



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	28.02.2022
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	12.04.2022
Date and Number of Official Commercial Registry Newspaper for Registration	12.04.2022 - 10557
Explanations	

The General Assembly resolution dated March 30, 2022 regarding the election of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi as the Auditor and the Group 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 and announced on April 12, 2022.

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.