



KAMUYU AYDINLATMA PLATFORMU

AYGAZ A.Ş. Determination of Independent Audit Company

Summary

Registration of independent auditor selection



**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	23.01.2026 , 11.03.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Güney 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	11.03.2026
Official Registration Date	30.03.2026
Date and Number of Official Commercial Registry Newspaper for Registration	30.03.2026 - 11552
Explanations	

The General Assembly Resolution on the selection of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor for 2026 financial reports has been registered on 30.03.2026.

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.