



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Common and Continuous Related Party Transactions



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

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	

At its meeting held on August 13, 2025, the Board of Directors approved the "Report on Widespread and Continuous Related Party Transactions," prepared in accordance with the Capital Markets Board's Corporate Governance Communiqué No. II-17.1 regarding the product purchase and sale between our Company and Cem Zeytin A.Ş. The conclusion of the report is provided below.

"Pursuant to Article 10 of the Capital Markets Board's Communiqué on Corporate Governance numbered II-17.1 (the Communiqué), it is anticipated that the ratio of the amount of our Company's widespread and continuous transactions with Cem Zeytin A.Ş. to be realized in the 2025 accounting period to the cost of sales in our 2024 financial statements disclosed to the public will exceed 10%. This report explains the conditions, price determination method, and the reasons for choosing this method for the transactions conducted with Cem Zeytin A.Ş. in 2024 and planned to be continued under similar conditions in 2025, and provides information on the suitability of the transactions to market conditions."

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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.