

MİGROS TİCARET A.Ş. Determination of Independent Audit Company

Summary

Registration of the decision regarding the appointment of independent auditor for 2021



MERKEZİ KAYIT
İSTANBUL

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	24.03.2021, 26.05.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2021 - 31.12.2021
Date of General Meeting in which Audit Company was Approved	26.05.2021
Official Registration Date	02.06.2021
Date and Number of Official Commercial Registry Newspaper for Registration	02.06.2021 / 10340
Explanations	

The General Assembly decision dated 26.05.2021 regarding the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor of our Company for 2021 has been registered and published in the Turkish Trade Registry Gazette on 02.06.2021.

(In case of a discrepancy between the Turkish and the English versions of this 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.