

MİGROS TİCARET A.Ş. Determination of Independent Audit Company

Summary

Registration of independent auditor selection for 2020 and its publication in the Turkish Trade Registry Gazette

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	25.03.2020, 29.04.2020, 15.05.2020
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2020 - 31.12.2020
Date of General Meeting in which Audit Company was Approved	29.04.2020
Official Registration Date	15.05.2020
Date and Number of Official Commercial Registry Newspaper for Registration	22.05.2020 / 10083
Explanations	

It was previously stated that the General Assembly decision dated 29.04.2020 regarding the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor of our Company for 2020 was registered on 15.05.2020. This decision was published in the Turkish Trade Registry Gazette on 22.05.2020.

(In case of a discrepancy between the Turkish and the English versions of this 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.