



KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş. Determination of Independent Audit Company

Summary

Selection of Independent Audit Company



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AŞ
Audit Period	01.01.2026 - 31.12.2026
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At the meeting of our Board of Directors held on 01.04.2026;

Following consultation with the Audit Committee, and in accordance with the principles established under the Turkish Commercial Code No. 6102 and the Capital Markets Law No . 6362, the mandatory sustainability assurance audit of our Company's financial reports for the 2026 fiscal year, as well as the reports to be prepared in accordance with the Turkey Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority ("KGK"), including but not limited to the mandatory sustainability assurance audit of such reports, as well as other activities within the scope of relevant regulations, to Levent Mah. Meltem Sok. İş Kuleleri Sit. Kule 3, Block No. 14, Inner Door No. 10, Beşiktaş/Istanbul, registered with the Istanbul Trade Registry under Trade Registry Number 480474-42805, and to submit this selection for approval at the first ordinary General Assembly meeting to be held.

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.