KAMUYU AYDINLATMA PLATFORMU

TAT GIDA SANAYİ A.Ş.
Notification Regarding General Assembly

MERKEZİ KAYIT İSTANBUL

Notification Regarding General Assembly

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

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	29.03.2024
General Assembly Date	25.04.2024
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	24.04.2024
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 Elmadağ

Agenda Items

1 - Opening and appointment of the Chair of the Assembly,

2 - Presentation, negotiation and approval of Activity Report for year 2023 issued by the Board of Directors of the Company,

3 - Presentation of the Summary Independent Audit Report related to the accounting period 2023,

4 - Presentation, negotiation and approval of the Financial Statements related to the accounting period 2023,

5 - Approval of the changes 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 2023,

7 - Approval, approval through amendment or refusal of the proposal of the Board of Directors regarding distribution and the date of payment of dividends for year 2023, which is prepared within the framework of the Company's dividend distribution policy,

8 - 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,

9 - 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 and approval of the same,

10 - Determining the yearly gross remunerations for the members of the Board of Directors,

11 - Approval of the Independent Audit Company elected by the Board of Directors under the Turkish Commercial Code and the regulations of the Capital Markets Board,

12 - Informing Shareholders about the donations made in 2023 within the scope of the company's donation and sponsorship policy and determining the upper limit for donations to be made in 2024,

13 - Presentation to the shareholders of the collaterals, pledges, mortgages and sureties granted in favor of third parties in the year 2023 and of any benefits or income thereof in accordance with the Capital Markets Board regulations,

14 - 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 2023 pursuant to the Corporate Governance Communique of the Capital Markets Board,

15 - Wishes and Comments.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Invitation to AGM.pdf - Announcement Document
Appendix: 2	GK Bilgilendirme Notu.pdf - General Assembly Informing Document
Appendix: 3	İlan Metni.pdf - Announcement Document
Appendix: 4	AGM information document.pdf - General Assembly Informing Document

Additional Explanations

Tat Gıda A.Ş.'s Ordinary General Assembly Meeting shall convene on 25 April 2024 Thursday at 14:00 at the address of Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 Elmadağ-Şişli/İstanbul 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 legislations 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.