

Material Event Statement Form (General)

Address	Taşdelen Mah. Sırrı Çelik Bulvarı No: 7 Çekmeköy/İstanbul
Phone and Fax No.	0216 430 00 00 , 0216 430 80 15
Phone and Fax No. of Investor Relations Department	0216 430 00 00 / 0216 430 80 15
Is the Statement a Delayed Announcement?	No
Brief Information	Assignment to Company Management

Disclosure:

Our Board of Directors resolved during the meeting today that: Mr. Serta? Erenmemijoglu is appointed as the Human Resource Director and second degree B Group power of attorney is given to him as of 13.01.2014.

We herewith declare that our explanations above are in compliance with the principles set out in the communiqué of the Board with Semi : V in and No 54 and that it fully reflects the information we have acquired in connection with the matter(s): that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

N. Şenol TOLAN Tamer SOYIJPAK
Accounting Manager Ass. Gen Man -Accounting and Finance
14.01.2014 - 18:15 14.01.2014 - 18:15

MATERIAL EVENT SLAMKM FORM - FINANCIAL ASSET PURCHASE

Addier	Taşdelen Malı.Sun Çelik Bulvarı No:7 Çekmeköy. İstanbul
Phone and Fax No.	216 430 00 00/216 430 80 15
Phone and Fax No. of Investor Relations Department	216 430 00 00/216 430 80 15
Is the Statement for Update ¹¹	Yes
Is the Statement for Amendment?	No
Is the Statement a Delayed Announcement?	No
Date of the related Previous Statement	10.12.2013
Brief Information	New Business Partnership

Date of Board Resolution about Acquisition	10.12.2013
Title of Financial Asset Acquired	Tedi İçecek Sanayi ve Ticaret A.Ş.
Purpose of Financial Asset Acquired	Production, sales and marketing of juice for kids
Capital of Financial Asset Acquired	100.000 TL
Method of Acquisition	Share Transfer
Completion Date of the Transaction	16,01.2014
Conditions of Acquisition	Cash in advance
Nominal Value of Acquired Amount	50.000 TL
Purchase Price of Each Share	1 TL
Total Amount	50.000 TL
His Ratio of Acquired Share to the Capital of Financial Asset Sold (%)	% 50
His Participation Ratio in the Financial Asset after Acquisition (%)	% 50
His Voting Rights Ratio in the Financial Asset after Acquisition (%)	% 50
The Ratio of the Financial Asset Acquired to Total Assets of the Company (%)	%0.007
His effect to the Company's Operations	There will be positive effect to the sector that Tat Gıda also incorporated in terms of new market.
Indemnity to Call for Shares	No
If there is indemnity to call for shares, will there be any exemption right application	No
Title of Seller Transferor	Maspex-Gin w SP. Z O.O. S.K.A
Relationship with the Seller Transferor	No relationship in terms of management and capital.
Valuation Method of Financial Asset	Bargain.
Was the Valuation Report obtained or not	Not obtained.
If not, what is the reason	There isn't any obligation.
If yes, the amount specified as to the Valuation Report	-
His reason if the transaction wasn't/will not execute as to the result of Valuation Report	

Disclosure

As mentioned in the material disclosure dated 10.12.2013, Share Purchase Agreement signed between MASPEX-GMW SP. Z O O. S.K.A. and our Company to purchase 50.000 TL nominal valued shares with the value of 50.000 TL of Tedi İçecek Sanayi ve Ticaret A Ş. with the total capital of 100.000 TL that belongs 100% to Maspex settled in Poland and is one of the big companies in Europe. The share transfer transaction was completed after obtaining the approval of Competition Board and paying the share amount as cash in advance today.

As mentioned in the material disclosure dated 10.12.2013, according to the Shareholders Agreement (SHA) signed between our Company and Maspex, Maspex and our Company commits to increase the paid-in capital of Tedi A.Ş. to 27.000.000 TL in cash within 10 days after the completion of share transfer, in this context, our Company will participate into the said capital increase with the share of its own 50% and hence 13.450.000 TL in cash, and the nominal value shareholding amount in Tedi A.Ş. will increase to 13.500.000 TL.

We herewith declare that our explanations above are in compliance with the principles set out in the communique of the Board with Semi : VHI and No 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

N Şenol TOLAN
Accounting Manager
16.01.2014- 18:10

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
16.01.2014- 18:10

Material Event Statement For in (Update)

Address	Tasdelen Malı,Sun Çelik Bulvarı No:7 Çekmeköy istanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
Phone and Fax No. of Investor Relations Department	0216 430 00 00 / 0216 430 80 15
Original Announcement Date	16.01.2014
Is the Statement a Delayed Announcement?	No
Brief Information	Tedi A.Ş. Paid-in Capital increase

As stated in the disclosure dated 16.01.2014. it was resolved that the paid-in capital would be increased to 27.000.000,- TL from 100.000,- TL at the extraordinary shareholders meeting of Tedi İçecek Sanayi ve Ticaret A.Ş. in line with the shareholders agreement signed between Maspex Gmw SP. Z O.O. S.K.A. and our Company 13.450.000,- TL, which was the right issue rate of our Company as to 50%shareholdship. has been paid on 29.01.2014. The total share of our Company in Tedi İçecek Sanayi ve Ticaret A.Ş. is 13.500.000.- TL

We herewith declare that our explanations above are in compliance with the principles set out in the communiqué of the Board with Serial : VHI and No 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

N.Şenol TOLAN	Tamer SOYUPAK
Accounting Manager	Ass. Gen. Man.-Accounting and Finance
29.01.2014-20:00^	29.01.2014-20:00

MATERIAL EVENT STATEMENT FORM

Address	Taşdelen Mah. Sun Çelik Bulvan No:7 Çekmeköy.İstanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
Phone and Fax No. of Investor Relations Department	0216 430 00 00/0216 430 80 15
Is the Statement a Delayed Announcement?	No
Brief Information	Selection of Independent Audit Company

Disclosure

Our Board of Directors resolved during the meeting dated February 25 .2014 that: Getting the view of Audit Committee and with due consideration of the Capital Market Board's regulations and Turkish Commercial Code No. 6102 about Independent Audit, that the selection of Independent Audit Company as DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş (A member of Deloitte Touche Tohmatsu) for the audit of 2014 accounts and submission of this selection to the approval of General Assembly.

We herewith declare that our explanations above are in compliance with the principles of Capital Market Board's Material Events legislation and that it fully reflects the information we have acquired in connection with the matter(s): that such information is in conformity with om books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours.

N.Şenol TOLAN
Accounting Manager
25.02.2014 -20^55

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
25.02.2014 -20:55

MATERIAL EVENT STAMEKT FORM

Address	Tasdelen Mah Sim Celik Bulvan No:7 Cekmekov/istanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
Phone and Fax No. of Investor Relations Department	0216 430 00 00 / 0216 430 80 15
Is the Statement a Delayed Announcement?	No
Brief Information	Dividend Distribution Policy

Disclosure

Our Board of Directors resolved during the meeting dated February 26 .2014 the update of Dividend Distribution Policy as attached in accordance with the Capital Market Board's legislations and submission to the approval of General Assembly.

We herewith declare that our explanations above are in compliance with the principles of Capital Market Board's Material Events legislation and that it fully reflects the information we have acquired in connection with the matter(s): that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours.

N.Senol TOLAN
Accounting Manager
26.02.2014 -20:10

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
26.02.2014 -20:10

TAT GIDA SANAYI A.S. PROFIT DISTRIBUTION POLICY

Our company distributes dividends to shareholders within the framework of the provisions of the Turkish Commercial Code. Capital Market Regulations. Tax Regulations and other respective regulations and the article on distribution of profit of our Articles of Association. A balanced and consistent policy is implemented between the interests of the shareholders and the company, in accordance with Corporate Governance Principles.

Within the framework of Article 19 of Articles of Association of our company. General Assembly, by a resolution regarding dividend, is entitled to distribute dividend to members of the board of directors, officers, personnel and employees, foundations established for various purposes and legal and natural persons of similar nature based on the amount remaining after the primary legal reserve of 5% of the profit before tax. financial responsibilities and first dividend reserved according to the Capital Market Legislation. Moreover, once 5% of the paid-in capital is paid within the framework of Capital Market Regulations. 5% of the remaining amount is paid to the holders of founder dividend shares.

As to the existing profit distribution policy;

The profit is left to the company for the utilization in financing of investments and working capital and 10% cash dividend distribution is foreseen in line with the growth strategy.

MATERIAL EVENT STATEMENT FORM

Address	Taşdeleni Mah Sim Çelik Bulvarı No:7 Çekmeköy. İstanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
Phone and Fax No. of Investor Relations Department	0216 430 00 00/0216 430 80 15
Is the Statement a Delayed Announcement?	No
Brief Information	Continuous Related Party Transactions

Disclosure

Regarding to the legislations of Capital Market Board Serial No. 11,17.1. the amount of continuous sales of Company in 2013 is reached to greater than 10% of total sales indicated in the recently declared year-end and the similar transaction is foreseen in 2014. So. the related report is prepared.

We herewith declare that our explanations above are in compliance with the principles of Capital Market Board's Material Events legislation and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours.

N.Şenol TOLAN
Accounting Manager
26.02.2014 -20:15

Tamer SOYUPAK
Ass, Gen. Man.-Accounting and Finance
26.02.2014 -20:15

MATERIAL EVENT STAMENT FOKM -Board Decision About Profit Distribution

Address	Tasdelen Camlik Mali.Sim Celik Bulvan No:7 C ckmekoy/i staub ul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
Phone and Fax No. of Investor Relations Department	0216 430 00 00 / 0216 430 80 15
Is the Statement for Update?	No
Is the Statement a Delayed Announcement?	No
Brief Information	Profit Distribution Proposal of Board of Directors for year 2013
Date of Board Resolution	26.02.2014
General Assembly Date that the Proposal is discussed	
Payment Method for Proposed Cash Dividend	Cash Dividend won't be paid,
Dividend Proposed to be Distributed as Share	.

Disclosure :

It was resolved that the remaining balance after deducting 1.280.426.-TL from the consolidated profit of 2.494.069.-TL in the consolidated balance sheet prepared according to the Communiques of the Capital Market Board and from the net profit of 25.608.521.-TL prepared according to the Turkish Tax Code regulations will be proposed to the approval of General Assembly to be set as reserve fund.

We herewith declare that our explanations above are in compliance with the principles set out in the communique of the Board with Serial : VIII and No 54 and that it fully reflects the information we have acquired in connection with the matter(s): that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours.

N.Senol TOLAN
Accounting Manager
26.02.2014- 20:20

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
26.02.2014-20:20

MATERIAL EVENT STATEMENT OF FIDELITY -General Shareholders Meeting Announcement

Address	Taşdelen Mahallesi Sim Çelik Bulvarı No:7 Çekirneköy İstanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
Phone and Fax No. of Investor Relations Department	0216 430 00 00 / 0216 430 80 15
Is the Statement for Update?	No
Is the Statement a Delayed Announcement?	No
Brief Information	Date and Agenda of Ordinary General Shareholders Meeting

Date of Board Resolution	27.02.2014
Type of Meeting	Ordinary
Beginning Date of Accounting Period	01.01.2013
Ending Date of Accounting Period	31.12.2013
Date and Time	25.03.2014 11:00
Address	Divan Oteli. Askeriye Cad, No: 1 Etiler - Beşiktaş / İstanbul

Disclosure

We herewith declare that our explanations above are in compliance with the principles set out in the communiqué of the Board with Serial : VIII and No 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours.

N.Senol TOLAN
Accounting Manager
27.02.2014 19:40

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
27.02.2014-19:40

AGENDA OF THE ORDINARY GENERAL SHAREHOLDERS MEETING DATED 25.03.2014 OF TAT GIDA SANAYİ A.Ş.

- 1, Opening and appointment of the Chair of the Assembly,
- 2, Presentation, negotiation and approval of 2013 Annual Report issued by the Board of Directors of the Company.
- 3, Presentation of the independent Audit Report Summary related to year 2013 accounting period.
- 4, Presentation, negotiation and approval of the Financial Statements related to year 2013 accounting period.
- 5, Release of the members of the Board of Directors for the operations of the Company in year 2013,
- 6, Approval of the "Profit Distribution Policy" of the Company for year 2013 and the succeeding years under the regulations of the Capital Market Board.
- 7, Approval, approval through amendment or refusal of the proposal of the Board of Directors about the distribution of profit and the date of distribution of the profit for year 2013.
- 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 regulations of the Capital Market Board as well as the payments made under the policy and approval of the same.
- 10, Determining the monthly gross remunerations for the members of the Board of Directors.
- 11, Approval of the Independent Audit Company selected by the Board of Directors under the Turkish Commercial Code and the regulations of Capital Market Board.
- 12, Informing the Shareholders about the transactions with related parties that took place in 2013 within the scope of the regulations of Capital Market Board.
- 13, Informing the Shareholders about the donations and gifts to the associations and foundations by the Company for social aid purposes in 2013 and determining an upper limit for the gifts to take place in 2014 in accordance with the provisions of Capital Market Board.
- 14, Informing the Shareholders about the guarantees, pledges and liens given in favor of the third parties, and incomes or benefits provided by the Company and its subsidiaries in 2013 as to the regulations of Capital Market Board.
- 15, Permission for the shareholders, members of the Board of Directors, and senior managers, who have control in management, and their spouses and relatives up to second generation by heritage or by marriage, within the framework of 395 and 396 of the Turkish Commercial Code and informing the shareholders about the transactions realized in 2013 in parallel with the Corporate Governance Principles of the Capital Market Code.
- 16, Comments and opinions.

MATERIAL EVENT STAMEKT FORM

Address	Taşdelen Malı.Sırrı Çelik Bulvarı No: 7 Çekmeköy.' Istanbul
Phone and Fax No.	0216 430 00 00/0216 430 80 15
Phone and Fax No. of Investor Relations Department	0216 430 00 00/0216 430 80 15
Is the Statement a Delayed Announcement?	No
Brief Information	Information Document Regarding The Ordinary General Assembly

Disclosure :

The information and reports regarding to the agenda items that will be discussed in General Assembly in İline with the provisions of CMB Corporate Governance Principles and CMB regulations are submitted for the information of investors on KAP (Public Disclosure Platform) and Company website ¹¹Corporate Overview and Governance" section's "General Assembly Meeting" link,

We herewith declare that our explanations above are in compliance with the principles of Capital Market Board's Material Events legislation and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with oiu' books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours.

N.Şenol TOLAN
Accounting Manager
27.02.2014 -19:55

Tamer SOYUPAK
Ass, Gen, Man.-Accounting and Finance
27.02.2014 - 19:55

MATERIAL EVENT STATEMENT FORM

Address	Taşdelen Mah. Sırn Çelik Bulvan No:7 Çekme köy/istanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
Phone and Fax No. of Investor Relations Department	0216 430 00 00 / 0216 430 50 15
Is the Statement a Delayed Announcement?	No
Benefit Information	Task Assignment for Board of Directors and Committee Member Assignment

Disclosure :

Our Board of Directors resolved during the meeting on 29.04,2014 that:

1- Mr. Ibrahim Tamer Haşimoğlu is appointed as the Chairman of the Board of Directors. Ms. Semahat Sevim Aysel as the Deputy Chairman of the Board of Directors,

2- Board of Directors Committees that are formed in line with the regulations of Corporate Governance Principles of Capital Market Board, are continued to be executed with the current principles;

a) The Audit Committee has two members of which are among independent members of Board of Directors. Mr. Mansur Özgiin is appointed as Chairman and Mr. Arif Nuri Bulut is appointed as Member,

b) The Corporate Governance Committee has two members of whom Chairman is among independent members of Board of Directors. Mr. Mansur Özgiin is appointed as Chairman and Mr. Mehmet Ömer Koç is appointed as Member.

c) The Risk Management Committee has two members of whom Chairman is among independent members of Board of Directors. Mr. Arif Nuri Bulut is appointed as Chairman and Mr. Yıldırım Ali Koç is appointed as Member.

d) The Executive Committee has two members. Mr. Ibrahim Tamer Haşimoğlu is appointed as Chairman and Ms. Arzu Aslan Kesimeri is appointed as Member ,

Execution principles of the committees are published on the Company website.

We herewith declare that our explanations above are in compliance with the principles of Capital Market Board's Material Events legislation and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours.

N.Şenol TOT,AN
Accounting Manager
29.04.2014 - 17:25

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
29.04.2014 - 17:25

MATERIAL EVENT STATEMENT FORM

Address	Taşdelen Mah. Sırrı Çelik Bulvarı No: 7 Çekmeköy İstanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
E-mail Address	tatgida@tat.com.tr
Phone and Fax No. of Investor Relations Department	0210 430 00 00 /0216 430 80 15
Is the Statement a Delayed Announcement?	No
Brief Information	Authorization for the Disclosure of Future Expectations

Disclosure:

It was resolved by the Board of Directors that General Manager and Assistant General Manager . Accounting and Finance are separately authorized to provide written approval for the future expectations that don't exist any board resolution, regarding to the item 10 of Capital Market Board's 11-15.1 no. Material Events Principles, and the future expectations are disclosed as to the following principles.

Future expectations and main assumptions based for these expectations, could be disclosed at most four times in a year principally after the disclosure of each quarterly results to the public.

The disclosure could be made through KAP (Public Disclosure Platform) and investor presentation (in Turkish and or English) and/or quarterly board of directors report (in Turkish and or English) oil Company.

In case of change in the future expectations, the related changes are shared with the investors through material event disclosures without any limit for the number of disclosures,

In case of any difference between the expectations and actual figures, the reasons for these differences are also disclosed,

Future expectations, without any limitation, could consist market expectations, sales and volume growth expectations, investment plans and new products.

We herewith declare that our explanations above are in compliance with the principles of Capital Market Board's Material Events legislation and that it fully reflects the information we have acquired in connection with the matter(s): that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours.

N.Senol TOLAN

Tamer SOYUPAK

Accounting Manager

Ass. Gen. Man.-Accounting and Finance

29.05.2014 - 17:25

29.05.2014 - 17:25

Material Event Statement Form (Tangible Asset Sale)

Address	Taşdelen Mahallesi Sim Çelik Bulvarı No:7 Cekmeköy İstanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
E-mail address	tat si da @ ta t.com.tr
Phone and Fax No. of Investor Relations Department	0216 430 00 00 / 0216 430 80 15
Is the Statement for Update?	No
Is the Statement for Amendment?	No
Is the Statement a Delayed Announcement?	No
Date of the related Previous Statement	
Brief Information	Tangible Asset and Brand Sale

Type of the Asset Subject to Sale	Land, building, machinery & equipment, brand
Place and Scale of the Asset Subject to Sale	İstanbul City. Tuzla Province. Tepeoren Village 175.734 m2
Date of Board Resolution about Sale	20.06.2014
Total Sales Value	75.000.000 USD
The Ratio of Sales Value to the Paid-in Capital (%)	117%
The Ratio of Sales Value to Total Assets of the Company in the financials recently declared to the Public (%)	27%
The Ratio of Sales Value to Net Fixed Assets of the Company in the financials recently declared to the Public (%)	138%
Sales Conditions	6,000,000 USD advance, the remaining is at completion.
Completion Date of the Transaction	Will be completed after General Assembly and Competition Board approvals.
Target of the Sale and the effect to the Company's Operations	The sale is considered for the evaluation of the tangible assets and brand of meat and meat products facility, after the transaction the operations in meat&meat products will be ceased.
Amount of Profit/Loss From Asset's Sale	150 Millions TL profit is expected,
If profit. how will be the profit utilized	Utilized for the payment of financial debt in order to strengthen the fiscal position of the Company.
Date of Board Resolution regarding to the utilization of profit	20.06.2014

Title of the Purchaser	Namet Gida Sanavi ve Tiearet A.S.
Relationship with the Purchaser	No relationship in terms of management and capital,
Valuation Method of the Asset	By bargain based on the valuation report prepared for the land & building.
Was the Valuation Report obtained or not	Report for land and building prepared by Vakif Gayrimenkul Degerleme A.S, dated 25.04,2013
If not. what is the reason	
If yes. the amount specified as to the Valuation Report	88,989.255 TL 49.345.267 USD (Land & building)
The reason if the transaction wasn't/will not execute as to the result of Valuation Report	

Financial Asset Sale

Address	Taşdelen Mah.Sım Çelik Bulvarı No:7 Çekmeköy/İstanbul
Phone and Fax No	216 430 00 00 - 216 430 80 15
E-mail Address	tatgida@tat.com.tr
Phone and Fax No of Investor Relations Department	216 430 00 00 - 216 430 80 15
Is the Statement for Update?	Yes
Is the Statement for Amendment?	No
Is the Statement a Delayed Announcement?	No
Date of the related Previous Statement	14.10.2013
Brief Information	Signing of the Agreement Regarding to the Sale of Harranova Shares
Related Company	Koç Holding A.Ş.

Date of Board Resolution about Sale	23 Haziran 2014
Title of Financial Asset Sold	Harranova Besi ve Tarım Ürünleri A.Ş.
Purpose of Financial Asset Sold	Agriculture and Food
Capital of Financial Asset Sold	Currently the paid-in capital is 115.000.000- TL
Completion Date of the Transaction	Will be completed after the execution of sales conditions and approval of Competition Board.
Sales Conditions	The amount will be paid as cash and advance at the closing after the execution of sales conditions.
Nominal Value of Shares Sold	As to the current paid-in capital of Harranova, Tat Gıda A.Ş. will sell 66.870.370 TL nominal-value shares and other Koç Group companies 36.629.630 TL nominal-value shares.
Sales Price of Each Share	Couldn't be calculated at this stage as the sale price is subject to the adjustment and capital decrease.
Total Amount	6.280.000 TL for 90% of Harranova shares (as to the sales conditions the price is subject to the adjustment at the completion date and 32 Millions TL capital decrease)
The Ratio of Shares to the Capital of Financial Asset Sold (%)	Tat Gıda will sell %58,15 and the other Koç Group companies will sell %31,85 of Harranova shares.
The Participation Ratio in the Financial Asset after Sale (%)	%0,00
The Voting Rights Ratio in the Financial Asset after Sale (%)	%0,00
The Ratio of the Financial Asset Sold to Total	%4

Assets of the Company (%)	
The effect to the Company's Operations	No material effect.
Profit/Loss from the Sale	Could be calculated after completion..
If profit , how will be the profit utilized	Not decided.
Date of Board Resolution regarding to the utilization of profit	None.
Title of the Purchaser	The Morning Star Company
Relationship with the Purchaser	There isn't any relationship with Tat Gıda, is the shareholder of Harranova with 10%.
Valuation Method of the Financial Asset	Bargain
Was the Valuation Report obtained or not	No
If not, what is the reason	There isn't any obligation.
If yes, the amount specified as to the Valuation Report	-
The reason if the transaction wasn't/will not execute as to the result of Valuation Report	-

We herewith declare that our explanations above are in compliance with the principles of Capital Market Board's Material Events legislation and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

N.Şenol TOLAN
Accounting Manager
23.06.2014 - 18:05

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
23.06..2014 - 18:05

General Shareholders Meeting Announcement

Address	Taşdelen Mah.Sım Çelik Bulvarı No:7 Çekmeköy/İstanbul
Phone and Fax No	216 430 00 00 - 216 430 80 15
Phone and Fax No of Investor Relations Department	216 430 00 00 - 216 430 80 15
Is the Statement for Update?	No
Is the Statement a Delayed Announcement?	No
Brief Information	Extraordinary General Shareholders Meeting Announcement

Date of Board Resolution	23.06.2014
Type of the Meeting	Extraordinary
Date and Time	21.07.2014 14:00
Address	Divan Oteli, Askerocağı Cad.No:1 Elmadağ/İST
Is there any item in the agenda regarding to the change in the company title of Articles of Association?	No
Is there any item in the agenda regarding to the change in the purpose and subject of Articles of Association?	No
Is there any item in the agenda regarding to the change in the company headoffice of Articles of Association?	No

We herewith declare that our explanations above are in compliance with the principles set out in the communiqué of the Board with Serial : VIII and No 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

N.Şenol TOLAN
Accounting Manager
23.06.2014 18:31

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
23.06.2014 18:31

Material Event Disclosure (General)

Address of the Association	Taçdelen Mah.Sirn Çelik Bulvan No:7 Çekmeköy/Istanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
E-Mail Address	tatgida@tat.com.tr
Phone and Fax No. of Investor/Shareholder Relations Department of the Association	0216 430 00 00 / 0216 430 80 15
Is this a postponed disclosure?	No
Summary Information	Senior Executive Change and Contact Information of the Investor Relations Department

Disclosure:

During the meeting held, our Board discussed and accepted the request of Tamer Soyupak, who carried out the office of Deputy General Director of Financial Affairs and Finance of our Company, to leave the Company at his own will as of 30.06.2014. It has been unanimously resolved to appoint Ahmet Çağışan Yılmaz to the office of Deputy General Director of Financial Affairs and Finance of our Company left by Tamer Soyupak as of 01.07.2014, to authorize him as the second degree group B signatory authority, that the tasks stipulated under Article 11 of the Corporate Governance Communique of the Capital Markets Board with the number 11.71.1 shall be carried out by Neslihan Kazancı, Hikmet İn and Murat Özdemir led by Ahmet Çağışan Yılmaz and to appoint Ahmet Çağışan Yılmaz as the member of the Corporate Governance Committee.

Contact Information of the Investor Relations Department is as follows;

Ahmet Çağışan Yılmaz

Deputy General Director-Financial Affairs and Finance
0216 430 00 00

e-mail : cagasan.yilmaz@tat.com.tr

Neslihan Kazancı

Financing and Budget Group Executive
0216 430 01 69

e-mail : neslihan.kazanci@tat.com.tr

Hikmet İn

CMB and Sales Accounting Executive
0216 430 01 42

e-mail : hikmeti@tat.com.tr

Murat Özdemir

Commercial Accounting Executive
0216 430 02 72

e-mail : mozdemir@tat.com.tr

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communique of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N. Şenol TOLAN
Financial Affairs Executive
30.06.2014 - 17:45

Arzu ASLAN KESIMER
General Director
30.06.2014 - 17:45

METARIAL EVENT DISCLOSURE FORM

Financial Fixed Asset Acquisition

Address of the Association	Taşdelen Mahallesi Sırrı Çelik Bulvarı No:7 Çekmeköy/İstanbul
Phone and Fax Number	216 430 00 00 / 216 430 80 15
E-Mail Address	tatgida@tat.com.tr
Phone and Fax No. of Investor/Shareholder Relations Department of the Association	216 430 00 00 / 216 430 80 15
Is This an Update Disclosure?	No
Is This a Correction Disclosure?	No
Is this a postponed disclosure?	No
Date of the Material Disclosure Made With This Regard	-
Summary Information	Acquisition of the shares of Moova Gıda Sanayi ve Ticaret A.Ş.
Associated Company	Söktaş Tekstil Sanayi ve Ticaret A.Ş.

Date of the Board Resolution Related to the Acquisition	01.07.2014
Title of the Financial Fixed Asset Acquired	Moova Gıda Sanayi ve Ticaret A.Ş.
Area of Activity of the Financial Fixed Asset Acquired	It was active in cheese production and cheese processing areas but its operations has been stopped since May 2014.
Capital of the Financial Fixed Asset Acquired	22.500.000 TL
Way of Acquisition of the Financial Fixed Asset	Share purchase
Date of Completion/Estimated Completion of the Transaction	Upon performance of the prerequisites stated in the contract
Acquisition Conditions	Explained below.
Par Value of the Shares Acquired	Shares representing the current capital of 22.500.000 TL and other shares to be issued due to the capital increase to be made until Closing.
Purchase Price Per Share	It has been calculated at this stage since it is subject to adjustment and capital increase.
Total Amount	32.271.190 TL to be subject to adjustment
Ratio of the Shares Acquired in the Capital of the Financial Fixed Asset (%)	100%
Participation Ratio in the the Financial Fixed Asset After Acquisition (%)	100%
Ratio of the Voting Rights Owned After Acquisition to the Total Voting Rights of the Financial Fixed Asset (%)	100%
Ratio of the Financial Fixed Asset Acquired in the Total Assets Stated in the Last Publicly Disclosed Financial Statement of the Association (%)	5.5%
Impact on the Activity of the Association	Asset acquisition for strengthening cheese category under milk and dairy products portfolio
Has any Share Purchase Proposal Obligation Arisen	No
If any Share Purchase Proposal Obligation Arises, Will any Exemption Application be made	No
Title of the Seller/Transferor Person	99.9% of the shares shall be purchased from Söktaş Tekstil Sanayi ve Ticaret A.Ş and remaining portion shall be purchased from Muharrem Hilmi Kayhan, Eyüp Hilmi Kayhan, Nihat Fadıl Erten and Mehmet Yılmaz.
Nature of the Relation of the Association with the Seller/Transferor Party	None.
Value Determination Method for the Financial Fixed Asset	Bargaining method
Whether a Valuation Report Has Been Issued	Not issued
The reason, if has not been issued	Not compulsory
Amount Calculated As The Result of the Valuation Report	-
The reason if the Transaction Has Not/Will Not Be Performed According to the Valuation Report	-

ADDITIONAL DISCLOSURES:

Within the frame of the resolution taken by our Board, a Share Purchase Contract (the "Contract") has been signed between our Company and the Sellers for purchasing current shares representing 100% of the capital of Moova Gıda Sanayi ve Ticaret A.Ş.'nin ("Moova") and all new shares to be issued until the transfer date ("Closing") from Söktaş Tekstil Sanayi ve Ticaret A.Ş, Muharrem Hilmi Kayhan, Eyüp Hilmi Kayhan, Nihat Fadıl Erten and Mehmet Yılmaz (to be referred together as the "Sellers"), against the price of 32.271.190 TL ("Closing Payment") to be subject to adjustment.

According to the Contract, the "Closing Payment" to be made to the Seller shall be subjected to adjustment in consideration of (i) net cash, (ii) possible difference in the stock value from the value anticipated in the contract, (iii) possible difference in VAT claim from the value anticipated in the contract, to be determined after the independent audit for special purpose to be carried out as of the "Closing" date and also the Sales Price shall be determined by adding (iv) Net trade accounts receivable collected after Closing.

According to the Contract, completion of the transfer proceeding and making payment are conditional upon obtaining permission from the Competition Board, paying all debts to the banks and other finance institutions, goods and services suppliers by the Sellers by increasing Moova's capital and releasing all encumbrances given in relation to these debts and performance of all other prerequisites stated in the Contract.

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communiqué of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N.Şenol TOLAN
Financial Affairs Executive
01.07.2014 - 19:15

Arzu ASLAN KESIMER
General Director
01.07.2014 - 19:15

Material Event Disclosure (General)

Address of the Association	Taşdelen Mah.Sırn Çelik Bulvarı No:7 Çekmeköy/Istanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
E-Mail Address	tatgida@tat.com.tr
Phone and Fax No. of Investor/Shareholder Relations Department of the Association	0216 430 00 00 / 0216 430 80 15
Is this a postponed disclosure?	No
Summary Information	Change In Investor Relations Department

Disclosure:

Neslihan Kazancı, who has been carrying out the offices of Financing and Budget Group Executive and Investor Relations, has left our Company due to retirement.

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communique of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N. Şenol TOLAN
Financial Affairs Executive
02.07.2014 - 17:50

Arzu ASLAN KESIMER
General Director
02.07.2014 - 17:50

Material Event Disclosure (General)

Address of the Association	Taşdelen Mah.Sırrı Çelik Bulvarı No:7 Çekmeköy/Istanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
E-Mail Address	tatgida@tat.com.tr
Phone and Fax No. of Investor/Shareholder Relations Department of the Association	0216 430 00 00 / 0216 430 80 15
Original Disclosure Date:	23.06.2014
Is this a postponed disclosure?	No
Summary Information	Harranova Capital Decrease

Disclosure:

During the Extraordinary General Assembly Meeting of our Affiliate Company, Harranova Besi ve Tarım Ürünleri A.Ş. held today, the resolution related to amending the articles of association with regards to the capital decrease disclosed on 23 June 2014, has been approved.

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communique of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N. Şenol TOLAN
Financial Affairs Executive
11.07.2014 - 13:20

Arzu ASLAN KESIMER
General Director
11.07.2014 - 13:20

Material Event Disclosure (General)

Address of the Association	Taşdelen Mah.Sırn Çelik Bulvarı No:7 Çekmeköy/Istanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
E-Mail Address	tatgida@tat.com.tr
Phone and Fax No. of Investor/Shareholder Relations Department of the Association	0216 430 00 00 / 0216 430 80 15
Original Disclosure Date:	20.06.2014 - 01.07.2014
Is this a postponed disclosure?	No
Summary Information	Competition Board Approvals

Disclosure:

Selling Maret Business Entity to Namet Gıda Sanayi ve Ticaret A.Ş, as indicated in our material event disclosure dated 20.06.2014,

Purchasing shares of Moova Gıda Sanayi ve Ticaret A.Ş, as indicated in our material event disclosure dated 01.07.2014,

have been approved by the Competition Board

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communique of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N. Şenol TOLAN
Financial Affairs Executive
18.07.2014 - 16:10

Arzu ASLAN KESIMER
General Director
18.07.2014 - 16:10

Material Event Disclosure (General)

Address of the Association	Taşdelen Mah.Sırrı Çelik Bulvarı No:7 Çekmeköy/Istanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
E-Mail Address	tatgida@tat.com.tr
Phone and Fax No. of Investor/Shareholder Relations Department of the Association	0216 430 00 00 / 0216 430 80 15
Is this a postponed disclosure?	No
Summary Information	Principle of Exercising The Right of Withdrawal

Disclosure:

Since the sales operation of Maret Et Production Facility, the lot, on which the facility is located and the Maret trademark discussed during the extraordinary general assembly meeting of our Company held today, is considered as a material operation under article 23 of the Capital Markets Law, our shareholders, who attend to the general assembly in person or by proxy according to article 24 of the Capital Markets Law and give negative vote to this agenda topic and have the opposition lodged in the meeting records, shall have the right to withdraw from the partnership by selling their shares to Our Company.

Price for the right of withdrawal has been determined as 2,31 TL per each share with the par value of 1,00 TL, within the frame of article 10 of the Communiqué No.II-23.1 of the Capital Markets Board ("CMB") on Common Principles on The Material Operations and Right of Withdrawal and the payment to be made to our shareholders, who are eligible for exercising the right of withdrawal, will be covered from the resourced of our Company.

Our shareholders, who give negative vote to the respective agenda topic and have the opposition lodged in the meeting records must apply to our account with the number 138363 at the brokerage company, Yapı Kredi Yatırım A.Ş, which will carry out purchasing operations on behalf of our Company, on the dates between 22.07.2014 and 08.08.2014 (Until 16.00 on 08.08.2014) for transferring the shares they represent in the General Assembly to our Company in order to exercise their right of withdrawal. After this date, the obligation of our Company of purchasing the shares of respective shareholder will disappear.

Share price shall be paid to the ones, who apply and transfer their shares to the brokerage institution, on the working day following the sales date at latest.

Since it is not possible to transfer the right of withdrawal, the shareholder who attends to the Extraordinary General Assembly Meeting and gives negative vote to the resolution of selling Maret Et Production Facility, the lot, on which the facility is located and the Trademark and has the opposition lodged in the meeting records and the shareholder who makes application for the right of withdrawal must be the same person and in the event that the shareholder intending to exercise the right of withdrawal transfers shares after the Extraordinary General Assembly Meeting, both the shareholder and the new one shall lose their right of withdrawal.

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communiqué of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N. Şenol TOLAN
Financial Affairs Executive
21.07.2014 - 20:10

Arzu ASLAN KESIMER
General Director
21.07.2014 - 20:10

Material Event Disclosure (General)

Address of the Association	Taşdelen Mah.Sırn Çelik Bulvarı No:7 Çekmeköy/Istanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
E-Mail Address	tatgida@tat.com.tr
Phone and Fax No. of Investor/Shareholder Relations Department of the Association	0216 430 00 00 / 0216 430 80 15
Original Disclosure Date:	20.06.2014
Is this a postponed disclosure?	No
Summary Information	Cancellation of the labour contracts of Maret Business Entity personnel

Disclosure:

During the sales process of Maret Plant, as stated in our material event disclosure dated 20.06.2014, labour contracts of 131 employees of our Company, who are working for our Maret Business Entity, have been cancelled according to the labour regulations and collective bargaining contract, to be effective from 31.07.2014. Furthermore, our contract with the sub-employer, who carries out business in the same business entity, has been terminated. The payment with the amount of 5.4 million TL, including the severance and notice payments, shall be made within this frame.

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communique of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N. Şenol TOLAN
Financial Affairs Executive
25.07.2014 - 18:40

Arzu ASLAN KESIMER
General Director
25.07.2014 - 18:40

Tangible Fixed Asset Sales

Address of the Association	Taşdelen Mahallesi Sırn Çelik Bulvarı No:7 Çekmeköy/Istanbul
Phone and Fax Number	0216 430 00 00 / 0216 430 80 15
E-Mail Address	tatgida@tat.com.tr
Phone and Fax No. of Investor/Shareholder Relations Department of the Association	0216 430 00 00 / 0216 430 80 15
Is This an Update Disclosure?	Yes
Is This a Correction Disclosure?	No
Is this a postponed disclosure?	No
Date of the Material Disclosure Made With This Regard	20.06.2014, 18.07.2014
Summary Information	Sales of Tangible Fixed Asset and Brand

Nature of the Tangible Fixed Asset Subject to Sales	Land, premise, machinery and equipment, brand
Location, Area of the Tangible Fixed Asset Subject to Sales	Istanbul Province, Tuzla district, Tepeören village 175.734 m2
Date of the Board Resolution Related to the Sales	20.06.2014
Total Sales Price	75.000.000 USD (excluding VAT)
Ratio of the Sales Price in the Paid Capital of the Association (%)	118%
Ratio of the Sales Price in the Total Assets Stated in the Last Publicly Disclosed Financial Statement of the Association (%)	27%
Ratio of the Sales Price in the Net Value of the Tangible Fixed Assets Stated in the Last Publicly Disclosed Financial Statement of the Association (%)	139%
Sales Conditions	In advance
Date of Completion/Estimated Completion of the Transaction	04.08.2014
Purpose of the Sales and Its Impact on the Activity of the Association	The sales has been performed for evaluating our assets related to our meat and meat products production facility and our brand and our engagement in meat and meat product has been terminated upon completion of the sales.
Amount of the Tangible Fixed Asset Sales Profit/Loss Gained	151,6 Million TL profit.
How The Sales Profit, if any, be used	Setting financial debts for strengthening financial status of the company.
Date of the Board Resolution On How The Profit Shall be Used	20.06.2014
Counterparty	Namet group of companies
Nature of the Relation With the Counterparty	There is no management and capital relation.
Value Determination Method for the Tangible Fixed Asset	The price has been determined by bargaining on the basis of the valuation report issued for the land.
Whether a Valuation Report Has Been Issued	Report dated 25.04.2013, which was issued by Vakıf Gayrimenkul Değerleme A.Ş for the land and the immovable property on it.
The reason, if has not been issued	-
Amount Calculated As The Result of the Valuation Report, If It is issued	88.989.255 TL / 49.345.267 USD (Land and immovable property)
The reason if the Transaction Has Not/Will Not Be Performed According to the Valuation Report	-

ADDITIONAL DISCLOSURES:

Proceedings related to the Maret Business Entity and Maret brand, as stated on the material event disclosure dated 20.06.2014 has been completed today and sales price has been collected.

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communique of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N.Şenol TOLAN
Financial Affairs Executive
04.08.2014 - 18:40

Arzu ASLAN KESIMER
General Director
04.08.2014 - 18:40

Tangible Fixed Asset Acquisition

Address of the Association	Taşdelen Mahallesi Sırrı Çelik Bulvarı No:7 Çekmeköy/İstanbul
Phone and Fax Number	216 430 00 00 / 216 430 80 15
E-Mail Address	tatgida@tat.com.tr
Phone and Fax No. of Investor/Shareholder Relations Department of the Association	216 430 00 00 / 216 430 80 15
Is This an Update Disclosure?	Yes
Is This a Correction Disclosure?	No
Is this a postponed disclosure?	No
Date of the Material Disclosure Made Previously With This Regard	01.07.2014 - 18.07.2014
Summary Information	Completion of the proceedings related to the purchase of the shares of Moova Gıda Sanayi ve Ticaret A.Ş.

Date of the Board Resolution Related to the Acquisition	01.07.2014
Title of the Financial Fixed Asset Acquired	Moova Gıda Sanayi ve Ticaret A.Ş.
Area of Activity of the Financial Fixed Asset Acquired	Cheese production and milk processing
Capital of the Financial Fixed Asset Acquired	117.500.000 TL
Way of Acquisition of the Financial Fixed Asset	Share purchase
Date of Completion/Estimated Completion of the Transaction	20.08.2014
Acquisition Conditions	In advance
Par Value of the Shares Acquired	117.500.000 TL
Purchase Price Per Share	0,2746 TL per each each with the par value of 1 TL, to be subject to adjustment
Total Amount	32.271.190 TL to be subject to adjustment
Ratio of the Shares Acquired in the Capital of the Financial Fixed Asset (%)	100%
Participation Ratio in the the Financial Fixed Asset After Acquisition (%)	100%
Ratio of the Voting Rights Owned After Acquisition to the Total Voting Rights of the Financial Fixed Asset (%)	100%
Ratio of the Financial Fixed Asset Acquired in the Total Assets Stated in the Last Publicly Disclosed Financial Statement of the Association (%)	5,75% according to the financial reports dated 30.06.2014
Impact on the Activity of the Association	Asset acquisition for strengthening cheese category under milk and dairy products portfolio
Has any Share Purchase Proposal Obligation Arisen	No
If any Share Purchase Proposal Obligation Arises, Will any Exemption Application be made	No
Title of the Seller/Transferor Person	99,9% of the shares have been purchased from Söktaş Tekstil Sanayi ve Ticaret A.Ş and remaining portion has been purchased from Muharrem Hilmi Kayhan, Eyüp Hilmi Kayhan, Nihat Fadıl Erten and Mehmet Yılmaz.
Nature of the Relation of the Association with the Seller/Transferor Party	None.
Value Determination Method for the Financial Fixed Asset	Bargaining method
Whether a Valuation Report Has Been Issued	Not issued
The reason, if has not been issued	Not compulsory
Amount Calculated As The Result of the Valuation Report	-
The reason if the Transaction Has Not/Will Not Be Performed According to the Valuation Report	-

ADDITIONAL DISCLOSURES:

Within the frame of the resolution taken by our Board on 01.07.2014, all prerequisites stated in the material event disclosure made on 01.07.2014 regarding to the purchasing of all shares representing 100% of the capital of Moova Gıda Sanayi ve Ticaret A.Ş., which has been increased from 22.500.000 TL to 117.500.000 TL from Söktaş Tekstil Sanayi ve Ticaret A.Ş, Muharrem Hilmi Kayhan, Eyüp Hilmi Kayhan, Nihat Fadıl Erten and Mehmet Yılmaz (to be referred together as the "Sellers"), have been completed and the closing payment of 32.271.190 TL has been made and transfer of the shares to our Company has been realized.

According to the Contract, the Closing Payment made to the Seller shall be subjected to adjustment in consideration of (i) net cash, (ii) possible difference in the stock value from the value anticipated in the contract, (iii) possible difference in VAT claim from the value anticipated in the contract, to be determined after the independent audit for special purpose to be carried out as of the "Closing" date and also the Sales Price shall be determined by adding (iv) Net trade accounts receivable collected after Closing. According to the Contract, payment proceedings related to the Sales Price shall be completed within 180 days.

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communique of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N.Şenol TOLAN
Financial Affairs Executive
20.08.2014 - 18:00

Arzu ASLAN KESIMER
General Director
20.08.2014 - 18:00

Tangible Fixed Asset Sales

Address of the Association	Taşdelen Mah.Sırn Çelik Bulvarı No:7 Çekmeköy/Istanbul
Phone and Fax Number	216 430 00 00 / 216 430 80 15
E-Mail Address	tatgida@tat.com.tr
Phone and Fax No. of Investor/Shareholder Relations Department of the Association	216 430 00 00 / 216 430 80 15
Is This an Update Disclosure?	Yes
Is This a Correction Disclosure?	No
Is this a postponed disclosure?	No
Date of the Material Disclosure Made Previously With This Regard	14.10.2013 - 23.06.2014 - 11.07.2014
Summary Information	Harranova Share Transfer
Associated Company	Koç Holding A.Ş.

Date of the Board Resolution Related to the Sales	23 June 2014
Title of the Financial Fixed Asset Sold	Harranova Besi ve Tanım Ürünleri A.Ş.
Area of Activity of the Financial Fixed Asset Sold	Agriculture and food
Capital of the Financial Fixed Asset Sold	23.000.000.-TL
Date of Completion/Estimated Completion of the Transaction	01.10.2014
Sales Conditions	Advance Payment
Par Value of the Shares Sold	According to current capital of Harranova, Tat Gıda A.Ş. sold shares with the par value of 13.374.074 TL, other Koç Group of Companies sold shares with the par value of 7.325.926 TL
Price Per Share	About 0,3739 TL per share with the par value of 1 TL
Total Amount	7.740.000 including adjustment for the 90% of shares subject to the sales.
Ratio of the Shares Sold in the Capital of the Financial Fixed Asset (%)	Tat Gıda sold 58,15%, Koç Group of Companies sold 31,85% of Harranova shares.
Participation Ratio in the the Financial Fixed Asset After Sales (%)	0,00 %
Ratio of the Voting Rights Owned After Sales to the Total Voting Rights of the Financial Fixed Asset (%)	0,00 %
Ratio of the Financial Fixed Asset Sold in the Total Assets Stated in the Last Publicly Disclosed Financial Statement of the Association (%)	3,87 %
Impact on the Activity of the Association	There is no considerable impact
Profit/Loss Amount Occurred As The Result of Sales	1,901,531.-TL profit
How The Sales Profit, if any, be used	Not decided
Date of the Board Resolution On How The Sales Profit Shall be Used	None.
Name/Title of the Buyer	The Morning Star Company
Relationship Between the Buyer and the Association	No relation with Tat Gıda, 10% shareholder in Harranova.
Value Determination Method for the Financial Fixed Asset	Bargaining method
Whether a Valuation Report Has Been Issued	Not issued.
The reason, if it has not been issued	Not compulsory
Amount Calculated As The Result of the Valuation Report	-
The reason if the Transaction Has Not/Will Not Be Performed According to the Valuation Report	-

ADDITIONAL DISCLOSURES:

Within the frame of the resolution of the Board of Directors of our Company dated 23 June 2014, proceedings related to the sales of shares with the ratio of 58,15%, which we hold, 16,47% which Koç Holding A.Ş. holds and 15,38%, which Koç group of companies hold in our Affiliate company Harranova Besi ve Tarım Ürünleri A.Ş. ("Harranova") to The Morning Star Company, located in the State of California in the United States of America, which currently holds 10% of Harranova shares, against the price of 7.7.40.000 TL, have been completed.

On the other hand, the amount of 32.000.000 TL which has been reduced from the capital in cash within the frame of the resolutions taken during the extraordinary general assembly meeting dated 11 July 2014, has been paid by Harranova to the shareholders according to their share ratios and our Company received 18.607.407 TL for the share ratio of 58,15% held.

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communique of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N.Şenol TOLAN
Financial Affairs Executive
01.10.2014 - 18:20

Arzu ASLAN KESIMER
General Director
01.10.2014 - 18:20

Material Event Disclosure (General)

Address of the Association	Taşdelen Mah.Sırrı Çelik Bulvarı No:7 Çekmeköy/Istanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
E-Mail Address	tatgida@tat.com.tr
Phone and Fax No. of Investor/Shareholder Relations Department of the Association	0216 430 00 00 / 0216 430 80 15
Is this a postponed disclosure?	No
Summary Information	Change In Investor Relations Department

Disclosure:

Murat Özdemir, who was working at investor relations department of our Company, has left our Company and Sertaç Semiz has been appointed as his replacement.

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communique of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N. Şenol TOLAN
Financial Affairs Executive
03.11.2014 - 13:50

Arzu ASLAN KESIMER
General Director
03.11.2014 - 13:50

MATERIAL EVENT DISCLOSURE FORM

BOARD RESOLUTION ON ISSUE OF CAPITAL MARKET INSTRUMENTS

Address of the Association	Taşdelen Mah.Sırrı Çelik Bulvarı No:7 Çekmeköy/Istanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
Phone and Fax No. of Investor/Shareholder Relations Department of the Association	0216 430 00 00 / 0216 430 80 15
Is This an Update Disclosure?	No
Is This a Correction Disclosure?	No
Is this a postponed disclosure?	No
Date of the Material Disclosure Made Previously With This Regard	
Summary Information	Board Resolution on Issue of Bonds

Date of the Board Resolution	14.11.2014
Par Value of the Anticipated Issue	100,000,000.-TL
Type of the Borrowing Instrument Anticipated to be Issued	Bond
Maturity of the Borrowing Instrument Anticipated to be Issued	Between 24-36 Months
Interest Rate of the Borrowing Instrument Anticipated to be Issued	Not Determined yet.
Coupon Payment Frequency of the Borrowing Instrument Anticipated to be Issued	Fixed coupon payment once in every three or six months and principal payment at the maturity end
Anticipated Sales Type	Sales to assigned and/or qualified investors without public offering

During the Board meeting held today; it has been resolved to issue bonds with the total par value of 100 million TL, having fixed and/or variable interest rates with the maturity of 24 -34 months, with coupon payment once in every 3 or 6 months and principal payment at the maturity end, which will bring maximum 3.0% additional income to the state bond and/or bills issued or to be issued by the Republic of Turkey Treasury in line with the maturity to be determined according to the market conditions on the issue date, in various schemes and maturities by means of one or more issuance, to be sold to qualified or assigned domestic investors within a one year period within the frame of the power stipulated by article 8 of the Articles of Association of the Company and provisions of the Turkish Code of Commerce and Capital Markets Law, in order to cover operating capital need required by the Company's operations.

Application with regards to the issuance of bond is going to be made to CMB on November 17th, 2014, Monday.

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communique of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

Ahmet Çağışan Yılmaz
Deputy General Director of Financial Affairs and Finance
14.11.2014-15:40

Arzu Aslan Kesimer
General Director
14.11.2014-15:40

MATERIAL EVENT DISCLOSURE FORM

Progress on Issue of Capital Market Instruments

Address of the Association	Taşdelen Mahallesi Sırn Çelik Bulvarı No:7 Çekmeköy/İstanbul
Phone and Fax Number	0216 430 00 00 / 0216 430 8015 15
E-Mail Address	tatgida@tat.com.tr
Phone Number of Investor/Shareholder Relations Department	0216 430 00 00 / 0216 430 8015 15
Is This an Update Disclosure?	Yes
Is This a Correction Disclosure?	No
Is this a postponed disclosure?	No
Date of the Material Disclosure Made Previously With This Regard	14.11.2014
Summary Information	CMB Issuance Certificate on Issue of Bonds

ISIN Code of the Borrowing Instrument	-
Type of the Borrowing Instrument	Bond
Maturity of the Borrowing Instrument	Between 24-36 Months
Issue Amount of the Borrowing Instrument	100,000,000.-TL

Disclosure:

Our application made to the Capital Markets Board with regards to the issuance of bonds, as stated in our material event disclosure dated 14 November 2014, to be performed in one or more times within a one year period provided that the issue upper limit of 100 million TL is abided and to be sold to qualified and/or assigned domestic investors, has been resulted positively and approved issuance certificate is attached.

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communique of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N. Şenol TOLAN
Financial Affairs Executive
04.12.2014 - 15:35

Arzu ASLAN KESIMER
General Director
04.12.2014 - 15:35

Material Event Disclosure (General)

Address of the Association	Taşdelen Mah.Sırrı Çelik Bulvarı No:7 Çekmeköy/Istanbul
Phone and Fax No.	0216 430 00 00 / 0216 430 80 15
E-Mail Address	tatgida@tat.com.tr
Phone and Fax No. of Investor/Shareholder Relations Department of the Association	0216 430 00 00 / 0216 430 80 15
Is this a postponed disclosure?	No
Summary Information	Capital Increase of our Affiliate Moova A.Ş.

Disclosure:

During Board meeting of our affiliate Moova A.Ş., in which we hold 100% of the share capital, held on 16.12.2014, it has been resolved to increase the Company's capital, which is 117,500,000.- TL by 95,000,000.- TL to 212,500,000.- TL and to propose amendment of the Articles of Association of the Company in this direction during the Extraordinary General Assembly to be made on 22.12.2014.

The Board of Directors of Our Company has resolved to participate in this capital increase. It is aimed to complete such capital increase within the year 2014.

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communique of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N.Şenol TOLAN
Financial Affairs Executive
16.12.2014 - 18:00

Arzu ASLAN KESIMER
General Director
16.12.2014 - 18:00

MATERIAL EVENT DISCLOSURE FORM

Progress on Issue of Capital Market Instruments

Address of the Association	Taşdelen Mahallesi Sırn Çelik Bulvarı No:7 Çekmeköy/İstanbul
Phone and Fax Number	0216 430 00 00 / 0216 430 8015 15
E-Mail Address	tatgida@tat.com.tr
Phone Number of Investor/Shareholder Relations Department	0216 430 00 00 / 0216 430 8015 15
Is This an Update Disclosure?	Yes
Is This a Correction Disclosure?	No
Is this a postponed disclosure?	No
Date of the Material Disclosure Made Previously With This Regard	16.12.2014
Summary Information	Bond demand collection and notification of the issue date

ISIN Code of the Borrowing Instrument	TRSTATKA1610
Type of the Borrowing Instrument	Bond
Maturity of the Borrowing Instrument	23.12.2016
Issue Amount of the Borrowing Instrument	50,000,000.-TL (It may be increased to 75,000,000.- TL depending on the demand)

Disclosure:

With regards to the bond issue, under the brokerage agreement signed with Garanti Yatırım Menkul Kıymetler A.Ş for the issue of bonds with the amount of 50,000,000.- TL, which may be increased to 75,000,000.- TL in case of demand, with 24 months maturity, fixed coupon payment in every sixth months and principal payment at the maturity end, to be sold to qualified domestic investors, disclosed in our material event disclosure dated 16 November 2014, it is planned to collect the demand on the dates 23, 24 and 25 December 2014 and realize the issue on 26 December 2014.

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communique of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N. Şenol TOLAN
Financial Affairs Executive
23.12.2014 - 22:55

Arzu ASLAN KESIMER
General Director
23.12.2014 - 22:55

MATERIAL EVENT DISCLOSURE FORM

Completion of Issue-Sales of Capital Market Instruments

Address of the Association	Taşdelen Çamlık Mah.Sırrı Çelik Bulvarı No:7 Çekmeköy/Istanbul
Phone and Fax Number	0216 430 00 00 / 0216 430 8015 15
E-Mail Address	tataida@tat.com.tr
Phone Number of Investor/Shareholder Relations Department	0216 430 00 00 / 0216 430 8015 15
Is This an Update Disclosure?	No
Is This a Correction Disclosure?	No
Is this a postponed disclosure?	No
Date of the Material Disclosure Made Previously With This Regard	16.12.2014
Summary Information	Completion of the Bond Issue

ISIN Code of the Borrowing Instrument Issued	TRSTATKA1610
Type of the Borrowing Instrument Issued	Bond
Sales Type	Sales to qualified domestic investors without public offering
Par Value of the Issue	50,000,000.-TL
Par Value Sold	50,000,000.-TL
Issue Price	-
Maturity of the Borrowing Instrument Issued	23.12.2016
Repayment Schedule of the Borrowing Instrument Issued	Fixed coupon in every 6 months, principal payment at the maturity end
Interest Rate of the Borrowing Instrument Issued	Simple Interest 9,6809%

Additional Disclosures:

Our bond issuance process, which started with the resolution of our Board dated 14.11.2014, has been completed as of 26.12.2014 upon the approval of the Capital Markets Board dated 03.12.2014.

Par value of the bonds, with the maturity of 24 months, fixed coupon payment in every 6 months and principal payment at the maturity end, which has been sold to qualified domestic investors, has been determined as 50,000,000.-TL and annual simple interest rate has been determined as 9,6809 %. Amount related to the sales of the bonds has been transferred to our Company's accounts.

We hereby declare that the above statements are in conformity with the principles stipulated by the applicable Material Event Disclosure Communique of the Capital Markets Board, that they reflect the information on the subject/subjects received by our party; that such information are according to our book, records and documents, that we endeavor for obtaining complete and correct information with this regards and we are responsible for these statements.

Best regards,

N. Şenol TOLAN
Financial Affairs Executive
26.12.2014 - 18:15

Arzu ASLAN KESIMER
General Director
26.12.2014 - 18:15