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KAMUYU AYDINLATMA PLATFORMU

GSD HOLDİNG A.Ş.
Determination of Independent Audit Company

Summary

Independent Audit Company Selection Registration for 2026

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	24.04.2026, 16.03.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2026 - 31.12.2026
Date of General Meeting in which Audit Company was Approved	24.04.2026
Official Registration Date	30.04.2026
Date and Number of Official Commercial Registy Newspaper for Registration	30.04.2026- 11574
Explanations	

The Ordinary General Assembly resolution dated 24.04.2026 on the selection of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the Independent Auditor to audit our Company's financial reports for the year 2026 accounting period and to fulfill all other obligations required for the auditors by Turkish Commercial Code No. 6102 and Capital Markets Law No. 6362 and related regulations, has been registered on 30.04.2026 and published in the Turkish Trade Registry Gazette.

We hereby inform the public of these details.

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall 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.