



## KAMUYU AYDINLATMA PLATFORMU

# ALKİM KAĞIT SANAYİ VE TİCARET A.Ş. Determination of Independent Audit Company

### Summary

About the Registration and Announcement of the Independent Audit Firm



**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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	17.03.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	RSM Turkey Uluslararası Bağımsız Denetim Anonim Şirketi
Audit Period	01.01.2025-31.12.2025
Date of General Meeting in which Audit Company was Approved	08.04.2025
Official Registration Date	15.04.2025
Date and Number of Official Commercial Registry Newspaper for Registration	15.04.2025 - 11312
Explanations	

At the Board of Directors meeting held on 07.03.2025, it was resolved taking into account the opinion of the Audit Committee to appoint RSM Turkey Uluslararası Bağımsız Denetim A.Ş. as the independent audit firm to audit the financial reports for the 2025 fiscal year and to submit this decision for approval at the General Assembly. This information was also publicly disclosed.

In line with the prior approval of the Audit Committee, the Board of Directors has also resolved to appoint RSM Turkey Uluslararası Bağımsız Denetim A.Ş. to carry out the mandatory sustainability assurance audit of the reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards ("TSRS") published by the Public Oversight, Accounting and Auditing Standards Authority ("POA") for the fiscal years 2024 and 2025, and to submit this decision for approval at the General Assembly.

The Board of Directors' resolutions were discussed and approved at the Ordinary General Assembly meeting held on 08.04.2025. The General Assembly resolutions were registered on 15.04.2025, and the announcement regarding the registration was published in the Turkish Trade Registry Gazette dated 15.04.2025 and numbered 11312.

In the event of a contradiction between the Turkish and English versions of this public disclosure, 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.