



KAMUYU AYDINLATMA PLATFORMU

SDT UZAY VE SAVUNMA TEKNOLOJİLERİ 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 | |
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| 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 | RAM BAĞIMSIZ DENETİM VE DANIŞMANLIK 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 | |

At the Board of Directors meeting of the Company held on 27.03.2025, following the evaluation of the recommendation decision made by the Audit Committee of the Company during its meeting on 26.03.2025, it was unanimously resolved by all participants to appoint RAM BAĞIMSIZ DENETİM VE DANIŞMANLIK A.Ş., the independent audit firm that has conducted audits for the Company thus far, as the Independent Audit Institution, to present the matter to the shareholders at the upcoming General Assembly Meeting and to disclose it publicly. This appointment is intended for the independent audit of the company's financial reports for the accounting period of 2025 and for the fulfillment of other associated activities in accordance with the principles stipulated by the Turkish Commercial Code, Capital Markets Law, Decree Law No. 660, and the pertinent secondary legislation.

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.