



KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş. Material Event Disclosure (General)

Summary

About the Investor Relations Department



Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Investor Relations Manager, Banu Çamlıtepe, has left her position.

Consequently, steps have been initiated to appoint a new Investor Relations Manager in line with Article 11 of Corporate Governance Communiqué II-17.1. Upon the completion of the appointment process, an official announcement will be made to the public.

This statement was 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.