



KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş. Determination of Independent Audit Company

Summary

Approval of the selection of the independent auditing firm by the general assembly.



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	01.04.2026
Postponed Notification Flag	Evet (Yes)
Announcement Content	
Title of Independent Audit Company	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AŞ
Audit Period	01.01.2026 - 31.12.2026
Date of General Meeting in which Audit Company was Approved	29.04.2026
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At our Company's Ordinary General Meeting held on April 29, 2026, in accordance with the Turkish Commercial Code, the Capital Markets Board, and the Public Oversight, Accounting and Auditing Standards Authority ("KGK") regulations, and following the decision of our Board of Directors dated April 1, 2026, and after obtaining the opinion of the Audit Committee, it was decided to select KPMG Independent Audit and Certified Public Accountant Financial Consultancy Inc., registered with the Istanbul Trade Registry Directorate under Trade Registry Number 480474-42805, located at Levent Mah. Meltem Sok. İş Kuleleri Sit. Kule 3 Blok N14 İç Kapı: 10 Beşiktaş/Istanbul, to audit our Company's financial reports for the 2026 fiscal year and to carry out other activities within the scope of the relevant regulations, including but not limited to the mandatory sustainability assurance audit of the reports to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the KGK.

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.