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KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş.
Non-current Financial Asset Acquisition

Summary

Establishment of a Subsidiary in the Netherlands

Noncurrent Financial Asset Acquisition

Related Companies []

Related Funds []

Noncurrent Financial Asset Acquisition	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	04.03.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Acquisition	03/03/2025
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	Tat Europe BV
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Production and sale of all kinds of food products
Capital of Noncurrent Financial Asset	100.000 Euro
Acquirement Way	Kuruluşta Edinim (Establishment)
Date on which the Transaction was/will be Completed	-
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	10.000.000
Purchase Price Per Share	0,01 Euro
Total Purchasing Value	100.000 Euro
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	%100
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	%100
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	%100
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	%0,06
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	%0,08
Effects on Company Operations	Positive
Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	New subsiadiary establishment

Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	-
Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	-
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-

Explanations

In our company's material event disclosure dated March 4, 2025, it was announced in detail that, as part of our company's international growth strategy, a decision was made to establish a wholly-owned subsidiary in the Netherlands to accelerate the globalization of the Tat brand and increase export volume, and that the necessary applications would be made to the relevant institutions for the incorporation process.

In accordance with this decision, Tat Europe BV, a company with a capital of 100,000 euros wholly owned by our Company, has been officially established.

The newly established company aims to improve service quality, enhance supply processes, and respond more quickly to small-scale orders by offering faster and more flexible solutions to our customers in Europe. The Netherlands' strategic location, advanced logistics infrastructure, and advantageous trade conditions within the European Union are expected to make a significant contribution to strengthening our company's presence in the European market and increasing its export share through this initiative.

We respectfully announce to the public.

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.