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KAMUYU AYDINLATMA PLATFORMU

RAY SİGORTA A.Ş. Determination of Independent Audit Company

Summary Appointment of Independent Auditor for 2025





Determination of Independent Audit Company

Related Companies []

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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	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş
Audit Period	01.01.2025-31.12.2025
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registy Newspaper for Registration	-
Explanations	

Within the framework of the opinion of the Audit Committee, our Board of Directors has resolved to appoint KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor for the audit of our Company's 2025 interim and annual financial statements, interim and annual reports within the framework of the Insurance Legislation, Capital Markets Legislation, Turkish Commercial Code and other relevant legislation provisions.

The matter of appointing KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor will be submitted to the approval of the shareholders at the ordinary General Assembly meeting of 2024.

It is respectfully announced to the public.

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.