

KOÇ HOLDİNG A.Ş.

Determination of Independent Audit Company

Summary

Registration of independent auditor selection 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	15.02.2021, 09.04.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
Audit Period	01.01.2021 - 31.12.2021
Date of General Meeting in which Audit Company was Approved	09.04.2021
Official Registration Date	15.04.2021
Date and Number of Official Commercial Registry Newspaper for Registration	15.04.2021 - 10310
Explanations	

The General Assembly resolution dated 09.04.2021 on the selection of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor to audit our Company's financial reports for the year 2021 accounting period and to fulfill all other obligations required for the auditors by Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362 and related regulations, has been registered on 15.04.2021 and published in the Turkish Trade Registry Gazette.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.