



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş. Determination of Independent Audit Company

Summary

The Board's Recommendation for the Auditor and the Group Auditor



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 | PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. |
| Audit Period | 01.01.2023 - 31.12.2023 |
| Date of General Meeting in which Audit Company was Approved | - |
| Official Registration Date | - |
| Date and Number of Official Commercial Registry Newspaper for Registration | - |
| Explanations | |

Upon the recommendations of the Audit Committee, the Board of Directors have resolved, in line with the regulations of the Turkish Commercial Code No. 6102 and Capital Markets Law No. 6362, to submit the election of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor for Financial Reports of 2023 accounting period, as the Group Auditor, and for carrying out related activities in accordance with the regulations in the related laws.

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.