

Our Company registered the Ordinary General Assembly Meeting dated 06.17.2021 to the Konya Registry of Commerce on 07.02.2021 which regarding to election of The Eren Bagimsiz Denetim A.S. as Independent Auditor as required by Article 399 of the Turkish Commercial Code No. 6102 and Provisions of the Capital Market Law No. 6362 auditing the Consolidated Financial Statements, Financial Reports of the Holding for the accounting period of 01.01.2021 – 31.12.2021 and other activities within the scope of the relevant regulations in Public Oversight "Communiqué on Principles of Financial Reporting in the Capital Markets" of the Capital Markets Board No: II-14.1, Turkish Accounting Standards" published by the Accounting and Auditing Standards Authority and According to Turkish Financial Reporting Standards and other relevant legislation provisions published by the Capital Markets Board