



KAMUYU AYDINLATMA PLATFORMU

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş. Determination of Independent Audit Company

Summary

Regarding The Appointment of An 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	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	Year 2025
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

Regarding our company's fiscal year 2025 reporting period, the appointment of 'PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.' (PwC Independent Auditing and Certified Public Accountants, Inc.) as the independent audit firm—selected by the Board of Directors to fulfill its duties within the scope of the Turkish Commercial Code, the Capital Markets Law, and the Public Oversight Authority and conducting the assurance engagement for the sustainability reports of the Public Oversight Authority for the 2024 and 2025 reporting periods—will be submitted for approval at the General Assembly.

This statement was 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.