



KAMUYU AYDINLATMA PLATFORMU

İZMİR DEMİR ÇELİK SANAYİ A.Ş. Determination of Independent Audit Company

Summary

Determination of Independent Audit Company

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.
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	

At the meeting of our Company's Board of Directors dated 06.05.2022 and numbered 15,

With the recommendation of our Company's Audit Committee, Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was elected to conduct independent audits of the financial reports for the 2022 accounting period in accordance with the Capital Markets Law and the Turkish Commercial Code, and that the selection of the Independent Audit Company was decided by the General Assembly. Was submitted 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.