

**DATE:23/01/2004**

**NEWS:**

**TATKS**

The letter of Tat Konserve Sanayii A. . dated 23.01.2004 is given below:

“Subject: The statement issued as per the Communique of the Capital Market Board Series: VIII, No. 39”

A resolution has been adopted to purchase 405 shares of the company Tari Alkollü çkiler A. . S.S.Tari Üzüm Tarım Satı Kooperatifleri Birli i of Tari Alkollü çkiler A. ., 150 share of the company S.S.Tari ncir Tarım Satı Kooperatifleri Birli i, 75 shares of the company S.S.Tari Zeytin ve Zeytinya ı Tarım Satı Kooperatifleri Birli i, 15 shares of the company Tari Ayma ç ve Dı Ticaret A. , 750 common shares not issued yet totaling to TL 75.000.000.000 with their nominal values by our company and following the above purchases, to increase the capital of Tari Alkollü çkiler A. . from TL 150.000.000.000 to TL 7.000.000.000.000 and participate in the company pro rata with our company' shares.

A resolution has been adopted to authorize Hakkı Hasan Yılmaz and Erdal Kesrelio lu on behalf of Tat Kons erve Sanayii A. . in connection with the purchase of 405 shares of the company Tari Alkollü çkiler A. . S.S.Tari Üzüm Tarım Satı Kooperatifleri Birli i of Tari Alkollü çkiler A. ., 150 share of the company S.S.Tari ncir Tarım Satı Kooperatifleri B irli i, 75 shares of the company S.S.Tari Zeytin ve Zeytinya ı Tarım Satı Kooperatifleri Birli i, 15 shares of the company Tari Ayma ç ve Dı Ticaret A. A. and to implement the agreement between our company and the sellers indicated above for the establi shment of the company Tat-Tari Alkollü çkiler Satı A. . and its attachments, the agreement documents concerning all share purchase agreements, share transfer agreements and their attachments, and all other documents within the scope of the said agreemen t

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**DATE:27/01/2004**

**NEWS:**

**TATKS**

The letter of Tat Konserve Sanayii A. . dated 27.01.2004 is given below

In the meeting of the board of directors dated 27.01.2004 a resolution has been adopted to prepare the Financial Ta bles to be prepared on behalf of our company according to the International Financial Reporting Standards (UFRS) as of 31.12.2003 as per the Communique of the Capital Market Board Series: XI, No. 25 concerning the “Accounting Standards in the Capital Marke t”.

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**DATE:12/02/2004**

**NEWS:**

**TATKS**

We have been informed that in the meeting of the board of directors of Tat Konserve Sanayii A. . dated 12.02.2004, a resolution has been adopted to convene the Ordinary General Assembly Meeting on 14.04.2004 Wednesday at 11:30 hours at the address Divan Oteli Cumhuriyet Caddesi No:2 Taksim-Istanbul, in which amending the Article 3 of the articles of association titled “Objectives and Purpose ” in order to adapt to the new areas of business and the issue of amending the relevant article of the articles of association in addition to the regular issues on the agenda shall be disc ussed.

The new text of the said article of the articles of association is published in attachment

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**DATE:24/02/2004**

**NEWS:**

**TATKS**

The letter of Tat Konserve Sanayii A. . dated 24.02.2004 is given below

In the material event statement dated January 14, 2004 we had disclosed to the public that a resolution had been adopted to prepare the Financial Tables of the company according to the Internationa l Financial Reporting Standards (UFRS) as of 31.12.2003 as per the Communique of the Capital Market Board Series: XI, No. 25 concerning the “Accounting Standards in the Capital Market”.

In addition to the foregoing, we have been required with the letter of the Capital Market Board Dated February 18, 2004 and no. 1496 to disclose to the public whether our Company was obligated to prepare Consolidated Financial tables.

Accordingly, our company is under the obligation to prepare its financial tables accordin g to the UFRS as well as Consolidated Financial Tables”

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**DATE:19/03/2004**

**NEWS:**

**TATKS  
MIGRS**

The letter of Koç Yatırım Menkul Değerler A.Ş. concerning Tat Konserve Sanayii A.Ş. dated 19.03.2004 is given below  
"Subject: Purchase-Sale transaction application in the IMKB (Istanbul Stock Exchange) Wholesale Sales Market (TSP).  
Re: Our application dated February 24, 2004 and No. 6661.

We hereby request the renewal of our TSP transactions application in our letter concerning the issue in a manner to increase the circulation and enabling to carry out the movable asset and cash exchange transactions in the Stock Exchange in order to be compliant with the supplemental article of the SPK (Capital Market Board) Communique Series I, No. 26, and inform you that the transactions to deposit the shares associated with the issue at Takasbank have been initiated

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**DATE:26/03/2004**

**NEWS:**

**TATKS**

The letter of Tat Konserve Sanayii A.Ş. dated 26.03.2004 is given below

As the company Pastavilla Gıda Hizmetleri A.Ş., in which our company owns 99.5% of the shares, was not significant with respect to the financial tables of our company as of 31.12.2003, the said company has not prepared any consolidated financial tables as of December 31, 2003."

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**DATE:29/03/2004**

**NEWS:**

**TATKS**

We have been informed that In the meeting of the board of directors of Tat Konserve Sanayii A.Ş. dated 29.03.2004 a resolution has been adopted to propose the General Assembly not to distribute the profit for the year 2003 and withhold against the losses in the past years

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**DATE:30/03/2004**

**NEWS:**

**TATKS  
MIGRS**

The letter of Tat Konserve Sanayii A.Ş. dated 30.03.2004 is given below

"Subject: The statement issued as per the Communique of the Capital Market Board Series: VIII, No. 39"

Our stockholder Düzey Tmpa has sold its Tat Konserve San. A.Ş. shares with a nominal value of TL 1.779.090.770.000 to the company Migros T.A.Ş. The Form-B showing the partnership structure of our company is attached

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**DATE:06/04/2004**

**NEWS:**

**TATKS**

The letter of Tat Konserve Sanayii A.Ş. dated 06.04.2004 is given below

"Subject: The statement issued as per the Communique of the Capital Market Board Series: VIII, No. 39"

A resolution has been adopted to move the commercial seat of the company Tat Konserve Sanayii A.Ş. from the address Stiklal Caddesi Nuru Ziya Sokak No: 3 Beyoğlu, İstanbul to the address Tem Çıkışı İtiler Otopanı 11. Km. Sırrı Çelik Bulvarı 34788 Taksim, İstanbul and to register and announce the address change of Tat Konserve Sanayii A.Ş.

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**DATE:09/04/2004**

**NEWS:**

**TATKS**

The letter of Tat Konserve Sanayii A.Ş. dated 09.04.2004 is given below

"Subject: The statement issued as per the Communique of the Capital Market Board Series: VIII, No. 39"

In the meeting of the board of Directors of our company convened today, the election of the Independent Audit Committee, whose term of duty has expired, has been held and a resolution to authorize the company management to execute an agreement with the company Baran Nas Serbest Muhasebeci Mali Müavirlik A.Ş. (Chartered Accountants and Financial Consultants) a member of Pricewaterhouse Coopers, to audit the accounts for the years 2004 and 2005 keeping the audit principles and rules of the Capital Market Board (SPK) and the international audit principles and rules in view, as well as the terms and conditions of the agreement

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**DATE:14/04/2004**

**NEWS:****TATKS**

We have been informed that in the Ordinary General Assembly meeting of Tat Konserve Sanayii A. . dated 14.04.2004,

- Information was received that TL 565 million had been donated to the tax -exempt foundations and charity organizations as social aid,
- A resolution has been adopted to withhold the profit accrued in the Revenue Ta ble prepared according to the International Accounting Standards against the losses in the past years,
- To set the number of the members of the board of directors as 7 and to elect Hakkı Hasan Yılmaz, Nevzat Tüfekçio lu, Nüsret Arsel, Ömer Bozer, brahim Tamer Ha imo lu, Erdal Kesrelio lu, Masahiro Sumitomo as the members of the Board,
- Ali Yavuz and brahim Yelmeno lu have been elected as the auditors
- A resolution has been adopted to amend the article 3 of the articles of association titled "Objectives and Purpose".,
- To approve the Independent External Audit Company Ba aran Nas Serbest Muhasebeci Mali Mü avirlik A. ., a member of Pricewaterhouse Coopers, that was selected by the board of directors

The general assembly meeting minutes, including the new te xt of the said clause of the articles of association, is published in attachment.

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**DATE:22/04/2004****NEWS:****TATKS**

The letter of Tat Konserve Sanayii A. . dated 22.04.2004 is given below

"Subject: The statement issued as per the Communique of the Capital Market Board Series: VIII, No. 39"

In the meeting of the company board of directors dated 22.04.2004 Hakkı Hasan Yılmaz has been elected as the Chairman of the Board and Nevzat Tüfekçio lu has been elected as the Deputy Ch airman of the Board; and Nevzat Tüfekçio lu and brahim Tamer Ha imo lu have been elected as the members of the committee responsible for internal audit by unanimous decision after the audit as per the Communique of the Capital Market Board Series: X, No. 19."

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**DATE:11/05/2004****NEWS:****TATKS**

The letter of Tat Konserve Sanayii A. . dated 11.05.2004 is given below

Pastavilla Gıda Hizmetleri A. ., affiliated with the company as of 31.12.2003, has not been consolidated as it wa s not significant with respect to the company financial tables. However, the company has reflected the company Tat Tohumculuk A. ., in which holding a share of 30%, in the financial tables through the intrinsic capital method.

In the explanatory memorandum issued by the Istanbul Movable Assets Exchange Chairmanship on 29.04.2004, it has been indicated that if affiliations included in the accounts through the intrinsic capital method were present, they should be subjected to the periods related to the consolidated Financial Tables for the intermediary periods in 2004. Therefore we hereby inform you that, as our company has included Tat Tohumculuk A. . in the accounts through the intrinsic capital method, it should also be subject to the Consolidated Financial Table issuance periods

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**DATE:22/06/2004****NEWS:****TATKS**

The letter of Tat Konserve Sanayii A. . dated 22.06.2004 is given below

"Subject: The statement issued as per the Communique of the Capital Market Board Series: VII I, No. 39"

"An export connection has been concluded with the Japanese company Sumitomo Corporation for exporting the mixed products of aseptic and boxed tomato paste, aseptic chopped tomatoes, boxed chopped tomatoes, boxed peeled tomatoes, Ro puree, pepper paste, and tomato paste-aroma mixture to be produced in August/September, 2004 amounting to a total of US\$ 12.031.705. 80% of the said amount will be collected in June 2004 and the remaining 20% in October following the completion of the production.

Additional information will also be given as per the communique requiring the disclosure of the Special Status once the collection is made."

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**DATE:05/07/2004**

**NEWS:**

**TATKS**

The letter of Tat Konserve Sanayii A. . dated 22.06.2004 is given below  
"Subject: The statement issued as per the Communique of the Capital Market Board Series: VIII, No. 39"  
Cemali Kirmizio lu, the new business development and foreign relations director in the upper management of our company has left our company as of 05.07.2004

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**DATE:06/07/2004**

**NEWS:**

**TATKS**

The letter of Tat Konserve Sanayii A. . dated 06.07.2004 is given below  
"Subject: The statement issued as per the Communique of the Capital Market Board Series: VII I, No. 39"  
In the meeting of the Company Board of Directors convened today, a resolution has been adopted unanimously to close the company titled Ram Netherlands B.V. located in the Netherlands worth € 307.118,45, in which ve hold 6.768 partnership shares, and to authorize the company Executive Management Trust B.V. located in Holland to submit all types of applications to the public and private authorities of the said country for the closing and dissolution procedures of the said company and to conclude the transactions mentioned above until 31.12.2005.

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**DATE:12/10/2004**

**NEWS:**

**TATKS**

The letter of Tat Konserve Sanayii A. . dated 12.10.2004 is given below  
"Subject: The statement issued as per the Communique of the Capital Market Board Series: VIII, No. 39"  
We hereby declare that all problems in our information systems and accounting systems that are associated with the capital market activities in our company directly or indirectly arising out of the switch -over to the New Turkish Lira have been eliminated and rendered 100% compatible and that we are liable for all the statements issued in connection thereof. The monthly status form is given in attachment."

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**DATE:14/10/2004**

**NEWS:**

**TATKS**

The letter of Tat Konserve Sanayii A. . dated 14.10.2004 is given below  
"Subject: The statement issued as per the Communique of the Capital Market Board Series: VIII, No. 39"  
The Long Term Sales Agreement effective until 2009 for a 5 year period has been ex ecuted with our foreign partners Japanese Kagome Co. Ltd. and Sumitomo Corporation in their Tokyo Head Office on 12.10.2004 by Mustafa V. Koç, Chairman of the Board of Directors of Koç Holding A. . and Erdal Kesreluo lu, General Manager of Tat Konserve San ayi A. .  
Under the said agreement, the companies Kagome and Sumitomo undertake to buy minimum 12.000 thousand tons of all types of Tomato Paste and Canned Tomato products as well as the various canned products newly produced each year with the prices set forth in the world markets

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**DATE:22/10/2004**

**NEWS:**

**TATKS**

The amended Monthly Company Status Report of Tat Konserve Sanayii A. . in New Turkish Lira is given in attachment"

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**DATE:25/11/2004**

**NEWS:**

**TATKS**

The Material Event Disclosure concerning the "Intrinsic Capital Inflation Adjustment Differences" in the financial table of Tat Konserve Sanayii A. . dated 30.06.2004 is published in attachment

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**DATE:29/12/2004**

**NEWS:**

**TATKS**

The letter of Tat Konserve Sanayii A. . dated 29.12.2004 is given below

"Subject: The statement issued as per the Communiqué of the Capital Market Board Series: VIII, No. 39"

In the meeting of the Company Board of Directors convened today, a resolution has been adopted unanimously to revoke the signature authorization of Erdal Kesrelio lu, who will be leaving his position of Member of the Board and General Manager as of 04.01.2005 by resignation and to appoint Güçlü Tokar as the General manager of the Company effective from the same date and grant him first degree Group A signature authorization."

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**DATE:14/01/2005**

**NEWS:**

**TATKS**

The letter of Tat Konserve Sanayii A. . dated 29.12.2004 is given below

"Subject: The statement issued as per the Communiqué of the Capital Market Board Series: VIII, No. 39"

It has been unanimously decided to accept the resignation of H. Hasan Yılmaz from his position as the Chairman of the Board as of 14.01.2005 and to revoke his First Degree Group A signature authorization"

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**DATE:18/01/2005**

**NEWS:**

**TATKS**

The letter of Tat Konserve Sanayii A. . dated 18.01.2005 is given below

"Subject: The statement issued as per the Communiqué of the Capital Market Board Series: VIII, No. 39"

In the meeting of the Company Board of Directors convened today, a resolution has been adopted unanimously to elect K. Ömer Bozer as the Chairman of the Board replacing the former Chairman of the Board H. Hasan Yılmaz , who had resigned from this position as of 14.01.2005

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**DATE:09/02/2005**

**NEWS:**

**TATKS**

The letter of Tat Konserve Sanayii A. . dated 09.02.2005 is given below

"Subject: The statement issued as per the Communiqué of the Capital Market Board Series: VIII, No. 39"

In the meeting of the Company Board of Directors convened today, a resolution has been adopted unanimously to sell all the components and accessories that could not be moved to the new factory to the Vehbi Koç Foundation after the assessment of the forgoing by the Company as well as the 42.440 m<sup>2</sup> real estate registered at the Title Deed Office as located at Istanbul City, Bahçelievler District, Yenibosna Kuleli Area, E 5 (D 100) Highway, Section 15, Lot No. 8817 for the price of YTL 33.950.000,00 suggested in the assessment report issued by the company Gayrimenkul Ekspertiz ve De erlendirme A. . considering that the SEK Süt Facilities on the said land would be moved to the new location at Mustafakemalpa a, where the investment is currently under way,

To conclude the sale transactions after the buying foundation obtains the permits required from the Foundations General Directorate regarding the sale transaction as per the Foundations Legislation and to collect the price during the registration of the sale of the real estate at the title deed office,

To add the revenue obtained from the sale of the real estate to the Company capital as per the Article 8, paragraph one, sub - paragraph (2) of the Corporate Tax Code,

To authorize Ahmet Türko lu, Financial Affairs and Finance Director, to execute the transactions required in order to register the sale of the real estate at the Title Deed Office and to sign the required documents

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