

ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ

Determination of Independent Audit Company

Summary

Appointment of Independent Audit Firm

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	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member firm of Ernst & Young Global Limited)
Audit Period	01.01.2021-31.12.2021
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 the Board of Directors Meeting dated 23.02.2021

It has been decided to submit Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to approval of General Assembly as the independent auditor of our company for 2021.

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.