

TAT GIDA SANAYİ A.Ş.

Corporate Governance Compliance Rating

Summary

Renewal of Corporate Governance Rating Agreement



Corporate Governance Compliance Rating

Related Companies

Related Funds

Corporate Governance Compliance Rating	
Announcement Content	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	27.01.2025
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri AŞ
Beginning Date of Agreement	27/01/2026
Ending Date of Agreement	27/01/2027
Beginning Date of Rating Note's Validity	26/12/2025
Explanation	

The Corporate Governance Compliance Rating Agreement between our company and Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri AŞ has been renewed for a period of one year, effective January 27, 2026.

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
Corporate Governance Compliance Rating Note					

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.