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KAMUYU AYDINLATMA PLATFORMU

TAB GIDA SANAYİ VE TİCARET A.Ş. Related Party Transactions

Summary Result of the Related Party Transactions Report





Related Party Transactions

Related Companies	
Related Funds	
Related Party Transactions	
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	

The conclusion section of the TAB Gida Sanayi ve Ticaret A.Ş. Related Party Transactions Report approved by our Board of Directors on 17 April 2025 is presented below.

During the 2024 fiscal year, the ratio of the common and continuous transactions between the Company and, Fasdat Gida Dağ. San. ve Tic. A.Ş. and Ata Express Elk. İlt. Tan. Paz. Dağ. San. ve Tic. A.Ş. has exceed the ten percent (10%) limit as stated in the CMB Communique II-17.1. The Company's purchase and sales from the said subsidiaries exceeds ten percent (10%) compared to the cost of sales and revenues in the latest annual financial statements disclosed to public. Additionally, it is projected that similar transactions will continue based on same principles in 2025 accounting period. Therefore, information on pricing methods used with the subsidiaries was hereby provided in this report.

In case of a discrepancy between the Turkish and English versions of this public disclosure, 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.