



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 2026



**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	24.03.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2026-31.12.2026
Date of General Meeting in which Audit Company was Approved	17.04.2026
Official Registration Date	27.04.2026
Date and Number of Official Commercial Registry Newspaper for Registration	27.04.2026 - 11571
Explanations	

The General Assembly decision dated April 27, 2026 regarding the appointment of PwC Independent Auditing and Certified Public Accountants' Association as the independent auditing firm to audit our company's financial reports and to carry out the assurance audit of the sustainability reports for the 2026 accounting periods was registered on April 27, 2026 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.