

KAMUYU AYDINLATMA PLATFORMU

ALARKO GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Determination of Independent Audit Company

Summary

Registration of the Independent Audit Company Selected for the Year 2025





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	04.04.2025 - 09.04.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş
Audit Period	01.01.2025 - 31.12.2025
Date of General Meeting in which Audit Company was Approved	09.04.2025
Official Registration Date	16.04.2025
Date and Number of Official Commercial Registy Newspaper for Registration	16.04.2025 Tarih ve 11313 No.Lu Ticaret Sicil Gazetesi
Explanations	

At the General Assembly meeting of our company held on 09.04.2025, in accordance with the Turkish Commercial Code and the Capital Markets Legislation, it was decided to sign an agreement by majority of votes with KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for independent auditing of fiscal year 2025 and registrated on 16.04.2025 by Istanbul Trade Registry Office.

This statement has been translated into English for information purposes only. In case of any discrepancy between Turkish and English versions of this statement of disclosure, 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.