



KAMUYU AYDINLATMA PLATFORMU

BANVİT BANDIRMA VİTAMİNLİ YEM SANAYİ A.Ş. Determination of Independent Audit Company

Summary

Determination of the 2025 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	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	Eren Bağımsız Denetim A.Ş. (Grant Thornton)
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	

With the resolution of the Board of Directors of our Company, it has been resolved to appoint **Eren Bağımsız Denetim A.Ş. (Grant Thornton)** as the independent audit firm, in accordance with the principles set out in the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362 and the arrangements of the Public Oversight, Accounting and Auditing Standards Authority, in order to audit the consolidated financial reports of our Company for the fiscal year 2025 and to carry out other activities within the scope of the relevant regulations in these laws and to carry out the assurance audit of the sustainability reports for the fiscal years 2024 and 2025, upon the recommendations of the Audit Committee, and to submit the same to the approval of the shareholders at the first general assembly to be held.

We respectfully announce to the public.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish

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.