KAMUYU AYDINLATMA PLATFORMU

AZTEK TEKNOLOJİ ÜRÜNLERİ TİCARET A.Ş.
Determination of Independent Audit Company

Summary

Determination of Independent Audit Firm

MERKEZİ KAYIT İSTANBUL
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

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	KPMG BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK 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 Registy Newspaper for Registration	-
Explanations	

At its meeting dated 21.04.2025, our Company's Board of Directors unanimously resolved, upon the proposal of the Audit Committee, to appoint KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to conduct the independent audit of our Company's financial statements and operations for the period 01.01.2025 – 31.12.2025, to perform the assurance audit of the sustainability reports for the years 2024 and 2025, and to carry out other related activities within the scope of applicable regulations; and to submit this appointment for the approval of the shareholders at the Ordinary General Assembly Meeting for the year 2024 in accordance with the provisions of the Turkish Commercial Code and Capital Markets Board regulations.

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.