



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Regarding the Distribution of Responsibilities on the Board of Directors



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi  
Saklanması ve Veri Depolama Kuruluşu

# Material Event Disclosure General

Related Companies

Related Funds

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

At the Board of Directors meeting held on April 29, 2026, it was decided to distribute the duties among the Board members and to elect Veysel Memiş as Chairman of the Board and Giyasettin Memiş as Vice Chairman of the Board.

In accordance with Article 4.2.6 of the Capital Markets Board's Corporate Governance Principles, it is stated that if the Chairman of the Board and the CEO are the same person, the reason for this must be disclosed to the public. Mr. Veysel Memiş, the Chairman of the Board and General Manager, performs these duties together to ensure that his professional experience and industry knowledge and expertise provide the Company with an advantage in acting more quickly and effectively in decision-making processes and to create a more dynamic organizational structure.

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.