



KAMUYU AYDINLATMA PLATFORMU

GLOBAL YATIRIM HOLDİNG A.Ş. Determination of Independent Audit Company

Summary

Regarding the Selection of the Independent Auditor for the Fiscal Year 2026,



**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	PKF Aday Bağımsız Denetim A.Ş.
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	

It has been resolved to submit to the General Assembly for approval the appointment of PKF Aday Bağımsız Denetim A.Ş. to conduct the independent external audit of the Company's year-end and interim financial statements for the 2026 fiscal year , in accordance with the Turkish Commercial Code and the Capital Markets Legislation, taking into consideration the recommendation of the Audit Committee; to execute an independent audit agreement with them subject to the approval of the General Assembly; and to authorize the General Management to sign the said agreement.

The English translation of this disclosure is attached, and in case of any discrepancy between the Turkish and English versions, the Turkish version shall prevail.

Respectfully submitted to the public.

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.