



## KAMUYU AYDINLATMA PLATFORMU

# ÖZAK GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Determination of Independent Audit Company

### Summary

Registration of Independent Auditor selection and its publication

## 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	26.04.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	1.1.2023-31.12.2023
Date of General Meeting in which Audit Company was Approved	26.04.2023
Official Registration Date	12.05.2023
Date and Number of Official Commercial Registry Newspaper for Registration	12.05.2023-10830
Explanations	

Registration of our General Assembly Meeting decision on April 26, 2023 to select KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor for the audit of 2023 year financial reports was made by İstanbul Trade Registry Office on May 12, 2023 and it has been announced by Trade Registry Gazette of Turkey on May 12, 2023, numbered 10830.

*"This is the translation of the Turkish public disclosure made by Özak Gayrimenkul Yatırım Ortaklığı A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communiqué of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure 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.