



## KAMUYU AYDINLATMA PLATFORMU

# TAT GIDA SANAYİ A.Ş. Notification Regarding Dividend Payment



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

# Notification Regarding Dividend Payment

Summary Info	General Assembly Resolution for Profit Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	11.03.2025
Date of Related General Assembly	09.04.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

## Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
TATGD, TRATATKS91A5		0,0000000	0	0	0,0000000	0

## Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
TATGD, TRATATKS91A5	0	0

## Additional Explanations

In the meeting of our board of directors dated 11.03.2025; since it was seen that there was a net period loss of 405,367,487.00 TL according to the financial statements prepared in accordance with TFRS and adjusted for inflation by taking into account the CMB's Announcement dated 28.12.2023 regarding the application of inflation accounting, and a current year loss of 518,326,096.29 TL according to the inflation-adjusted VUK records; it was decided that these amounts, which occurred by not distributing profit, should be transferred to the previous year losses account.

The proposal of the board of directors was accepted in our general assembly meeting held today.

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.

## Supplementary Documents

## DIVIDEND DISTRIBUTION TABLE

## TAT GIDA SANAYİ A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

## 1. Paid-In / Issued Capital

136.000.000

## 2. Total Legal Reserves (According to Legal Records)

48.878.904,34

## Information on privileges in dividend distribution, if any, in the Articles of Association:

-

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-332.455.688	-518.326.096,29
4. Taxes Payable (-)	72.911.799	0
5. Net Current Period Profit	-405.367.487	-518.326.096,29
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-405.367.487	-518.326.096,29
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	-405.367.487	-518.326.096,29
9. Donations Made During The Year ( + )	1.919.762,35	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-403.447.724,65	-518.326.096,29
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
20. Other Distributable Resources	0	0

## Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
---	0	0	0	0	0
TOTAL	0	0	0	0	0

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.

**01.01.2024 - 31.12.2024 HESAP DÖNEMİ KAR DAĞITIM ÖNERİSİ**

Tat Gıda Sanayi A.Ş. 2024 Yılı Kâr Dağıtım Tablosu (TL)			
1. Ödenmiş/Çıkarılmış Sermaye			136.000.000,00
2. Toplam Yasal Yedek Akçe (Yasal Kayıtlara Göre)			48.878.904,34
Esas sözleşme uyarınca kar dağıtımında imtiyaz var ise söz konusu imtiyaza ilişkin bilgi			-
		SPK'ya Göre	Yasal Kayıtlara (YK) Göre
3.	Dönem Kârı	-332.455.688,00	-518.326.096,29
4.	Vergiler ( - )	72.911.799,00	0,00
5.	Net Dönem Kârı ( = )	-405.367.487,00	-518.326.096,29
6.	Geçmiş Yıllar Zararları ( - )	0,00	0,00
7.	Genel Kanuni Yedek Akçe ( - )	0,00	0,00
8.	NET DAĞITILABİLİR DÖNEM KARI (=)	-405.367.487,00	-518.326.096,29
9.	Yıl içinde yapılan bağışlar ( + )	1.919.762,35	0
10.	Bağışlar eklenmiş net dağıtılabilir dönem kârı	-403.447.724,65	-518.326.096,29
11.	Ortaklara Birinci Kar Payı		
	-Nakit		
	-Bedelsiz		
	- Toplam		
12.	İmtiyazlı Hisse Senedi Sahiplerine Dağıtılan Kar Payı		
13.	Yönetim kurulu üyelerine, çalışanlara vb. Kar Payı		
14.	İntifa Senedi Sahiplerine Dağıtılan Kar Payı		
15.	Ortaklara İkinci Kar Payı		
16.	Genel Kanuni Yedek Akçe		
17.	Statü Yedekleri		
18.	Özel Yedekler		
19.	OLAĞANÜSTÜ YEDEK		
20.	Dağıtılması Öngörülen Diğer Kaynaklar		

Tat Gıda Sanayi A.Ş.'nin 2024 Yılına Ait Kâr Payı Oranları Tablosu						
	GRUBU	TOPLAM DAĞITILAN KAR PAYI		TOPLAM DAĞITILAN KAR PAYI / NET DAĞITILABİLİR DÖNEM KARI	1 TL NOMİNAL DEĞERLİ PAYA İSABET EDEN KAR PAYI	
		NAKİT (TL)	BEDELSİZ (TL)	ORAN (%)	TUTARI (TL)	ORAN (%)
BRÜT						
	TOPLAM	0,00		0,00	0,00	0,00
NET						
	TOPLAM	0,00		0,00	0,00	0,00
(*) Karda imtiyazlı pay grubu yoktur.						