



KAMUYU AYDINLATMA PLATFORMU

ATP YAZILIM VE TEKNOLOJİ 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	
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	Gürelî Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş.
Audit Period	01.01.2024-31.12.2025
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

Our Board of Directors has resolved, upon the opinion of the Audit Committee, to appoint "Gürelî Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş." to carry out the audit of the Company's financial statements for the 2025 fiscal year in accordance with the principles set forth by the Turkish Commercial Code, the Capital Markets Law, and other applicable regulations. The scope of the engagement also includes assurance audits of the sustainability reports for the years 2024 and 2025, which will be prepared in line with the Turkish Sustainability Reporting Standards issued by the Public Oversight, Accounting and Auditing Standards Authority (KGK), as well as the assurance of selected sustainability-related information and other activities within the scope of relevant regulations. It has also been resolved that this appointment will be submitted for the approval of the shareholders at the next General Assembly.

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.