

**NOTICE REGARDING THE ANNUAL GENERAL ASSEMBLY OF TAT GIDA SANAYİ AŞ
SCHEDULED FOR 29 APRIL 2026, FOR THE 2025 FINANCIAL YEAR**

1. INVITATION TO THE ANNUAL GENERAL ASSEMBLY ON 29 APRIL 2026

Our company will hold its Annual General Meeting on Wednesday, 29 April 2026, at 10:00 a.m., at the Divan Istanbul Hotel, Asker Ocağı St. No. 1, Elmadağ-Şişli/Istanbul (Tel: 0212 315 55 00 Fax: 0212 315 55 15).

The Consolidated Financial Statements and Notes, along with the Independent Audit Report for the 2025 fiscal year; the Board of Directors' proposal regarding the use of profits for the 2025 fiscal year; the Integrated Annual Report which includes the Corporate Governance Compliance Report and the 2025 TSRS-Compliant Sustainability Report, the 2024 TSRS-Compliant Sustainability Report, and detailed explanatory notes containing the disclosures required for compliance with Capital Markets Board regulations regarding these agenda items will be made available for review by shareholders three weeks prior to the meeting, within the statutory timeframe, at the Company's headquarters, at the Company's branches, on the Company's corporate website at www.tatgida.com.tr, and in the Central Registry Agency's Electronic General Meeting system, for review by the Shareholders.

Shareholders who are unable to attend the meeting in person, while reserving the rights and obligations of shareholders participating electronically, must prepare their proxies in accordance with the example below or obtain a proxy form from our company units or from our corporate website at www.tatgida.com.tr. They must then submit their proxies, bearing a notarized signature or accompanied by a signature circular, to the company, fulfilling the requirements stipulated in the Communiqué No. II-30.1 on "Voting by Proxy and Collection of Proxy Solicitation," published in the Official Gazette dated 24 December 2013, and numbered 28861. A proxy appointed electronically through the Electronic General Assembly System does not require the submission of a power of attorney document. **Proxies that do not conform to the proxy form required by the aforementioned Communiqué and provided below will absolutely not be accepted due to our legal responsibility.**

Shareholders who will be voting via the Electronic General Meeting System are kindly requested to obtain information from the Central Securities Depository, our Company's corporate website at www.tatgida.com.tr, or our Company Headquarters (Tel: 0216 430 00 00) to ensure compliance with the relevant regulations and circulars.

Pursuant to Article 415, Paragraph 4 of the Turkish Commercial Code No. 6102 and Article 30, Paragraph 1 of the Capital Markets Law, the right to attend and vote at the General Meeting is not subject to the condition of depositing shares. In this context, shareholders who wish to attend the General Meeting are not required to have their shares blocked.

In accordance with the Personal Data Protection Law No. 6698, you can access detailed information regarding the processing of your personal data by our Company in the Tat Gıda Sanayi Anonim Şirketi Personal Data Protection and Processing Policy, which has been made publicly available at www.tatgida.com.tr.

Subject to the provisions governing electronic voting on agenda items at the Annual General Meeting, a show of hands will be used for open voting.

All stakeholders and members of the media are invited to our General Assembly meeting.

In accordance with the Capital Markets Law, no separate notification will be sent to shareholders via registered mail regarding registered shares traded on the stock exchange.

This is brought to the attention of our shareholders.

TAT GIDA SANAYİ AŞ BOARD OF DIRECTORS

Company Address : 4B Plaza, Yamanevler Mahallesi Ahmet Tevfik İleri Caddesi No: 22-26 İç Kapı No: 21 34768
Ümraniye/İstanbul
Trade Registry No: : İstanbul / 96638
Mersis No : 0830003899000011

2. ADDITIONAL DISCLOSURES PURSUANT TO CMB REGULATIONS

The additional disclosures required pursuant to the Capital Markets Board's ("SPK") "Corporate Governance Communiqué" No. II-17.1 that pertain to agenda items have been included in the relevant agenda item below, while other mandatory general disclosures are provided for your information in this section:

2.1. Ownership Structure and Voting Rights

As of the date of publication of this Disclosure Document, the total number of shares and voting rights reflecting the structure of the partnership, as well as the number of shares and voting rights representing each class of preferred shares (if any) and the nature of such preferences, are set forth below:

Our company does not have any preferred shares, and the distribution of the issued capital of 244,800,000 TL among the shareholders is as follows.

Shareholder	Share Amount (TL)	Capital Ratio (%)	Voting Right (Number)	Voting Right Ratio (%)
Memişoğlu Tarım Ltd.Şti.	127,128,087.40	51.93	12,712,808,740.00	51.93
Diğer	117,671,912.60	48.07	11,767,191,260.00	48.07
Toplam	244,800,000.00	100.00	24,480,000,000.00	100.00

2.2. Management and Operational Changes That Will Significantly Affect the Business Operations of Our Company and Our Affiliates:

None. Special situation disclosures made by our company in accordance with applicable regulations can be accessed at <http://www.kap.org.tr/>.

2.3. Information Regarding Candidates to Be Nominated for Membership on the Company's Board of Directors:

Item 11 on the agenda of the Annual General Assembly, at which the 2025 activities will be discussed, concerns the election of Board of Directors members. Information regarding the candidates to be nominated for the Board of Directors is provided in Appendix 3, and the declarations of independence of the independent Board of Directors candidates are included in Appendix 4.

2.4. Information Regarding Requests to Add Items to the Agenda

No requests have been received to add any items to the agenda of the Annual General Assembly, at which the 2025 activities will be discussed.

2.5. Information Regarding Amendments to the Articles of Association

The agenda for the Annual General Assembly, at which the 2025 activities will be discussed, does not include any amendments to the Articles of Association.

3. OUR STATEMENTS REGARDING THE AGENDA ITEMS FOR THE ORDINARY GENERAL MEETING SCHEDULED FOR 29 APRIL 2026

1. Opening of the meeting and election of the Chairperson,

"The Turkish Commercial Code No. 6102" (TCC), "Regulation on the Procedures and Principles of General Assembly Meetings of Joint-Stock Companies and the Representatives of the Ministry of Customs and Trade to Be Present at Such Meetings" ("Regulation" or "General Assembly Regulation") and the provisions of Article 7 of the General Assembly Internal Bylaws, the election of the Chairperson who will preside over the General Assembly is conducted. The Chairperson appoints at least one minute-taker in accordance with the General Assembly Internal Bylaws. The Chairperson may also appoint a sufficient number of ballot counters.

2. Reading, discussion, and approval of the 2025 Integrated Activity Report prepared by the Company's Board of Directors,

In accordance with the provisions of the Turkish Commercial Code, the relevant regulations, and the Capital Markets Law, the 2025 TSRS-Compliant Sustainability Report, which is made available for review by our shareholders at the Company's headquarters, branches, the MKK's Electronic General Assembly Portal, and the Company's corporate

website at www.tatgida.com.tr for a period of three weeks prior to the General Assembly, will be presented for the information of our shareholders and submitted for their review and approval.

3. Reading of the Summary of the Independent Audit Report for the 2025 fiscal year,

Information regarding the Independent Audit Report, prepared in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board and made available for review by our shareholders at our Company's headquarters, branches, the Central Securities Depository's Electronic General Assembly Portal, and our Company's corporate website at www.tatgida.com.tr for a period of three weeks prior to the General Assembly, will be presented to the General Assembly. This item is for informational purposes only, and no vote will be taken.

4. Reading, discussion, and approval of the Financial Statements for the fiscal year 2025.

In accordance with the provisions of the Turkish Commercial Code, the relevant regulations, and the Capital Markets Law, our financial statements are made available for review by our shareholders for a period of three weeks prior to the General Assembly at our Company's headquarters, branches, on the MKK's Electronic General Assembly Portal, and on our Company's corporate website at www.tatgida.com.tr, and will be submitted for the review and approval of our shareholders.

5. Reading, discussion, and approval of the 2024 TSRS-compliant Sustainability Report,

For the three weeks preceding the General Assembly, the documents were made available for review by our shareholders at our Company's headquarters, on KAP, on the MKK's Electronic General Assembly System, and on our Company's corporate website at www.tatgida.com.tr, and the 2024 TSRS-Compliant Sustainability Report, for which the mandatory sustainability assurance audit has been completed by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AŞ, will be presented to the General Assembly for information, and submitted for the consideration and approval of our shareholders.

6. The discharge of each member of the Board of Directors in connection with the Company's operations in 2025,

In accordance with the provisions of the Turkish Commercial Code and the relevant regulations, the discharge of each member of the Board of Directors serving in 2025 from liability for the activities, transactions, and accounts of 2025 will be submitted to the General Assembly for approval.

7. Approval, amended approval, or rejection of the Board of Directors' proposal regarding the use of profits for 2025,

According to our financial statements for the accounting period of 01.01.2025 - 31.12.2025, prepared by our company in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Law, and in compliance with Turkish Accounting/Financial Reporting Standards, and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AŞ, a net profit of TL 132,159,184.00 was obtained, and according to the Turkish Tax Procedure Law records, a net profit of TL 90,665,307.02 was obtained. The dividend distribution proposal table, prepared in accordance with our Dividend Distribution Policy and the Dividend Distribution Circular No. II-19.1 and the Dividend Distribution Guide published pursuant to this Circular, is included in Appendix 2.

8. In accordance with CMB regulations; providing information regarding the donations made by the Company in 2025,

In accordance with Article 6 of the Capital Market Board's Communiqué No. II-19.1 on Dividend Distribution, the limit for donations, in cases not specified in the articles of association, must be determined by the general assembly, and the donations and payments made must be presented to the shareholders at the ordinary general assembly. The upper limit for donations to be made by our Company in 2025 has been set at 0.4% (four per thousand) of the previous year's (2024) revenue. The total amount of donations made to foundations and associations in 2025, calculated according to their purchasing power as of 31 December 2025, is 1,771,634.70 TL. Of this amount, 1,763,552.14 TL was donated to the El Ele Yaşam Association and 8,082.56 TL to the Turkish Education Foundation.

9. In accordance with CMB regulations; establishing an upper limit for donations to be made in 2026,

Pursuant to Article 6 of the Capital Markets Board's Communiqué on Dividends no II-19.1, the General Assembly must determine the limit on donations in cases where such a limit is not specified in the Articles of Association, and donations made during the year must be reported to the General Assembly. The upper limit for donations to be made in 2026 will be determined by the General Assembly.

10. Determining the number of members of the Board of Directors and their terms of office,

In accordance with the Turkish Commercial Code (TTK) and the relevant regulations, the number of Board of Directors members and their terms of office will be determined by taking into account the provisions regarding the election of the Board of Directors set forth in our Articles of Association. Pursuant to Article 11 of our Articles of Association, titled "Board of Directors, Election of Members, and Board Resolutions," the number of Board members may be set at a minimum of 5 and a maximum of 13. Pursuant to Paragraph 1 of Article 6 of the Corporate Governance Communiqué and the groups outlined in SPK Bulletin No. 2026/4, since our Company falls under Group 1, if the Board of Directors consists of 9 members as currently structured, the number of independent members must be at least 3. Subject to the decision to be made at the General Assembly, it is expected that the Company's Board of Directors will consist of 9 members in the new term and, consequently, the Company will require 3 independent members. According to the Articles of Association, the term of office for Board of Directors members is a maximum of three years, and the General Assembly will also determine the term of office for Board of Directors members.

11. Election of Board Members,

In accordance with CMB regulations, the Turkish Commercial Code, and the relevant regulations, new members of the Board of Directors will be elected to replace those whose terms have expired, taking into account the provisions regarding the election of Board members set forth in our Articles of Association. Additionally, an Independent Board Member will be elected to ensure compliance with the CMB's Corporate Governance Communiqué No. II-17.1.

Pursuant to Article 11 of our Articles of Association, our Company is managed by a Board of Directors consisting of 5 to 13 members, to be elected by the General Assembly in accordance with the provisions of the Turkish Commercial Code. The General Assembly may decide to renew the Board of Directors even if its term has not yet expired.

Under CMB regulations, if the Board of Directors to be elected consists of nine members, three of the Board members must meet the independence criteria defined in the Corporate Governance Principles.

In accordance with our Board of Directors structure, the duties of the Nomination Committee are carried out by the Corporate Governance Committee. Based on the recommendation of our Corporate Governance Committee, which evaluated the candidates submitted to it, our Board of Directors decided to designate Mehmet Ormancı, Ayşe Selen Kocabaş, and Özge Bulut Maraşlı as candidates for independent Board of Directors members and submitted them to the Capital Markets Board for review. We have been informed by the CMB's letter dated 5 March 2026, that no adverse opinion was issued regarding the candidates for independent Board members.

The resumes of the Board member candidates are included in Appendix 3, and the independence declarations of the candidates for independent Board members are included in Appendix 4.

12. In accordance with the Corporate Governance Principles, providing shareholders with information regarding payments made to Board Members and Senior Executives under the "Compensation Policy,"

In accordance with Note 26 of our financial statements for the 2025 fiscal year, information regarding the benefits provided by Tat Gıda Sanayi AŞ to members of the Board of Directors and senior executives during 2025 will be disclosed to our shareholders at the General Assembly.

13. Determining the annual gross compensation of Board of Directors members,

Under our company's Compensation Policy for Senior Executives and Board Members, the annual gross compensation for board members will be determined by our shareholders.

14. In accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board and the Public Oversight, Accounting, and Auditing Standards Authority, approval of the selection of the independent audit firm made by the Board of Directors,

In accordance with the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority ("KGK") regulations, and following the decision of our Board of Directors dated 1 April 2026, and after obtaining the opinion of the Audit Committee, it has been decided to select KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AŞ, registered with the Istanbul Trade Registry Directorate under Trade Registry Number 480474-42805 at Levent Mah. Meltem Sok. İş Kuleleri Sit. Kule 3 Blok No:14 İç Kapı: 10 Beşiktaş/İstanbul, to audit the financial reports of our Company for the fiscal year 2026 and to carry out other activities

within the scope of the relevant regulations, including but not limited to the mandatory sustainability assurance audit of the reports to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the KGK. This selection will be submitted to the approval of the general assembly.

- 15. Pursuant to Articles 395 and 396 of the Turkish Commercial Code, a resolution shall be adopted to authorize members of the Board of Directors to conduct business on their own behalf or on behalf of others, to engage in commercial transactions falling within the scope of the Company's business operations for their own account or for the account of others, and to become partners with unlimited liability in a company engaged in the same type of commercial activity as the Company,**

The General Assembly will be asked to approve the possibility for our Board of Directors to conduct transactions within the framework of Article 395, paragraph 1, titled "Prohibition of Transactions with the Company and Borrowing from the Company," and Article 396, titled "Prohibition of Competition," of the Turkish Commercial Code.

- 16. Providing information to shareholders regarding transactions falling under Principle 1.3.6 of the SPK II-17.1 Corporate Governance Communiqué,**

In accordance with the Capital Markets Board's (CMB) Mandatory Corporate Governance Principle No. 1.3.6, shareholders exercising control over management, members of the board of directors, managers with administrative responsibilities, and their spouses and relatives by blood or marriage up to the second degree, engage in a significant transaction that could give rise to a conflict of interest with the company or its subsidiaries, and/or conduct a commercial transaction falling within the scope of the company's or its subsidiaries' business operations on their own behalf or on behalf of another party, or join another company engaged in the same type of commercial activities as a partner with unlimited liability; such transactions shall be included as a separate agenda item on the General Assembly agenda, with detailed information regarding the matter to be provided at the general assembly, and shall be recorded in the minutes of the general assembly.

Certain shareholders exercising control over management, members of the Board of Directors, executives with managerial responsibilities, and some of their spouses and relatives by blood or marriage up to the second degree serve as board members or executives in other group companies, including those engaged in similar business activities as the Company or its subsidiaries. During 2025, there were no significant transactions requiring disclosure under Principle 1.3.6 of the Corporate Governance Principles included in the annex to the Corporate Governance Regulation.

- 17. In accordance with the regulations of the Capital Markets Board, providing shareholders with information regarding the income or benefits derived from guarantees, pledges, mortgages, and sureties granted by the Company in favor of third parties in 2025,**

Pursuant to Article 12 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, any income or benefits derived from guarantees, pledges, mortgages, and sureties provided by our Company and/or its Affiliates in favor of third parties must be included as a separate item on the agenda of the ordinary general assembly; This matter is addressed in Note 14 of our Financial Statements as of 31 December 2025.

- 18. Suggestions and comments.**

APPENDICES:

Appendix/1 – Sample Power of Attorney

Appendix /2 – The Board of Directors' Proposal Regarding the Allocation of 2025 Profits and the Profit Distribution Table

Appendix /3 – CVs of Board of Directors Candidates

Appendix /4 – Independence Declarations of Independent Board Member Candidates

Appendix/1 – Sample Power of Attorney

POWER OF ATTORNEY TAT GIDA SANAYİ AŞ

I hereby.....appoint, who is introduced in detail below, as my proxy to be authorized to represent me, to vote, to make proposals and to sign the necessary documents in line with the views I have expressed below at the ordinary general assembly meeting of Tat Gıda Sanayi AŞ for the year 2025 to be held at Divan İstanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ-Şişli/İstanbul on Wednesday, 29 April 2026 at 10:00 pm.

Representative(*);

Name and Surname/Trade Name:

Turkish Republic Identity Number/Tax Number, Trade Registry and Number and MERSIS number:

(*) For foreign national representatives, it is mandatory to provide the equivalents of the aforementioned information, if available.

A) SCOPE OF THE AUTHORIZATION OF REPRESENTATION

The scope of representation authority should be determined by selecting one of the options (a), (b) or (c) for sections 1 and 2 below.

1. About the Matters on the Agenda of the General Assembly;

- The proxy is authorized to vote in accordance with his/her own opinion.
- The proxy is authorized to vote in line with the recommendations of the partnership management.
- The proxy is authorized to vote in accordance with the instructions specified in the table below.

Instructions:

If option (c) is selected by the shareholder, the instructions specific to the agenda item shall be given by marking one of the options given opposite the relevant general assembly agenda item (acceptance or rejection) and if the rejection option is selected, by indicating the dissenting opinion, if any, requested to be written in the minutes of the general assembly meeting

Agenda Items (*)	Acceptance	Rejection	Dissenting Opinion
1. Opening of the meeting and election of the Chairperson,			
2. Reading, discussion, and approval of the 2025 Integrated Activity Report prepared by the Company's Board of Directors,			
3. Reading of the Summary of the Independent Audit Report for the 2025 fiscal year,			
4. Reading, discussion, and approval of the Financial Statements for the fiscal year 2025.			
5. Reading, discussion, and approval of the 2024 TSRS-compliant Sustainability Report,			
6. The discharge of each member of the Board of Directors in connection with the Company's operations in 2025,			

Agenda Items (*)	Acceptance	Rejection	Dissenting Opinion
7. Approval, amended approval, or rejection of the Board of Directors' proposal regarding the use of profits for 2025,			
8. In accordance with CMB regulations; providing information regarding the donations made by the Company in 2025,			
9. In accordance with CMB regulations; establishing an upper limit for donations to be made in 2026,			
10. Determining the number of members of the Board of Directors and their terms of office,			
11. Election of Board Members,			
12. In accordance with the Corporate Governance Principles, providing shareholders with information regarding payments made to Board Members and Senior Executives under the "Compensation Policy,"			
13. Determining the annual gross compensation of Board of Directors members,			
14. In accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board and the Public Oversight, Accounting, and Auditing Standards Authority, approval of the selection of the independent audit firm made by the Board of Directors,			
15. Pursuant to Articles 395 and 396 of the Turkish Commercial Code, a resolution shall be adopted to authorize members of the Board of Directors to conduct business on their own behalf or on behalf of others, to engage in commercial transactions falling within the scope of the Company's business operations for their own account or for the account of others, and to become partners with unlimited liability in a company engaged in the same type of commercial activity as the Company,			
16. Providing information to shareholders regarding transactions falling under Principle 1.3.6 of the SPK II-17.1 Corporate Governance Communiqué,			
17. In accordance with the regulations of the Capital Markets Board, providing shareholders with information regarding the income or benefits derived from guarantees, pledges, mortgages, and sureties granted by the Company in favor of third parties in 2025,			
18. Suggestions and comments.			

(*) The items on the General Assembly agenda are listed one by one. If the minority has a separate draft resolution, this is also stated separately to ensure proxy voting.

2. Special instructions on other issues that may arise at the General Assembly meeting and in particular on the exercise of minority rights:

- a. The proxy is authorized to vote in accordance with his/her own opinion.

- b. The proxy is not authorized to represent in these matters.
- c. The proxy is authorized to vote in accordance with the following special instructions.

SPECIAL INSTRUCTIONS; If any, special instructions to be given by the shareholder to the proxy shall be specified here.

B) The shareholder chooses one of the following options and indicates the shares he/she wants the proxy to represent.

1. I approve the representation of my shares detailed below by proxy.

- a) Order and series*:
- b) Number/Group**:
- c) Quantity-Nominal value:
- d) Whether there are voting privileges:
- e) Whether Bearer-Name written*:
- f) Proportion of total shares/voting rights held by the shareholder:

*This information is not requested for shares monitored through the registry.

**For shares monitored through the registry, information related to the group, if available, will be provided instead of a number.

2. I approve the representation of all my shares listed in the list of shareholders who can attend the general assembly, prepared by the MKK one day before the general assembly day, by a proxy

SHAREHOLDER'S NAME SURNAME or TITLE (*)

TR Identity Number/Tax Number, Trade Registry and Number and MERSIS number:

Address:

(*) For foreign shareholders, it is mandatory to submit the equivalent of the aforementioned information, if any.

SIGNATURE

Appendix /2 – The Board of Directors’ Proposal Regarding the Allocation of 2025 Profits and the Profit Distribution Table

PROPOSAL REGARDING THE ALLOCATION OF PROFITS FOR THE FINANCIAL YEAR 1 JANUARY – 31 DECEMBER 2025

At our Board of Directors meeting on 1 April 2026, it was observed that, in accordance with IFRS and taking into account the Capital Markets Board's Announcement dated 28 December 2023 regarding the application of inflation accounting, the financial statements prepared for inflation showed a net profit of 132,159,184.00 TL, while according to the tax records, there was a net profit of 90,665,307.02 TL for the period. In accordance with Article 519 of the Turkish Commercial Code, the 5% general legal reserve required to be set aside is to be allocated as 81,095.66 TL from the net period profit according to the Tax Procedure Law (VUK) records due to reaching the general legal reserve limit; 81,095.66 TL of the first-tier general legal reserve is to be deducted from the 132,159,184.00 TL net period profit recorded in IFRS records, resulting in a total of 132,078,088.34 TL being offset against prior years' losses. 81,095.66 TL of the first-tier general legal reserve is to be deducted from the 90,665,307.02 TL net period profit recorded in the VUK records, resulting in a total of 90,584,211.36 TL being offset against prior periods' losses. Since no distributable profit has been generated, no dividend distribution will be made, and the proposal in the attached dividend distribution table is submitted to our Company. It has been decided to submit this to the approval of our shareholders at the Ordinary General Assembly.

TAT GIDA SANAYİ AŞ 2025 DIVIDEND DISTRIBUTION TABLE (TL)			
1. Paid-In / Issued Capital		244,800,000.00	
2. Total Legal Reserve (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	193,507,079.00	90,665,307.02
4.	Taxes Payable (-)	61,347,895.00	0.00
5.	Net Current Period Profit	132,159,184.00	90,665,307.02
6.	Losses in Previous Years (-)	530,593,611.00	526,577,346.93
7.	Primary Legal Reserve (-)	81,095.66	81,095.66
8.	Net Distributable Current Period Profit	-398,515,522.66	-435,993,135.57
Dividend Advance Distributed (-)		0.00	0.00
Dividend Advance Less Net Distributable Current Period Profit		-398,515,522.66	-435,993,135.57
9.	Donations Made During The Year (+)	1,771,634.70	0.00
10.	Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-396,743,887.96	-435,993,135.57
11.	First Dividend to Shareholders	0.00	0.00
	- Cash	0.00	0.00
	- Stock	0.00	0.00
	- Total	0.00	0.00
12.	Dividend Distributed to Owners of Privileged Shares	0.00	0.00
13.	Other Dividend Distributed	0.00	0.00
	- To the Members of the Board of Directors	0.00	0.00
	- To the Employees	0.00	0.00
	- To Non-Shareholders	0.00	0.00
14.	Dividend to Owners of Redeemed Shares	0.00	0.00
15.	Second Dividend to Shareholders	0.00	0.00
16.	Secondary Legal Reserves	0.00	0.00
17.	Statutory Reserves	0.00	0.00
18.	Special Reserves	0.00	0.00
19.	Extraordinary Reserves	0.00	0.00
20.	Other Distributable Resources	0.00	0.00

Tat Gıda Sanayi AŞ Dividend Payment Rates Table for the year 2025

	Group	Total Distributed Dividend		Total Distributed Dividend / Net Distributable Current Period Profit	Dividend Per 1 TL Nominal Value Share	
		Cash (TL)	Bedelsiz (TL)	Rate (%)	Amount (TL)	Rate (%)
Gross	-	0.00	0.00	-	0.00	-
Total	-	0.00	0.00	-	0.00	-
Net	-	0.00	0.00	-	0.00	-
Total	-	0.00	0.00	-	0.00	-

Appendix /3 – CVs of Board of Directors Candidates

Veysel Memiş – Board Member Candidate

Born in Muş in 1986, Veysel Memiş completed his primary, secondary, and high school education in Mersin. He received his undergraduate degree in Business Administration from Istanbul University and also attended business-related training programs in the United Kingdom.

Active in business life since 2009, Veysel Memiş has worked in various departments within the companies he is affiliated with and currently serves as a Member of the Board of Directors of Tat Bakliyat San. ve Tic. AŞ. In recognition of his contributions in this field, he was ranked 8th, 13th, and 10th, respectively, in the “40 Young CEOs Under 40” research published by Ekonomist magazine in 2021, 2022, and 2023.

Since 2012, he has served as Chairman of the Board of Directors of Tatlog Lojistik Hizmetleri AŞ, which operates in the logistics sector. In recognition of his achievements in this field, he was named Young Businessman of the Year (Çukurova Express, April 2014; Ekovitrin, April 2015).

He is also actively involved in civil society organizations. In 2022, he was elected Chairman of the Board of Directors of the Mediterranean Exporters’ Association of Cereals, Pulses, Oil Seeds and Products (AHBİB), a position he continues to hold.

Between 2018 and 2022, he served as a Member of the Assembly of the Mersin Chamber of Commerce and Industry.

At the Mersin-Tarsus Organized Industrial Zone, he has successively held the positions of Member of the Entrepreneurs’ Committee, Member of the Board of Directors, and Vice Chairman of the Board of Directors, and currently serves as Vice Chairman of the Entrepreneurs’ Committee. He has also continued to serve as a Member of the Board of Directors of Mersin Technopark since 2022.

Since 2022, he has been serving as the Honorary Consul of the Kingdom of Belgium for the provinces of Mersin, Adana, Osmaniye, and Hatay.

In addition, he currently serves as Company Manager of Memişoğlu Tarım Ürünleri Tic. Ltd. Şti., Chairman of the Board of Directors of Tatlog Lojistik Hizmetleri AŞ, Member of the Board of Directors of Tat Bakliyat AŞ, Member of the Board of Directors of Tatlog Tarım Ürünleri AŞ, Member of the Board of Directors of Biliktan Örne AŞ, and Member of the Board of Directors of Tat Agro Tarım Ürünleri AŞ.

He is married and the father of two daughters.

In accordance with the Capital Markets Board's Corporate Governance Principles, Veysel Memiş, who is in an executive role, does not possess the qualifications of an independent board member. His roles over the past ten years are primarily those listed above, and he is currently the Chairman of the Board of Directors at Tat Gıda Sanayi AŞ.

Giyasettin Memiş – Board Member Candidate

Born in Muş in 1966, he completed his education in Muş and began his business career in the food trade. He is one of the founders of Memişoğlu Tarım Ürünleri Tic. Ltd. Şti. and Tat Bakliyat San. ve Tic. AŞ, both of which are among the leading companies in the food sector and are listed in the ISO and TİM 500 rankings, and he continues to serve as Vice Chairman of the Board of Directors.

He also serves as Vice Chairman of the Board of Directors of the Association of Agricultural Products, Grain, Pulses Processing and Packaging Industrialists (PAKDER). In addition, he is a member of the Rice Millers Association (PDD).

He has 41 years of experience in the food and pulses sector.

He is married and the father of three children.

In accordance with the Capital Markets Board's Corporate Governance Principles, Giyasettin Memiş, who is not in an executive role, does not possess the qualifications of an independent board member. His roles over the past ten years are primarily those listed above, and he currently serves as the Vice Chairman of the Board of Directors at Tat Gıda Sanayi AŞ.

Nasip Memiş – Board Member Candidate

Born in Muş in 1967, he completed his education in Muş and began his business career in the food trade. He is one of the founders of Memişoğlu Tarım Ürünleri Tic. Ltd. Şti. and Tat Bakliyat San. ve Tic. AŞ, one of the leading companies in the food sector listed in the ISO 500 and TİM 500 rankings, and continues to serve as a Member of the Board of Directors.

He has 40 years of experience in the food and pulses sector.

He is married and the father of three children.

In accordance with the Capital Markets Board's Corporate Governance Principles, Nasip Memiş, who is not in an executive role, does not possess the qualifications of an independent board member. His roles over the past ten years are primarily those listed above, and he is currently a Board Member at Tat Gıda Sanayi AŞ.

Tuncer Memiş – Board Member Candidate

Born in Muş in 1972, he completed his education in Muş and began his business career in the food trade. He is one of the founders of Memişoğlu Tarım Ürünleri Tic. Ltd. Şti. and Tat Bakliyat San. ve Tic. AŞ, one of the leading companies in the food sector listed in the ISO 500 and TİM 500 rankings. He also continues to serve as a Member of the Board of Directors.

He has 35 years of experience in the food and pulses sector.

He is married and the father of three children.

In accordance with the Capital Markets Board's Corporate Governance Principles, Tuncer Memiş, who is not in an executive role, does not possess the qualifications of an independent board member. His roles over the past ten years are primarily those listed above, and he is currently a Board Member at Tat Gıda Sanayi AŞ.

Tuba Memiş – Board Member Candidate

Born in Muş in 1983, he completed his primary and high school education in Mersin. After graduating from the Faculty of Communication at Ege University, he received training in Business Management at the Agriculture Undergraduate Department of New York University.

He began his professional career in 2006 at the family company, Memişoğlu Tarım Ürünleri Ltd. Şti. After serving in various departments within the family business, he worked for many years in the import and export department. He also served as General Manager of Tat Bakliyat San. ve Tic. AŞ, one of the companies within Memişoğlu Group. In total, he has 19 years of professional experience within the group companies. He has a good command of English.

In accordance with the Capital Markets Board's Corporate Governance Principles, Tuba Memiş, who is not in an executive role, does not possess the qualifications of an independent board member. Her roles over the past ten years are primarily those listed above, and she currently serves as a Board Member at Tat Gıda Sanayi AŞ.

Yoshihisa Hairo – Board Member Candidate

He completed his higher education in the Agriculture Undergraduate Program at Okayama University. He began his professional career in April 1990 at Kagome Co., Ltd., and subsequently served as General Manager of Kagome Australia Pty Ltd. in April 2013, General Manager of the Global Quality Assurance Department in April 2016, General Manager of the Purchasing Department in April 2019, and Division Director of the Production and Purchasing Division in October 2020.

Since April 2021, he has been serving as an Executive Officer and Division Director of the Production and Purchasing Division.

In accordance with the Capital Markets Board's Corporate Governance Principles, Yoshihisa Hairo, who is not in an executive role, does not qualify as an independent board member. His roles over the past ten years are primarily those listed above, and he is currently a Board Member of Tat Gıda Sanayi AŞ.

Mehmet Ormancı – Independent Board Member Candidate

After completing her undergraduate education in the Department of English at Gazi University in 1985, she began her banking career in 1987 as a Management Trainee at Anadolu Bank.

From 1993 onward, she successively held positions as Branch Manager and Regional Director at Emlak Bank, Osmanlı Bankası, Garanti Bankası, HSBC Bank, and TEB. Following her appointment to TEB Head Office in 2010, she served in senior executive roles responsible for SME Banking, Gold Banking, Small Businesses, Agricultural Banking, Public Finance, and Cash Management, before concluding her banking career of more than 34 years on 31 December 2021.

In 1997, she was awarded the British Chevening Scholarship, a scholarship granted by the UK government, and completed a program in Performance Management in Organizations at Manchester Business School, University of Manchester.

Throughout her banking career, she participated as a speaker in organizations in various countries at the invitation of institutions such as the World Bank and IFC, both in Türkiye and abroad, and conducted work on access to finance for large, medium-sized, and small enterprises. She currently provides training on finance, emotional intelligence, leadership, and related subjects to public and private institutions under Baltaş Education and Consultancy, and also offers consultancy support to companies in their institutionalization processes.

In accordance with the Capital Markets Board's Corporate Governance Principles, Mehmet Ormancı, who is not an executive board member, possesses the qualifications of an independent board member. His roles over the past ten years are primarily listed above, and he currently serves as an Independent Board Member at Tat Gıda Sanayi AŞ.

Ayşe Selen Kocabaş – Independent Board Member Candidate

Koç Group and went on to hold various managerial positions at Arçelik, Marshall Boya, Group Danone, and DanoneSa, the joint venture of Danone and Sabancı. She joined the Turkcell family at the end of 2002 as an Assistant General Manager and assumed different Assistant General Manager roles over a period of 13 years. Following responsibilities in Human Resources, Construction and Real Estate, General Administrative Affairs, IT, Legal, Procurement, and Strategic Planning, she was appointed Head of Corporate Business at the end of 2010. In this role, she assumed profit and loss responsibility by managing functions including marketing, product, sales, and service, and held the position for five years. She played significant roles in Turkcell's transformation from a GSM operator into a technology and infrastructure company. Kocabaş left Turkcell Group in May 2015, during which time she also served in various Board Member roles at Turkcell subsidiaries, including İnteltek, known for the İddaa brand, overseas operations company Astelit, Global Bilgi Call Center, and Turkcell Technology.

She became the first female Chair of PERYÖN, Türkiye's oldest civil society organization in the field of human management. She was also the first corporate founding member representing her company in the Ethics and Reputation Society and became a member of TKYD and TUSİAD. She is a Founding Board Member of the Women on Board Association and YenidenBiz Association, has served as Co- Chair of YenidenBiz Association as of 2024, is a Founding Member of the Women in Technology Association, and is also a member of the Advisory Board and one of the mentors of Endover. In 2014, she ranked 9th in Fortune magazine's list of the 50 Most Powerful Businesswomen.

She provides Strategic Management Consulting and Mentoring Services to Boards of Directors and Company Managements. She has been a Founding Business Partner of the Mentoro Platform since 2015. Starting in 2016, she served for three consecutive terms as an Independent Board Member of Akiş GYO, one of the companies under Akkök Holding, where she chaired the Risk Committee and served as a member of the Audit Committee. Most recently, she served as an Independent Board Member of Tekfen Holding, Chair of the Corporate Governance Committee, Chair of the Ethics Committee, and a member of the Audit Committee. She currently serves as a Board Member of MultinetUP Group and a member of its Corporate Governance Committee and Finance Committee, an Independent Board Member of Tat Gıda and Chair of its Audit Committee, an Independent Board Member of Kocaer Çelik and Chair of its Corporate Governance Committee, a Strategic Advisor to Aydın Holding, and a Board Member of Catalyst Capital Portfolio Management Company. With more than 35 years of experience, she is a leader in business and people management as well as strategy. Kocabaş graduated from the English Economics Department of Istanbul University, completed graduate studies in Human Management and Organizational Behavior at Marmara University, and completed the Executive Education Corporate Strategy Program at Harvard University. In 2025, she also completed INSEAD's Independent Board Directors Program and became an INSEAD alumna.

She is married and has a 28-year-old son. She speaks English and French.

In accordance with the Capital Markets Board's Corporate Governance Principles, Ayşe Selen Kocabaş, who is not an executive board member, possesses the qualifications of an independent board member. Her roles over the past ten years are primarily listed above, and she currently serves as an Independent Board Member at Tat Gıda Sanayi AŞ.

Özge Bulut Maraşlı – Independent Board Member Candidate

Özge Bulut Maraşlı is a senior executive and board director with over three decades of leadership experience in FMCG, agriculture, food, media, and holding companies. With more than 15 years of service as Board Member and Chairwoman, her core expertise includes corporate governance, investor relations, mergers and acquisitions, strategic planning, change management, and business development.

She currently serves as Chairwoman of Fabu Makina Sanayi A.Ş. and Independent Board Member at Fark Holding, İş Girişim Sermayesi Yatırım Ortaklığı (BIST 100: ISGSY), Akmerkez Gayrimenkul Yatırım Ortaklığı (BIST 100: AKGMY), and Türk Tuborg A.Ş. (BIST 100: TBORG). She is also Board Advisor to Doğan Holding (BIST 100: DOHOL), and a member of the Investment Committee of Two Zero Media Venture Capital Fund and the Advisory Board of Arya Investment Fund.

Previously, Bulut Maraşlı held executive leadership roles as CEO responsible for Kanal D and D Productions, as well as Deputy CEO of Doğan TV. Prior to this, she served as Vice President of Strategic Planning at Doğan Holding, overseeing business line integration and development, and from 2006 to 2011 she was leading the Investor Relations and Corporate Relations team.

Before joining the Doğan Group, between 2003 and 2006 she worked directly with the CEO of H.Ö. Sabancı Holding A.Ş., where she was responsible for strategic planning, business development, M&A, privatization and restructuring of energy projects, as well as representing the holding across telecommunications, food, retail, automotive, and cement business units. She began her career in 1993 at Marsa Kraft, a joint venture of Kraft Foods International and H.Ö. Sabancı Holding, where she held various management roles in finance and business development.

She actively supports civil society and currently serves on the boards of the Women on Boards Association, Yeniden Biz, and the International Academy of Television Arts & Sciences. She is also a member of the Turkish Investor Relations Society's High Advisory Council, the American Turkish Society, and the World Economic Forum's Media & Entertainment Strategy Officers community.

Bulut Maraşlı holds a Master's degree from Sabancı University on Family Businesses, a Bachelor's degree in Economics from Boğaziçi University, and an ICF-accredited Coaching Diploma.

In accordance with the Capital Markets Board's Corporate Governance Principles, Özge Bulut Maraşlı, who is not an executive board member, possesses the qualifications of an independent board member. The positions he has held over the past decade are essentially those listed above, and he has no affiliation with Tat Gıda Sanayi AŞ.

Appendix /4 – Independence Declarations of Independent Board Member Candidates

DECLARATION OF THE INDEPENDENCE

I hereby declare that I am a candidate for independent board membership at the Board of Directors of Tat Gıda Sanayi AŞ (Company) under related regulations, Articles of Association of the Company and the criteria stated in the Capital Markets Board's ("CMB") Communiqué on Corporate Governance. In that regard I also confirm that;

- In the last five years, I, my spouse or my up to the second degree blood or affinity relatives is not or has not been; employed by as a key management personnel; has not had ordinary or privileged shareholding exceeding 5% by himself or together with; or has not been involved in any material business dealings with the Company, its subsidiaries and affiliates, or shareholders controlling the Company or having material effect over the Company and all entities controlled by those shareholders,
- In the last five years, I am not or have not been employed by as an executive having significant duties and responsibilities or have not been a member of the board or did not have a shareholding exceeding 5% of an entity which has had a contractual relationship with the Company for a material business transaction including audit (including tax audit, legal audit, and internal audit) rating or consulting services during the terms in which the goods or services were provided,
- My CV indicates that I have skills, knowledge and expertise relevant to the Company's business and extensive experience to fulfil my duties as an independent board member,
- After my election I will not work full time in a Turkish governmental or public institution, except for the faculty membership under relevant regulations,
- I am deemed to be resident in Turkey according to Revenue Tax Law No.193 dated 31.12.1960,
- I am capable to contribute positively to the operations of the Company, to maintain my objectivity in conflicts of interests between the Company and the shareholders, to have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,
- I will dedicate enough time to follow up the activities of the Company and for the duly fulfilment of my responsibilities,
- I have not been on the board of the Company for more than six years within last ten years,
- I do not serve as an independent board member in more than three companies controlled by the company or its controlling partners, and in more than five publicly traded companies in total,
- I am not registered in the name of any legal entity elected as a board member,
- In the event that a situation arises that compromises my independence, I will immediately notify the Company's Board of Directors and resign from my position

Mehmet ORMANCI

09.02.2026

DECLARATION OF THE INDEPENDENCE

I hereby declare that I am a candidate for independent board membership at the Board of Directors of Tat Gıda Sanayi AŞ (Company) under related regulations, Articles of Association of the Company and the criteria stated in the Capital Markets Board's ("CMB") Communiqué on Corporate Governance. In that regard I also confirm that;

- In the last five years, I, my spouse or my up to the second degree blood or affinity relatives is not or has not been; employed by as a key management personnel; has not had ordinary or privileged shareholding exceeding 5% by himself or together with; or has not been involved in any material business dealings with the Company, its subsidiaries and affiliates, or shareholders controlling the Company or having material effect over the Company and all entities controlled by those shareholders,
- In the last five years, I am not or have not been employed by as an executive having significant duties and responsibilities or have not been a member of the board or did not have a shareholding exceeding 5% of an entity which has had a contractual relationship with the Company for a material business transaction including audit (including tax audit, legal audit, and internal audit) rating or consulting services during the terms in which the goods or services were provided,
- My CV indicates that I have skills, knowledge and expertise relevant to the Company's business and extensive experience to fulfil my duties as an independent board member,
- After my election I will not work full time in a Turkish governmental or public institution, except for the faculty membership under relevant regulations,
- I am deemed to be resident in Turkey according to Revenue Tax Law No.193 dated 31.12.1960,
- I am capable to contribute positively to the operations of the Company, to maintain my objectivity in conflicts of interests between the Company and the shareholders, to have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,
- I will dedicate enough time to follow up the activities of the Company and for the duly fulfilment of my responsibilities,
- I have not been on the board of the Company for more than six years within last ten years,
- I do not serve as an independent board member in more than three companies controlled by the company or its controlling partners, and in more than five publicly traded companies in total,
- I am not registered in the name of any legal entity elected as a board member,
- In the event that a situation arises that compromises my independence, I will immediately notify the Company's Board of Directors and resign from my position

Ayşe Selen KOCABAŞ

09.02.2026

DECLARATION OF THE INDEPENDENCE

I hereby declare that I am a candidate for independent board membership at the Board of Directors of Tat Gıda Sanayi AŞ (Company) under related regulations, Articles of Association of the Company and the criteria stated in the Capital Markets Board's ("CMB") Communiqué on Corporate Governance. In that regard I also confirm that;

- In the last five years, I, my spouse or my up to the second degree blood or affinity relatives is not or has not been; employed by as a key management personnel; has not had ordinary or privileged shareholding exceeding 5% by himself or together with; or has not been involved in any material business dealings with the Company, its subsidiaries and affiliates, or shareholders controlling the Company or having material effect over the Company and all entities controlled by those shareholders,
- In the last five years, I am not or have not been employed by as an executive having significant duties and responsibilities or have not been a member of the board or did not have a shareholding exceeding 5% of an entity which has had a contractual relationship with the Company for a material business transaction including audit (including tax audit, legal audit, and internal audit) rating or consulting services during the terms in which the goods or services were provided,
- My CV indicates that I have skills, knowledge and expertise relevant to the Company's business and extensive experience to fulfil my duties as an independent board member,
- After my election I will not work full time in a Turkish governmental or public institution, except for the faculty membership under relevant regulations,
- I am deemed to be resident in Turkey according to Revenue Tax Law No.193 dated 31.12.1960,
- I am capable to contribute positively to the operations of the Company, to maintain my objectivity in conflicts of interests between the Company and the shareholders, to have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,
- I will dedicate enough time to follow up the activities of the Company and for the duly fulfilment of my responsibilities,
- I have not been on the board of the Company for more than six years within last ten years,
- I do not serve as an independent board member in more than three companies controlled by the company or its controlling partners, and in more than five publicly traded companies in total,
- I am not registered in the name of any legal entity elected as a board member,
- In the event that a situation arises that compromises my independence, I will immediately notify the Company's Board of Directors and resign from my position

Özge Bulut MARAŞLI

09.02.2026