

TAT GIDA SANAYİ A.Ş.

Material Event Disclosure

Publish Date: 02.05.2023

Determination of Independent Audit Company

Summary Info

Registration of independent auditor selection and its publication in the Turkish Trade Registry Gazette

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| Determination of Independent Audit Company | |
| Update Notification Flag | Evet (Yes) |
| Correction Notification Flag | Hayır (No) |
| Date of the Previous Notification About the Same Subject | 20.03.2023 |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Title of Independent Audit Company | PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. |
| Audit Period | 01.01.2023 - 31.12.2023 |
| Date of General Meeting in which Audit Company was Approved | 20.03.2023 |
| Official Registration Date | 02.05.2023 |
| Date and Number of Official Commercial Registry Newspaper for Registration | 02.05.2023 - 939 |

Explanations:

The General Assembly resolution dated 20.03.2023 on the selection of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor to audit our Company's financial reports for the year 2023 accounting period, has been registered on 02.05.2023 and published in the Turkish Trade Registry Gazette dated 02.05.2023 and numbered 939.

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.

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.