



## KAMUYU AYDINLATMA PLATFORMU

# GÖLTAŞ GÖLLER BÖLGESİ ÇİMENTO SANAYİ VE TİCARET A.Ş.

## Determination of Independent Audit Company

### Summary

Selection 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	BDO Denet Bağımsız Denetim ve Danışmanlık 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 our Company dated 03.04.2025, it was unanimously resolved to elect BDO Denet Bağımsız Denetim ve Danışmanlık A.Ş. as the independent auditor to audit the financial reports of our Company for the fiscal year 2025 and to carry out other activities within the scope of the relevant regulations in the aforementioned laws, in accordance with the principles set out in the Turkish Commercial Code No. 6102 and Capital Markets Law No. 6362 and the relevant legislation, as proposed by the Audit Committee, and to submit this matter to the approval of the shareholders at the first 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.