



## KAMUYU AYDINLATMA PLATFORMU

# TAT GIDA SANAYİ A.Ş.

## Corporate Governance Compliance Rating

### Summary

Corporate Governance Compliance Rating

# Corporate Governance Compliance Rating

Related Companies [+]

Related Funds [+]

Corporate Governance Compliance Rating	
<b>Announcement Content</b>	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	27.12.2024
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri AŞ
Beginning Date of Agreement	27/01/2025
Ending Date of Agreement	27/01/2026
Beginning Date of Rating Note's Validity	26/12/2025
<b>Explanation</b>	

Our company's Corporate Governance Rating, which was publicly announced as 95.02 (9.50 out of 10) in our material event disclosure dated December 27, 2024, has been revised upward to 95.42 (9.54 out of 10).

The report prepared by Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri AŞ regarding the corporate governance rating can be accessed on our company's website at [www.tatgida.com.tr](http://www.tatgida.com.tr).

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.

	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
<b>Corporate Governance Compliance Rating Note</b>					
Weight	% 25	% 25	% 15	% 35	% 100
Note	95,84	98,05	99,51	91,48	95,42

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.