



KAMUYU AYDINLATMA PLATFORMU

ŞOK MARKETLER TİCARET A.Ş. Determination of Independent Audit Company

Summary

Determination of Independent Audit Company



**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	27.03.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve SMMM AŞ
Audit Period	01.01.2025-31.12.2025
Date of General Meeting in which Audit Company was Approved	24.04.2025
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

Pursuant to our material event disclosure dated 27 March 2025, the Board of Directors' proposal for the selection of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. ("PwC") to audit the Company's 2025 financial reports and to conduct mandatory assurance audits for the Company's sustainability reports, which are to be prepared in compliance with the Turkish Sustainability Reporting Standards, as per the Assurance Standards issued by the Public Oversight, Accounting and Auditing Standards Authority ("POAA") provided that PwC is authorized by the POAA to perform independent audit activities in the field of sustainability has been approved at the Company's Annual General Meeting.

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.