



KAMUYU AYDINLATMA PLATFORMU

ÇELEBİ HAVA SERVİSİ A.Ş. Determination of Independent Audit Company

Summary

Selection of the Independent Audit Firm (Auditor)



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklanması 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	Güney Bağımsız ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (Ernst&Young)
Audit Period	2026
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

The Board of Directors of our Company resolved on 17 March 2026 (today) that;

In line with the resolution of our Company's Audit Committee and in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Law and the regulations of the Capital Markets Board regarding this matter, Güney Bağımsız ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi ("Ernst & Young") shall be nominated as the independent audit firm ("Auditor") to conduct the independent audit of the Company's financial reports for the 2026 fiscal year and to perform the other activities within the scope of the relevant legislation, and that such nomination shall be submitted for the approval of the shareholders at the first Ordinary General Assembly meeting to be held.

This Material Disclosure Announcement is prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will 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.