling permit issued by the Capital Market Board is valid for a period of 5 (five) years between 2021 and 2025. Even if the permitted registered capital ceiling is not achieved by late 2025, the Board of the Directors needs to seek authorization from the general assembly for a new period after receiving permit from the Capital Market Board for the previously permitted or new ceiling amount in order to make a decision for capital increment after year 2025. In case such authorization is not received, the company may not increment capital by the resolution of the board of directors.</p> <p>The issued capital of the company is TRY 244.800.000 (two hundred and forty four million eight hundred thousand Turkish Liras). Such capital is divided into 24.480.000.000 (twentyfour billion four hundred and eighty million) shares, all of which are registered shares and all of which have a nominal value of Kr 1 (one Kuruş). The entire issued capital of the company of TRY 244.800.000 is subscribed and paid in full by the shareholders.</p> <p>The Board of Directors may increment the capital by issuing registered shares with a nominal value of Kr 1 (one Kuruş) up to the registered capital ceiling provided above for years 2021 to 2025. In cases, where necessitated by the Capital Market Board regulations, the amount for the issued shares is received in cash and in advance. No new shares may be issued unless and until the issued shares are sold and their price is paid in full.</p> <p>While making a decision to issue new shares, the Board of Directors may issue premium shares (over nominal value) and may limit the rights of the existing shareholders to purchase new shares.</p>	<p>ARTICLE 6 : CAPITAL</p> <p>The company has adopted the registered capital system according to the provisions of the Capital Market Code and has initiated this system by the permission of the Capital Market Board dated 20.08.1992 and numbered 454.</p> <p>The registered capital of the company is TRY 2.000.000.000 (two billion Turkish Liras). Such capital is divided in 200.000.000.000 (two hundred billion) shares, each with the value of Kr 1 (one Kuruş).</p> <p>The registered capital ceiling permit issued by the Capital Market Board is valid for a period of 5 (five) years between 2025 and 2029. Even if the permitted registered capital ceiling is not achieved by late 2029, the Board of the Directors needs to seek authorization from the general assembly for a new period after receiving permit from the Capital Market Board for the previously permitted or new ceiling amount in order to make a decision for capital increment after year 2029. In case such authorization is not received, the company may not increment capital by the resolution of the board of directors.</p> <p>The issued capital of the company is TRY 244.800.000 (two hundred and forty four million eight hundred thousand Turkish Liras). Such capital is divided into 24.480.000.000 (twentyfour billion four hundred and eighty million) shares, all of which are registered shares and all of which have a nominal value of Kr 1 (one Kuruş). The entire issued capital of the company of TRY 244.800.000 is subscribed and paid in full by the shareholders.</p> <p>The Board of Directors may increment the capital by issuing registered shares with a nominal value of Kr 1 (one Kuruş) up to the registered capital ceiling provided above for years 2025 to 2029. In cases, where necessitated by the Capital Market Board regulations, the amount for the issued shares is received in cash and in advance. No new shares may be issued unless and until the issued shares are sold and their price is paid in full.</p> <p>While making a decision to issue new shares, the Board of Directors may issue premium shares (over nominal value) and may limit the rights of the existing shareholders to purchase new shares.</p>

The shares of the company are registered. The shares representing the capital shall be monitored and registered within the framework of the principles for registration.

2.92% of the shares in company, which is subject to the Foreign Direct Investment Code numbered 4875, belong to the foreign shareholders. Foreign shareholders participate in the capital increments by the rate specified above. The distribution of the shares between the local and foreign shareholders is as follows.

Shareholders	Number of Registered Shares	Share Amount (TL)	Share Ratio (%)
1- Foreign Shareholders			
-Kagome Co.Ltd.	507.116.820	5.071.168,20	2,07
-Sumitomo Corp.	207.798.334	2.077.983,34	0,85
2- Other	23.765.084.846	237.650.848,46	97,08
TOTAL	24.480.000.000	244.800.000,00	100,00

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