

KAMUYU AYDINLATMA PLATFORMU

GEDİK YATIRIM MENKUL DEĞERLER A.Ş. Determination of Independent Audit Company

Summary

Selection of the Independent Audit Company 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	25.02.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PKF Aday Bağımsız Denetim AŞ
Audit Period	01.01.2025 - 31.12.2025
Date of General Meeting in which Audit Company was Approved	26.03.2025
Official Registration Date	22.04.2025
Date and Number of Official Commercial Registy Newspaper for Registration	24.04.2025 - 11318
Explanations	

Dear Stakeholders,

Pursuant to the Turkish Commercial Code No. 6102 and Capital Markets Law No. 6362, in accordance with the principles set forth, upon the proposal of the Audit Committee, the General Assembly resolution dated 26.03.2025 about the approval of the selection of PKF Aday Bağımsız Denetim AŞ, registered at the Istanbul Trade Registry Office with Trade Registry No. 561406-0 at Reşitpaşa Mahallesi Eski Büyükdere Cad. No: 14 Park Plaza Kat: 3 Interior Door No: 10 Sarıyer Istanbul, as an audit company to carry out the audit of the Company's financial reports and the other activities within the scope of the relevant regulations for the fiscal year 2025 was registered on 22.04.2025 and published on 24.04.2025.

It is respectfully announced to the public.

In case of a discrepancy between the Turkish and the English versions of this 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.