



KAMUYU AYDINLATMA PLATFORMU

KEREVİTAŞ GIDA SANAYİ VE TİCARET 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	PwC 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 Registry Newspaper for Registration	-
Explanations	

In accordance with the relevant provisions of the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, it has been resolved to appoint PwC Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to audit the financial statements and reports of our Company for the accounting period between 01/01/2025 and 31/12/2025, to conduct assurance audits of the sustainability reports of our Company for the accounting periods between 01/01/2024 and 31/12/2024 and 01/01/2025 and 31/12/2025 within the framework of sustainability legislation, and to carry out other activities within the scope of relevant regulations; and to submit this appointment for approval of General Assembly at the Ordinary General Assembly Meeting for the year of 2024.

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.