



## KAMUYU AYDINLATMA PLATFORMU

# EİS ECZACIBAŞI İLAÇ SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş. Determination of Independent Audit Company

### Summary

Independent Audit Firm Proposal of the Board of Directors for the year 2025



**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	DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
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 consideration the opinion of the Audit Committee, our Board of Directors resolved on March 26, 2025 to submit the following matters for approval at the upcoming Ordinary General Assembly Meeting:

- In accordance with the principles set forth under the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, "DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi has been selected to conduct the independent audits of our Company's financial reports for the fiscal year for the year 2025.
- RSM Turkey Uluslararası Bağımsız Denetim Anonim Şirketi has been selected to carry out the Mandatory Assurance Audit for Corporate Sustainability Reports to be prepared in compliance with the Turkish Sustainability Reporting Standards issued by the Public Oversight, Accounting, and Auditing Standards Authority, as well as other activities within the scope of the relevant regulations.

This statement has been 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.