

# MARGÜN ENERJİ ÜRETİM SANAYİ VE TİCARET A.Ş. Determination of Independent Audit Company

## Summary

Determination of Independent Audit Company

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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	Güncel Bağımsız Denetim Danışmanlık ve YMM A.Ş.
Audit Period	01.01.2022-31.12.2022
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

Our Board of Directors convened on 23.03.2022 at the headquarters of the company and after obtaining the opinion of the Audit Committee, in accordance with the principles determined in accordance with the Turkish Commercial Code numbered 6102 and the Capital Market Law numbered 6362, determined Güncel Bağımsız Denetim Danışmanlık ve YMM A.Ş. for the auditing of the financial reports of our company in the fiscal year of 2022 and to carry out other activities within the scope of the relevant regulations in these laws. It has resolved unanimously that this election be submitted to the General Assembly for approval.

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.