

TOFAŞ TRK OTOMOBİL FABRİKASI A.Ş. Determination of Independent Audit Company

Summary Info

Independent Audit Company Selection.

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 Anonim Şirketi
Audit Period	01.01.2019-31.12.2019
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

As consented by the Audit Committee, the Board of Directors resolved on on 14.02.2019 that **Güney Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi** with offices at Maslak Mah. Eski Büyükdere Cad. No.27 D.54-57-59 Kat 2-3-4 Sarıyer İstanbul and registration number 479920 at İstanbul Trade Registry, be hereby appointed as the Independent Auditor of the Company to audit our Company's financial reports for the year 2019 and to fulfill all other duties required as per the Turkish Commercial Code numbered 6102 and the Capital Markets Law numbered 6362 and applicable legislation and be submitted to the General Assembly for shareholders' approval.

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.