



KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş. Board of Directors' Subcommitees

Summary

Establishment of Board Committees



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

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| Announcement Content | |
| Explanations | |

The Board of Directors resolved that in accordance with Capital Markets Board's Communique II-17.1. on Corporate Governance It was decided that;

-The Audit Committee would be formed entirely from among Independent Board Members, Ms. Ayşe Selen Kocabaş would be elected as the chairman, and Mr. Mehmet Ormancı would be elected as a member,

-Independent Board Member Mr. Mehmet Ormancı would be elected as the chairman of the Risk Management Committee , Independent Board Member Mr. Haluk Ziya Türkmen and Risk Management and Internal Audit Director Mr. Orkun Öztürk would be elected as members,

-Independent Board Member Mr. Haluk Ziya Türkmen would be elected as the chairman of the Corporate Governance Committee, and Independent Board Member Ms. Ayşe Selen Kocabaş and Investor Relations Director Ms. Deniz Uysal would be elected as members,

and that the committees would continue their activities within the framework of their current working principles.

Working principles of committees established under Corporate Governance Communique are disclosed to public on the company website.

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.