



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş.

Determination of Independent Audit Company

Summary

Registration of the Auditor and Group Auditor



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	25.02.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
Audit Period	01.01.2021 - 31.12.2021
Date of General Meeting in which Audit Company was Approved	30.03.2021
Official Registration Date	07.04.2021
Date and Number of Official Commercial Registry Newspaper for Registration	07.04.2021 - 10304
Explanations	

The General Assembly resolution dated 30 March 2021 regarding the election of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member of PricewaterhouseCoopers) as the Auditor and the Group Auditor to audit the financial statements for the year 2021 and to carry out other activities within the scope of relevant regulations has been registered and announced on 7 April 2021.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.