



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Registration of the decision regarding the appointment of independent auditor for 2025



**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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	27.03.2025
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	21.04.2025
Official Registration Date	06.05.2025
Date and Number of Official Commercial Registry Newspaper for Registration	07.05.2025 - 11326
Explanations	

The General Assembly decision dated April 21, 2025 regarding the appointment of PwC Independent Auditing and Certified Public Accountants' Association as the independent auditing firm to audit our company's financial reports for the 2025 accounting period and to carry out the assurance audit of the sustainability reports for the 2024 and 2025 accounting periods was registered on May 06, 2025 and published in the Trade Registry Gazette.

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.