



KAMUYU AYDINLATMA PLATFORMU

TAB GIDA SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Application to the CMB Regarding the Re-Nomination of Independent Board Members



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

Material Event Disclosure General

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Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In line with the evaluation and recommendation of our Company's Corporate Governance Committee, acting in its capacity as the Nomination Committee, it has been resolved to re-nominate our current Independent Board Members, Mr. Halil Doğan Bolak and Ms. Ayşe Ayşin Işıkgece, as candidates for Independent Board Membership.

In this context, pursuant to the Capital Markets Board's Corporate Governance Communiqué No. II-17.1 and Article 4.3.7 of the Corporate Governance Principles annexed thereto, an application has been submitted to the Capital Markets Board ("CMB") on 18 August 2026 to obtain the CMB's opinion regarding the aforementioned Independent Board Member candidates.

Following the receipt of the CMB's opinion, the re-election of the aforementioned candidates as Independent Board Members will be submitted for the approval of the shareholders at the first General Assembly meeting.

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.