



KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting invitation and Informative Document
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	11.03.2025
General Assembly Date	09.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	08.04.2025
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1Elmadag-Şişli/İSTANBUL

Agenda Items

- 1 - Opening and appointment of the Chair of the Assembly,
- 2 - Presentation, negotiation and approval of Activity Report for year 2024 issued by the Board of Directors of the Company,
- 3 - Presentation of the Summary Independent Audit Report related to the accounting period 2024,
- 4 - Presentation, negotiation and approval of the Financial Statements related to the accounting period 2024,
- 5 - Approval of the change made in the membership of the Board of Directors during accordance with Article 363 of the Turkish Commercial Code,
- 6 - Release of each member of the Board of Directors from liability for the Company's activities for the year 2024,
- 7 - Approval, approval through amendment or refusal of the proposal of the Board of Directors about the dividend distribution and the date of dividend payment for year 2024, which is prepared within the framework of the Company's dividend distribution policy,
- 8 - Provided that the necessary approvals have been obtained from the Capital Markets Board and the Ministry of Trade; acceptance, acceptance with amendment or rejection of the proposal of the Board of Directors regarding the amendment of Article 3 titled "Purpose and Subject", Article 6 titled "Capital" and Article 11 titled "Board of Directors, Election of Members and Decisions of the Board of Directors" of the Company's Articles of Association,
- 9 - Determining the number of the Board of Directors and their period in office, election of the determined number of members, election of the Independent Members of the Board of Directors,
- 10 - Informing the Shareholders about the "Remuneration Policy" for Members of the Board of Directors and Senior Managers under the Corporate Governance Principles as well as the payments made under the policy,
- 11 - Determining the yearly gross remunerations for the members of the Board of Directors,
- 12 - Approval of the appointment of the Independent Audit Firm as selected by the Board of Directors in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority's regulations,
- 13 - Informing Shareholders about the donations made in 2024 within the scope of the company's donation and sponsorship policy and determining the upper limit for donations to be made in 2025,
- 14 - Presentation to the shareholders of the collaterals, pledges, mortgages and sureties granted in favor of third parties in the year 2024 and of any benefits or income thereof in accordance with the Capital Markets Board regulations,
- 15 - Authorization of the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out thereof in the year 2024 pursuant to the Corporate Governance Communique of the Capital Markets Board,
- 16 - Wishes and Comments

Corporate Actions Involved In Agenda

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 2	General Assembly Informative Document.pdf - General Assembly Informing Document
Appendix: 3	Genel Kurul Davet Metni.pdf - Announcement Document
Appendix: 4	Invitation to AGM.pdf - Announcement Document

Additional Explanations

Tat Gıda Sanayi A.Ş.'s Ordinary General Assembly Meeting shall convene on 09.04.2025, Wednesday at 10:00 hours at the address of Divan Istanbul Oteli, Asker Ocağı Cad. No: 1 Elmadağ-Şişli/Istanbul to discuss the attached agenda.

The invitation letter that includes the agenda and the proxy form and information document that includes agenda items and disclosures required by Capital Markets Board's regulations are attached.

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.