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KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	11.03.2025
General Assembly Date	09.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	08.04.2025
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1Elmadağ-Şişli/İSTANBUL

Agenda Items

1 - Opening and appointment of the Chair of the Assembly,

2 - Presentation, negotiation and approval of Activity Report for year 2024 issued by the Board of Directors of the Company,

3 - Presentation of the Summary Independent Audit Report related to the accounting period 2024,

4 - Presentation, negotiation and approval of the Financial Statements related to the accounting period 2024,

5 - Approval of the change made in the membership of the Board of Directors during accordance with Article 363 of the Turkish Commercial Code,

6 - Release of each member of the Board of Directors from liability for the Company's activities for the year 2024,

7 - Approval, approval through amendment or refusal of the proposal of the Board of Directors about the dividend distribution and the date of dividend payment for year 2024, which is prepa
distribution policy,

8 - Provided that the necessary approvals have been obtained from the Capital Markets Board and the Ministry of Trade; acceptance, acceptance with amendment or rejection of the proposa
Article 3 titled "Purpose and Subject", Article 6 titled "Capital" and Article 11 titled "Board of Directors, Election of Members and Decisions of the Board of Directors" of the Company's Articles

9 - Determining the number of the Board of Directors and their period in office, election of the determined number of members, election of the Independent Members of the Board of Director

10 - Informing the Shareholders about the "Remuneration Policy" for Members of the Board of Directors and Senior Managers under the Corporate Governance Principles as well as the paym

11 - Determining the yearly gross remunerations for the members of the Board of Directors,

12 - Approval of the appointment of the Independent Audit Firm as selected by the Board of Directors in accordance with the provisions of the Turkish Commercial Code, the Capital Markets E
Standards Authority's regulations,

13 - Informing Shareholders about the donations made in 2024 within the scope of the company's donation and sponsorship policy and determining the upper limit for donations to be made

14 - Presentation to the shareholders of the collaterals, pledges, mortgages and sureties granted in favor of third parties in the year 2024 and of any benefits or income thereof in accordance

15 - Authorization of the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity
395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out thereof in the year 2024 pursuant to the Corporate Governance Communiqu

16 - Wishes and Comments

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Attached are the copies of minutes of the meeting and the list of attendants available in Turkish.
Are There Articles Of Association Amendment Relating To Company Head Office In Minutes	Yes

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Result Documents

Appendix: 1	Tutanak-KAP.pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi-KAP.pdf - List of Attendants

Additional Explanations

Tat Gıda Sanayi A.Ş.'s Ordinary General Assembly Meeting was held today at 10:00. The major resolutions taken at the meeting are a

- Financial statements and the annual report for 2024 were approved.

- Directors were released from their liabilities in connection with 2024 accounts and activities of the Company.

- The Board of Directors' dividend proposal on distribution was accepted.

- Total number of Directors is determined as 9, together with 3 independent directors. It is resolved to elect Mr. Giyasettin Memiş, M . Veysel Memiş, Ms. Tuba Memiş and Mr. Yoshihisa Hairo as members of the Board of Directors; and Mr. Haluk Ziya Türkmen, Mr. N Kocabaş as independent members of Board of Directors to take office for one year until the general assembly meeting for 2024 oper

- PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was elected as the independent auditor for the review of 2025 sustainability reports to be prepared in accordance with the Turkish Sustainability Reporting Standards.

Attached are the copies of minutes of the meeting and the list of attendants available in Turkish.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and th 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.