



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Registration of the Independent Audit Firm



**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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	17.03.2026
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	01.01.2026-31.12.2026
Date of General Meeting in which Audit Company was Approved	16.04.2026
Official Registration Date	21.04.2026
Date and Number of Official Commercial Registry Newspaper for Registration	21.04.2026 - 11568
Explanations	

The resolution of the General Assembly dated April 16, 2026 regarding the appointment of Güney Bağımsız ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi as the independent audit firm for the audit of the Company's financial reports for the fiscal year 2026 has been registered on April 21, 2026. The relevant resolution has been published in the Turkish Trade Registry Gazette dated April 21, 2026 and numbered 11568.

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.