

TAT GIDA SANAYİ AŞ
FROM THE BOARD OF DIRECTORS
INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING 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

**AGENDA OF THE ORDINARY GENERAL MEETING OF TAT GIDA SANAYİ ANONİM ŞİRKETİ
HELD ON 29 APRIL 2026**

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,
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.

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

Agenda Items (*)	Acceptance	Rejection	Dissenting Opinion
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) Wheter 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