

# TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Determination of Independent Audit Company

## Summary

Approval of the Independent Audit Company by the General Assembly

## 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	02.02.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2022- 31.12.2022
Date of General Meeting in which Audit Company was Approved	30.03.2022
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

As per the Turkish Commercial Code and Capital Markets Law and in accordance with the proposal by the Audit Committee and with the Board Decision dated February 02, 2022, "PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş." located at Süleyman Seba Cad. BJK Plaza No. 48/9 Beşiktaş İstanbul and registered at Istanbul Trade Registry with the registration number 201465 was selected as the Independent Auditing Company for 2022 accounting period, is accepted by the General Assembly.

This statement was 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.