



KAMUYU AYDINLATMA PLATFORMU

KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ A.Ş.

Determination of Independent Audit Company

Summary

Determination of Independent Audit Firm



**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 Anonim Şirket
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	

Taking into account the evaluations made by the Audit Committee regarding the selection of the independent auditor, Kaleseramik, Çanakkale Kalebodur Seramik Sanayi A.Ş. Board of Directors, with its decision dated 25.03.2025 and numbered 2073, has decided that PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, located at Kılıçlı Paşa Mah, Meclis Mebusan Cad. No.8 İç Kapı No.301 Beyoğlu / İSTANBUL, Türkiye and registered in the Istanbul Trade Registry Directorate with the Trade Registry Number 201465, will be selected as the independent audit company to audit our Company's financial reports for 01.01.2025-31.12.2025 accounting period in accordance with the principles determined pursuant to the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362 and relevant legislation, and to carry out other activities within the scope of the relevant regulations in these laws, and to conduct the mandatory sustainability assurance audit of the sustainability reports to be prepared in accordance with the Turkish Sustainability Reporting Standards for 01.01.2024-31.12.2024 and 01.01.2025-31.12.2025 accounting periods, which are complementary to each other, within the scope of the Assurance Audit Standards published by the Public Oversight, Accounting and Auditing Standards Authority, and that this matter will be submitted to the approval of our shareholders at the 2024 Ordinary General Assembly Meeting of our Company.

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.