

KAMUYU AYDINLATMA PLATFORMU

TÜRK PRYSMİAN KABLO VE SİSTEMLERİ A.Ş. Determination of Independent Audit Company

Summary

Determination of Independent Audit Company





Determination of Independent Audit Company

Related Companies []

Related Funds

etermination 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 M Müşavirlik A.Ş.
Audit Period	01.01.2025-31.12.2025
Date of General Meeting in which Audit Company was Approved	27.03.2025
Official Registration Date	-
Date and Number of Official Commercial Registy Newspaper for Registration	-
Explanations	

In line with the opinions of our Audit Committee, in order to fulfill the obligations stipulated in Articles 397-406 of the Turkish Commercial Code No. 6102 and to carry out the independent audit of the financial reports for the year 2025 to be prepared in accordance with the provisions of the Capital Markets Law, (CMB) Serial: II-14.1 "Communiqué on Principles Regarding Financial Reporting in Capital Markets" of the Capital Markets Board (CMB) and to sign a one-year independent audit contract with PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor of our Company in order to carry out the independent audit of the financial reports for the year 2025 to be prepared in accordance with the provisions of these laws and other activities within the scope of the relevant regulations in these laws were approved at the General Assembly Meeting held today.

In case of any discrepancy in the English translation of this disclosure, the Turkish disclosure will be accepted as the basis.

Regards

Türk Prysmian Kablo ve Sistemleri A.Ş.

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.