



KAMUYU AYDINLATMA PLATFORMU

HACI ÖMER SABANCI HOLDİNG A.Ş.

Determination of Independent Audit Company

Summary Info

Recommendation to the General Assembly for the Auditor and 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 Anonim Şirketi
Audit Period	-
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At meeting of our Board of Directors dated 28 February 2019; taking into account the recommendation of the Audit Committee, in accordance with the principles set in the Turkish Commercial Code No. 6102 and Capital Market Law No. 6362, it was resolved to recommend General Assembly to select "PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi" (A member firm of PricewaterhouseCoopers) located at Süleyman Seba Cd. BJK Plaza B Blok N48/9 Besiktaş- İstanbul, in order to audit the financial statements for the year 2019, to be Group Auditor and to carry out other activities within the scope of relevant regulations of these Laws.

In contradiction between the Turkish and English versions of this public disclosure, 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.