

MATERIAL EVENT STATEMENT FORM
Dated 12th January 2009

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 :

The discussions regarding to the Collective Contract between our Company and Tekgıda-İş Sendikası ended on December 31, 2008 will be started at 02:00 p.m. 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,

Tamer SOYUPAK
Ass. Gen. Man. of Accounting and Finance
12.01.2009 – 10:40

Güçlü TOKER
General Manager
12.01.2009 – 10:40

MATERIAL EVENT STATEMENT FORM

Dated 13th January 2009

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 :

Our Board of Directors resolved during the meeting today that:

For the restructuring of short-term financial borrowings and utilizing in working capital requirements, the Company will obtain 40.000.000,- USD mid-term credit matured in 3 years with 1-year grace period and Libor+5,25 % interest rate from National Bank of Greece, London Branch, and any two of Mr. Kamil Ömer Bozer, Mr. Güçlü Toker and Mr. Tamer Soyupak will be authorized to arrange and sign all necessary documentation in accordance with this credit.

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
13.01.2009 – 17:30

Güçlü TOKER
General Manager
13.01.2009 – 17:30

MATERIAL EVENT STATEMENT FORM

Dated 13th January 2009

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 :

USD 30.000.000,- part of the credit obtained by Koç Holding A.Ş. from international finance institutions will be utilized for the payment of current short term borrowings by Harraove Besi ve Tarım Ürünleri A.Ş. which is consolidated to our financials. For the above mentioned credit in accordance with the general provisions of the signed agreement, the principal payment would be made on the maturity date of 1-year end, the interest payment would be optional as per 3 or 6 months, and the interest rate would be Libor+%2,5 except bank charges.

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
13.01.2009 – 17:30

Güçlü TOKER
General Manager
13.01.2009 – 17:30

MATERIAL EVENT STATEMENT FORM

Dated 29th January 2009

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 :

Our Board of Directors resolved during the meeting today that:

Items 8, 11 and 18 of Company's Articles of Association respectively regarding to the Capital, Board of Directors and General Shareholders are changed as stated in the annex; pre-approval is obtained from Industry and Trade Ministry with the approval of Capital Market Board, the Company management is authorized to perform the necessary processes and the amendment in articles of association is submitted to the first general shareholders meeting.

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
29.01.2009 – 17:00

Tamer SOYUPAK
Ass. Gen. Man. of Accounting and Finance
29.01.2009 – 17:00

Annex : Draft for Amendment in Articles of Association

**TAT KONSERVE SANAYİİ A.Ş. DRAFT FOR AMENDMENT IN 8TH, 11TH AND 18TH
ITEMS OF ARTICLES OF ASSOCIATION**

FORMER TEXT

Former Article 8 : CAPITAL

The company has adopted the registered capital system under the provisions of the Capital Market Code numbered 2499 and has started implementing such system with the approval of the Capital Market Board dated 20.8.1992 and numbered 454.

The registered capital of the company is YTL 250.000.000 (two hundred and fifty New Turkish Liras) divided into 25.000.000.000 (twenty five billion) shares, each with a nominal value of New Kurus 1.

The issued capital of the company is paid in and provided in full and it amounts to YTL 86.041.814 (eighty six million forty one thousand eight hundred fourteen New Turkish Liras). The issued capital is divided into 8.604.181.400 (eight billion six hundred and four million and one hundred and eight one thousand and four hundred) shares, each with a nominal value of New Kurus 1.

The capital of the company may be incremented and decremented as subject to the provisions of the Turkish Commercial Code, Foreign Capital Encouragement Code and Foreign Capital Framework Decisions and Capital Market Code.

While incrementing capital, the shareholders pay the share amounts in cash and in advance. Any announcements and notices in this respect shall be issued under the provisions of the communiques of the Capital Market Board as well as article 24 of the articles of association.

The Board of Directors is authorized to increment the issued capital by issuing bearer shares and registered shares whenever deemed necessary, to combine the share certificates as deeds representing multiple shares or to issue share certificates in smaller deeds, provided that in this case the share certificates with representing larger shares should be canceled and returned, whenever considered necessary in accordance with the provisions of the Capital Market Board.

No new share certificates may be issued unless all the issued share certificates are sold and their price is paid.

The Board of Directors may resolve about issuing share certificates above the nominal value and limiting the rights of the shareholders regarding the purchase of new shares.

8.24% of shares of the company that is within the scope of the Foreign Capital Encouragement Code numbered 6224 are owned by foreign shareholders. The foreign shareholders subscribe capital by the proportion set out above. The distribution of shares among local and foreign shareholders is as follows.

CURRENT SHAREHOLDING STRUCTURE

<u>SHAREHOLDERS</u>	<u>Number of Registered Shares</u>	<u>Total Share Amount (YTL)</u>	<u>Shareholding (%)</u>
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	<u>7.895.408.800</u>	<u>78.954.088</u>	<u>91,76</u>
TOTAL	<u>8.604.181.400</u>	<u>86.041.814</u>	<u>100,00</u>

Provisional Article :

While the nominal value of the shares was TL 5.000, such value was changed to new Kurus 1 within the scope of the code regarding the amendment of the Turkish Commercial Code numbered 5274. due to such change, the total number of shares decreased and 1 share of New Kurus 1 shall be delivered for every 2 shares of TL 5.000. A bill of fraction shall be issued for each share that cannot be completed to a share of New Kurus 1. The rights of the shareholders arising out of the said change shall be reserved.

Due to such operation, the share certificates of group 5-15, which represent the present capital, shall be combined in group 16. The rights of the shareholders arising out of the operations for combining shares and groups shall be reserved.

Change of share certificates shall be commenced by the Board of Directors within the framework of the relevant arrangements following the implementation of the registration for capital market tools.

Former Article 11 : BOARD OF DIRECTORS :

The affairs and management of the company shall be realized by a Board of Directors consisting of minimum 5 and maximum 9 members to be picked among the shareholders under the provisions of the Turkish Commercial Code.

Former Article 18 : GENERAL ASSEMBLIES

The assemblies are organized as ordinarily and extraordinarily. The ordinary assembly is held within the 3 months to follow the expiration of the relevant account period and maximum once a year. The extraordinary general assemblies are held to make the necessary decisions in cases and whenever necessitated by the company affairs and also in cases as set out in the Turkish Commercial Code.

CURRENT TEXT

Current Article 8 : CAPITAL :

The company has adopted the registered capital system under the provisions of the Capital Market Code numbered 2499 and has started implementing such system with the approval of the Capital Market Board dated 20.8.1992 and numbered 454.

The registered capital of the company is TL 250.000.000 (two hundred and fifty Turkish Liras) divided into 25.000.000.000 (twenty five billion) shares, each with a nominal value of Kurus 1.

The registered capital ceiling approval issued by the Capital Market Board is valid for (5 years) between 2009 and 2013. In order to make a resolution for the increment of the capital after 2013, the board of directors is to receive approval from the Capital Market Board about the previous permitted ceiling or the new ceiling amount and to seek the authorization of the general assembly even if the registered capital ceiling permitted for up until late 2013 is not achieved by then. The company shall be considered as excluded from the registered capital system in case of a failure in seeking the said approval.

The issued capital of the company is paid in and provided in full and it amounts to TL 136.000.000 (one hundred and thirty six million). The issued capital is divided into 13.600.000.000 (thirteen billion six hundred million) shares, each with a nominal value of Kurus 1.

The capital of the company may be incremented and decremented as subject to the provisions of the Turkish Commercial Code, Foreign Capital Encouragement Code and Foreign Capital Framework Decisions and Capital Market Code.

The capital of the company may be incremented and decremented as subject to the provisions of the Turkish Commercial Code, Foreign Capital Encouragement Code and Foreign Capital Framework Decisions and Capital Market Code.

While incrementing capital, the shareholders pay the share amounts in cash and in advance. Any announcements and notices in this respect shall be issued under the provisions of the communiqués of the Capital Market Board as well as article 24 of the articles of association.

The Board of Directors is authorized to increment the capital by issuing registered shares up to the registered capital ceiling whenever deemed necessary between years 2009 and 2013 in accordance with the provisions of the Capital Market Code.

The shares representing the capital are monitored by registration according to the principles of registration.

No new share certificates may be issued unless all the issued share certificates are sold and their price is paid.

The Board of Directors may resolve about issuing share certificates above the nominal value and limiting the rights of the shareholders regarding the purchase of new shares.

5.26% of shares of the company that is within the scope of the Foreign Capital Encouragement Code numbered 6224 are owned by foreign shareholders. The foreign shareholders subscribe capital by the proportion set out above. The distribution of shares among local and foreign shareholders is as follows.

CURRENT SHAREHOLDING STRUCTURE

SHAREHOLDERS	Number of Registered Shares	Total Share Amount (YTL)	Shareholding (%)
1-Foreign Shareholders			
Kagome Co. Ltd	507.116.820	5.071.168,20	3,73
Sumitomo Corp	207.798.334	2.077.983,34	1,53
2-Local Shareholders	12.885.084.846	128.850.848,46	94,74
TOTAL	13.600.000.000	136.000.000,00	100,00

The phrase “Turkish Lira” in these articles of association are phrases as amended under the Decision of the Cabinet of Ministers dated 4th April 2007 and numbered 2007/11963.

Current Article 11: BOARD OF DIRECTORS :

The affairs and management of the company shall be realized by a Board of Directors consisting of minimum 5 and maximum 9 members to be picked among the shareholders under the provisions of the Turkish Commercial Code.

The Board of Directors may share the duties of management and representation among themselves or may partly or fully delegate such duties to the executives, who are members of the Board of Directors, or to managers, who do not have to be shareholders.

The Board of Directors shall be authorized for the sharing or delegation of the duties of representation and management as mentioned above.

The Board of Directors determines the powers and responsibilities of the executives and managers and may delegate any powers and responsibilities vested in the Board of Directors to relevant persons subject to the terms, provisions and restrictions as determined by the Board of Directors and may amend, modify or withdraw any or all of such powers whenever deemed necessary.

The Board of Directors may constitute committees or subcommittees of consultation, coordination etc. from the persons that are and/or are not the members of the Board of Directors in relation with the matters deemed appropriate by the Board of Directors.

The principles of organizing meetings, operation and reporting for the chairmen and members of the committees shall be determined, arranged and modified by the Board of Directors.

The members of the Board of Directors and the committees mentioned above may pay be paid remunerations, bonuses, premiums or benefits in return for their services as the members of the Board of Directors and committees. The manner and amount of the payments shall be determined according to the legislation.

Current Article 18 : GENERAL ASSEMBLIES :

The assemblies general of the company are organized as ordinarily and extraordinarily. The ordinary assembly is held within the 3 months to follow the expiration of the relevant account period and maximum once a year. The extraordinary general assemblies are held to make the necessary decisions in cases and whenever necessitated by the company affairs and also in cases as set out in the Turkish Commercial Code.

The announcement of the general assembly is made 3 weeks in advance of the date of the assembly. General Assemblies are announced publicly, including the interested parties and media, provided that no right of speech shall be granted during the announcements.

At least one member of the Board of Directors, one auditor, at least one of the officials responsible for issuing the financial schedules and at least one official who is knowledgeable upon the relevant matter, who will be present to make the necessary explanations regarding any items of the agenda with special features, shall attend the general assembly. The excuses for absence of any such persons, who fail to attend the meeting, shall be announced by the president of the assembly to the general assembly.

MATERIAL EVENT STATEMENT FORM

Dated 2nd February 2009

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 during the meeting today that the General Shareholders of Tat Konserve Sanayii A.Ş. are called to negotiate the attached agenda on 24.03.2009 Tuesday at 11.00 at Divan City Hotel, Büyükdere Caddesi No:84 Gayrettepe/İstanbul

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
02.02.2009 – 17:00

Güçlü TOKER
General Manager
02.02.2009 – 17:00

Annex: Agenda of the General Assembly

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF TAT KONSERVE SANAYİİ
A.Ş. TO BE HELD ON 24.03.2009 AT 11:00 HOURS**

1. Opening and appointment of the Presidency Council,
2. Presentation and discussion of the Reports of the Board of Directors and Audit Board for year 2008 as well as the report of the External Audit Organization, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., approval, approval with amendment or disapproval of the offer of the Board of Directors regarding the balance sheet and income schedule of year 2008,
3. The discharge of the members of the Board of Directors and auditors from obligations due to activities of the company in year 2008,
4. Reelection or replacement of the members of the Board of Directors, whose periods in office have expired, and the determination of the periods in office and the number of members,
5. Reelection or replacement of the auditors, whose periods in office have expired,
6. Setting the monthly gross remuneration for the chairman and members of the Board of Directors and the auditors,
7. Approval, approval with amendment or disapproval of the offer by our Board of Directors regarding the distribution of the revenues of year 2008 and the date of distribution,
8. Informing our shareholders about our dividend distribution policy under the Corporate Management Principles,
9. Informing the General Assembly about the donations and aids provided by the company to the foundations and associations exempt from taxation for social aid purposes,
10. Approval of the independent audit organization preferred by the Board of Directors upon the suggestion by the Audit Board under the communique regarding Independent Audit Standards for Capital Market,
11. Approval of the draft amendment to articles 8, 11 and 18 of the articles of association in case the necessary permits are received from the Capital Market Board and the Ministry of Industry and Trade,
12. Permitting the members of the Board of Directors for doing the businesses as covered by the subject matter of the company in person or on behalf of others and becoming shareholders to the companies doing such businesses and also acting otherwise under articles 334 and 335 of the Turkish Commercial Code,
13. Issuing due authorization for the minutes of the General Assembly to be signed by the Presiding Council and for such signing to be sufficient,
14. Comments.

MATERIAL EVENT STATEMENT FORM REGARDING TO
THE UPDATE OF DECLARATIONS

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
Date : 27.02.2009
Date of Original Declaration : 29.01.2009
Subject : Amendment in 8th, 11th and 18th items of the
Company Articles of Association
Information About Changed Subject : Amendment in item 11

TO: DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be explained :

Our Board of Directors resolved during the meeting dated 27.02.2009 that;

Item 11 of the Articles of Association regarding to Board of Directors which was resolved to change by the decision of the Board of Directors dated 29.01.2009 and no. 2009/03 is changed as stated in the annex; pre-approval is obtained from Industry and Trade Ministry with the approval of Capital Market Board, the Company management is authorized to perform the necessary processes and the amendment in articles of association is submitted to the first general shareholders meeting.

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 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

N.Şenol TOLAN
Accounting Manager
27.02.2009 – 17:30

Tamer SOYUPAK
Ass. Gen. Man. of Accounting and Finance
27.02.2009 – 17:30

Annex: Draft for Amendment in Articles of Association (1 Page)

**TAT KONSERVE SANAYİİ A.Ş. DRAFT FOR AMENDMENT IN 11TH ITEM OF
ARTICLES OF ASSOCIATION**

Former Article 11 : BOARD OF DIRECTORS :

The affairs and management of the company shall be realized by a Board of Directors consisting of minimum 5 and maximum 9 members to be picked among the shareholders under the provisions of the Turkish Commercial Code.

Current Article 11: BOARD OF DIRECTORS :

The affairs and management of the company shall be realized by a Board of Directors consisting of minimum 3 and maximum 13 members to be picked among the shareholders under the provisions of the Turkish Commercial Code.

The Board of Directors may share the duties of management and representation among themselves or may partly or fully delegate such duties to the executives, who are members of the Board of Directors, or to managers, who do not have to be shareholders.

The Board of Directors shall be authorized for the sharing or delegation of the duties of representation and management as mentioned above.

The Board of Directors determines the powers and responsibilities of the executives and managers and may delegate any powers and responsibilities vested in the Board of Directors to relevant persons subject to the terms, provisions and restrictions as determined by the Board of Directors and may amend, modify or withdraw any or all of such powers whenever deemed necessary.

The Board of Directors may constitute committees or subcommittees of consultation, coordination etc. from the persons that are and/or are not the members of the Board of Directors in relation with the matters deemed appropriate by the Board of Directors.

The principles of organizing meetings, operation and reporting for the chairmen and members of the committees shall be determined, arranged and modified by the Board of Directors.

The members of the Board of Directors and the committees mentioned above may pay be paid remunerations, bonuses, premiums or benefits in return for their services as the members of the Board of Directors and committees. The manner and amount of the payments shall be determined according to the legislation.

MATERIAL EVENT STATEMENT FORM REGARDING TO
THE INTERNAL INFORMATION

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
Date : 27.02.2009
Subject : Dividend Distribution Proposal submitted to
General Shareholders

TO: DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be explained :

Our Board of Directors resolved during the meeting today that;

The net loss of the year 2008 TL 4.280.399,- will be added to the losses of the previous years and the proposal will be submitted to the approval of the Ordinary General Assembly to be held on 24.03.2009.

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 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

N.Şenol TOLAN
Accounting Manager
27.02.2009 – 17:15

Tamer SOYUPAK
Ass. Gen. Man. of Accounting and Finance
27.02.2009 – 17:15

Annex : Dividend Distribution Table

TAT KONSERVE SANAYII A.Ş. 2008 Dividend Distribution Table (TL)			
1. Paid-in Capital			136.000.000,00
2. Total Legal Reserves (As to Statutory Accounts)			1.786.557,00
Information about any privilege for dividend distribution as to Articles of Association, if any			
		As to CMB	As to Statutory Accounts
3.	Profit	93.038,00	12.958.531,00
4.	Taxes Paid (-)	7.199.032,00	0
5.	Net Profit (=) (*)	- 4.280.399,00	12.958.531,00
6.	Losses from Previous Years (-)	24.039.495,00	93.135.401,00
7.	1st Legal Reserve (-)	-	-
8.	NET DISTRIBUTABLE PROFIT (=)	- 28.319.894,00	- 80.176.870,00
9.	Aids made within the year (+)		
10.	Net distributable profit including aids for the calculation of 1st dividend	- 4.280.399,00	
11.	1st Dividend to Shareholders (*)	-	
	-Cash	-	
	-Bonus	-	
	- Total	-	
12.	Dividend Distributed to the Shareholders who have privileged shares	0	
13.	Dividend to the members of Board of Director, employees	0	
14.	Dividend Distributed to the usufructary share owners	-	
15.	2nd Dividend to shareholders	-	
16.	2nd Legal Reserve	0	
17.	Status Reserves		
18.	Special Reserves		
19.	EXTRAORDINARY RESERVES	0	0
20.	Other Sources planned to Distribute - Previous Years' Profit - Extraordinary Reserves - Kother Reserves Distributable as to Legislations and Articles of Association		

(*) (4.280.399) TL is the majority shares and (2.825.595) TL is the minority shares.

MATERIAL EVENT STATEMENT FORM REGARDING TO
THE INTERNAL INFORMATION

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
Date : 06.03.2009
Subject : Independent Audit Company Selection

TO: DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be explained :

Our Board of Directors resolved during the meeting today that;

The Independent Audit Company was elected and an agreement is signed with DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Muşavirlik A.Ş for the audit of 2009 accounts with due consideration of the audit principles and rules of the Capital Market Board as well as the international audit principles and rules published in Official Gazette dated 13.12.1987 and no. 19663, and our company management is authorized to set 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 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

N.Şenol TOLAN
Accounting Manager
06.03.2009 – 17:30

Tamer SOYUPAK
Ass. Gen. Man. of Accounting and Finance
06.03.2009 – 17:30

MATERIAL EVENT STATEMENT FORM REGARDING TO
THE INTERNAL INFORMATION

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
Date : 19.03.2009
Subject : Investor Relations Section

TO: DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be explained :

Investor Relations Section is existing in our Company in accordance with the item 7 of Capital Market Board Communique Serial: IV No: 41 and Mr. Tamer Soyupak , Assistant General Manager Accounting and Finance manages the section. The contact details are as follows;

Telephone : 0216 430 00 00
Fax : 0216 430 80 15
E-mail : tamer.soyupak@tat.com.tr

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 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

N.Şenol TOLAN
Accounting Manager
19.03.2009 – 15:00

Tamer SOYUPAK
Ass. Gen. Man. of Accounting and Finance
19.03.2009 – 15:00

MATERIAL EVENT STATEMENT FORM REGARDING TO
THE INTERNAL INFORMATION

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
Date : 24.03.2009
Subject : General Shareholders Meeting

TO: DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be explained :

The documents regarding to the General Shareholders Meeting dated today are 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 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

N.Şenol TOLAN
Accounting Manager
24.03.2009 – 15:30

Tamer SOYUPAK
Ass. Gen. Man. of Accounting and Finance
24.03.2009 – 15:30

Annex : Minutes of Meeting (7 pages)
Dividend Distribution Table (1 Page)

**MINUTES OF THE ORDINARY GENERAL ASSEMBLY OF TAT KONSERVE
SANAYİİ ANONİM ŞİRKETİ HELD ON 24.03.2009**

General Assembly of Tat Konserve Sanayii Anonim Şirketi for year 2008 was held on 24th March 2009 at 11.00 hours at Büyükdere Caddesi No: 84 Gayrettepe/Istanbul Divan City under the supervision of Nurgün ÖRS, the Ministry Inspector of the Ministry of Industry and Trade appointed by the letter of the Provincial Directorate of Industry and Trade in Istanbul dated 23.03.2009 and numbered 14533.

Call for the assembly was made within due period by announcements in Turkish Trade Registry Gazette dated 24th February 2009 and numbered 7256 and in Turkey issues of Milliyet and Radikal newspapers dated 23rd February 2009, including the 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, out of total 13.600.000.000 shares corresponding to the company capital of TL 136.000.000, 9.096.252.315,50 shares corresponding to the capital of TL 90.962.523,16 were represented in person and 501.196.007,00 shares corresponding to the capital of TL 5.011.690,07 were represented by attorneys, and thus 9.597.448.322,50 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 Presidential 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. Ercan Bayramlı were unanimously elected as the vote collectors and Mr. Tamer Soyupak was unanimously elected as the clerk.

The suggestion of Ms. Ayşe Belce representing Arçelik A.Ş. holding shares equivalent to TL 466.800,26 with regards to the negotiation of article 11 of the Agenda of the General Assembly, which pertains to the amendment of the articles of association, as the 4th item during the assembly was submitted to the General Assembly for a vote. The suggestion was unanimously agreed by the General Assembly.

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 our company for year 2008, the Auditors' Report and the summary report of the Independent External Audit Organization DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. were read. The consolidated financial schedules, 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. 29 and subjected to independent audit, were read and negotiated. After the negotiations, the consolidated financial schedules for year 2008 and the financial schedules issued according to the Tax Procedures Code were approved by majority. Ishares MSCI Turkey Investable Market Index Fund holding

86.653 shares abstained from voting. The opinions of Özdemir Bayur holding 100 shares were attached to the minutes upon the request of Tamer Soyupak, who represented him by proxy.

Information was provided about the transactions of the company with the relevant parties.

Moreover, the Corporate Management Principles Compliance Report was read and the shareholders were informed under the Decision of the Capital Market Board dated 10.12.2004 and numbered 48/1588.

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 President announced that next was the negotiation of the item pertaining to the amendment of article 8, 11 and 18 of the articles of association as the legal quorum attended the assembly. As a result of the negotiations, amendment of article 8 regarding the capital, article 11 regarding the board of directors and article 18 regarding the general assembly of the company's articles of association as provided below in accordance with the amendments mentioned in the permits of the Ministry of Industry and Trade of the Republic of Turkey dated 24.02.2009 and numbered B.14.0.İTG.0.10.00.01/401.01.02-1397-23095-1058, dated 18.03.2009 and numbered B.14.0.İTG.0.10.00.01/401.01.02-1397-33419-1527 following the letters of approval of the Capital Market Board dated 17.02.2009 and numbered B.02.1.SP.K.0.13-242-2496 and dated 12.03.2009 and numbered B.02.1.SP.K.013-352-3387 was unanimously agreed.

CURRENT TEXTS

Article 8 : CAPITAL

The company has adopted the registered 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 capital of the company is TL 250.000.000 (two hundred and fifty million Turkish Liras) divided in 25.000.000.000 (twenty five billion) shares, each with the value of Kr 1.

The registered capital ceiling permit issued by the Capital Market Board is valid for years between 2009 and 2013 (5 years). Even if the permitted registered capital ceiling is not achieved by late 2013, the board of the directors needs to seek authorization from the general assembly for a new period after receiving permit from the Capital Market Board for the previously permitted or new ceiling amount in order to make a decision for capital increment after year 2013. In case such authorization is not received, the company shall be considered as excluded from the system of registered capital.

The issued capital of the company is TL 136.000.000 (one hundred and thirty six million Turkish Liras), which is totally paid-in and covered. The issued capital is divided in 13.600.000.000 (thirteen billion six hundred million) shares, all of which are registered shares and all of which have a nominal value of Kr 1.

The company 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 capital by issuing registered stocks up to the registered capital ceiling whenever deemed necessary in accordance with the provisions of the Capital Market Code between 2009 and 2013.

The shares representing capital shall be monitored within the framework of the registration principles.

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.

5,26% 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.

PRESENT
STANDING

SHAREHOLDERS	No. of registered shares	Total shares(TL)	Shareholding (%)
1-Foreign Shareholders			
Kagome Co. Ltd	507.116.820	5.071.168,20	3,73
Sumitomo Corp	207.798.334	2.077.983,34	1,53
2-Domestic Shareholders	12.885.084.846	128.850.848,46	94,74
TOTAL	13.600.000.000	136.000.000,00	100,00

The “Turkish Lira” phrase contained in this contract is a phrases amended under the Decision of the Cabinet of Ministers dated 4th April 2007 and numbered 2007/11963.

Article 11: BOARD OF DIRECTORS:

The company's management and businesses are carried out by a Board of Directors consisting of minimum 3 and maximum 13 members, who shall be appointed among the shareholders under the provisions of the Turkish Commercial Code.

The Board of Directors may distribute the management and representation tasks among the board members or may leave the same to executive directors, who are members of the board of the directors, or to managers, who do not necessarily need to be shareholders, in part or in full.

The board of directors is authorized for distributing the management and representation tasks.

The board of directors determines the powers and responsibilities of the executive directors and managers and may assign any powers and responsibilities vested in the Board of Directors to the relevant persons subject to the terms, provisions and restrictions to be determined by the Board of Directors and may amend, modify or retrieve any or all of such powers whenever deemed necessary.

The board of directors may create committees or subcommittees of consulting, coordination and others of similar nature in matters deemed appropriate by the board of directors consisting of the people who are and/or are not members of the board of directors.

The principles for meeting, working and reporting activities of the Chairmen and members of the committees are determined, arranged and amended by the board of directors.

The members of the board of directors and the above-mentioned committees may be paid remunerations, bonuses, premiums or dividend shares for the services they provide to the company within the framework of membership of the board of directors and committees. The General Assembly sets the manner and amount of such payments according to the legislation.

Article 18: GENERAL ASSEMBLIES :

The general assemblies of the company are held as ordinary and extraordinary. Ordinary assemblies are held minimum once a year within the 3 months following the end of the account period. Extraordinary general assemblies meet and resolve as and whenever necessitated by the company works and in cases stipulated by the Turkish Commercial Code.

The announcements relating to the call for the General Assembly shall be made 3 weeks in advance of the date of assembly. The general assemblies are held publicly, including access by the beneficiaries and media.

At least one member of the board of directors, one auditor, at least one of the officials who are in charge of issuing the financial schedules and at least one official who is knowledgeable about the relevant matters with special importance in the agenda, whose duty is to make relevant explanations, shall attend the general assembly. The general assembly shall be informed about the reasons for failure to attend for any person who fails to attend among such people.

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 resolved to be twelve. It was unanimously resolved that Mr. Rahmi Mustafa Koç, Ms. Semahat Sevim Arsel, Mr. Mustafa Vehbi Koç, Mr. Yıldırım Ali Koç, Mr. Mehmet Ömer Koç representing Koç Holding A.Ş., Mr. Dr. Nusret Arsel, Mr. Kamil Ömer Bozer, Mr. Nevzat Tüfekçioğlu, Mr. Ahmet Fadıl Ashaboğlu representing Temel Ticaret ve Yatırım A.Ş., Mr. Güçlü Toker, Mr. Ercan Bayramlı and Mr. Kunihiro 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 2008 accounts. The Inspector of the Ministry of Industry and Trade duly examined the declarations of the candidacy. The C.V.'s of the Members of the Board of Directors were submitted to the shareholders.
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 unanimously resolved that Mr. İnanç Kiraz and Mr. Mehmet Apak be appointed as the auditors to act until the next Ordinary General Assembly to be held to examine the 2009 accounts. The Inspector of the Ministry of Industry and Trade duly examined the declarations of the candidacy for Board of Auditors.
7. It was unanimously resolved that the Chairman and the members of the Board of Directors be paid a gross monthly remuneration of TL 665 and the auditors be paid a gross monthly remuneration of TL 360.
8. The suggestion included in the report of the Board of Directors of the Company with regards to the distribution of the proceeds of the year 2008 was negotiated. As a result, it was unanimously resolved that the period loss amounting to TL 4.280.399 as accrued in the Consolidated Income Schedule issued in accordance with the International Financial Reporting Standards be set added on the losses of the former years.
9. Information was provided about the dividend distribution policy of our Company under the Corporate Management Principles and it was resolved by majority that the dividend distribution of our company shall be applicable within the framework of article 28 of the articles of association regarding "the Distribution of Profit", that a portion, which is to be determined by the General Assembly with due consideration of the long-term strategies, investment and financing policies and profitability status of our company provided that it will not be less than the rate provided for in Communiqué of the Capital Market Board Series IV, No. 27, of the distributable profit calculated based on the communiqués of the Capital Market Board shall be distributed in cash or in cash to a certain extent and for free to a certain extent, provided that the General Assembly shall exercise discretion in this respect. IBM Savings Plan, holding 4.111.400 shares, abstained from voting.
10. Information was provided to the effect that TL 5.177 was donated to the tax-exempt foundations and organizations with for social charity purposes in 2008. As a result of

the voting that took place, the donations and aids were approved by majority. IBM Savings Plan, holding 4.111.400 shares, abstained from voting.

11. It was resolved unanimously that the Independent External Audit Organization DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., preferred by our Board of Directors, be approved under the regulations of the Capital Market Board about the Independent External Audit in Capital Market.
12. 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.
13. 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 unanimously resolved that the Presidential Council be authorized to sign the minutes of the meeting and such signatures be sufficient.
14. Due wishes were expressed for the maintenance of the successful operations of the company may as the last item on the agenda was about wishes. IBM Savings Plan, holding 4.111.400 shares, abstained from voting.

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.
24.03.2009

PRESIDENT OF THE PRESIDENTIAL COUNCIL
MINISTRY OF THE GENERAL ASSEMBLY
OF INDUSTRY AND TRADE
Kamil Ömer BOZER

INSPECTOR OF THE

VOTE COLLECTOR
CLERK

Güçlü TOKER

VOTE COLLECTOR

Ercan BAYRAMLI

Tamer SOPUPAK

To the kind attention of Mr. TAMER SOYUPAK:

Below is the presentation of the Partner ÖZDEMİR BAYUR to the General Assembly Meeting held by TAT KONSERVE on 24-03-2009.

“We should separately consider and explain the operating profit and financial structure of the Company.

Through a merger in 2003, TAT KONSERVE had merged with MARET, SEK and PASTA VILLA and in 2007, the Company had included in its consolidated balance sheet the firm named HARRANOVA BESİ SANAYİ ANONİM ŞİRKETİ located in URFA as its subsidiary.

The balance sheet contains 5 enterprises and production and sale volumes of these enterprises. I have spent 8 years with the deceased honorable VEHBİ KOÇ to examine the balance sheets of TAT GROUP. I review and analyze the balance sheets since 40 years.

The gross profitability of Consolidated Food Group Products of the Group used to be resulted in between 6% to 10% as operating profit after the deduction of sale costs and general administration expenses.

Unfortunately the profitability with this rate could not ensure the accumulation of sufficient operating capital due to the liabilities arising from financing interests and exchange rate differences as well as other differences arising in years.

For example the Group achieved to make a gross profit of 18.1% from its sale revenues in 2008 financial year and made a net profit of TRY 39 million indicated as operating profit of 6%. However the interest expenses with an amount of TRY 33 million and losses arising from exchange rate differences in the amount of TRY 29 million caused the Company to show the results of the period as loss.

The losses arising from exchange rate differences in the amount of TRY 29 million are expected to be covered in part when the Company will complete the exportation of its export goods, including tomato paste in 2009 on the basis of the new exchange rate, we may say that TAT KONSERVE will close 2008 financial year with profit.

In 2008, TAT KONSERVE GROUP has made an investment of around TRY 35 millions to its subsidiary named HARRANOVA in URFA in order to build a fully automated production facility. 71 tons of tomato could be processed in the facility and 10.000 tons of tomato paste could be produced with such costs providing competitive results in the export market. In this way, the Company has increased its production volume from 52.882 tons in the previous year to 63.980 tons in the current year.

And about the Group's financial structure:

In 2008, the Group has made an expenditure of TRY 752 million in cash, including production, sale, administration and investment expenses. As the production season and sale season are at different times, the cash earned from the sale operations was not at a sufficient level and thus the Group had to face with an immediate need to obtain bank loans which accumulated to TRY 292 million by the end of the year.

Consequentially, profit margins achieved by the Food Group and the operating profit of 6% were never sufficient to cover the interests payable for the loans and the losses arising from exchange rate differences.

As the added value was not achieved at a level enough to meet the cash requirements for operating capital and for investments, the Group funds its resource requirements with the loans obtained from the banks.

Therefore on the basis of the figures explained in 2008 financial statements, I recommend again to the Company to increase its shareholder's equity as an indispensable need.

With kind regards,

ÖZDEMİR BAYUR

TAT KONSERVE SANAYII A.Ş. 2008 Dividend Distribution Table (TL)			
1. Paid-in Capital			136.000.000,00
2. Total Legal Reserves (As to Statutory Accounts)			1.786.557,00
Information about any privilege for dividend distribution as to Articles of Association, if any			
		As to CMB	As to Statutory Accounts
3.	Profit	93.038,00	12.958.531,00
4.	Taxes Paid (-)	7.199.032,00	0
5.	Net Profit (=) (*)	- 4.280.399,00	12.958.531,00
6.	Losses from Previous Years (-)	24.039.495,00	93.135.401,00
7.	1st Legal Reserve (-)	-	-
8.	NET DISTRIBUTABLE PROFIT (=)	- 28.319.894,00	- 80.176.870,00
9.	Aids made within the year (+)		
10.	Net distributable profit including aids for the calculation of 1st dividend	- 4.280.399,00	
11.	1st Dividend to Shareholders (*)	-	
	-Cash	-	
	-Bonus	-	
	- Total	-	
12.	Dividend Distributed to the Shareholders who have privileged shares	0	
13.	Dividend to the members of Board of Director, employees	0	
14.	Dividend Distributed to the usufructary share owners	-	
15.	2nd Dividend to shareholders	-	
16.	2nd Legal Reserve	0	
17.	Status Reserves		
18.	Special Reserves		
19.	EXTRAORDINARY RESERVES	0	0
20.	Other Sources planned to Distribute - Previous Years' Profit - Extraordinary Reserves - Kother Reserves Distributable as to Legislations and Articles of Association		

(*) (4.280.399) TL is the majority shares and (2.825.595) TL is the minority shares.

MATERIAL EVENT STATEMENT FORM REGARDING TO
THE INTERNAL INFORMATION

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
Date : 02.04.2009
Subject : Task Assignment for Board of Directors and
Participation to Capital Increase of Affiliate

TO: DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be explained :

Our Board of Directors resolved during the meeting dated 01.04.2009 that;

- 1- Unanimously Mr. K. Ömer Bozer is 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: 22.
- 2- During the Extraordinary General Shareholders Meeting of our affiliate Harranova Besi ve Tarım Ürünleri A.Ş. dated 31.03.2009, the paid-in in capital of current 45.000.000.-TL will be increased to 75.000.000,- TL with 30.000.000.-TL cash participation of all shareholders. We will participate into the cash capital increase in line with our share ratio of 58,15% and with the amount of 17.444.444,45 TL and sign the participation commitment.

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 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

Neslihan KAZANCI	Tamer SOYUPAK
Finance Manager	Ass. Gen. Man.-Accounting and Finance
02.04.2009 – 08:45	02.04.2009 – 08:45

MATERIAL EVENT STATEMENT FORM REGARDING TO
THE INTERNAL INFORMATION

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
Date : 13.05.2009
Subject : Strike-Lockout Decisions

TO: DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be explained :

Regarding to the conflict between Tekgıda-İş Union and us during the Collective Labor Agreement meetings, in the time specified in the collective labor agreement procedures and the relation regulations, the strike decision taken on May 8, 2009 at the addresses below have been notified on May 12, 2009 by us. The lockout decision has been taken on May 12, 2009 by us at the addresses below regarding to the item 27 and the procedures of Collective Labor Agreement Strike and Lockout Law no. 2822. The discussions are continued with the related labor union to finalize the collective labor agreement and the minutes of the meetings will be shared.

- Maret Plant located in Tepeören Köyü Gölbaşı Mevkii Tuzla/İstanbul
- Karacabey Plant located in Okçuğöl Yolu Üzeri Hotanlı Köyü Mevkii Karacabey/Bursa
- Sek-Dairy Plant located in Tat Kavaklı Köyü M.Kemalpaşa/Bursa
- M Kemalpaşa Plant located in M.Kemalpaşa/Bursa
- Balıkesir Plant located in Koçyatağı Mevkii Ovaköy/Balıkesir
- Pastavilla Plant located in Üniversite Cad.No:31 Bornova/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 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

N.Şenol TOLAN	Tamer SOYUPAK
Accounting Manager	Ass. Gen. Man.-Accounting and Finance
13.05.2009 – 08:40	13.05.2009 – 08:40

MATERIAL EVENT STATEMENT FORM REGARDING TO
THE UPDATE OF DISCLOSURES

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
Date : 02.07.2009
Original Disclosure Date : 13.05.2009
Subject : Strike-Lockout Decisions
Information about the subjects Changed : Strike Date

TO: DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be explained :

Regarding to the conflict between Tekgıda-İş Union and us during the Collective Labor Agreement meetings, the decision about strike date on July 10, 2009 at the addresses below have been notified on July 2, 2009 by us. As we announced on our Material Statment Form dated May 13, 2009, the lockout decision had been taken by us at the addresses below. The discussions are continued with the related labor union to finalize the collective labor agreement and the minutes of the meetings will be shared.

- Maret Plant lacated in Tepeören Köyü Gölbayırı Mevkii Tuzla/İstanbul
- Karacabey Plant located in Okçugöl Yolu Üzeri Hotanlı Köyü Mevkii Karacabey/Bursa
- Sek-Dairy Plant lacated in Tat Kavaklı Köyü M.Kemalpaşa/Bursa
- M Kemalpaşa Plant located in M.Kemalpaşa/Bursa
- Balıkesir Plant located in Koçyatağı Mevkii Ovaköy/Balıkesir
- Pastavilla Plant located in Üniversite Cad.No:31 Bornova/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 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
02.07.2009 – 17:02

Güçlü TOKER
General Manager
02.07.2009 – 17:02

MATERIAL EVENT STATEMENT FORM REGARDING TO
THE UPDATE OF DISCLOSURES

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
Date : 03.07.2009
Original Disclosure Date : 13.05.2009
Subject : Strike-Lockout Decisions
Information about the subjects Changed : Lockout Date

TO: DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be explained :

Our Board of Directors resolved during the meeting today that;

Regarding to the conflict between Tekgıda-İş Union and us during the Collective Labor Agreement meetings, the decision about strike date on July 10, 2009 at the addresses below have been notified on July 2, 2009 by us. Regarding to the item 37 Collective Labor Agreement Strike and Lockout Law no. , in case the employees who are the member of Tekgıda-Is Labor Union are going to the strike at the addresses below, the Lockout Application Decision has been taken on July 12, 2009 in line with the Board Resolution date 12.05.2009 and no. 2009/15.

- Maret Plant located in Tepeören Köyü Gölbayırı Mevkii Tuzla/İstanbul
- Karacabey Plant located in Okçugöl Yolu Üzeri Hotanlı Köyü Mevkii Karacabey/Bursa
- Sek-Dairy Plant located in Tat Kavaklı Köyü M.Kemalpaşa/Bursa
- M Kemalpaşa Plant located in M.Kemalpaşa/Bursa
- Balıkesir Plant located in Koçyatağı Mevkii Ovaköy/Balıkesir
- Pastavilla Plant located in Üniversite Cad.No:31 Bornova/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 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
03.07.2009 – 17:04

Güçlü TOKER
General Manager
03.07.2009 – 17:04

MATERIAL EVENT STATEMENT FORM REGARDING TO
THE UPDATE OF DISCLOSURES

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
Date : 10.07.2009
Original Disclosure Date : 13.05.2009
Subject : Collective Labor Agreement
Information about the subjects Changed : Signing of Collective Labor Agreement

TO: DIRECTORATE OF ISTANBUL STOCK EXCHANGE
ISTANBUL

Material Event(s) to be explained :

The Collective Contract negotiations beginning on January 12, 2009 and being subject to the material statement forms date January 12, 2009, May 13, 2009, July 2, 2009 and July 3, 2009 between Tekgıda-İş Sendikası and our company for the period between 01.01.2009 and 31.12.2010 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 2009 :

The gross hourly wages of the employees who are union members employed at the workplace on 01.01.2009 shall be subjected to an increase of 4% as compared to the base gross hourly wages that they were receiving on 31.12.2008 . In addition to this, 40.-TL/month wage increase will be applied to whom gross monthly wages are under 1.000.-TL/Month and after this addition, the seniority increase will be applied as 1,5 TL/Month for each seniority year.

b- Increase for the Second Semiannual Period of 2009:

The gross hourly wages of the employees who are union members employed at the workplace on 01.07.2009 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 30.06.2009 valid from July 1, 2009.

c- Increase for the First Semiannual Period of 2010 :

The gross hourly wages of the employees who are union members employed at the workplace on 01.01.2010 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 31.12.2009 valid from January 1, 2010.

d- Increase for the Second Semiannual Period of 2010 :

The gross hourly wages of the employees who are union members employed at the workplace on 01.07.2010 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 30.06.2010 valid from July 1, 2010.

3- Social benefits are also increased according to the current 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 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

Tamer SOYUPAK
Ass. Gen. Man.-Accounting and Finance
10.07.2009 – 09:03

Güçlü TOKER
General Manager
10.07.2009 – 09:03

MATERIAL EVENT STATEMENT FORM REGARDING TO
THE INTERNAL INFORMATION

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
Date : 10.07.2009
Subject : Export Purchase Order

TO: DIRECTORATE OF ISTANBUL STOCK EXCHANGE

ISTANBUL

Material Event(s) to be explained :

11.8 mio \$ export order have been taken from Japanese Sumitomo Corporation for the products of tomato paste, sliced tomato and puree that will be produced between August and September in year 2009.

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 54 and that it fully reflects the information we have acquired in connection with the matter(s); that such information is in conformity with our books, records and documents, that we have shown all the necessary efforts to obtain information regarding this matter fully and correctly and that we are responsible for the explanation provided herein.

Sincerely yours,

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

Güçlü TOKER
General Manager