



KAMUYU AYDINLATMA PLATFORMU

EGE ENDÜSTRİ VE TİCARET A.Ş. Determination of Independent Audit Company

Summary

Determination of the Sustainability Audit Organization



**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 | ANY PARTNERS BAĞIMSIZ DENETİM 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 Registry Newspaper for Registration | - |
| Explanations | |

Public Oversight, To conduct mandatory assurance audits of Corporate Sustainability Reports prepared in accordance with the Turkey Sustainability Reporting Standards published by the Accounting and Auditing Standards Authority, as well as other activities within the scope of relevant regulations, it has been decided that the mandatory assurance audit of the 2025 sustainability report shall be conducted by ANY PARTNERS INDEPENDENT AUDITING A. Ş. has been selected for the mandatory assurance audit of the 2025 sustainability report, and it has been decided that this selection will be submitted to the shareholders for approval at the first Ordinary General Assembly meeting to be held.

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.