Date and time of publication on KAP: 17.03.2025 16:56:31 https://www.kap.org.tr/en/Bildirim/1407452



KAMUYU AYDINLATMA PLATFORMU

VAKIF GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Determination of Independent Audit Company

Selection of Independent Audit Organization





Determination of Independent Audit Company

Related Companies []

[]

Related Funds

| Determination of Independent Audit Company | |
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| 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 | Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AŞ (E&Y) |
| Audit Period | 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 | |

With the decision of our Board of Directors dated 17.03.2025, it has been decided to agree with the firm "Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AŞ (E& amp;Y)" to audit the financial statements and reports for the period 2025 in accordance with the principles determined in accordance with the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362 and to carry out other activities within the scope of the relevant regulations in these laws and to submit this selection to the approval of the first General Assembly to be held.

It is respectfully announced to the public.

In accordance with the Turkish capital markets regulations, in case of any discrepency between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform (KAP) 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.