

EGE ENDÜSTRİ VE TİCARET A.Ş.

Determination of Independent Audit Company

Summary

Determination of Independent Audit Firm

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	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2022-31.12.2022
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

Upon the recommendation of the Audit Committee; Unanimous vote of the attendees to elect PwC Independent Auditing and Independent Accountant Mali Müşavirlik A.Ş. to audit the financial reports of our company in the accounting period of the 2022 calendar year and to carry out other activities within the scope of the relevant regulations in these laws, and to submit this matter to the approval of the shareholders at the first general assembly meeting to be held. with the decision.

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.