



KAMUYU AYDINLATMA PLATFORMU

KONYA ÇİMENTO SANAYİİ A.Ş. Determination of Independent Audit Company

Summary

Determination of Independent Audit Company



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

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	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	20.03.2025
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

By the decision of 2024 Ordinary General Assembly, dated 20.03.2025;

KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. located at the address of üzere İş Kuleleri, Kule 3, Kat:2-9 Levent İstanbul, approved as Independent Auditor for one year period in 2025 within the scope of the relevant provisions of the Turkish Commercial Code and the Capital Market Legislation.

"This statement has been translated into English for information purposes only. In case of any discrepancy between the Turkish and the English versions of this statement of 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.