

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Determination of Independent Audit Company

Summary

Approval of the election of the Independent Audit Company 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	27.01.2020
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01/01/2020-31/12/2020
Date of General Meeting in which Audit Company was Approved	01/04/2020
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

Taking into consideration the opinion of the Audit Committee, the Board of Directors resolved to nominate PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi located at the address Süleyman Seba Cad. BJK Plaza No. 48 B Blok Kat 9, Akaretler/Beşiktaş, İstanbul in their meeting on January 27, 2020, to audit our Company's financial reports for 2020 accounting period and to fulfill all other obligations required for the auditors in scope of Turkish Commercial Code and Capital Markets Law, and this election is approved by the General Assembly.

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.