

MATERIAL EVENT STATEMENT FORM
Dated 02nd January 2006

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 our Board of Directors held today;
It was unanimously resolved that the power of attorney of Mr. Ercan BAYRAMLI, who retired from his position as the Group Director of Supply Chain as of 31.12.2005, be cancelled and Mr. Çetin TÜREÇ be appointed for the same position and be granted first level B group power of attorney.

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
Dir.02.01.2006 - 15:00

Güçlü TOKER
General Manager
02.01.2006 – 15:00

MATERIAL EVENT STATEMENT FORM

Dated 18th January 2006

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 1 6

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 working capital loan be received from Garanti Bankası A. . for an amount of USD 20.000.000 (USD twenty million) (with interest LIBOR + 2,25 and semiannual repayments, with no principal repayment 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 explanation s 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
18.01.2006 – 14:45

Nermin PER
Accounting Group Manager
18.01.2006 – 14:45

MATERIAL EVENT STATEMENT FORM

Dated 31st January 2006

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 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 held today ;
It was unanimously resolved that due research be undertaken to sell the Yeni ehir Plant and Gelibolu Plant, whose activities have been permanently and finally terminated, including land and complementary parts thereof, and real estates of our company in zmir city, Foça district with the nature of land and farm under the best conditions in order to restructure the plants of our company processing cans and making them operate more efficiently and an expertise report as to the value of the said properties be received from the organizations subject to the Capital Market Legislation, and also that our company management be authorized to perform and conclude the transactions required to consummate such actions .

Please kindly be informed.

We herewith declare that our explanations above are in compliance with the principles set out i n 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
31.01.2006 – 15:50

Güçlü TOKER
General Manager
31.01.2006 – 15:50

MATERIAL EVENT STATEMENT FORM
Dated 08th February 2006

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 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 held today ;
It was unanimously resolved that Kasia Özgen, the Marketing Group Director of our Company, be appointed as the Marketing Director and Feridun Okan Çı ır, the Commercial Marketing Group Manager of our company, be appointed as the Commercial Marketing Director starting with 01.01.2006.

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
08.02.2006 – 14:00

Nermin PER
Accounting Group Manager
08.02.2006 – 14:00

MATERIAL EVENT STATEMENT FORM
Dated 02nd March 2006

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 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 resolution of our Board of Directors dated 02.03.2006 and numbered 2006/05, it was unanimously resolved that the General Assembly be called in order to negotiate the attached agenda on 11.04.2006 Thursday, at 14.00 hours at Cumhuriyet Cad. No: 2 Taksim- Istanbul Divan Hotel.

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
02.03.2006 – 15:20

Ali GÜLER
Member of the Board of Directors
02.03.2006 – 15:20

Attached: Agenda of the General Assembly

**AGENDA FOR THE ORDINARY GENERAL ASSEMBLY OF
TAT KONSERVE SANAY A. .
TO BE HELD ON 11.04.2006 AT 14:00**

- 1 .** Opening and election of the Presidency Council,
- 2 .** Presentation and negotiation of the Reports of the Board of Directors and the Auditor and the Independent Audit Company Ba aran Nas Serbest Muhasebeci Mali Mü avirlik A. . (a member of Pricewaterhouse Coopers) about the activities and accounts of the year 2005; due approval, approval after amendment or disapproval of the suggestion of the Board of Directors regarding the balance sheet and income s tatement for year 2005,
- 3 .** Discharging the Members of the Board of Directors and the Auditors due to accounts and activities of the company in 2005,
- 4 .** Determining the number and periods in office for the members of the Board of Directors and election according to the determined number of members,
- 5 .** Reappointment or replacement of the auditors whose periods in office ex pired,
- 6 .** Determining the annual remuneration for the Chairman and Members of the Board of Directors and the Auditors,
- 7 .** Resolution regarding the amendment to article 8 on capital of the articles of association of the company,
- 8 .** Permission for the Members of the Board of Directors to engage in the works within the scope of the company business alone or acting for third parties and to become shareholders to such companies and to carry out other works under articles 334 and 335 of the Turkish Commercial Code,
- 9 .** Voting for the Independent Audit Company preferred by the Board of Directors under the regulations issued by the Capital Market Board about the Standards for Independent Audits in Capital Market,
- 10.** Authorization for the Presidency Council so that the General Assembly Minutes may be signed by the Presidency Council and such signature may be sufficient,
- 11.** Comments and wishes.

MATERIAL EVENT STATEMENT FORM

Dated 03rd March 2006

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAYİ A.Ş.
Address : Sırrı Çelik Bulvarı 34788-Taşdelen
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 :

Negotiations have started for the purchase of all the shares that Ata Group, a group that consists of Ata İnşaat Sanayi ve Ticaret A.Ş. holding 33.33% shares in Koç-Ata-Sancak Besi ve Tarım Ürünleri Anonim Şirketi (“the Company”), Sırrı Çelik İnşaat ve Ticaret A.Ş., Enerji Su İnşaat A.Ş., and H. Sedat Üründür, and Sancak İnşaat Turizm Nakliyat ve Ticaret A.Ş. holding 33.33% shares in the Company (“Sancak Group”) have in the Company by TAT Konserve Sanayii A.Ş. and Migros Türk T.A.Ş.

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 TÜRKÖLÜ
Director of Accounting and Finance
03.03.2006 – 08:45

Güçlü TOKER
General Manager
03.03.2006 – 08:45

MATERIAL EVENT STATEMENT FORM
Dated 24th March 2006

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 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 our Board of Directors held on 24th March 2006;
It was resolved that the proposals as to including YTL 15.299.489, the net period loss of 2005, in the losses of the former years be referred to the Ordinary General Assembly to be held on 11th April 2006.

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
24.03.2006 – 16:45

Güçlü TOKER
General Manager
24.03.2006 – 16:45

MATERIAL EVENT STATEMENT FORM
Dated 06th April 2006

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 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 :

With reference to the disclosure of material event provided on 3rd March 2006, our company signed an Agreement of Transfer and Assignment of Shares dated 6th April 2006 with Ata Group holding 33,33% shares in Koç-Ata-Sancak Besi ve Tarım Ürünleri Anonim İrketi % 33,33 and with Sancak n aat Turizm Nakliyat ve Ticaret A. . holding 33,33% shares. According to the agreement;

The 22.500.000 shares (each with a value of YKr 10) of Koç Ata Sancak Besi ve Tarım Ürünleri A. . held by Sancak n aat Turizm ve Nakliyat ve Ticaret A. . shall be purchased by our company for USD 1.000.000 payable in advance. Following the transfer of shares, our share rate in Koç-Ata-Sancak Besi ve Tarım Ürünleri Anonim İrketi, which is currently 1,48%, shall raise to 18,15%.

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 Manager
06.04.2006 – 17:00

Ahmet TÜRKO LU
Director of Accounting and Finance
06.04.2006 – 17:00

MATERIAL EVENT STATEMENT FORM
Dated 06th April 2006

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 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 held by our Board of Directors today, the Independent Audit Company, whose period of employment expired, was elected and it was resolved that an agreement be signed with Ba aran Nas Serbest Muhasebeci Mali Mü avirlik Anonim irketi (a member of PricewaterhouseCoopers) for the audit of 2006 accounts with due consideration of the audit principles and rules of the Capital Market Board as well as the international audit principles and rules and that our company management be authorized as to the terms and conditions of the agreement.

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 Manager
06.04.2006 – 16:45

Ahmet TÜRKO LU
Director of Accounting and Finance
06.04.2006 – 16:45

MATERIAL EVENT STATEMENT FORM
Dated 11th April 2006

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 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 :

Please find attached the minutes for the Ordinary General Assembly of our company held on 11.04.2006 (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
11.04.2006 – 16:40

Güçlü TOKER
General Manager
11.04.2006 – 16:40

Attached: Minutes of the Assembly (4 pages)

**MINUTES OF THE ORDINARY GENERAL ASSEMBLY OF TAT KONSERVE
SANAY ANON M RKET HELD ON 11.04.2006**

General Assembly of Tat Konserve Sanayii Anonim irketi for year 2005 was held on 11th April 2006 at 14:00 at Cumhuriyet Cad. No. 2 Taksim - Istanbul Divan Hotel under the supervision of Mehmet Ali Köse, the Ministry Commissar of the Ministry of Industry and Trade appointed by the letter of the Provincial Directorate of Industry and Trade in Istanbul dated 10.04.2006 and numbered 15882.

Call for the assembly was made within due period by announcements in Turkish Trade Registry Gazette dated 09th March 2006 and numbered 6509 and in Turkey issues of Milliyet and Hürses newspapers dated 16th March 2006 and numbered 20333, including the date and agenda of the assembly as stipulated in the applicable laws and the articles of association.

As the examination of the list of attendants revealed that, of total 8.604.181.400 shares corresponding to the company capital of YTL 86.041.814, 5.876.079.500 share s corresponding to the capital of YTL 58.760.795 were represented in person and 385.524.800 shares corresponding to YTL 3.855.248 were represented by attorneys, and thus 6.261.604.300 shares were represented during the assembly and the quorum stipulated by both the applicable laws and the articles of association being present, the meeting was opened by K. Ömer Bozer and the discussion of the agenda was initiated.

1. Under article 1 of the agenda, the Presidency Council charged with presiding over the General Assembly was elected. Mr. K.Ömer Bozer was unanimously elected as the President, Mr. Güçlü Toker and Mr. Ali Güler were unanimously elected as the vote collectors and Mr. Ahmet Türko lu was unanimously elected as the clerk.

The President thanked to the attendants and announced that next was the second item on the agenda.

2. Upon the instructions of the President, the report of the Board of Directors regarding the activities of our company for year 2005, the Auditor's report and the summary report of the Independent External Audit Company Nas Serbest Muhasebeci Mali Mü avirlik A. . (a member of PricewaterhouseCoopers) were read. The consolidated financial statements, issued in accordance with the International Financial Reporting Standards under the "Communiqué Regarding the Accounting Standards in Capital Market" of the Capital Market Board with Serial XI and No. 25, audited and not restated according to inflation in parallel with the decision of the Capital Market Board to the effect that no inflation accounting is needed as of 17th March 2005 were read and negotiated. Balance sheet and income statement for the year 2003 were unanimously adopted following negotiations. The assembly was informed that donation amounting to YTL 365 was made to the foundations and other organizations with social purposes as social donation free from taxation. As a result of the negotiations, consolidated financial s tatements for the year 2005 were unanimously adopted following negotiations. It was resolved that YTL 15.299.489 representing the period loss be transferred to the account of the losses of the former years.

YTL 156.044.051 of total YTL 272.363.099, representing the losses of the former years included in the financial tables issued on 31.12.2004 under the communiqué “regarding the Accounting Standards in Capital Market” of the Capital Market Board with Serial XI and No. 25, was already deducted. It was resolved that the remaining loss of YTL 116.319.048 arising out of inflation be deducted from the difference for inflation restatement for equities under the resolution of the Capital Market Board dated 30.12.2003 and numbered 66/1630. Moreover, as the Financial Tools were regulated again as of 1st January 2005 under International Accounting Standard 39 (“UMS 39”), the change in the accounting policy was applied retrospectively as set out by the said standard and the comparative amounts regarding the former periods were regulated again in this parallel. It was resolved by majority that YTL 3.091.497, representing the losses of the former years arising as a result of such application, be deducted from the differences for inflation restatement for equities. A shareholder with 100 shares, Özdemir Bayur, voted negatively.

Moreover, the Compliance Report for Corporate Governance Principles of the Company was read under the resolution of the Capital Market Act dated 10.12.2004 and numbered 48/1588 and the shareholders were informed.

3. The President referred the discharge of the Members of the Board of Directors and the Auditors to vote of the General Assembly. The Members of the Board of Directors and those employed in the management did not vote. As a result of the voting that took place, all the Members of the Board of Directors and Auditors were discharged by majority. A shareholder with 100 shares, Özdemir Bayur, voted negatively.

4. Next was the election of the Members of the Board of Directors, whose periods expired. It was resolved by majority that the number of Members of the Board of Directors be nine and that Messrs. Kamil Ömer Bozer, Dr. Nüsret Arsel, Nevzat Tüfekçio lu, brahim Tamer Ha imo lu, Ahmet Fadıl Ashabo lu, Ali Güler, Güçlü Toker, Ercan Bayramlı ve Masahiro Sumitomo be appointed for the Board of Directors to act until the next Ordinary General Assembly to be held to examine the 2006 accounts. A shareholder with 100 shares, Öz demir Bayur, voted negatively. The Commissar of the Ministry of Industry and Trade duly examined the declarations of the candidacy.

5. Next was the election of the auditors, whose periods in office had exp ired. As a result of the election that took place, it was resolved by majority that Mr. Ali Yavuz and Mr. Ahmet Sönmez be appointed as the auditors to act until the next Ordinary General Assembly to be held to examine the 2006 accounts. A shareholder with 100 shares, Özdemir Bayur, voted negatively. The Commissar of the Ministry of Industry and Trade duly examined the declarations of the candidacy for Board of Auditors.

6. It was unanimously resolved that the Chairman and the members of the Board of Directors be paid a gross monthly remuneration of YTL 565 and the auditors be paid a gross monthly remuneration of YTL 305. A shareholder with 100 shares, Özdemir Bayur, voted negatively.

7. The President announced that, as the meeting quorum was present, the negotiations as to the amendment of article 8 of the articles of association were next. As a result of the negotiations, it was resolved by the majority of votes against the negative vote of Özdemir Bayur, a shareholder with 100 votes among the votes of Ing International Small Cap Growth Fund with a nominal value of YTL 172.470, that the article 8 regarding the capital of the articles of association be amended as follows in accordance with the letter of approval of the Capital Market Board dated 19.08.2005 and numbered B.02.1.SP.K.0.13-1828/18534 and the permission of the Ministry of Industry and Trade dated 09.09.2005 and numbered B.14.0. TG.0.10.00.01.DE /1397 -6591.

CURRENT TEXT

Article 8 : CAPITAL

The company has adopted the registered share capital system according to the provisions of the Capital Market Act numbered 2499 and has initiated this system by the permission of the Capital Market Board dated 20.8.1992 and numbered 454.

The registered share capital of the company is YTL 250.000.000 (two hundred and fifty million New Turkish Liras) divided in 25.000.000.000 (twenty five billion) shares, each with the value of YKr 1.

The issued share capital of the company is YTL 86.041.814 (eighty six million forty one thousand eight hundred and fourteen New Turkish Liras), which is totally paid -in and covered. The issued capital is divided in 8.604.181.400 (eight billion six hundred and four million one hundred and eighty one thousand and four hundred) shares, all of which are registered shares and all of which have a nominal value of YKr 1.

The company share capital may be incremented and reduced under the provisions of the Turkish Commercial Code, Foreign Capital Encouragement Act, Framework Decisions on Foreign Capital and the Capital Market Act.

During capital increments, the shareholders pay the prices of the shares in cash and in advance. Announcements and communiqués in this respect are issued in accordance with the provisions of the Capital Market Board's Communiqués and article 24 of the Articles of Association.

The board of directors shall be authorized to increment the share capital by issuing registered and bearer stocks, to unite the shares in subscription shares representation multiple shares in the company and to replace the larger subscription by minor ones, provided that the larger ones shall be returned to the company and shall be cancelled. No new shares may be issued unless the issued shares are sold and paid in full.

The Board of Directors may resolve as to issuing shares above the nominal value and to restrict the rights of the shareholders to purchase new shares.

8.24% of the shares in company, which is subject to the Foreign Capital Encouragement Act numbered 6224, belong to the foreign shareholders. Foreign shareholders participate in the capital increments by the rate specified above. The distribution of the shares between the local and foreign shareholders is as follows.

CURRENT SITUATION

SHAREHOLDERS	No. of Registered Shares	Total Amount of Shares	Share Rate (%)
1-Foreign Shareholders			
Kagome Co. LTD	502.759.700	5.027.597	5,85
Sumitomo Corp	206.012.900	2.060.129	2,39
2-Local Shareholders	7.895.408.800	78.954.088	91,76
TOTAL	8.604.181.400	86.041.814	100,00

8. It was resolved by majority that the Chairman and the Members of the Board of Directors be authorized to take the actions given in articles 334 and 335 of the Turkish Commercial Code. A shareholder with 100 shares, Özdemir Bayur, voted negatively.

9. It was resolved by majority that the Independent External Audit Company Ba aran Nas Serbest Muhasebeci Mali Mü avirlik A. . (a member of Pricewaterhouse Coopers), preferred by our Board of Directors, be approved under the regulations of the Capital Market Board about the Independent External Audit in Capital Market. A shareholder with 100 shares, Özdemir Bayur, voted negatively.

10. The President of the General Assembly referred to vote for authorizing the Presidency Council to sign the minutes for and on behalf of the Presiding Council. It was resolved by majority that the Presidency Council be authorized to sign the minutes of the meeting and such signatures be sufficient. A shareholder with 100 shares, Özdemir Bayur, voted negatively.

11. Due wishes were expressed for the successful operations of the company may as the last item on the agenda was about comments and wishes.

As there was no other item on the agenda to be discussed, the President closed the meeting. The minutes were issued and signed at the place of the meeting following the meeting. 11.04.2006

PRESIDENT OF THE PRESIDENCY COUNCIL
OF THE GENERAL ASSEMBLY
K. ÖMER BOZER

COMMISSAR OF THE MINISTRY
OF INDUSTRY AND TRADE
MEHMET AL KÖSE

MATERIAL EVENT STATEMENT FORM
Dated 24th April 2006

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 the Deputy Chairman of the Board of Directors and Mr. Nevzat Tüfekçio lu and Mr. Ahmet Fadıl Ashabo lu 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 that we are responsible for the explanation provided herein.

Sincerely yours,

Nermin PER
Accounting Group Manager
24.04.2006 – 17:50

Ahmet TÜRKO LU
Director of Accounting and Finance
24.04.2006 – 17:50

MATERIAL EVENT STATEMENT FORM

Dated 22nd June 2006

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 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 :

With reference to the execution of an Agreement of Transfer and Assignment of Shares dated 6th April 2006 with Ata Group holding 33,33% shares in Koç-Ata-Sancak Besi ve Tarım Ürünleri Anonim İrketi and Sancak n aat Turizm Nakliyat ve Ticaret A. . holding another 33,33% shares ;

Our company purchased the 22.500.000 shares (each of YKr 1) of Koç Ata Sancak Besi ve Tarım Ürünleri A. . held by Sancak n aat Turizm ve Nakliyat ve Ticaret A. . for a price of USD 1.000.000 on 22nd June 2006. As a result of the transfer of shares, our share rate in Koç-Ata-Sancak Besi ve Tarım Ürünleri Anonim İrketi , which was 1,48%, rose to 18,15%.

We herewith declare that our explanati ons 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 ou r 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
22.06.2006 – 16:45

Güçlü TOKER
General Manager
22.06.2006 – 16:45

MATERIAL EVENT STATEMENT FORM

Dated 01st August 2006

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 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 :

Our company established a task team for reviewing the beneficial lives of the tangible assets recorded in our assets duly considering our maintenance and repair policies, improvements in maintenance and repair processes and the qualities of the recent expenditures. In case any differences are found in the estimates of the beneficial lives of the assets at the time when they are entered into accounts and when our task team makes estimations as a result of such attempt, the redemption rates shall be corrected as suggested by our task team to be valid as of the current year only.

The information regarding such corrections shall be included in the footnotes of the financial schedules for the year when such corrections take effect.

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
01.08.2006 – 16:45

Güçlü TOKER
General Manager
01.08.2006 – 16:45

MATERIAL EVENT STATEMENT FORM

Dated 10th August 2006

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 CAPITAL MARKET BOARD

ANKARA

Material Event(s) to be disclosed :

An export connection is provided with the Japanese Sumitomo Corporation for a total amount of USD 13.268.572 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 2006 for the said company.

30% of the amount shall be payable in August, 19% shall be payable following the completion of production and balance of 51% shall be payable as dispatches take place.

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,

Nermin PER
Accounting Group Manager
10.08.2006 - 15:00

Ahmet TÜRKO LU
Director of Accounting and Finance
10.08.2006 - 15:00

MATERIAL EVENT STATEMENT FORM
Dated 14th November 2006

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.

TO: DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be disclosed :

During the meeting of our board of directors, it was resolved that Mr. Tamer SOYUPAK be appointed as the Assistant General Manager of Accounting and Finance starting from 07.11.2006 and be authorized with a first level B group signature power of attorney.

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
14.11.2006 – 12:00

Güçlü TOKER
General Manager
14.11.2006 – 12:00

MATERIAL EVENT STATEMENT FORM

Dated 17th November 2006

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 negotiations of collective contract between our company and Tekgıda- Sendikası shall start on 28.11.2006 as such collective contract expires on 31.12.2006.

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 Manager
17.11.2006 – 10:00

Güçlü TOKER
General Manager
17.11.2006 – 10:00