



KAMUYU AYDINLATMA PLATFORMU

KARSAN OTOMOTİV SANAYİİ VE TİCARET A.Ş. Determination of Independent Audit Company

Summary

Approval of the election of the Independent Audit Institution 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	26.04.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	BDO DENET BAĞIMSIZ DENETİM VE DANIŞMANLIK A.Ş.
Audit Period	01.01.2023-31.12.2023
Date of General Meeting in which Audit Company was Approved	25.05.2023
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

In accordance with the principles determined in accordance with the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, with the recommendation of the Audit Committee, in order to audit the financial reports for the 2023 accounting period and to carry out other activities within the scope of the relevant regulations in these laws, BDO DENET BAĞIMSIZ DENETİM VE DANIŞMANLIK A.Ş., registered with the Trade Registry Number 254683-0 at the Istanbul Registry at the address Eski Büyükdere Cad. No 14 Park Plaza 34398 Maslak / Istanbul, to be elected as the Company's Independent Audit Company for a period of one year, is approved by the General Assembly.

Respectfully announced to the public

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.