



KAMUYU AYDINLATMA PLATFORMU

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

Summary

The Capital Markets Board's opinion on the re-nomination of independent board members



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	18/08/2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our Company's public disclosure dated 18 August 2026, it was announced that, 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 had been submitted to the Capital Markets Board to obtain its opinion regarding the Independent Board Member candidates, Mr. Halil Doğan BOLAK and Ms. Ayşe Ayşin IŞIKGECE.

With respect to the aforementioned application, the Capital Markets Board informed our Company, by its letter dated 28 August 2026 and numbered 97142, that no adverse opinion had been expressed regarding the Independent Board Member candidates, Mr. Halil Doğan BOLAK and Ms. Ayşe Ayşin IŞIKGECE.

The re-election of the aforementioned candidates as Independent Members of the Board of Directors will be submitted for the approval of our shareholders at the first General Assembly Meeting to be held.

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.