

# MİGROS TİCARET A.Ş.

## Determination of Independent Audit Company

### Summary Info

Board resolution on appointment of independent auditor for 2019

## 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	DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2019 - 31.12.2019
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

By taking the report of the Audit Committee into consideration, the Board of Directors resolved to appoint DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor for 2019 and to submit this proposal to the General Assembly's approval.

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.