



KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş. Board of Directors' Subcommitees

Summary

Regarding the Update of the Working Principles of the Board Committees



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	26.04.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Audit Committee, Corporate Governance Committee and Early Risk Detection Committee have decided to update their working principles as attached and to continue their activities with the new working principles. The updated working principles will be published on the Public Disclosure Platform and our Company's website for public disclosure. This is brought to the attention of the public and our investors.

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.

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.