



KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş. Board of Directors' Subcommittees

Summary

Election of Members to Board Committees



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Board Of Directors' Subcommittees

Related Companies []

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Board Of Directors' Subcommittees	
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	

At the meeting of our Board of Directors on April 29, 2026;

In accordance with the Capital Markets Board regulations and the Operating Principles of our Company's Board of Directors Committees, it was decided that;

- The Audit Committee be composed entirely of Independent Board Members, with Ayşe Selen Kocabaş elected as Chair and Özge Bulut Maraşlı as a member,
- Independent Board Member Mehmet Ormancı be elected as Chair of the Early Risk Detection Committee, with Independent Board Member Ayşe Selen Kocabaş and Head of Risk Management and Internal Audit Orkun Öztürk as members,
- Independent Board Member Özge Bulut Maraşlı be elected as Chair of the Corporate Governance Committee, with Independent Board Member Mehmet Ormancı and Investor Relations Director Deniz Uysal as members.

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.