

TOFAŞ TRK OTOMOBİL FABRİKASI 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	19.02.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Güney Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
Audit Period	2021
Date of General Meeting in which Audit Company was Approved	16.03.2021
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

As per the Turkish Commercial Code, Capital Markets Law and the Capital Markets Board regulations and in accordance with the proposal by the Committee Responsible for Auditing and with the Board Decision 19.02.2021, assignment of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited) located at Maslak Mah. Eski Büyükdere Cad. No.27 D.54-57-59 Kat 2-3-4 Sarıyer İstanbul and registered at İstanbul Trade Registry with the registration number 479920 as the independent auditing organization for 2021 and execution of an agreement for auditing the financial reports of the Company and performing other activities required as per such regulations, is approved by the General Assembly.

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.