

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. Determination of Independent Audit Company

Summary Info

General Assembly Meeting Resolution on Appointment of Independent Audit Company for the Year 2019

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	18.03.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Deloitte Touche Tohmatsu)
Audit Period	01.01.2019-31.12.2019
Date of General Meeting in which Audit Company was Approved	21.03.2019
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

According to the decision of General Assembly, dated 21 March 2019, taking into consideration the recommendation of the Audit Committee, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Deloitte Touche Tohmatsu) was assigned to audit our Company's and our subsidiaries' accounts and transactions for 2019 accounting period within the scope of Capital Markets Legislation, Turkish Commercial Code and related regulations.

In contradiction between the Turkish and English versions of this public disclosure, 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.