



## KAMUYU AYDINLATMA PLATFORMU

# ENERJİSA ENERJİ A.Ş. Determination of Independent Audit Company

### Summary

Registration of the 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                   | 25.02.2022                                                      |
| Postponed Notification Flag                                                | Hayır (No)                                                      |
| Announcement Content                                                       |                                                                 |
| Title of Independent Audit Company                                         | PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. |
| Audit Period                                                               | 01.01.2022-31.12.2022                                           |
| Date of General Meeting in which Audit Company was Approved                | 30.03.2022                                                      |
| Official Registration Date                                                 | 08.04.2022                                                      |
| Date and Number of Official Commercial Registry Newspaper for Registration | 08.04.2022 - 10555                                              |
| Explanations                                                               |                                                                 |

The General Assembly resolution dated 30 March 2022 regarding the election of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the Auditor to audit the financial statements for the year 2022 and to carry out other activities within the scope of relevant regulations has been registered on 8 April 2022 and announced in Issue No. 10555 dated 8 April 2022 of the Turkish Trade Registry Gazette.

***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.