



KAMUYU AYDINLATMA PLATFORMU

AYGAZ A.Ş. Determination of Independent Audit Company

Summary

Independent Audit Firm 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	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	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	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

Taking into consideration the opinion of the Audit Committee, the Board of Directors has resolved to nominate Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to audit our Company's financial statements for the 2026 fiscal year in accordance with the principles determined under the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, and to carry out all other activities within the scope of the relevant regulations, including but not limited to the mandatory sustainability assurance audit of the reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority("KGK"). The appointment will be submitted for the approval of the General Assembly.

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.