

MATERIAL EVENT STATEMENT FORM
Dated 02nd March 2007

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

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be explained :

Our explanation as orally requested by you with regards to the news covered by the press as “Koç Group leaves Rakı” is as follows.

The Board of Directors of our company, a 50% shareholder of Tariş-Tat Alkollü İçecekler A.Ş., has not made any resolutions regarding this subject.

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,

Tamer SOYUPAK
Ass. Gen. Man. of Accounting and Finance
02.03.2007 – 10:50

Güçlü TOKER
General Manager
02.03.2007 – 10:50

MATERIAL EVENT STATEMENT FORM
Dated 08th March 2007

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

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

TO: DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be explained :

As a result of the negotiations for a Collective Contract between our company and Tekgıda-İş 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,

Tamer SOYUPAK
Ass. Gen. Man. of Accounting and Finance
08.03.2007 - 08:50

Ümit GÜVENÇ
Export Group Manager
08.03.2007 - 08:50

MATERIAL EVENT STATEMENT FORM
Dated 09th March 2007

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

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be explained :

Our Board of Directors unanimously resolved by the resolution dated 09.03.2007 and numbered 200/04 to call for the General Assembly for Tat Konserve Sanayii A.Ş. on 03.04.2007 Thursday at 11.00 hours at Cumhuriyet Cad. No: 2 Taksim-Istanbul Divan Hotel in order to negotiate the attached agenda.

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,

N.Şenol TOLAN
Commercial Accounting Manager
09.03.2007 – 15:00

Tamer SOYUPAK
Ass. Gen. Man. of Accounting and Finance
09.03.2007 – 15:00

Attached: Agenda of the General Assembly

**AGENDA FOR THE ORDINARY GENERAL ASSEMBLY OF
TAT KONSERVE SANAYİİ A.Ş. TO BE HELD ON 03.04.2007 AT 11.00 HOURS**

AGENDA OF THE ASSEMBLY

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 Başaran Nas Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member of Pricewaterhouse Coopers) about the activities and accounts of the year 2006; due approval, approval after amendment or disapproval of the suggestion of the Board of Directors regarding the balance sheet and income schedule for year 2006.
3. Discharging the Members of the Board of Directors and the Auditors due to accounts and activities of the company in 2006.
4. Providing information about the profit distribution policies of the year 2007 and succeeding years under the Corporate Governance Principles,
5. Determining the number and periods in office for the members of the Board of Directors and election according to the determined number of members,
6. Reappointment or replacement of the auditors whose periods in office expired,
7. Determining the gross monthly remuneration for the Chairman and Members of the Board of Directors and the Auditors,
8. Referring the Independent Audit Organization preferred by the Board of Directors under the regulations issued by the Capital Market Board about the Standards for Independent Audits in Capital Market,
9. Informing the General Assembly about the donations and aids provided to the associations and foundations free from taxation in 2006 for social relief purposes,
10. 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,
11. Authorization for the Presidency Council so that the General Assembly Minutes may be signed by the Presidency Council and such signature may be sufficient,
12. Comments and wishes.

MATERIAL EVENT STATEMENT FORM

Dated 16th March 2007

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

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be explained :

Our Board of Directors resolved during the meeting on 16th March 2007 that:
The proposal for including the net loss of the year 2006, YTL 19.497.144, in the losses of the former years be referred to the vote of the Ordinary General Assembly to be held on 03rd April 2007.

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,

Tamer SOYUPAK
Ass. Gen. Man. of Accounting and Finance
16.03.2007 – 15:00

Güçlü TOKER
General Manager
16.03.2007 – 15:00

MATERIAL EVENT STATEMENT FORM
Dated 28th March 2007

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

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be explained :

Our Board of Directors resolved during the meeting on 27th March 2007 that:

87.401m2 field and land of our Company settled in İzmir, Menemen, Türkelli Village and registered in deed office as Block 200, Parcel 1, 96, 97, 2596, 3410 are sold to Artı Gıda A.S. with the amount of 2.240.000,00 YTL and 50.000,- USD regarding to the valuation report of Gayrimenkul Ekspertiz ve Değerleme A.S.,

General Manager Güçlü Toker and Accounting and Finance Assistant General Manager Tamer Soyupak are authorized to do necessary action for the registry of the sale of the above mentioned real estate in deed office and to sign the requires documents related with this issue.

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,

Tamer SOYUPAK
Ass. Gen. Man. of Accounting and Finance
28.03.2007 – 08:50

Güçlü TOKER
General Manager
28.03.2007 – 08:50

MATERIAL EVENT STATEMENT FORM
Dated 2nd April 2007

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

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be explained :

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 Başaran Nas Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (a member of PricewaterhouseCoopers) for the audit of 2007 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.

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,

N.Şenol TOLAN
Accounting Manager
02.04.2007 – 16:00

Tamer SOYUPAK
Ass. Gen. Man. –Accounting & Finance
02.04.2007 – 16:00

MATERIAL EVENT STATEMENT FORM
Dated 3rd April 2007

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

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be explained :

Please find attached the minutes for the Ordinary General Assembly of our company held on 03.04.2007 (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,

N.Şenol TOLAN
Accounting Manager
03.04.2007 – 14:20

Güçlü TOKER
General Manager
03.04.2007 – 14:20

Attachment : Minutes of General Assembly Meeting

MINUTES OF THE ORDINARY GENERAL ASSEMBLY OF TAT KONSERVE SANAYİİ ANONİM ŞİRKETİ

HELD ON 03.04.2007

General Assembly of Tat Konserve Sanayii Anonim Şirketi for year 2006 was held on 03rd April 2007 at 11.00 at Cumhuriyet Cad. No. 2 Taksim - Istanbul Divan Hotel under the supervision of İper TUNGUÇ, the Ministry Commissar appointed by the letter of the Provincial Directorate of Industry and Trade in Istanbul under Ministry of Industry and Trade dated 02.04.2007 and numbered 18545.

Call for the assembly was made within due period by announcements in Turkish Trade Registry Gazette dated 14th March 2007 and numbered 6765 and in Turkey issues of Milliyet and Hürses newspapers dated 14th March 2007, 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, 5.802.504.785 shares corresponding to the capital of YTL 58.025.047,85 were represented in person and 385.193.962 shares corresponding to YTL 3.851.939,62 were represented by attorneys, and thus 6.187.698.747 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 Kamil 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. Kamil Ömer BOZER was elected as the President, Mr. Ali GÜLER and Mr. Güçlü TOKER were elected as the vote collectors and Mr. Tamer SOYUPAK was elected as the clerk by the majority of votes in spite of the countervote of Mr. Özdemir BAYUR, holder of 100 shares.

The President thanked 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 2006, the Auditor's report and the summary report of the Independent External Audit Company Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member of PricewaterhouseCoopers) were read. The consolidated financial tables, 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 and subjected to independent auditing, were read and negotiated. The opinions of Mr. Özdemir BAYUR, holder of 100 shares, were heard and included in the attached minutes of comments. After the negotiations that took place, the consolidated financial tables of 2006 were adopted by majority of votes in spite of the countervote of Mr. Özdemir BAYUR, holder of 100 shares. It was unanimously resolved to include the amount of YTL 19.497.144, representing the period loss, in the account of the losses of the previous years.

Moreover, the Compliance Report for Corporate Governance Principles of the Company was read and it was ensured that the shareholders were duly informed under the

resolution of the Capital Market Act dated 10.12.2004 and numbered 48/1588 and the shareholders were informed.

Özdemir Bayur

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 unanimously.
4. The shareholders were informed about the profit distribution policies of our Company under the Corporate Management Principles and it was unanimously resolved that the profit distribution policy of our company shall be applied under article 28 titled "Distribution of Profit" of the articles of association and that, during the distribution of profit, a portion of the distributable profit, which is computed according to the communiqués of the Capital Market Board with due consideration of the long-term strategies, investment and financing policies and profitability of our company, be distributed in cash or partly in cash and partly as free shares upon the discretion of the General Assembly, provided that such portion shall not be less than the rate specified in the Communiqué of the Capital Market Board with Serial IV and No. 27.
5. Next was the election of the Members of the Board of Directors, whose periods expired. The number of Members of the Board of Directors was determined as nine. As a result of the election that took place, it was unanimously resolved that Mr. Kamil Ömer Bozer and Mr. Dr. Nüsret Arsel representing Koç Holding A.Ş., Mr. Nevzat Tüfekçioğlu and Mr. İbrahim Tamer Haşimoğlu representing Temel Ticaret ve Yatırım A.Ş., Mr. Ali Güler representing Migros T.A.Ş., Mr. Ahmet Fadıl Ashaboğlu representing Kav Danışmanlık Pazarlama A.Ş., Mr. Güçlü Toker representing Aygaz A.Ş., Mr. Ercan Bayramlı representing Arçelik A.Ş. and Mr. Kunihiko Sato representing Kagome Co. Ltd. be appointed for the Board of Directors to act until the next Ordinary General Assembly to be held to examine the 2007 accounts. The Inspector of the Ministry of Industry and Trade duly examined the declarations of the candidacy.
6. Next was the election of the auditors, whose periods in office had expired. 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 2007 accounts. The Inspector of the Ministry of Industry and Trade duly examined the declarations of the candidacy for Board of Auditors.
7. It was resolved by majority that the Chairman and the members of the Board of Directors be paid a gross monthly remuneration of YTL 620 and the auditors be paid a gross monthly remuneration of YTL 335 against the countervote of Mr. Özdemir BAYUR, holder of 100 shares.

8. It was unanimously resolved that the Independent External Audit Organization Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (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.
9. The shareholders were informed that YTL 959 was granted to the foundation and similar organizations with social purposes with tax exempt in 2006 as social aid. The grants and aids were unanimously adopted as a result of the election that took place.

Özdemir Bayur

10. It was unanimously resolved 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.
11. The President of the General Assembly referred to vote for authorizing the Presiding Council to sign the minutes for and on behalf of the shareholders. It was resolved by majority that the Presidential Council be authorized to sign the minutes of the meeting and such signatures be sufficient against the countervote of Mr. Özdemir BAYUR, holder of 100 shares.
12. Due wishes were expressed for the maintenance of the successful operations of the company 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. 03.04.2007

PRESIDENT OF THE PRESIDENCY COUNCIL
OF THE GENERAL ASSEMBLY
Kamil Ömer BOZER

COMMISSAR OF THE MINISTRY
OF INDUSTRY AND TRADE
İper TUNGUÇ

VOTE COLLECTOR
Ali GÜLER

VOTE COLLECTOR
Güçlü TOKER

CLERK
Tamer SOYUPAK

Özdemir BAYUR

MATERIAL EVENT STATEMENT FORM
Dated 4th April 2007

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

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be explained :

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 Tüfekçioğlu the Deputy Chairman of the Board of Directors and Mr. Nevzat Tüfekçioğlu and Mr. Ahmet Fadıl Ashaboğlu 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,

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
04.04.2007 – 13:00

Güçlü TOKER
General Manager
04.04.2007 – 13:00

MATERIAL EVENT STATEMENT FORM
Dated 4th April 2007

Title of Corporation/Name of Shareholders : TAT KONSERVE SANAYİİ A.Ş.
Address : Sırrı Çelik Bulvarı No: 3 34788-Taşdelen
İSTANBUL
Phone and Fax No. : 0216 430 00 00 Fax: 0216 430 80 15

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

İSTANBUL

Material Event(s) to be explained :

Regarding to the disagreement between our Company and Tekgıda-İş Sendikası during the negotiations for a Collective Contract, our Company is notified for the strike decision dated 29.03.2007 in the below mentioned plants for the period defined in the collective contract procedures and related law. Lockout decision is made by our Company on 04.04.2007 in the below mentioned plants regarding to the item 27 and prosedures of 2822 numbered Collective Contract Strike and Lockout Act. Negotiations are carried on with the related union to finalize the collective contract, and the results will be shared.

- Tat Konserve A.Ş M.Kemalpaşa Plant – M.Kemalpaşa / Bursa
- Tat Konserve A.Ş Karacabey Plant – Karacabey / Bursa
- Tat Konserve A.Ş Balıkesir Plant – Oyaköy / Balıkesir
- Tat Konserve A.Ş M.K.Paşa Sek Süt Plant – M.Kemalpaşa / Bursa
- Tat Konserve A.Ş Maret Plant – Tuzla / İstanbul
- Tat Konserve A.Ş Pastavilla Plant – Bornava / İzmir

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,

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
04.04.2007 – 14:00

Güçlü TOKER
General Manager
04.04.2007 – 14:00

MATERIAL EVENT STATEMENT FORM
Dated 8th May 2007

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

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be explained :

Gelibolu Plant that had been mentioned in our Company's material event statement form dated 31.01.2006, had been sold with the amount of 710.000,- YTL. Land and fields in İzmir City, Menemen District had been sold with the amount of 2.315.000,- YTL on 27.03.2007, and it had been announced with the material event statement form dated 28.03.2007. Market research for the sale of Yenişehir Plant is currently continued.

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,

N.Şenol TOLAN
Accounting Manager
08.05.2007 – 14:00

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
08.05.2007 – 14:00

MATERIAL EVENT STATEMENT FORM
Dated 18th May 2007

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

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be explained :

The Collective Contract negotiations beginning on 28.November.2006, and mentioned in our material event statement forms dated 17.November.2006, 08.March.2007 and 04.April.2007 between Tekgıda-İş Sendikası and our company for the period between 01.01.2007 and 31.12.2008 were concluded 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 2007:

The gross hourly wages of the employees who are union members employed at the workplace on 01.01.2007 shall be subjected to an increase of 5% as compared to the base gross hourly wages that they were receiving on 31.12.2006 and equal amount of 0.125 YTL will added to their gross hourly wages over this amount, such increase being enforceable as of 01.01.2007.

b- Increase for the Second Semiannual Period of 2007:

The gross hourly wages of the employees who are union members employed at the workplace on 01.07.2007 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 Turkey Statistics Institute as compared to the wages they were receiving on 30.06.2007.

c- Increase for the First Semiannual Period of 2008:

The gross hourly wages of the employees who are union members employed at the workplace on 01.01.2008 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 Turkey Statistics Institute as compared to the wages they were receiving on 31.12.2007.

d- Increase for the Second Semiannual Period of 2008:

The gross hourly wages of the employees who are union members employed at the workplace on 01.07.2008 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 Turkey Statistics Institute as compared to the wages they were receiving on 30.06.2008.

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,

Neslihan KAZANCI
Finance Manager
18.05.2007 – 08:55

N.Şenol TOLAN
Accounting Manager
18.05.2007 – 08:55

MATERIAL EVENT STATEMENT FORM
Dated 25th May 2007

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

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be explained :

During the meeting of the Board of Directors of our company held today; Increase of our Company's 86.041.813,50 YTL paid-in capital to 136.000.000,- YTL that our registered capital is 250 Millions YTL has been found convenient as covering 49.212.512,14 YTL amount by cash and 745.674,36 YTL by internal resources with the total ratio of % 58,063 and the total amount of 49.958.186,50 YTL. Regarding to the 16th series of shares ;

- Payment of whole 49.212.512,14 YTL as cash by shareholders,
- Issuance of 1 YKr amounted share with the rate of % 57,196 and with its breakeven price over the nominal value in terms of rights issue, in case of being unused rights during rights issue period, public offering of these shares in Istanbul Stock Exchange over daily market price in compliance with the regulations of the Company's Articles of Association and Capital Market Board of Turkey,
- Determination of shares' sales period as 15 days between the dates specified in the circular for rights issue participation and, as 20 business days between the dates specified in the circular for the public offering of unused rights,
- Issuance of 745.674,36 YTL as bonus share to the shareholders that is compensated from Shareholders Equity Inflation Adjustment Difference accounts, and thus distribution of bonus share with the rate of % 0.867 to 1 YKr share,

Regarding to the above mentioned issues, it is decided that Company management is authorized to apply the Capital Market Board of Turkey for obtaining the necessary approvals and the Central Registry Agency for the registration of shares, to prepare the documentation, to approve the advertisement and, other announcements and documents, and to perform all other operations for capital increase through cash and bonus share distribution.

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,

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance

Güçlü TOKER
General Manager

25.05.2007 – 17:00
MATERIAL EVENT STATEMENT FORM
Dated 27th June 2007

25.05.2007 – 17:00

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

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be explained :

It is resolved that during the increase of our Company's 86.041.813,50 YTL paid-in capital to 136.000.000,- YTL covering 49.212.512,14 YTL amount by cash and 745.674,36 YTL by internal resources, the rights issue participation with the price of 1 YTL for 1 ordinary share executes between 29.06.2007- 13.07.2007, and the bonus shares begin on 29.06.2007 without any time limitation.

For the non-registered shares, rights issue participations will be executed with 14 no., and the bonus shares will be executed with 15 no. coupons at the addresses listed attached herewith.

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,

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
27.06.2007 – 17:00

Güçlü TOKER
General Manager
27.06.2007 – 17:00

MATERIAL EVENT STATEMENT FORM

Dated 19th July 2007

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

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be explained :

Tat Konserve Sanayii A.Ş. had moved the existing machinery and equipment in Yenisehir-Bursa plant which is facilitated for tomato processing to the recently established plant in Torbalı-İzmir. 5 Millions USD of investment has been made for this plant and 3.000 ton per day tomato processing capacity has been provided.

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,

Neslihan KAZANCI Tamer SOYUPAK
Finance Manager Ass. Gen. Man.- Accounting and Finance
19.07.2007 – 09:00 19.07.2007 – 09:00

MATERIAL EVENT STATEMENT FORM

Dated 28th September 2007

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

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be explained :

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

It is resolved to be purchased 50% of Harranova Besi ve Tarım Ürünleri A.Ş. shares which equals 67.500.000 units of shares with a nominal value of 10 YKr each by our Company from Migros Turk T.A.Ş. with the price of 5.500.000,- YTL and be authorized Mr. K. Omer Bozer and Mr. Guclu Toker separately or together to sign the agreements and documents related with the share transfer. The payment will be made in advance on the share transfer date.

After the share transfer, the shareholdership ratio of Tat Konserve San. A.S. in Harranova Besi ve Tarım Ürünleri A.Ş. will be increase to % 68,15 from 18.15%.

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,

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
28.09.2007 – 17:15

Güçlü TOKER
General Manager
28.09.2007 – 17:15

MATERIAL EVENT STATEMENT FORM

Dated 23rd November 2007

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

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

DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be explained :

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

Considering the current export and domestic market conditions, as the continuation of restructuring studies of canning plants to provide more efficiency, It is resolved to facilitate in GAP region at which essential improvements would be provided in raw material cost and production conditions.

Thus, it has been decided that the export-purposed Balıkesir plant will be closed by the end of January 2008, and the existing machinery and equipment in Balıkesir plant will be sold to Harranova Besi ve Tarım Urunleri A.S. which is settled in GAP region and in which Tat Konserve has 68.15% shareholdership.

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,

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
23.11.2007 – 17:10

Çetin TÜREÇ
Ass. Gen. Man.-Production
23.11.2007 – 17:10