

MATERIAL EVENT STATEMENT FORM

Dated 14th January 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 16

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF STOCK EXCHANGE
ANKARA

Material Event(s) to be disclosed :

It was unanimously resolved that the resignation of Mr. H. Hasan Yılmaz, Chairman of the Board of Directors, as of 14.01.2005 be approved and his first level A group signature authority be cancelled.

Please kindly be informed.

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 39 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,

Ahmet TÜRKÖ LU
Director of Accounting and Finance
14.01.2005 – 16:00

Ali GÜLER
Accounting, Finance, Human Resources Group Dir.
14.01.2005 04 – 16:00

MATERIAL EVENT STATEMENT FORM

Dated 18th January 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 16

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

During the meeting of our Board of Directors held today, it was unanimously agreed that Mr. K. Ömer Bozer be appointed to replace Mr. H. Hasan Yılmaz, who resigned from his position as the Chairman of the Board of Directors on 14.01.2005.

Please kindly be informed.

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 39 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,

Ahmet TÜRKÖ LU
Director of Accounting and Finance
18.01.2005 – 15:00

Ali GÜLER
Accounting, Finance, Human Resources Group Dir.
18.01.2005 – 15:00

MATERIAL EVENT STATEMENT FORM

Dated 09th February 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 16

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

During the meeting of our Board of Directors held today, it was unanimously resolved that;

The land with an area of 42.440 square meters of our company registered in title-deed office in the city of Istanbul, district of Bahçelievler, Yenibosna Kuleli Locality E-5 (D-100) Highway under section no 15, plot no 8817 be sold to Vehbi Koç Foundation as land, including any and all the complementary elements and accessories that cannot be moved to the new factory, for a price of YTL 33.950.000,00 (thirty three million nine hundred and fifty thousand New Turkish Liras), which is the price given in the assessment report issued by Gayrimenkul Ekspertiz ve De erlendirme A. ., with due consideration of the fact that the Sek Süt Facilities on such land was moved to its new location in order to complete the investment in Mustafakemalpa a,

. The sale be finalized and the sale price be collected during the sale of the property at title-deed office after the necessary permits are received by the said foundation from the General Directorate of Foundations under the Legislation on Foundation and any other necessary actions are taken ,

. The profit received from the sale of the property be included in the Company capital under article 8, paragraph 1, sub-paragraph (12) of the Corporate Tax Act,

. Any actions necessary for the registration of the said sale in title-deed office be taken and Mr. Ahmet Türko lu, Director of Financial Affairs and Finance, be authorized to sign the papers for such purposes.

Please kindly be informed.

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 39 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,
Ahmet TÜRKO LU
Director of Accounting and Finance

Ali GÜLER
Accounting, Finance, Human Resources Group Dir.

09.02.2005 - 15:00

09.02.2005 - 15:00

MATERIAL EVENT STATEMENT FORM

Dated 28th February 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 16

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

By the resolution of our Board of Directors dated 25.02.2005 and numbered 2005/04, it was unanimously resolved that the General Assembly for Tat Konserve Sanayii A. . be called in order to negotiate the attached agenda on 08.04.2005 Friday, at 15.00 hours at Cumhuriyet Cad. No: 2 Taksim- Istanbul Divan Hotel and that articles 8 (regarding capital), 24 (announcements) and 28 (regarding the distribution of profit) of articles of association be amended for adoption to the New Turkish Lira and the communiqués of the Capital Market Board and that necessary permits be received and presented to the first General Assembly to be held.

Please kindly be informed.

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 39 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,

Ahmet TÜRKO LU
Director of Accounting and Finance
28.02.2005 – 08:45

Güçlü TOKER
General Manager
28.02.2005 – 08:45

Attached: Resolution of the Board of Directors dated 25.02.2005 and numbered 2005/04

MATERIAL EVENT STATEMENT FORM

Dated 28th February 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 16

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

.
By the resolution of our Board of Directors dated 25.02.2005 and numbered 2005/04, it was unanimously resolved that the General Assembly for Tat Konserve Sanayii A. . be called in order to negotiate the attached agenda on 08.04.2005 Friday, at 15.00 hours at Cumhuriyet Cad. No: 2 Taksim- Istanbul Divan Hotel and that articles 8 (regarding capital), 24 (announcements) and 28 (regarding the distribution of profit) of articles of association be amended for adoption to the New Turkish Lira and the communiqués of the Capital Market Board and that necessary permits be received and presented to the first General Assembly to be held .

Please kindly be informed.

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 39 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,

Ahmet TÜRKO LU
Director of Accounting and Finance
28.02.2005 – 08:45

Güçlü TOKER
General Manager
28.02.2005 – 08:45

Attached: Resolution of the Board of Directors dated 25.02.2005 and numbered 2005/04.

MATERIAL EVENT STATEMENT FORM

Dated 28th February 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 16

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

DISCLOSURE OF CORRECTION.

With reference to the resolution of our Board of Directors dated 25.02.2005 and numbered 2005/04 disclosed today, please kindly be informed that the amendment to article 8 of the articles of association of our company, which is included in the agenda of the General Assembly Agenda of Tat Konserve Sanayii A. ., shall only be discussed upon receiving the necessary permits from the Capital Market Board and Ministry of Industry and Trade.

Please kindly be informed.

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 39 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,

Ahmet TÜRKÖ LU
Director of Accounting and Finance
28.02.2005 – 13:30

Güçlü TOKER
General Manager
28.02.2005 – 13:30

MATERIAL EVENT STATEMENT FORM

Dated 01st March 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 16

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

Mr. Ali GÜLER, who was employed in senior management staff of our company as the Financing/Financial Affairs and Human Resources Group Director, resigned from our company on 28.02.2005.

Please kindly be informed.

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 39 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,

Ahmet TÜRKO LU
Director of Accounting and Finance
01.03.2005 – 13:30

Güçlü TOKER
General Manager
01.03.2005 – 13:30

MATERIAL EVENT STATEMENT FORM

Dated 23rd March 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 16

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

During the meeting of our Board of Directors dated 23rd March 2005;
It was resolved that the proposal regarding the inclusion of the net period loss of year 2004 amounting to YTL 54.776.004.-YTL to the losses of the former years amounting to YTL 128.818.397 be referred to the General Assembly to be held on 08th April 2005.

Please kindly be informed.

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 39 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,

Ahmet TÜRKO LU
Director of Accounting and Finance
23.03.2005 – 15:30

Güçlü TOKER
General Manager
23.03.2005 – 15:30

MATERIAL EVENT STATEMENT FORM

Dated 08th April 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 16

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

Please find attached the minutes of the Ordinary General Assembly of our company held on 08.04.2005 (today).

Please kindly be informed.

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 39 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,

Ahmet TÜRKÖ LU
Director of Accounting and Finance
08.04.2005

Güçlü TOKER
General Manager
08.04.2005

Attached : Minutes of the Assembly (5 pages)

MATERIAL EVENT STATEMENT FORM

Dated 15th April 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 16

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

. The sale of the property of Sek Plant under our company registered in title-deed office in the city of Istanbul, district of Bahçelievler, Yenibosna Kuleli Locality E-5 (D-100) Highway under section no 15, plot no 8817 as land for a price of YTL 33.950.000 (thirty three million nine hundred and fifty thousand YTL) at title-deed office was finalized. The sale price was collected in advance.

. The sale of the property yields a profit of YTL 10.836.347 according to the legal records and YTL 18.952.906 according to the International Financial Reporting Standards. There is no fund to be incorporated in the capital under paragraph (C) of the decision of the Capital Market Board dated 25.02.2005 and numbered 7/242.

Please kindly be informed.

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 39 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,

Ahmet TÜRKO LU
Director of Accounting and Finance
15.04.2005 – 14:30

Güçlü TOKER
General Manager
15.04.2005 – 14:30

MATERIAL EVENT STATEMENT FORM
Dated 20th April 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 16

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be disclosed :

During the meeting of the Board of Directors of our company held today ;

It was unanimously resolved that Mr. K. Ömer Bozer be appointed as the Chairman of the Board of Directors, Mr. Nevzat Tüfekçio lu be appointed as the Assistant Chairman of the Board of Directors , and Mr. Nevzat Tüfekçio lu and Mr. Ali Tarık Uzun be appointed as the Members of the Committee in charge of Audit under the communiqué of the Capital Market Board with Serial: X and No: 19.

Please kindly be informed.

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 39 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 th at we are responsible for the explanation provided herein.

Sincerely yours,

Ahmet TÜRKO LU
Director of Accounting and Finance
20.04.2005 – 15:00

Güçlü TOKER
General Manager
20.04.2005 – 15:00

MATERIAL EVENT STATEMENT FORM
Dated 13th May 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 16

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be disclosed :

The negotiations of collective contract between our company and Tekgıda - Sendikası shall start on 26.05.2005 as such collective contract expires on 31.12.2003.

Please kindly be informed.

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 39 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,

Ahmet TÜRKÖ LU
Director of Accounting and Finance
13.05.2005 – 14:00

Güçlü TOKER
General Manager
13.05.2005 – 14:00

MATERIAL EVENT STATEMENT FORM

Dated 18th May 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 16

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

During the meeting of the Board of Directors of our company held today ;
It was unanimously resolved that a medium term operating loan be received from Türkiye Bankası A. . for an amount of USD 25.000.000 (USD twenty five million) (with interest LIBOR + 2,25 and semiannual repayments, with no repayment on capital for 2 years, for a total term of 4 years) within the scope of the restructuring of the existing financial liabilities and that due guarantees be provided if required in this respect and that the Company management be authorized to issue and sign the necessary papers within this scope .

Please kindly be informed.

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 39 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,

Ahmet TÜRKO LU
Director of Accounting and Finance
18.05.2005 – 14:30

Güçlü TOKER
General Manager
18.05.2005 – 14:30

MATERIAL EVENT STATEMENT FORM

Dated 18th July 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı No: 3 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 15

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

An export connection is provided with the Japanese Sumitomo Corporation for a total amount of USD 12.762.325 covering the products of aseptic tomato paste and tomato paste in cans, aseptic cut tomatoes, cut tomatoes in boxes, peeled tomatoes in boxes, Ro mash, pepper paste and aroma mix to be produced in August and September 2005 for the said company.

80% of the amount shall be payable in August and balance of 20% shall be payable in October following the completion of production.

When the amounts are collected, due information shall be provided under the communiqué about the public announcement of special circumstances.

Please kindly be informed.

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 39 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,

AHMET TÜRKO LU
Director of Accounting and Finance
18.07.2005 - 11:30

GÜÇLÜ TOKER
General Manager
18.07.2005 - 11:30

MATERIAL EVENT STATEMENT FORM

Dated 25th July 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı No: 3 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 15

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

As a result of the negotiations for a Collective Contract between our company and Tekgıda-Sendikası, the parties failed to reach a mutual consensus . Therefore, the minutes of disagreement have been duly issued and signed by parties as a proof for determining disagreement under the act numbered 2822 and the procedure stipulated by the said law.

Please kindly be informed.

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 39 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,

AHMET TÜRKO LU
Director of Accounting and Finance
25.07.2005 - 17:45

GÜÇLÜ TOKER
General Manager
25.07.2005 - 17:45

MATERIAL EVENT STATEMENT FORM

Dated 01st August 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı No: 3 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 15

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be disclosed :

During the meeting of the Board of Directors of our Company, it was unanimously resolved that our capital ceiling of YTL 100.000.000 be raised to YTL 250.000.000, that article 8 of the articles of association for this purpose and due approvals and preliminary permits be received from the Capital Market Board and Ministry of Industry and Trade, that the company management be charged with and authorized to take the necessary actions and that the amendment to the articles of association be referred to the first General Assembly of Shareholders to be held.

Please kindly be informed.

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 39 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,

Ahmet TÜRKO LU
Director of Accounting and Finance
01.08.2005 - 14:30

Güçlü TOKER
General Manager
01.08.2005 - 14:30

MATERIAL EVENT STATEMENT FORM
Dated 29th August 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı No: 3 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 15

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

By the material event statement form dated 18th July 2005, it was disclosed that an export connection was made with the Japanese Sumitomo Corporation for a total amount of USD 12.762.325 for the products to be produced in August-September 2005.

From such amount, USD 10.209.860,64 is collected as of 29th August 2005.

Please kindly be informed.

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 39 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,

Nermin PER
Accounting Group Director
29.08.2005 - 10:15

Güçlü TOKER
General Manager
29.08.2005 - 10:15

MATERIAL EVENT STATEMENT FORM
Dated 21st September 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı No: 3 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 15

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

During the meeting of the Board of Directors of our company, it was found that production in the same quantity or meeting the developments in the market conditions is possible with three of the four plants (with annual production capacity of 235.046 tons) with a view to restructure the plants of our company processing cans and to make them operate more efficiently with due consideration of the existing market and export conditions.

Within this context, it was unanimously resolved that the activities of Yeni ehir plant be permanently and finally terminated at the end of the campaign due to the insufficient technology related to both raw material supply and export products.

Please kindly be informed.

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 39 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,

Ahmet TÜRKO LU
Director of Accounting and Finance
21.09.2005 - 14:00

Güçlü TOKER
General Manager
21.09.2005 - 14:00

MATERIAL EVENT STATEMENT FORM

Dated 07th October 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı No: 3 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 15

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be disclosed :

As a result of the Collective Contract between our company and Tekgıda- Sendikası, a decision for strike was made by the union on 30.09.2005 under article 27 of the Act numbered 2822.

Please kindly be informed.

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 39 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,

Nermin PER
Accounting Group Director
07.10.2005 - 14:15

Ahmet TÜRKO LU
Director of Accounting and Finance
07.10.2005 – 14:15

MATERIAL EVENT STATEMENT FORM
Dated 10th October 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı No: 3 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 15

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be disclosed :

The decision for strike made by Tekgıda- Sendikası on 30.09.2005 for our workplaces with addresses provided below as a result of the dispute that arose during the Collective Contract negotiations between our company, as the employer, and Tekgıda- Sendikası based on separate plants was served to our company on 07.10.2005. Our company, as the employer, decided for lockout for the following workplaces with the specified addresses on 10.10.2005 under article 27 of the Collective Contract, Strike and Lockout Act numbered 2822.

- Tat Konserve A. M.Kemalpa a Plant - M.Kemalpa a / Bursa
- Tat Konserve A. Karacabey Plant - Karacabey / Bursa
- Tat Konserve A. Yeni ehir Plant – Yeni ehir / Bursa
- Tat Konserve A. Balıkesir Plant - Oyaköy / Balıkesir
- Tat Konserve A. M.K.Pa a Sek Süt Plant – M. Kemalpa a / Bursa
- Tat Konserve A. Maret Plant – Tuzla / stanbul

Please kindly be informed.

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 39 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,

Nermin PER
Accounting Group Director
10.10.2005 - 15:00

Ahmet TÜRKO LU
Director of Accounting and Finance
10.10.2005 – 15:00

MATERIAL EVENT STATEMENT FORM
Dated 01st November 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı No: 3 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 15

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be disclosed :

The Collective Contract negotiations between Tekgıda- Sendikası and our company for the period between 01.01.2004 and 31.12.2006 were concluded on 31.10.2005 and a mutual understanding was reached.

1- The minimum wage at the workplace is the legal minimum wage. The employers to be employed for the first time shall be paid the minimum wage .

2- Increases in permanent employee wages:

a-Increase for the First Semiannual Period of 2005 :

The gross hourly wages of the employees who are union members employed at the workplace on 01.01.2005 shall be subjected to an equal increase of YTL 0,33 as compared to the base gross hourly wages that they were receiving on 31.12.2004, such increase being enforceable as of 01.01.2005.

b-Increase for the Second Semiannual Period of 2005 :

The gross hourly wages of the employees who are union members employed at the workplace on 01.07.2005 shall be subjected to an increase of 6% as compared to the base gross hourly wages that they were receiving on 30.06.2005, such increase being enforceable as of 01.07.2005; and the gross hourly wages figured as such shall also be subjected to an equal addition of YTL 0,12.

c-Increase for the First Semiannual Period of 2006 :

The gross hourly wages of the employees who are union members employed at the workplace on 01.01.2006 shall be subjected to an increase by a rate that is equal to the rate of change in the Consumer Price Index for Turkey in General announced by the State Statistics Institute for the period between 01.07.2005 and 31.12.2005 as compared to the wages they were receiving on 31.12.2005, such increase being enforceable as of 01.01.2006.

d-Increase for the Second Semiannual Period of 2006:

The gross hourly wages of the employees who are union members employed at the workplace on 01.07.2006 shall be subjected to an increase by a rate that is equal to the rate of change in the Consumer Price Index for Turkey in General announced by the State Statistics Institute for

the period between 01.01.2006 and 30.06.2006 as compared to the wages they were receiving on 30.06.2006, such increase being enforceable as of 01.07.2006.

3- Social benefits are also increased according to the present conditions.

Please kindly be informed.

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 39 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,

Ahmet TÜRKO LU
Director of Accounting and Finance
01.11.2005 - 11:30

Güçlü TOKER
General Manager
01.11.2005 – 11:30

MATERIAL EVENT STATEMENT FORM
Dated 29th November 2005

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAY A. .
Address : Sırrı Çelik Bulvarı No. 3 34788-Ta delen
ISTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 15

ABOUT : Disclosure under Communiqué of the Capital Market Board with Serial : VIII, No: 39.

DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be disclosed :

By the material event statement form dated 18th July 2005, it was disclosed that an export connection was made with the Japanese Sumitomo Corporation for the products to be produced in August-September 2005 and that 80% of the amount was collected as of 29th August 2005.

The balance of USD 2.263.745.33 is collected as of 29th November 2005.

Please kindly be informed.

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 39 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,

Ahmet TÜRKO LU
Director of Accounting and Finance
29.11.2005 - 15:30

Güçlü TOKER
General Manager
29.11.2005 – 15:30