



KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş. Notification Regarding Dividend Payment



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Notification Regarding Dividend Payment

Summary Info	About Utilisation of 2025 Profit
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Decision Date	01.04.2026
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
TATGD, TRATATKS91A5		0,0000000	0	0	0,0000000	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
TATGD, TRATATKS91A5	0	0

Additional Explanations

In summary, at our company's Board of Directors meeting held on 01.04.2026:

In accordance with Article 519 of the Turkish Commercial Code, the 5% statutory reserve required to be set aside was allocated as 81,095.66 TL based on the net period profit recorded in the VUK books, as the statutory reserve limit had been reached; from the net period profit of 132,159,184.00 TL net period profit, and the total amount of 132,078,088.34 TL was offset against prior-year losses; from the net period profit of 90,665,307.02 TL recorded in the VUK records, the first-tier statutory reserve of 81,095.66 TL from the net period profit of 90,665,307.02 TL recorded in the VUK records, resulting in a total of 90,584,211.36 TL being offset against prior-period losses; since no distributable profit was generated, no profit distribution shall be made; and it was resolved to submit the proposal regarding these matters, as set forth in the attached profit distribution table, to the approval of our shareholders at the Company's Ordinary General Meeting.

Supplementary Documents

Appendix: 1	TAT GIDA 2025 KAR DAGITIM TABLOSU TR.pdf
Appendix: 2	TAT GIDA 2025 KAR DAGITIM TABLOSU EN.pdf

DIVIDEND DISTRIBUTION TABLE

TAT GIDA SANAYİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	244.800.000
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2. Total Legal Reserves (According to Legal Records)	48.878.904,34
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Information on privileges in dividend distribution, if any, in the Articles of Association:	-
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*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	193.507.079	90.665.307,02
4. Taxes Payable (-)	61.347.895	0
5. Net Current Period Profit	132.159.184	90.665.307,02
6. Losses in Previous Years (-)	530.593.611	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	0
Dividend Advance Less Net Distributable Current Period Profit	-398.515.522,66	-435.993.135,57
9. Donations Made During The Year (+)	1.771.634,7	0
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	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
---	0	0	0	0	0
TOTAL	0	0	0	0	0

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.