



KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş. Determination of Independent Audit Company

Summary

Proposal of the Independent Audit Company to the General Assembly for the Activity Year of 2024



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	Deloitte-DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2024 - 31.12.2024
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

With the decision of the Board of Directors of our Company dated March 8, 2024,

As per the decision of the Audit Committee, it has been resolved to propose Deloitte-DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. located at the address of Maslak Mahallesi Eski Büyükdere Caddesi Maslak N1 Plaza Blok N 1 İç Kapı N 1 Sarıyer, İstanbul, to be appointed as an independent auditor at the Ordinary General Assembly for the year 2023, for the auditing of our Company's financial statements and reports related to the term of 2024 in accordance with the principles determined under the Turkish Commercial Code No. 6102 and Capital Markets Law No. 6362 and for the performance of other activities within the scope of related provisions of these laws.

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.