



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş. Determination of Independent Audit Company

Summary

Announcement regarding the election of independent audit firm



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2025-31.12.2025
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At the Board of Directors Meeting held on March 27, 2025, it was resolved, in accordance with Article 4.5.9 of the Corporate Governance Principles annexed to the Communiqué on Corporate Governance (II-17.1) published in the Official Gazette dated January 3, 2014, and numbered 28871, as well as Article 397 of the Turkish Commercial Code No. 6102, and upon consultation with our Company's Audit Committee, to appoint PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for the audit of the Company's financial statements for the fiscal year 2025.

The appointment also includes conducting the mandatory sustainability assurance audit of disclosures prepared in compliance with the Türkiye Sustainability Reporting Standards ("TSRS") issued by Public Oversight Accounting and Auditing Standards Authority ("KGK"), subject to KGK's authorization for independent sustainability assurance services. Additionally, PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. will perform other activities required under the relevant regulations and conduct assurance audits of sustainability reports for the 2024 and 2025 fiscal periods . This appointment will be submitted for the approval of the General Assembly.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.